

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

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

**District 11 Meeting Minutes  
July Minutes  
7/16/16**

**Attendance** (by Group, Name)

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

**848:** Cleve H (GSR)

**Brown Baggers:** Joan C (GSR), Wayne R (Intergroup)

**Downtowners:** William K (GSR)

**Recovery:** Claire M (Secretary), Justin C (GSR), Kacy K (Corrections), Katie C (Alt DCM), Terri T (BTG)

**Serenity Seekers:** Chris L (GSR)

**Sunlight of the Spirit:** Bob K (Treatment), Doug M (GSR)

**Triumphant Arch:** Don M (GSR/Treasurer)

**Westend:** Chuck D (Hotline)

**Al-Anon:** Kathy J (Liaison)

**Opening-** Dave opens at 10am and passes around Area 40 event flyers. Flyers can be found at the Area 40 website in the calendar. William leads discussion about Tradition 7. Dave leads discussion about Concept 7.

**I. COMMITTEE REPORTS**

**Secretary-** Claire M/Katie C reads June district meeting minutes. Doug makes motion to accept minutes as read, Joan 2<sup>nd</sup>. 8 voting GSR's present.

**Treasury-** Don reads treasury report for the month. Ending balance for the month of June is \$1,910.09. Thank you to the groups for contributions! The district will be funding a PI/CPC luncheon spring of 2017, and there will be expenses for the upcoming Area Assembly, contributions are appreciated to help fund district activities. Chris makes motion to accept report, Doug 2<sup>nd</sup>. Don abstains. Motion passes.

**Al-Anon-** Kathy J reports that last month's picnic was well attended. Thanks to Donna, Bob, and the Al-anon speaker. All is quiet in the district, no Al-anon district meeting in July. Alateen meeting is still going, but not well attended.

**Corrections-** Kacy K reports that the Montana Women's Prison orientation is September 13. If you are already orientated, they will send you a card. Show up at the orientation with the card. Yellowstone County Detention Facility will be having an orientation in September, no specific date yet. VOLUNTEERS NEEDED FOR DETENTION FACILITIES! Contact Kacy K to get involved.

**Treatment-** Bob K reports that he bought a few large print big books for the psych center. Doug will replenish the meeting schedules at the psych center. Rimrock meeting went well, BTG was there.

**PSYCH CENTER**            Mon 6:15-7:15p    **July:** 3 Legacies    **Aug:** Triumphant Arch  
2950 10<sup>th</sup> Avenue N.    Thur 6:15-7:15p    **July:** 644            **Aug:** Downtowners

**Grapevine-** Lisa D gives proxy report. She took the grapevine board to the Beartooth Mountain Conference. No volunteers for grow your grapevine, Lisa needs volunteers, please contact her. Lisa took a picture of a lamp that looked like the AA logo, she will send it in for the contest.

**PI/CPC-** Doug D got some insight from a doctor friend who works at a hospital who said he could get people to attend a luncheon, and the hospital would probably pay for it as their continuing education classes. Doug will look into this and gather some more information.

**CRISIS CENTER**                            Sat 10-11a            **July:**    Sunlight                            **Aug:** Brown Baggers  
704 N. 30<sup>th</sup> St.

**Hotline-** Chuck D reports that we got the Hotline report from Area and he passed it on to Don to pay our portion. We owe \$6.50 for May. Terri would like to know if we could put the hotline phone number on a card to hand out to people leaving institutions. Chuck says that the hotline number is on the meeting schedules. Is there a better way to get that number out there?

**BTG-** Terri T reports that she met with Dave. She updated the database. She went with Bob K to Rimrock, got BTG requests out. Took a few requests from prisons. If someone requests AA info, Terri will e-mail them the forms, and the prison will e-mail it back. Terri T asks for feedback requiring the minimum sobriety requirement for BTG volunteers. The website says 3 years, but Terri suggests one year, Dave will look into it. Annette R will be the BTG co-chair.

Kacy expresses concern that Corrections may be crossing over with BTG because corrections hands out forms as well. Discussion on this matter with no real resolution, people will look into it.

**Archives-** Katie C reports that she did get in touch with Brandon M, Webmaster. She will upload information at the end of the year or quarterly to pass on to Earl. Katie has access to the Archives closet. Looking for an Archives Chair, 2 years minimum sobriety requirement.

**Intergroup-** Wayne reports that Cooney Campout went well, windy all weekend. December 17<sup>th</sup> is the date for the Holiday party at the Shrine, in the upstairs gym. March 18<sup>th</sup> will be the date for Founder's Day, downstairs at the Shrine.

## II. OLD BUSINESS

**Archives Chair-** No one stands for election. Position is still open, 2 year sobriety requirement. Duties for the position can be found on the website. Please show up at the next district meeting if you are interested in running for this position.

## III. NEW BUSINESS

**Fireman's Point-** August 12<sup>th</sup>-14<sup>th</sup>. District cooks breakfast on Sunday August 14<sup>th</sup>. Speaker meeting Saturday evening. Breakfast at 9am on Sunday, we start cooking at 7am. Libby L, the delegate, will give her report on the General Service Conference.

**District Elections-** All positions will be open for election: DCM, Alt DCM, Treasurer, Secretary, and Committee Chairs. Elections are Saturday, September 10, @ 10am at the Intergroup building. Please show up to this meeting to run for district positions.

**Group Reports** – Girl Talk women's retreat coming up September 9-11<sup>th</sup>, contact Justin C for more information. Downtowners reports there will be a potluck on July 31<sup>st</sup> at Optimist park at 2 pm, softball at noon.

## IV. UPCOMING EVENTS

Th	07/28	<b>Emery Bay Campout</b>	Martin City, MT. 7/28-7/31.
Su	07/31	<b>District 91 Delegate Day</b>	Kalispell, 1:30-3:00.
M	08/01	<b>2017 Spring Roundup cmte mtg</b>	6:30, Perkins downtown.
F	08/12	<b>Fireman's Point</b>	Columbus, 8/12-8/14.
Sa	08/13	<b>DISTRICT 11 MEETING</b>	10am
Sa	08/13	<b>One Day at a Time Summer Picnic</b>	Plains, MT.
F	08/19	<b>Boulder River Men's Retreat</b>	McLeod, MT. 8/19-8/21.
F	08/19	<b>Lower Yellowstone Soberfest</b>	Makoshika State Park, 8/19-8/21.
F	08/19	<b>Park County Intergroup Campout</b>	Livingston ( <i>Pine Creek Campground</i> ), 8/19-8/21.

Su	08/28	<b>Bozeman's Young Peoples' Kickball</b>	Bozeman ( <i>Kirk Park</i> ), 12-8pm.
M	09/05	<b>2017 Spring Roundup cmte mtg</b>	6:30, Perkins downtown.
Sa	09/10	<b>DISTRICT 11 MEETING</b>	10am
F	09/16	<b>Area 40 Fall Assembly 2016</b>	Lewistown, MT. 9/16-9/18.
F	09/23	<b>Havre Mini-Conference</b>	Havre, MT. 9/23-9/25.

## **V. ADJOURNMENT**

Motion to close by Doug M at 11:28am, Justin 2<sup>nd</sup>.

## **COMMITTEE MEETINGS**

Corrections-

Grapevine-

Treatment-

PI/CPC- Last Tuesday of the month at 7 pm, downtown Perkins

Hotline-

BTG-