

## DISTRICT 91 BUSINESS MEETING

July 28, 2019

Hosted by Flathead Serenity Group

### **Attended by:**

24 District 91 members attended - 4 Officers, 6 GSR , 8 Chair, 6 Visitors

If you attended and were not included above please \*\*contact District 91 Secretary Thank you.

**Note:** *This is a live document therefore the contents herein are subject to change as I receive reports. If you would like to print this document, you may wish to wait until the minutes are approved at the next District Meeting. If you see an error please \*\*contact District 91 Secretary Thank you*

### **OPENING 3:00 p.m.**

- Serenity Prayer -
- Preamble - \*\*
- 12 Traditions - \*\*
- Concept of the Month review: Concept 07 - \*\*
- Next Month Concept 8 Review Volunteer - \*\*
- Host for Next Month Meeting - Whitefish Group
- Next District meeting
  - Whitefish Group
  - 1st Presbyterian Church
  - 301 Central Ave @ 3PM
  - August 25, 2019
- Review & approval for current June 30, 2019 minutes: Approved.
- 7th Tradition

### **ANNOUNCEMENTS**

- [Revised District Guidelines](#)
- [Blank Agenda Item Form](#)
- [District 91 Budget 2019](#)

### **COMMITTEE CHAIR REPORTS**

**Archives -**

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Archives are being stored in a clean and dry location. I will be interviewing Old Timers soon. Thank you for letting me be of service!

**\*\***, District 91 Archives Chair

### **Bridging the Gap -**

I have been getting a good response from our BTG efforts in the jail. I have been receiving a few BTG contact cards every month so far.

I ordered a case of BTG pamphlets - my budget is now fully used for the year.

(\$99 spent YTD on luncheon, copies and pamphlets)

\$12 for splitting the cost with District Corrections of the BTG/Corrections luncheon with Chief Carey at the jail. \$25 for BTG handout copies for the jail. \$7 for BTG handout copies for Alpine Glow Outpatient Treatment. \$55 for a case of BTG pamphlets. \$1 left!

In service, **\*\***

### **Cooperation with the Professional Community (CPC) -**

Good Afternoon,

September 23 is the upcoming scheduled CPC Trustee Visit. Below is a current list of locations and venues and updates provided by Area CPC Terri T:

- Billings has chosen American Lutheran Church for their venue.
- Helena has selected the Presbyterian Church.
- -----Great Falls has been working diligently as a committee and we hope to hear from them soon.
- Kalispell has selected Flathead Valley Community College Room 139
- Missoula has selected the DoubleTree
- Butte has been meeting as a committee and we are hoping to hear from them soon.
- Bozeman has chosen the Fellowship Hall

How do invitations work? There are 3 ways that invitations will go to our Professionals

1. Electronically: Via email that can track when or if it was opened. It will also allow them to RSVP or select an opportunity to participate by webinar.
2. Hand out or mailing: Each District will receive a digital copy of the invitation that they can hand deliver to the Professionals they want to invite
3. Telephone: The Committee will be calling some Professionals to request they participate and to extend an invitation.

Who is getting invited? Area CPC **\*\*** has a master list of Professionals that's been compiled and will receive the email invite. If local committee's are targeting professionals Terri would like this list.

Program: The actual program will be about 1 1/2 hours and will include a short time for questions and answers. **\*\*i** needs to know there is a/v at our venue.

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Communication: <https://wamo-aa.org/commeng.pdf> This is a link for the AA Communications audit. \*\* encourages us all to be mindful of the best ways to communicate with our Professionals. It may seem like it would not be applicable however I think that it will help us have effective communication which in turn will allow us to reach the still suffering alcoholic.

Archives: Please have someone keep minutes of your committee meetings and forward a copy to \*\*i and to \*\*. This is so that \*\* can compile a packet for archives and so \*\* has a copy for the archives.

*Contracts: T\*\* would like a copy of the contract for our facility.*

Who is this event for? This is for our Professionals. It is geared toward our Professionals. This is not an event for the Fellowship. There seems to be some confusion about this. This does not mean that members of AA are not welcome it simply means that this is designed to communicate with those who come into contact with our still suffering. \*\* is available for conference calls with CPC committee if interested or have questions.

How can my District help? If your District is not on one of the stops you are still needed. We need to know how to contact your Professionals so they can join in person or via teleconference. We can still use volunteers for each stop. We can always use support and encouragement.

Ideas from Committees: Billings is planning to have their District Chairs be available at information tables with AA pamphlets to share. They have even considered having a Military/VA table to connect with our Veterans. Kalispell is working with Paul L to see about educational credits or extra credits for students who are participating.

\*\* wants to let us all know how proud she is of the work we are doing. This is all beginning to fall into place because of the efforts and commitments of everyone involved. This is a learning process for all of us as we blaze a new trail!

I appreciate the blessing to serve A.A. as your District 91 CPC Chairperson  
\*\* CPC Chair

### **Corrections-**

Greetings in service!

All is running smoothly with jail meetings. I have heard no reports of disturbances. I am still waiting to hear back from jail about potential policy changes for their facility. Hopefully I will have an answer and something to report by our next District meeting on August 25.

I hope to see you all then.

Yours in Service,

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### **Grapevine-**

Please go to each of the following for additional information from AA Grapevine:

<http://www.aagrapevine.org/75thanniversary> for the AA Grapevine's 75th Anniversary AND also <https://lvtienda.aagrapevine.org/> the new online store for La Vina!!

\*Sincerely, \*\*

### **Literature-**

Nothing to report for this month.

\*\* , District 91 Literature Chair

### **Public Information (PI)-**

PI is doing well, I am enjoying being on committee with \*\* & \*\*.

Beware of social media as in "facebook" anonymity is easily broken there in posts by friends of friends viewing your posts to your friends.

\*\* , District 91 PI Chair

### **Treatment-**

No report at this time.

\*\* , Treatment Chair

### **District Intergroup Liaison -**

Hosted by the Canyon Group, Intergroup held their meeting on July 27th in Columbia Falls. Serenity Group will host the Birthday Meeting in August and New Hope in September. Half payment of \$600.00 was made to the new website developer. The site is still in progress. The Hotline is still having a few problems. The system works fine, people don't. Final details of the Emory Bay Campout were discussed. Swan Campout is up next on the 8th, 9th and 10th of August. Halloween Party planning has begun!!

In Service,

\*\*

**Intergroup Liaison -**

\*\*

### **STANDING COMMITTEES-**

**Into Action -**

**Christmas Alcathon -**

### **MISCELLANEOUS REPORTS-**

The 2019 Spring Roundup was financially very successful. We were able to return seed money to AI-Anon and pass on to Fall 2019 Missoula Roundup.

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We kept a healthy \$2500 in our checkbook for our next Roundup. In addition, we were able to split the balance to the following entities:

Al-Anon - \$650; Alateen - \$500; Next 3 Roundup's - \$500 each;

District 91 - \$1500; Area 40 - \$2000

After all our bills are paid & checks cleared, any balance (\$200-300) will be sent to GSO.

Thank you for allowing me to be of service.

\*\* Round Up Chair

### GROUP REPORTS

**Band of Brothers-** \*\*

**Big Book Group-** \*\*

#### **Bigfork by the Bay Group-**

Things are going fine. Attendance is down a little at this time.

\*\*, GSR

#### **By the Book Group-**

I need to give a shout out concerning my attendance at delegates day. I probably will not be able to attend due to work conflict. \*\* from Helena is our next tentative speaker on August 3rd. He needed to check his schedule in order to confirm. Our group voted to contribute money to District. Hopefully the treasurer has received the split! We had a fourth of July party that was well attended and fun! Attendance has been steady. We continue to meet 7 days a week at 5 30 pm in the big room of the Alano Club.

Grateful to be of service, \*\*. GSR

#### **Canyon Group-**

Everything is going along well. The Swan Campout is the 9th, 10th & 11th of August.

\*\*. GSR

**Chief Cliff AA-** \*\*

#### **Circle of Sisters-**

Going well. I will check with \*\*. about GSR / Alt GSR positions.

\*\*,GSR

#### **Columbia Falls Group-**

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The Columbia Falls AA group continues to meet every week per the schedule. Attendance has been good. The group will hold a business meeting the first Monday, August 5th, in order to make splits and elect some officers.

\*\* , Group Contact

### **Flathead Valley Serenity Group-**

Our newly scheduled Tuesday night 7pm book study meeting continues to be somewhat quiet, as has the 9am Sunday Pathways meeting. Our group is discussing eliminating Lords Prayer from being used at the end of meetings. Group voted to fund GSR trip to Forum Aug 16th in Grand Forks. Annual Fall Refresher is coming up October 5th & 6th at Restart Church Gymnasium in Evergreen. No Fliers yet but they are in the works. Speakers will be \*\* from Billings (A.A.) , \*\*. from Bigfork (Al-Anon) and Sunday morning speaker to be determined.

Theme is: **“2020: A Clear Vision for You”**

Thank you, \*\*, GSR

### **Fresh Start Group-**

We are a new registered group that meets at 6:30 am. We split from the Sunrise Group that meets at 8 am because of confusion over meeting times.

\*\* , Group Contact

### **Going to the Sun Group-**

\*\*

### **Lunch Bunch**

\*

### **New Hope Group -**

We meet at Noon and 7pm - seven days a week. All welcome.

Nothing new to report.

\*\* , GSR

### **Somers/Lakeside Group-**

\*\*

### **Sunrise Group-**

### **Swan River AA Group-**

\*\* , GSR

### **Tobacco Valley Group -**

\*\* , GSR

### **Whitefish Group-**

*Hi all, I will be missing this meeting. Taking care of my dad. See ya next time. \**

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We have no major issues this month. Our scavenger hunt went well. We are having a Labor Day picnic at Les Mason Park in Whitefish.

In Service, \*\* Alt. GSR

### **Women in Sobriety-**

Meetings are 1:15 pm Mon Wed with good attendance and are going well.

\*\*

**DISTRICT BUSINESS DISCUSSIONS** - Note: *The discussions provided below do not exhibit direct quotes from the individuals. It is the secretary's attempt to capture the spirit of the discussion to the best of their ability. If you wish for something to be changed or amended please email the secretary.*

### **OFFICER REPORTS-**

#### **District Committee Member (DCM) -**

Fall assembly is coming up September 13th, 14th & 15th. I encourage everyone to car pool & share rooms in order to save expenses.

West Central Regional Forum will be in Billings September

Fall 2019 Round Up in Missoula is scheduled for October 4th, 5th & 6th and fliers are available.

Check the status of the September 23rd Trustee visit as per \*\* CPC report. District 91 expenses will be covered by help from the Spring 2019 Round Up split we just received.

Let me know if you have anything to bring up at Fall Assembly or in the future for District 91.

This is just another example as to how the meetings are going & work together.

\*\*\*, DCM

#### **Alternate District Committee Member (Alt. DCM) -**

No report at this time.

See the final financial report for the Spring 2019 Round Up. The final wrap up BBQ for committee was great. \*\*\* will chair our next Round Up.

\*\* commended \*\* for great job.

Questioned splits to Alanon? The suggested rate is 10% per \*\* as they are an important part of AA family.

\*\*, Alt. DCM

#### **Treasurer-**

Reported - Prudent Reserve \$1,497.00 ; Pink Can \$1,175.00 ; Available Checking Balance \$1,556.00. See detailed report for July 25, 2019.

[TREASURERS REPORT JULY 2019](#)

\*\* Treasurer

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### **Secretary-**

I am trying a new format for sending minutes. There will be two attachments to the monthly District 91 email one for minutes and one for the Treasurer's Report. It was suggested to me that this would be much easier than trying to link a PDF into the minutes. Let me know if this does not work for you.

Thank you for your support and patience.

In service,

\*\* , District 91 Secretary

**AGENDA ITEMS:** *Remember that items on the agenda are considered "made and seconded motions" and should be taken back to your home groups to get input in order to be able to discuss and vote the following business meeting. If there are any questions about this process, please let \*\*\* (DCM) know.*

### **OLD BUSINESS-**

\*\* gave a big Thank You to all for the great food today!

### **NEW BUSINESS -**

None noted.

**MEETING CLOSED WITH THE RESPONSIBILITY STATEMENT 4:05 p.m.**

**Minutes submitted by: \*\* District Secretary**