

**District 9 Business Meeting  
January 6, 2008**

**Attending:**

Gene Alexander, DCM  
Phillip Woodland, Treasurer  
Laurie Hannan, Secretary  
Robbie Gallo, Alternate Secretary; GSR Sunday Morning Eye Opener  
Larry G., Schedule/Archives Chairperson, GSR Friends of Bill W  
Wanda G. GSR, Tuesday Promises  
Earl, GSR, Sunday Afternoon 12 Step Study  
Dave K., GSR Milton Freewater Primary Purpose Group  
Debbie, Milton Freewater Primary Purpose Group  
Alice, AA member at large  
LeRoy, GSR Touch on Feelings Group  
Sally Harris, GSR Language of the Heart Group & Pink Can Chairperson

Meeting called to order at approximately 6:40 pm. The officers and GSR's introduced themselves.

Minutes of December 2007 meeting were reviewed and approved as corrected.

**Treasurer's Report**

The Treasurer's report for December 2007 was reviewed including the inventory of literature on hand and approved as submitted.

The Treasurers report for the last five years was reviewed and discussed. Gene will be asking the GSR's to work on a District budget based on past and projected income for the District. The District bills were presented to the Treasurer for payment.

**GSR Reports:**

Larry G., **Friends of Bill W Group** has 6 to 10 active group members and is still active & growing  
Wanda A., **Tuesday Promises Group** has 3 faithful group members no new members. Larry G celebrated 25 years of sobriety last month.

Debbie, **Milton Freewater Primary Purposes Group** has 12 to 15 regular group members. Birthdays were Lyle 3 years, Mike G., 1 year and Brandon 60 days.

Robbie G., GSR **Sunday Morning Eye Opener Group** has 7 or 8 home group members and an average attendance of 20 to 23 people. No birthdays.

LeRoy, GSR **Touch on Feelings Group** has an average attendance of 4 to 6 people, meetings are going well. Birthdays: John K; 1 year, Valerie 10 months.

Earl, GSR **Sunday Afternoon 12 X 12 Group** has 2 home group members and an average attendance of 3 to 7 people. They presently meet at the First Congregational Church on Sunday afternoons but hope to move to the VA in February if they get approval from the VA.

Sally Harris, GSR **Language of the Heart Group** is a lively, well attended meeting with an average attendance of 25 to 20 people.

Laurie H. reporting **Water Tower Group** is well attended with an average of 20 people. Birthdays: Frank 9 years.

Phillip W, reporting for Kate who left due to illness, **Sunday Big Book Group** is averaging 18 people. Birthdays: Leah B, 90 days.

**DCM Report:**

Gene A will be attending the Quarterly Area meeting in Euphrata on January 17<sup>th</sup> and 18<sup>th</sup>. He is planning on holding a workshop in March or May. Spring Assembly is in April. Area 92 has a web site with a calendar of events.

**Committee Reports:**

**Activities:** Dyan and Rita were not available to report but the New Years Eve Function was well attended.

**Answering Service:** Jim absent. Wanda has nothing to report for December 2007.

**Archives:** Kate absent. Larry will be contacting Kate to turn over the material

**Corrections:** Larry reported that they are holding meetings at the Juvenile Detention Center on Saturdays

**CPC/PI:** Mike S. absent

**Pink Can:** Sally Harris turned in \$43.18

**Schedules:** Larry handed out new schedules.

**Treatment:** No report, no chairperson

Gene announced we still need to fill the following service positions: Literature, Treatment, Activities and Alternate Treasurer.

**Old Business:**

**IRS Form 990**

Dave K, of Milton Freewater Primary Purposes Group reported that the IRS is going to require all Non profit/charities to file a Form 990. Dave handed out samples of the form and instructions on how each group could obtain the required employer identification number. (See attachment) All groups should check with their banks to determine whether they have an employer ID number already.

**Hand Book Proposals:**

District 9 Hand Book proposals were handed out at the December 2007, District 9 meeting. These proposals were to be taken to each group for discussion. Phil W, reported the opinions of the Sunday Big Book Group. All GSR's are encouraged to take the handbook proposals to their respective groups and send any comments or suggestions to: [sja@bmi.net](mailto:sja@bmi.net).

**New Business:**

Gene A, reported that District 9 usually donates a box of Big Books to the VA for use of the Theatre for the New Year's Function. A motion was made, seconded and passed to order and donate a box of Big Books to the VA.

No announcements.

The 7<sup>th</sup> Tradition Basket was passed and the meeting was adjourned with the Lord's Prayer at approximately 8:40.