District 9 Business Meeting April 6, 2008

District Officers in Attendance:

Gene A., DCM Phil W., Treasurer Laurie H., Secretary

Meeting called to order at approximately 6:40 pm.

Minutes of the March 9, 2008 District 9 Business meeting were reviewed and approved as published.

Treasurer's Report

Phil W. read the March treasurer's report and the bills were presented for payment. A **Motion was made**, seconded and passed to approve the Treasurer's Report as submitted.

GSR Reports:

Laurie -- Water Tower Group -- our GSR has not been replaced yet. Attendance is stable at 20+ Kate - Sunday Big Book Group -- strong meeting, high attendance. Birthdays: Doug 1 year, Leah & David 6 months each.

Sally – Language of the Heart Tuesday/Thursday Noon Group – still has excellent attendance

Dawn - Early Bird Group - 5 people attending daily. Birthdays: Dawn 60 days

Craig - Alternate GSR Early Bird Group

Debbie – **Milton Freewater Primary Purpose Group** – 18 to 20 people attending. Birthdays: Doug with 29 years.

Earl – Sunday **Afternoon 12 X 12 Group** – since the group moved to the VA attendance has improved. Marc – **Thursday Night Open Group** – attendance is good and they have celebrated lots of birthdays. Business meeting attendance is still down but is encouraging.

LeRoy – **Touch on Feelings** – 10 to 12 people are attending regularly. Birthdays: Valerie 1 year.

Wanda – **Tuesday Promises Group** – is going well.

Committee Reports:

Activities – Larry is beginning to plan a Strawberry social for spring

Answering Service – needs a new chair – 39 calls this month

Archives – Kate has not received any of the materials

Corrections – Sally has purchased books for the April 26 workshop at WSP. No one is attending the meetings from Walla Walla.

CPCI – needs a chair. Gene has a case of literature for this committee.

Pink Can – Sally turned in money collected from the groups throughout the District.

Schedules – Dyan absent – Larry will make the necessary changes to schedules and get them printed.

Treatment – no chair.

Literature - Alice absent.

Gene asked all GSR to remind their group members that we need chairs for CPC/PI, Answering Service, and Treatment.

DCM Report:

Gene reported that the Back to Basics Workshop started today. The Area Pre-Conference meeting will be held next week-end in Ellensburg. Gene will be attending.

Old Business:

Handbook Discussion

Gene reported that they have received no input from the groups yet. Gene will post all the proposals on the web site and the purpose of the Handbook was discussed. A motion was made, seconded and passed to have Handbook language brought to the floor to vote next meeting.

Sponsor Discussion:

WSP meetings need sponsors. Presently people from Spokane and Yakima are carrying the meeting. Please encourage the men at home groups to volunteer.

Concepts Checklist Discussion:

Concepts checklist was handed out and Gene discussed AA structure.

GSO Regional Forum Discussion:

There will be a GSO Regional Forum in Spokane in August. Larry suggested we begin to think about sending our DCM.

Votes on Conference Issues:

Approval of expenses for alternate Delegate's in the event the Delegate isn't able to attend meetings. Passed

Purchase of projector program for computer presentations at meetings. Passed

7th Tradition Basket

\$10.50 donated

The meeting adjourned with The Lord's Prayer at approximately 8:00 pm.