

District 11 Meeting Minutes
December 11, 2021

The meeting was called to order at 10:00 a.m. by DCM Lynne W. followed by a moment of silence and the Serenity Prayer. Wade read the 12 traditions.

The GSRs/Alternate GSRs from the following 8 groups were present: 644, 848, Downtowners, Recovery Group, Serenes, Sunlight of the Spirit, Three Legacies and West End.

GROUP REPORTS:

644 – Meg – Everything is going well. They are having a holiday party on December 25th. The potluck is at 2 p.m. There will be marathon meetings starting at 10. Lee B. will be celebrating 50 years at Cook on January 8, 2 to 4 p.m.

848 – Don – Meetings are going well with good attendance. They are responsible for the Psych and Crisis Centers in December. They have a meeting at noon 365 days a year.

Brown Baggers – Diane reported – There is a potluck today at 1. They are responsible for the Psych Center on Thursdays and the bookstore in ~~December~~ January.

Downtowners – David – Meetings are going as usual.

Recovery Group – Dave – There is a women's retreat January 28, 29, 30 in Lavina at Abba's Haven. Cost is \$120. Contact Angela (406-281-2544) or Kathy B. Recovery Group will host a December 31 party.

Serenes – Chelsea – They will be helping to decorate the Christmas party tables. Meetings are going okay.

Sunlight of the Spirit – John – They meet Tuesday and Thursday at 530 p.m. where Downtowners meet. They are asking more women to attend.

Three Legacies – Craig – They meet Monday and Thursday at 7 p.m. The meetings are closed.

West End – Isabelle – They have 2 book study meetings – Thursday at 8 p.m.– Big Book – Saturday at 9 a.m. is a 12 and 12 meeting. The building will be open for the holidays.

SECRETARY'S REPORT:

Karen read the November 2021 meeting minutes. Dave L moved to approve; Meg seconded. M/C Unanimously

TREASURER'S REPORT:

Starting Balance: \$6,786.26

Available Balance: \$9,130.26

Prudent Reserve: \$2,120.21

Contributions: \$2,500.00

Surplus: \$2,692.26

November and December rent paid.

Meg Moved to accept the Treasurer's report; Craig seconded. M/C Unanimously

COMMITTEE REPORTS:

AI-Anon – No events to report this month.

Corrections – The jail received books. No AA meetings in the jail yet.

BTG – No report

Treatment – Things are going well. Everyone's service is appreciated.

Psych Center – wants people there by 5:45 PM.

Mondays – Brown Baggers

Thursdays – Downtowners

Crisis Center

Saturday – 644

Grapevine – Nothing new to report.

PI/CPC – Danny submitted the following written report:

Progress report-

- Jim and I are meeting regularly to discuss and plan action items
- Draft Outline has been developed for review and refining
- Met x 2 with previous chairperson – Terry T. for overview
- Met with Area Chairperson – Don M. for overview
- Reviewed current program(s) in place, and pre-Covid
- Formed temporary 12 step “posse” team
- Issued 12 step information packets – in distribution to temp team members- (in progress)
 - Phone list with plan outline
 - 12 Step call outline -from AA Grapevine March 2007
 - Meeting Schedules – District 11
 - AA pamphlets- AA at a Glance
- Taking active calls as of Friday, December 10, 2021

Action Items for this meeting -

- Request/Form CPC Committee – (propose to meet bi-weekly at a minimum until up and running smoothly in all facets)
- Discuss Grasshopper vs other method (? preference)
- Discuss 12 step call rotation between groups and duration

- Discuss if initial funding may be needed –
 - Grasshopper/Phone method cost TBD
 - AA literature – IE; Pamphlets
 - General supplies...
- Request CPC kit – Cost? TBD
- Request PI/CPC literature storage - cabinet or area?

Goals

1. Establish 12 Step Communications method
2. Transition 12 step calls from temporary team to Group rotation at the Jan 2022 district 11 meeting
3. Develop CPC Institution and establishments contact list
4. Develop PI General Plan Outline

There was discussion regarding the process of switching numbers and use of Grasshopper. Lynn clarified it needs to get back into the district's control rather than one person. Current Committee members are Danny H. and Jim M.

PICPC committee meeting will be held next Saturday December 18 at 10:00 a.m. Attend if you are interested in being part of the committee.

Archives – No report

Hotline – In November there were six calls.
644 has it for the month of December.
January – 848

Intergroup – Holiday party today. There is an auction, potluck and two speakers.

Old Business

UPP event: The event will be held at the Mayflower Congregational Church (2940 Poly Drive) January 15 2:00 -5:00 PM. Cookies, punch, and coffee will be provided. District Committee chairs and GSRs will present what they do in their service positions. Two speakers will be asked to share. Speakers will be from the two largest groups – West End and Recovery Group. There will be door prizes and an ice breaker.

Dave L moved and Isabell seconded to hold the UPP Event January 15 from 2 to 5 at the Mayflower Church. M/C Unanimously

District \$\$/Ad-Hoc Committee

Lynn will look further into the budget. We are looking at fiscal/inflation concerns. She will have a viable budget to present next month.

Local Forum – Planning for the Local Forum is moving forward.

Service Manuals: Is the district willing to buy more service manuals They are \$3.95 apiece. Some will be for sale at the bookstore. They are usually distributed at Area, but we have not met in person. It was suggested they be available at the UPP event. Meg moved to order 30: Dave L. Seconded. M/C Unanimously

New Business

2 cases of big books went to corrections. One case each to the Psych and Crisis centers.

Jim brought up CAMO court. He is looking for mentors for veterans who are alcoholics. Jim will be a referral. He's asking for permission from District to distribute the flyer. He was given approval.

Adjournment

Motion made and seconded to close the meeting. M/C Unanimously

NEXT MEETING: January 8, 2022 at West End at 10 a.m.