

District 11
P.O. Box 21291
Billings, MT 59104

Area 40 Inc.
P.O. Box 9931
Kalispell, MT 59904

**Area 40 District 11 A.A.
February Minutes
2/13/16**

Attendance (by Group, Name)

644: Dave O (DCM), Doug D (PI/CPC), Rick S (GSR)

Brown Baggers: Joan C (GSR), Lisa D (Grapevine), Wayne R (Intergroup)

Downtowners: Louis R (Alt GSR)

Lockwood: Geoff D (Alt GSR)

Recovery: Claire M (secretary), Justin C (GSR), Kacy K (Corrections),
Katie C (Alt DCM), Terri B (BTG), Tony H (visitor)

Serenity Seekers: Chris L (GSR)

Sunlight of the Spirit: Bob K (Treatment)

3 Legacies: Bob H (visitor), Donna H (GSR)

Triumphant Arch: Sarah W (visitor)

Westend: Chuck D (Hotline), Tom H (GSR)

Alanon: Kathy J (Liaison)

Opening- Dave opens at 10:01 am with the serenity prayer. Chris L starts with discussion about Tradition 2. Bob H starts discussion of Concept 2. Dave passes around event flyers that are also available at aa-montana.org. Nine voting members/GSR's present at this meeting.

I. COMMITTEE REPORTS

Secretary- Claire reads minutes from January. Bob K wants to clarify that there is already a meeting at Rimrock, call him if you would like to participate in this meeting. Bob K motion to accept minutes. Joan 2nd. Motion passes.

Treasury- Proxy report given by Dave. \$2455 balance in the bank. \$546 spent on books. Church is rented for pre-assembly for \$50. Thank you to groups for January contributions. \$237.50 prudent reserve balance. Donna makes motion to accept report, Joan 2nd. Motion passes.

Al-Anon- Kathy, new Alanon liaison, reminds everyone about Alateen meeting Sundays 1:30pm, Peace Lutheran Church. If there are AA members who are also Alanon, they can go through the training to become a teen Alanon sponsor. Alanon Area Assembly coming up in April, in Miles City.

Corrections- Kacy K says they had a meeting on Feb 7th. There will be a men's and a women's retreat in the jail coming up, waiting on dates from Larry Williams. Women volunteers needed for the jail. Trevin stepped down as jail coordinator, Dave will be new coordinator. Women in the prison will need to go through the Inmate Correspondence program through GSO to get connected with women to write to. Montana Women's Prison orientation is coming up, date pending. Tony H needs male speakers to speak at the Alpha house, 4 month sobriety requirement. We need a male AA member to take over the Alpha House speaker coordinator position in June, when Tony's rotation is done. Tony would like GSR's to take a sign-up sheet back to their groups to find male volunteers to speak at the Alpha House. May 21st at 2 pm at Bighorn Resort, Corrections workshop, for anyone interested in taking meetings into correctional facilities, or who already is taking meetings into correctional facilities. Moe V. will be coordinating a skit at the corrections workshop, need volunteers. March 6, 10 am, Sunday in intergroup building, is the next corrections committee meeting. Kacy reminds everyone that if you can't make it to a service meeting, it is your responsibility to find someone to fill in for you.

Archives- Proxy report from Dave. Kim has been tidying the archives closet, looking for legal file boxes.

Treatment- Bob K needs more volunteers to participate in the meeting on the first Tuesday of every month. Contact Bob if you are interested in doing this, 855-6922. Bob reminds everyone that there are books behind the glass window at the psych center, ask the person sitting there for the books for the meeting. Groups have had issues with treatment centers bringing residents to meetings who are not alcoholic. PI/CPC and treatment will work together to educate people on what AA is and isn't.

PSYCH CENTER Mon 6:15-7:15p **Feb:** Triumphant Arch **Mar:** Brownbaggers
2950 10th Avenue N. Thur 6:15-7:15p **Feb:** Westend **Mar:** Sunlight

Grapevine- Lisa will be attending the spring assembly. Asks GSR's to encourage members to bring in old copies of the Grapevine to distribute to newcomers.

PI/CPC- Doug has 3 people who have volunteered to help on his committee. Would like to do a luncheon about what AA is and isn't.

CRISIS CENTER

704 N. 30th St.

Sat 10-11a

Feb: Downtowners

Mar: Recovery

Hotline- Chuck would like GSR's to take Hotline sign-up sheets back to their groups and then return them to him. 7 hotline calls in the last 30 days. 1 year sobriety requirement to sign-up.

BTG- Mark and Patrick are handling things in the interim.

Intergroup- Founder's Day coming up on March 19th, at the Shrine, workshops start at 1pm.

II. OLD BUSINESS

Policies & Procedures Manual- Feb 27th at 2 pm is the next work session in the intergroup building.

Pre-Assembly- March 12, Saturday, from 12-3pm @ American Lutheran Church, 5 Lewis Ave. Open for all AA members to attend.

Service Conference- Dave will be attending in Bismarck, ND in March.

III. NEW BUSINESS

BTG Election- Terri B runs for the BTG position. 8 vote yes. 1 abstains. Motion passes. Terri is the new BTG chair.

State of the District- Dave reads a State of the District report. Discussion about information in the report.

IV. UPCOMING EVENTS

Sa	02/20	MID WINTER SOCIAL	Joliet, 4-9pm.
		POLICIES & PROCEDURES WORK	
Sa	02/27	#2	Intergroup Office, 2pm.
F	03/04	2016 WCRAASC	Bismarck, ND. 3/4-3/6/16
F	03/04	29TH ANNUAL SOBER SKI	Whitefish Mtn Resort, 3/4-3/6.
Sa	03/12	DISTRICT 11 MEETING	10-11:30am
			12-3pm, American Lutheran Church
Sa	03/12	DISTRICT 11 PRE-ASSEMBLY	Church
F	03/18	POCKETS OF ENTHUSIASM	Helena, MT. 3/18-3/19/16

Sa	04/02	DISTRICT 11 MEETING	10am
F	04/08	AREA 40 SPRING ASSEMBLY 2016	Lewistown, MT. 4/8-4/10/16
Su	05/01	<i>Deadline for Area 40 Fall Assembly 2016 Agenda Items</i>	
F	05/06	2016 SPRING ROUNDUP	Missoula, 5/6-5/8.

V. ADJOURNMENT

Motion to close. Motion passes.

COMMITTEE MEETINGS

Corrections mtg- Sunday, March 6 @ 10am

Grapevine-

Treatment-

PI/CPC-

Hotline-

BTG-

AD Hoc committee (Policies & Procedures) - February 27, 2016 at 2pm in the intergroup basement.