

## District 11 Committee Meeting Minutes for April 9, 2014

Next Meeting: June 11, 2014

Area 56 Assembly: June 15, 2014

In attendance: Troy A., Chuck C., Ann B., Annette S., Shawn N., Tonya C., Roger C., Laura G., and Jenny C.

Announcements/Anniversaries: See the district website <http://www.aad11a56.org/> and the Area website <http://www.aaarea56.org> for further information on local events.

The Springboro-Franklin Club has begun a new meeting, Back to Basics, at 7:00pm on Wednesday evenings at the Club. It has currently been averaging 16 people.

Tradition 4 – Both Shawn and Troy contributed.

Secretary's Report – There was one correction. The price of the Big Book is \$9.00, not \$9.50 as reported. Chuck made a motion to accept the minutes, Ann seconded the motion and all approved.

Treasurer's Report: The Treasurer's Report stated that the District was \$8.30 above the Prudent Reserve. Chuck made a motion to accept the Treasurer's Report, Ann seconded the motion and all approved.

DCM Report: Troy reported that Area 56 is required to have the FNV information up-to-date for the regional directory by May 5, 2014. Troy reported on the Mini-Conference results. Our Area 56 Delegate, Garwood F. will be attending the General Service Conference in New York from April 27 into the first week of May, 2014. Troy reported information from Box 459 including the International Conference and additional up-dates.

Chuck reported that the Answering Service had a total of 10 calls, 8 of them were 12-Step calls, and 2 calls requested meeting times. The Website is up and running and new meeting lists are available.

Old Business: None

New Business: Roger C., Area 56 Treasurer, representing Districts 12 and 13, made an offer on behalf of those combined districts. He reported that there was a motion on the floor at their Monday meeting for the combined districts to lend a hand of support for District 11, up to and including combining with District 11 for the purpose of helping all of us. Troy stated on behalf of District 11 that the support was appreciated. Troy put forth a motion which proposed District 11, due to lack of significant participation meet every other month (on the even numbered months) at the same time and place (on the second Wednesday, at 7:00pm at the Riverside Baptist Church in Middletown, Ohio). The motion was seconded by Ann B., and discussion followed. Shawn N. proposed getting out to local groups to discuss the topic. Chuck C. suggested that District 11 members attend the May 5 meeting for Districts 12 and 13 for some open discussion about the topic. One concern about combining the districts was that this would impact the profile – Dayton vs. Hamilton/Oxford. The meetings in District 18 are reportedly dark. Laura G., Area 56 Alternate Delegate offered support from Area 56 and noted the lack of GSR participation at the area level parallels what is happening at the district level. The Area is currently looking to have

quarterly meetings in the future. Roger C. reported that there were 13 people at the District 12/13 Meeting. 12 voted in favor of combining with District 11 with one abstention. Roger stated that there were 41-42 Groups in their districts. It was proposed that all present take this information back to their groups. District 12/13 is having their picnic June 7, and all are invited to attend and give support. Laura G. asked, how can we make Area/Districts more attractive?

The meeting closed at 8:00pm with the Responsibility Statement.

Respectfully,

Jenny C., Secretary