District 11 Committee Meeting Minutes for 9 January 2013

Next Meeting: 13 February 2013 7:00 PM Next Area Meeting: 10 February 2013 (*Please note change)

In attendance were: Troy A., Chuck C., Laurie B., Dave B., Gwen C., Jenny C., Mike P.

Meeting was opened with the Serenity Prayer by Troy A. at 7:01 pm.

Announcements/Anniversaries: Wilton D. will be celebrating 40yrs.of sobriety on 27 January 2013 at the Central Club in Middletown at 7:00p.m. See the district website http://www.aad11a56.org/ and the Area 56 website http://www.aaarea56.org for further information on local events.

GSR Reports: Jenny C. from the women's "Living in the Solution" group = no report.

Gwen C. from the Central Group = no report.

Tradition/Concept – Tradition 1 was presented by Mike P. Gwen C. has volunteered to do Tradition 2 next meeting.

Secretary's Report: Secretary absent. Minutes were presented by Troy A. Motion to accept minutes was made by Chuck C., and seconded by Gwen C. Motion passed.

Treasurer's Report: Treasurer absent. No report

DCM Report: Please see the attached DCM Report.

Old Business (Other than committee reports):

2013 Calendar – event for 1st quarter: Event chair absent, no action taken.

Answering service issues: 10 calls, 5 for meeting questions, 1 person called five times for help.

New Business:

New GSR report form presented for discussion and possible adoption for the use of the district GSR's. If you have items for New Business, please notify the Secretary, Calvin T., 937-242-3689 or the DCM, Troy A., 360-770-5805 no later than 3 days prior to the next district meeting to be included in the agenda.

Committee Reports:

Meeting List/Answering Service: Troy A. The new meeting schedules are printed and available for distribution.

Archives: Mike P: collected flyers from December and received all the Area and District minutes for the year. Will be filing appropriately and has new file folder for the 2013 calendar year.

PI/CPC: Calvin T. absent, no report.

Grapevine: Laurie B reported that the Grapevine website has lots of information even for non-subscribers. New feature available so that you can call in your story and have it recorded for posterity. New E-Books arriving.

Events: Diane H. absent, no report.

Special Needs: Jenny C., requests information from all members in the district to come up with the needs of our members.

Literature: Gwen C. has volunteered to take position. There was unanimous consent by those present. Thank you Gwen.

Website: Up and running, contact Chuck C. at <u>larch9@sbcglobal.net</u> to post something.

Motion to close was made by Mike P, seconded by Chuck C. Meeting was closed with recitation of the Responsibility Declaration at 7:59 pm.

Respectfully submitted Troy A. Angel, DCM District 11