

# District 11 Meeting Minutes

February 12, 2022

Meeting was called to order by DCM Lynne W. at 10:00 a.m. and opened with a moment of silence followed by the Serenity Prayer. The 12 Traditions were read. Eight GSRs present.

## Home Group Reports:

- 644** – Mitch reported that things are going well. Newcomers coming in. A virtual on-line meeting at 8 p.m. every day is still on-going.
- 848** – Jim reported filling in for Don. Attendance has fallen off a bit. Meetings are still good.
- Brown Baggers** – Lisa stated there was nothing new to report. Good attendance. No new meetings.
- Recovery Group** – Dave reported they are still looking for a place to move. The spring men's retreat is March 25,26,27 at Abba's Haven in Lavina. The cost is \$110.
- Serenes** – Meetings have been small.
- Sunlight of the Spirit** – Attendance has been picking up a bit.
- Three Legacies** – Craig – not a lot of change although they do have new flooring.
- West End** – Lynne – They are doing an inventory. If you have ever done a group inventory and have something to share, get in touch with Isabelle.
- Round Up** – Attendance growing with more youth coming.

## Secretary's Report

Karen read the January minutes. It was moved and seconded to accept the minutes. M/C Unanimously

## Treasurer's Report

Daniel went over the 2021 budget and ending balances. He then went through the proposed 2022 budget and this month's financial report.

### **The following line items were increased**

DCM Area Assemblies	\$350 to \$395.50
DCM-District Travel	\$100 to \$106
WCRAASC Travel	\$700 to \$791
Committees	\$525 to \$546
Grasshopper	\$312 to \$318.24
Fireman's Point	\$200 to \$230
Print/Postage	\$500 to \$565.00
Book Purchases	\$1500 to \$1695
UP Events	\$200 to \$212
Miscellaneous	\$100 to \$106

The new PICPC annual expense is 320.29 plus \$100 for manuals.

## February

Starting Balance – \$8,676.76

Available Balance – \$8,520.76

Total Reserves – \$2,120.25

Rent has been paid for February.

After discussion about print and postage cost to send out meeting minutes to the groups not in attendance, it was moved and seconded to keep the budget as prepared. M/C 7 in favor one abstention.

Lynne noted that she initially contacted outlying groups in the district.

## Committee Reports

**Al-Anon** – Nothing new to report.

**Corrections** – No report

**Treatment** – They were in quarantine and now they are out. Brown Baggers can now send a speaker on Friday. Communication has been difficult.

**Psych Center** 6:00-7:00pm, show up at 5:45

**Monday** Feb: Three Legacies **March: 848**

**Thursday** Feb: 644 Group **March: Three Legacies**

**Rimrock Speaker** 7:00-8:00pm, show up at 6:45 every other Friday

Feb. 4<sup>th</sup> & 18<sup>th</sup>: Brown Baggers **March 4<sup>th</sup> & 18<sup>th</sup>: 644**

**Crisis Center** Saturday 10-11am

Feb: 848 Main **March: West End**

**Hotline**

**Phone Line** Feb: Brown Baggers **March: Recovery Group**

**Bridging the Gap** - Some referrals in the last couple of months. April and May Stephen will be on night shift so will not be always available. Stephen will follow-up on cards.

**Grapevine**—Spencer F. absent, He sold a subscription. All is well.

**PI/CPC**- Grasshopper is progressing, and the plan is for it to be live on March 1. The temporary plan is to use the 12-step call group initially. The fee for Grasshopper was \$320. The CPC committee is active. The PI committee is ramping up quick. \$300 worth of literature orders have been placed. The next meeting is February 17 at 5 p.m. at the Westend.

Diane is requesting young people (no older than 40) to go to school PE classes, Rocky and MSUB. Please call her at as 671-6372 as she needs help.

**Archives – No Report**

**Intergroup – resigned – Founders Day** is Saturday March 19, 12 noon to 10 P.M at the Shrine. Please take flyers back to your home group.

### **Old Business**

**UPP event:** The attendance was disheartening; maybe Saturday is a bad day. No book door prizes were given out because no newcomers were in attendance. It was discussed where to give the church a contribution for having the custodian clean and getting the church ready for Sunday.

Dave K. moved to give the church \$50 for use of their building and for the janitor/ Jim seconded. The money will come out of the 2022 budget. M/C (Seven voted yes. It seems one GSR left the meeting.)

**Local Forum—** There has been no cooperation as we cannot get New York's attention. The soonest they will review a proposal for the Local Forum will be in 6 months. Our regional representative has been contacted.

### **New Business**

**WCRSAA** Minneapolis, March 4-6. Will the District approve \$500 travel expenses for DCM to attend? (They are offering a zoom option.) Mitch moved to approve the expenditure; Jim seconded. Lynne will be driving out and can have a passenger. This expense is accounted for in the budget. M/C

**Spring Area Assembly** is in Great Falls at the Holiday Inn April 8-10. The plan currently is for it to be live only. There has been no update on a possible hybrid meeting. They will be meeting this week to discuss it. It is feasible but logistically problematic. When calling for reservations, refer to AA4 or area 40 AA.

**Sunday, March 20—virtual Pre-Assembly, 1-5pm.**

The meeting is on zoom. Meeting ID: 827 4783 0884

**Dark parts of district –** It was suggested that we get minutes onto the website and let groups know they are there.

In Round Up, there is a speaker meeting the first Friday of month at the Baptist Church. Recovery group has been sending speakers. For more information call 323-3040.

Meeting closed with the Responsibility Statement.

**Next District Meeting: March 12, 2022**