

District 9 Minutes 7-14

Attendance: Dave L - DCM Trae B - Alt DCM/AltTreatment Poor Bob - Treasurer/Alt GSR Waitsburg

Jeff O – Secretary LaVon L – Archives Jake - GSR Sun Nite Big Book Mark - GSR Thursday Night Group

Ben G - GSR Water Tower Elaine - GSR As Bill Sees It Craig - Early Birds Deb L - District News Letter 2 District members

DCM Dave called meeting to order, asked for attendees to join in Serenity Prayer.

Dave then asked Elaine to read 12 Concepts of Service. Next, Dave asked for role call.

Dave then called for reading of minutes from June's meeting.

Minutes were read by Jeff, District secretary. Poor Bob moved that minutes be accepted as read; Jake seconded. Vote was called for; minutes accepted.

GSR Reports

As Bill Sees It: Elaine reports attendance around 15 - 20; celebrated three birthdays; will be getting with Treasurer to turn over funds to Pink Can.

Early Bird: Craig reports group attendance around 18; celebrated a few birthdays.

Sun Nite Big Book Study: Jake reports attendance around 20, held business meeting on previous Sunday - discussed how handling of the four different groups, which was tabled until August business meeting.

Water Tower: Benjamin reports attendance around 18; celebrated member birthdays of 4 months, 1 month, & 24 hours.

Thursday Night Open: Mark reports attendance around 6 to 18; difficult to get participation in business meetings; celebrated birthdays of 3 years, 4 years, & 6 years.

Sunday Morning Eye Opener: LaVon reports group has no GSR or Alt GSR at present; attendance 8 to 12; celebrated no birthdays; presented Treasurer with group's Pink Can donations.

Waitsburg AA: Poor Bob reports for March - celebrated member birthday of 23 years; attendance 4 -12; events - looking forward to Fourth of July picnic. Also, District 4 Fourth of July picnic to be held on July 5th at Cherbeno Park. Doctor Bob's Birthday was held in Dayton and was well attended. Business meeting notes - group approved buying 4 copies of 12 X 12, decided 7th Tradition basket passed later at 7:30.

Corrections Report: Dave informed in need of chair

Treatment Committee Report: Dave informed in need of chair. Also, there has been established a dialog between the VA treatment program, NA, and AA to bring in an actual treatment panel to the vets.

Public Information Committee Report: Benjamin reports nothing new at this time.

Archives: LaVon reports no changes at this time.

Pink Can Report: No report, in need of chair.

Treasurer's Report

Poor Bob presented financial report. (Please ask GSR for financial report)

Literature Report: None at this tim

DCM Report: Service manual work will now have a study group on Tuesday nights at 7:30pm starting June 10th, with emphasis on discussion on District & Area service manuals; meeting at 205 Larch in College Place.

Dave reports attending three home group business meetings and is encouraged by the raise in attendance at them by home group members.

Attending the Grand Quarterly in Grant Cooley on July 19th. Offered GSRs ride to and from.

Informed that Gene A was relieved of all District appointed positions, yet retains his voted on position as Alt Treasurer. Dave announced that Jeff O would manage the web site and that Coleen C would take over the Literature.

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This brings up again the question of asset storage. Dave suggested that, after discussion with Poor Bob, approval of using reserve for purchase of a storage unit. Elaine asked if Gene was in possession of books for VA and that we had talked about storage for months, with her suggestion to find a climate controlled 24 hr facility for storage. Dave asked if she would be willing to research and find the District this storage; Elaine agreed. Dave stated that himself, Treasurer, Secretary, and Literature chair would have keys. Poor Bob stated he did not require a key for this unit. Trae offered the purchase of more plastic totes for safe storage of the literature.

Old Business

District Hand Book Committee: Dave asked if GSRs had taken the information to their groups for group conscience. He informed that there are 5 proposals for SOPs for the handbook. LaVon asked for copies of these and informed that she would ensure their addition to the District Archives. Poor Bob stressed again that any copy of these proposals should be labeled as such; Craig added revision numbers as well as necessary. Misty moved that this item be tabled for more review; Elaine seconded. Vote taken; motion tabled.

Area January 2015 Quarterly: Dave reports looking into the Milton-Freewater Community Center for hosting not only the Quarterly, but also the Gratitude Banquet and GSR Workshop for the same price as just one of these events at the senior center here in town. Also, Milton-Freewater Primary Purpose group looking to host Quarterly and Gratitude Banquet.

Gratitude Banquette :Dave informed that Milton-Freewater Primary Purpose group looking at hosting. (see above)

Pink Can: Dave informed that we are in need of a Pink Can chair and asked GSRs how due we wish to handle donations in the interim. Jake asked shouldn't this item be taken back to home groups; Dave stated yes, yet in the meantime, GSRs need to bring donations to District business meeting to present to Treasurer. Poor Bob added just how much is involved in this position. LaVon added the importance of an Alternate to insure the donations are presented each month should the chair be away for some reason. Mark asked is the Pink Can monies in a separate account from the rest of District funds; Poor Bob explained we have one account, yet it is a separate pool that is allocated. He also suggested it could be a committee; Dave stated how the chair runs this function is up to them. Misty moved that this item be tabled so it could be taken back and discussed at home groups; Elaine seconded. Vote taken; motion tabled.

New Business

Benjamin asked if the money from the 7th Tradition basket passed at the Fourth of July picnic be given back to District. Dave informed that money was for the hosting home group, in this case Water Tower. LaVon informed that the money has gone to fund the Activities, ensuring funds for the next activity planned. Poor Bob stated that any money collected under the 7th Tradition belongs to that home group and it is their decision what is done with the money raised.

Dave informed it was necessary to increase prudent reserve contributions to cover operating expenses. He and Poor Bob had looked at these cost and concluded the need for the increase. (see District Financial report) All in attendance agreed. Jeff moved that the prudent reserve be increased; Elaine seconded. Vote was taken; motion carries.

Pool Reserves for Chair of PIPC, Treatment, Corrections, and Activities committee. The chair of each would be responsible for these monies allocated for them. There would also be a cost pool set up for Archives. Elaine moved that this pool reserves for these committees be created; Jake seconded. MArk asked if there could be some written description of these chair positions to show home group members. Dave informed that was being developed for the handbook and he would like to see these on the web site as well. Vote was taken; motion carries.

Linda C asked if District was looking for a home group to host the Gratitude Banquet, as that was her understanding. Dave informed no; Gratitude Banquet is a District function and that we are in need of a chair for it. Linda offered her service for that chair. Group unanimously accepted.

Craig informed that he was no longer facilitating at the Juvenal Justice Center. He presented references, pamphlets, and booklets to Dave. Dave thanked Craig for his service, which Craig has been doing since May 2002.

Misty moved to close meeting; Jake seconded. Vote was taken, meeting was adjourned.

YIS Jeff O