

Alcoholics Anonymous
Area 47 – District 0490
Minutes August 17, 2014

Attendance

Dennis R (DCM), Dave C (Grapevine), Leo M (Events, GSR Clockville), Reggie T (GSR- Late Nigh Group), Bridget A (CPC), Bill B (Website), Gene J (GSR 5:15), Alex K (Alt. GSR 5:15)
Guest: Roger B, & Scott (Stockbridge)

Call to Order

Meeting called to order at 2:03 pm by Dennis R he mentioned the death of Carol D and that John D was hospitalized and asked people to use the moment of silence for their benefit then opened with the Serenity Prayer

Minutes

Minutes of the May meeting were distributed Dave moved and Gene seconded a motion to approve as presented.
Passed

Officer and Committee Reports

DCM Report

Dennis asked that everyone introduce themselves. He reviewed the handouts: the special and regular edition of the newsletter, About AA (for professionals), Grapevine day at the service center, and other information.

ADCM Report Andy A - Absent

Treasurer – Tim S - Absent

Registrar – Tom C-Absent Gene will fill out the Group Change Form and it will get to Tom

Secretary – Vacant. Anne is still willing to fill the position.

Grapevine – Dave C. reported that La Vina is 18 years old and there are subscription forms on the table with the other handouts..

Treatment Facilities – Vacant

Newsletter – The August newsletter is printed. Get group events to Jim or Dennis or send to backgroundnotes@yahoo.com.

Website – Bill B - Bill asked if Jacob, the web designer, had been paid. As Tim is absent no one knew. Bill will follow up with Tim. A question was asked about posting of events "Who gets priority? Our own District groups, other non-District groups or AA related events. This open the discussion on the use of the web site, the creation of an interactive color coded monthly calendar. After much discussion the members agreed to give Bill greater latitude in the posting of flyers including AA related events in the hope of urging people to use the web site. It was also agreed to see about a monthly calendar as described above.

Hotline – Dave reported there had been 10 calls received. One was from a woman in North Carolina which was at best a humorous in nature.

Corrections – Steve T- Absent

CPC – Bridget A - The committee will be sending letters to school principals in the District telling them about District 0490.

Archives – Vacant.

Accessibility – Bill M. - Absent

Events – Leo reported on the Founder's Day Breakfast. About 80 paid tickets were sold. The facility worked very well. He asked about booking it for next year. There was no objection voiced. Possible dates are June 7 or 14, 2015. He plans a different method to distribute tickets.

Dennis asked Reggie if there was a New Year's Eve Party planned. The answer was "Yes. It will be the 12th Annual". Dennis asked that the committee get together to plan it so that all are clear on costs and control of District funds.

7th Tradition

Old Business –
None

New Business –

Elections: Dennis indicated that nominations will be made in October for the following positions: Treasurer, Secretary, Grapevine Rep., Archives, Accessibility, Newsletter Editor, and Hotline Committee Chair.

2015 Budget Dennis pointed out the need to have the Finance Committee meet. The DCM, Alt DCM, Treasure and three GSRs are members. Bridget and Leo agreed to serve.

Announcements-

Adjournment – Bill moved and Dave seconded a motion to adjourn at 3:01 pm. Meeting closed with the Responsibility Pledge.

NEXT DISTRICT MEETING IS: September 21, 2014.