

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.
January Minutes
1/9/16**

Attendance (by Group, Name)

644: Dave O (DCM), Doug D (visitor), Patrick C (visitor),
Rick M (alt GSR), Rick S (GSR)

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

Downtowners: Chad NB (GSR), Luis P (visitor)

Recovery: Caitrin S (GSR), Claire M (secretary), Kacy K (Corrections),
Katie C (Alt DCM), Renee (Corrections), Ryan S (visitor),
Scott W (visitor)

Serenity Seekers: Chris L (GSR)

Sunlight of the Spirit: Bob K (Treatment),

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

Trackside Group: Paul G (visitor)

Triumphant Arch: Don M (Treasurer/GSR)

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

Opening- Dave opens at 10:04am and passes around event flyers. Caitrin S talks about Tradition 1. Scott W talks about Concept 1.

I. COMMITTEE REPORTS

Secretary- Claire reads minutes from December. Dave has amendment. Tom makes motion to accept, Donna 2nd. Motion passed.

Treasury- Don M reads treasurer's report. Ending balance for the month of December \$2,695.62. We met our annual budget for 2015, in fact, we were a little over. Don encourages committees to not be afraid to spend money to do things in their committees. Thank you to the groups for the donations this year. \$237.50 prudent reserve balance. It is suggested in the

Policies & Procedures Manual that the committee bring a report of their finances for the month to the district meeting. It is not in place yet, but it is in the draft of the manual. Chris L motion to accept. Bob K 2nd. Motion passes.

Al-Anon- Not present. No proxy.

Corrections- February 7 at 10am there will be a corrections meeting in the intergroup building. There will be a jail orientation coming up and all volunteers will have to attend. They will need to pre-fill an application and turn it in to Larry Williams at the jail prior to the orientation. Tony H needs male speakers for the Alpha House, 4 month sobriety requirement. The women's prison needs women volunteers to write to women in the prison. Women who are volunteers at the prison cannot write to inmates.

Archives- Not present. No proxy.

Treatment- Bob K said Rimrock meeting went well, BTG was not present. Contact Bob K if you are interested in bringing meetings into Rimrock. Bob asks for feedback on how the Psych Center is going, nobody has heard anything.

PSYCH CENTER Mon 6:15-7:15p **Jan:** 644 **Feb:** Triumphant Arch
2950 10th Avenue N. Thur 6:15-7:15p **Jan:** Brown Baggers **Feb:** Westend

Grapevine- Lisa is continuing to talk to people and spread the word about the Grapevine. Online Grapevine, 1 month trial offer for \$4. 7 day free online trial. Lisa is planning on taking the Grapevine display to events. Dave lets Lisa know that she can create a committee to spread the word.

PI/CPC- Doug D got packets and workbooks from Mike and is diving into the material. PI/CPC needs volunteers to help, contact Doug at 690-3000.

CRISIS CENTER
704 N. 30th St. Sat 10-11a **Jan:** Recovery **Feb:** Downtowners

Hotline- Chuck will be updating the hotline list this month, new sign-up sheets will go out. 12 calls in December and a couple in January so far.

BTG- John H has stepped down as BTG chair. We need a new BTG chair. Discussion on how to go about electing a new chair. Donna makes motion to table the discussion until GSR's can take the info back to their groups. Tom 2nd. 1 abstains. Motion passes.

Intergroup- Chuck says they did not meet last month because of the Christmas party. Christmas party went well. Intergroup will be talking about Founder's Day, March 19 at the Shrine. Wayne is the new intergroup liaison.

II. OLD BUSINESS

Policies & Procedures Manual- Changes were made to the manual draft at the last meeting. The manual is online to look at. The second draft is available online at aa-montana.org in the district mini sites section. February 27th at 2pm in the intergroup building will be the next policies and procedures meeting.

III. NEW BUSINESS

Service Conference- March 4th in Bismarck, ND.

Pre-Assembly- Should we have one? Area assembly is on April 8th. Don makes motion to move April District meeting to April 2. Motion passes. Pre-assembly will probably be on March 12th after the regularly scheduled district meeting.

IV. UPCOMING EVENTS

Retreats- Women's retreat at the Lexington in Billings, MT, last weekend in January. Contact Kacy K for more info. Registration is \$75 per person for a quad room and \$115 per person for a double room. Men's retreat is last weekend in February, flyer on the website.

M 02/01 Deadline for Area 406 Spring Assembly 2016 Agenda Items

M 02/01 Deadline for Area 40 Spring Assembly 2016 Special Needs forms

Sa 02/07 CORRECTIONS COMMITTEE MTG District Office, 10am.

Sa 02/13 DISTRICT 11 MEETING 10am

Sa 02/20 MID WINTER SOCIAL Joliet, 4-9pm.

F 03/04 2016 WCRAASC Bismarck, ND. 3/4-3/6/16

Sa 03/12 DISTRICT 11 MEETING 10am

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 Deadline for Area 40 Fall Assembly 2016 Agenda Items

F 05/06 2016 SPRING ROUNDUP Missoula, 5/6-5/8.

V. ADJOURNMENT

Motion to close at 12:01pm from Rick S, Donna 2nd. Motion passed.

COMMITTEE MEETINGS

Corrections mtg- February 7, 2016, at 10am in the intergroup basement.

Grapevine-

Treatment-

PI/CPC-

Hotline-

BTG-

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