

District 11 Meeting Minutes

November 13, 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. Stephen S. read the 12 Traditions.

Group Reports

644 – Meg did not have much to report. The Psych Center went well. The group has no objection to whatever is decided regarding the District 11 Facebook page.

848 – Jim reported they've had a good turnout at their meetings. New people in early sobriety are coming. There is a big book study on Fridays. Don S. is replacing Jim as the 848 GSR.

Brown Baggers – Lisa – Meetings are well attended. They are working on their Christmas party celebration. FYI – There was a theft at the church where the meeting is held – pastors living quarters. Because of a camera, there is a positive identification.

Downtowners – Amelia – Tomorrow Bob H. will be speaking.

Great Reality – Stephen – They are meeting at 310 N. 27th Street on Tuesday, Wednesday, and Friday. The Wednesday meeting is also a Zoom meeting.

Recovery Group – *First Saturday* is December 3 & 4 at MSUB. A Women's Retreat is January 28, 29, 30 in Lavina at Abba's Haven. Cost is \$120.00.

Serenes – Chelsea – Nothing new to report. Meetings have been small.

Sunlight of the Spirit – John – They meet Tuesday and Thursday at Downtowners.

West End –

Three legacies – Craig – Meeting on Monday and Thursday at 9 14th St W (Unity Church - E. side of building) at 7 p.m.

Treasurer's Report

Starting Balance - \$6437.52

Available Balance – \$7084.92

Rent has been paid for October and November.

Contributions – \$1059.00

Diane moved to accept the Treasurer's report; Amelia seconded – M/C Unanimously

Secretary's Report

Karen read the October minutes. Diane moved to accept the minutes; Amelia seconded – M/C Unanimously

Committee Reports

- a. Al-Anon – Elaine – Eric H. is the incoming liaison. Terms are three years and they just had elections. Friday night after Thanksgiving, there will be a serenity meeting at 108 N 24th street W. Dinner (potluck) will be at 6:00 p.m. and the meeting is at 7:00 p.m. Alcoholics are welcome. Al-Anon meeting lists and newcomer packets will be available.
- b. Corrections – The jail needs a case of Big Books. Daniel pointed out that the District has \$1500.00 budgeted for book purchases. Amelia will get in touch with Daniel. No one can take meetings into the jail yet.

On the state level, the Pink Can fund also has funds for books available. Contact Ty K. at 548-1030.

- c. Grapevine – Nothing new to report – He has subscription forms.
- d. Treatment- 2 to 4 people were at the Crisis Center. Bring your own materials because they don't have materials. It was suggested that the Psych Center could use a case of books. The meeting is listed as 6 to 7 on their board.

Psych Center 5:45 – 7:00 pm

December Mondays: **848** :

December Thursdays: **Brown Baggers**

Crisis Center Saturday 10:00 – 11:00 a.m.

December: **848**

Rimrock: 7 p.m. talk to Dave L

- e. Grapevine-
- f. PI/CPC-
- g. Bridging the Gap- There were a couple of referrals that were handled well. Stephen will bring cards to next meeting
- h. Archives – No report

- i. Hotline- 6 calls thus far in November. In October there were 9 calls.

December: **644**

- j. Intergroup – 2021 Holiday Party – Saturday December 11th – Doors open at 5:00 p.m. – Shrine auditorium at 1125 Broadwater – Potluck and Raffle – Speakers

Old Business

- a. **Website:** No more changes
- b. **Facebook page** – There was not a lot of response to the survey. Are people satisfied with it? Nobody is complaining so it's assumed it's okay. Facebook is not in our by-laws nor our Policies and Procedures.
- c. **District \$\$/Ad-Hoc committee** – Lynne will get together a committee on how to go forward. This is in regard to the District's monetary surplus.
- d. **UPP event** – Previously it was voted that District would put on 2 events each year. Amelia will be on the committee with Diane.
- e. **PI/CPC** – possible election – Someone is interested in the position. The PICPC chairperson would take over Grasshopper. Danny is interested in the position. Jim suggested that Danny and he meet with Terri T regarding Grasshopper. Wade suggested we hold an election. Danny gave a history of his service history. Danny was elected to the position without opposition and unanimously.

New Business

- a. New Service Manual November 17 – Everyone will get a new service manual!
- b. Local Forum – There is one paragraph in the service manual regarding local forums. Two AA board members would come. Everyone in our Area would be invited. Lynne would want as many as can to attend. Lynne will look further into the event.

I. Adjournment

Amelia moved to close the meeting/Diane seconded. M/C Unanimously

The meeting was closed with the Responsibility Statement.

NEXT MEETING: December 11 at 10 a.m.