District 9 Business Meeting February 10, 2009

District Officers present:

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

The meeting was called to order with a moment of silence followed by The Serenity Prayer.

The minutes of the January 2009 meeting were approved as published.

Treasurer's Report:

A motion was made, seconded and passed to accept the Treasurer's Report as submitted. Bills were submitted for payment. Phil announced that the 2007 Books were available for auditing if anyone wished to do so.

GSR Reports:

Dave K., GSR **Milton-Freewater Primary Purpose Group:** reported that the weather has affected attendance somewhat. Birthdays: (1) 60 days, John (1 year), Jim (6 years), Rudy (9 years)

Nevell H., GSR Sunday Morning Eye Opener Group: attendance 20 to 30 people

Tim, GSR **Sunday Big Book:** the 3rd fun night is scheduled for Friday the meeting is seeing more veterans attending. Birthdays: Michael (90 days), Billy (12 yrs) Steve (9 yrs), Kate (7 yrs).

Earl, GSR 12 by 12 Group: attendance averages 3 to 8 people and the meetings are going well.

Sally H., representing Language of the Heart Tuesday/Thursday Noon Meetings: the meetings are consistently well attended and financially solvent.

Laurie H., representing Water Tower Group: the meetings are still well attended.

Committee Reports:

Activities: Dyan reported no activities

Answering Service: Dyan reported that rotating names is working very well. Calls are down. **Archives:** absent

Corrections: Don B. reported he is meeting with a representative of the jail to set up meetings there. Only two people are cleared to attend jail meetings. Gene has clearance packets if anyone wants to start the clearance process. Don also discussed trying to get a woman's meeting started but wants to get the men's meeting going before pushing for a woman's meeting.

CPC/PI/Treatment: Larry has been going to treatment centers to speak when asked and has been arranging speakers for other activities as well.

Literature/grapevine: Alice reported that she has a good inventory of books and literature in stock. Her phone number is 301-3579.

Schedules: Larry will be asked to get more schedules printed. He should be given any changes. **Pink Can:** Sally turned in \$96.97

DCM Report:

Gene will be attending Pre Assembly Conference on Saturday, February 28, 2009 in Richland. He is taking a van and can give people who wish to go a ride.

Area 92 Standing Committee Quarterly will be held in Lewiston in March.

GSR's were asked to get a group conscience about these issues which will be voted on at our meeting in March.

#1. Should the Area pay \$800 plus to a tax consultant for legal advice on IRS matters?

#2. Should the Translation/Special Needs chairperson reimburse the translator for room and meals for meetings they attend?

The 7th Tradition Basket was passed. The meeting adjourned at approximately 8:15 pm.