

District 11 Committee Meeting Minutes for 11 July 2012

Next Meeting: 8 August 2012 7:00 PM Next Area Meeting: 19 August, 2012

In attendance were: Carla A, Merle A, Ann B, Gwen C, Chuck C, Ed R, Laurie B, Diane H, Rick K, Katie K, Jay H,

Meeting was opened with the Serenity Prayer by Merle A.

Tradition/Concept – Laurie B shared Tradition 7 and Concept information.

Announcements/Anniversaries: 3 anniversaries were announced

Secretary's Report: Gwen C moved to accept minutes. Chuck seconded. Motion passed.

Treasurer's Report: \$231 in bank. Laurie moved approval and Chuck seconded. Motion passed.

DCM Report: Merle A. stated we keep up the good work. Laurie and Chuck shared the results of the Area's negative vote on the proposed change to Tradition 7.

Old Business (Other than committee reports):

Guidelines update - Laurie is working on the revisions submitted by Troy and Ann last month.

Picnic update – Diane reported significant progress. We confirmed the August 25 12 – 4:30 time at Smith Park noting that the splash pad should still be available and that fishing does not require a license during open park hours. She presented the proposed flyer. Several additions were suggested.

Multiple needs were identified: another gas grill, volunteers to run kids' activities, money from groups for meat for the event. Ann agreed to recruit a lead. Rick will provide the mike for the speaker. Diane will prepare a sign up list for our shelter reservation.

The picnic committee will be Diane, Gwen and Laurie. Carla will inventory paper products to determine what needs to be purchased for the event.

We had some conversation about a 50/50 raffle and agreed to run one.

Web Site Schedule- Rick K, noted a few changes to the schedule had not appeared on the website. Chuck agreed to fix ASAP.

New Business:

Middletown Jail Meetings: Katie K agreed to explore and feels confident she will be successful. Go Katie!

Committee Reports:

Meeting List/Answering Service: Troy and Chuck will be updating the paper schedules shortly.

Grapevine: Be sure to sign up for the free daily quote of the day.

Website: Up and running, contact Chuck C. at larch9@sbcglobal.net to post something.

Meeting was closed with recitation of the Responsibility Declaration.

Respectfully submitted by Ann B., acting District Secretary.