

MINUTES FOR DISTRICT 2AA  
11 June 2009

Opening – DCM, Craig opened with moment of silence and Serenity Prayer.

Previous Minutes – distributed via e-mail. Motion made to strike from minutes the discussion that followed motion made by Sandra L. at last District meeting (20090514). After discussion motion was seconded and approved with 2 dissenting. Minutes were then accepted on voice vote.

**TREASURY REPORT DISTRICT 2, Julia T., Treasurer**

5/13 – 6/10/09

Starting Balance: \$1982.78 (adjustment of +357.25, researching error)

Inflows: \$66.00

Outflows: \$393.14

(answering service \$142.00, phone \$61.90, PI \$25, TF \$14.24, Corrections \$150)

Ending balance: \$1655.64

Prudent Reserve: \$700.00

Monthly committee budgets: \$115.00

Next month bills: \$225.00

Funds Available: \$615.64

Accepted on voice vote.

**GROUP REPORTS:**

-Due to length of time of above discussions, group reports were omitted.

**COMMITTEE REPORTS**

**Treatment Centers:** Barry, chair

-Commitment is up tonight, a new chair will be voted on tonight.

-No funds spent; \$171.62 under budget for 2 year period. Literature inventory at zero.

**Corrections:** Jerry L., chair

-(note: report given after vote on new chair taken) There is a need for individuals, men to commit to the 4<sup>th</sup> and 5<sup>th</sup> Tuesday, 7 – 8 pm, at the Carter county jail.

-After discussion, Jerry will bring further information to the GSRs on schedule of meetings, commitments needed, requirements to go into the facilities, and potential for meetings in other facilities.

**Bridge the Gap:**

- No report; new chair to be voted on tonight.

**Public Information:** Greg B., chair

-Performed various follow-ups in person or by letter.

-In contact with WCHD about upcoming health fairs, Farmer Market 7/25.

-Application in at Appalachian Fairgrounds for space at the Fair, 8/24 – 29. There was an offer by the Governor's Highway Safety Office (GHSO) to share space with them. After discussion, Greg will clarify 'sharing space' to be certain Traditions concerning 'affiliations' kept.

-Requests \$55 for printing of schedules, 300 on 11 x 13 paper to hand out at health fairs.

Motion made to provide PI with the requested funds, seconded and accepted on voice vote.

**Intergroup Hotline:** Dave C., Representative

-Thomas H. from the phone committee present. Phone service switch is work in progress.

Committee reports accepted on voice vote.

**Old Business –**

- Opened floor for those interested to stand for committee chairs.

-Jerry L. stood unopposed for Corrections chair. Motion to accept Jerry as Corrections chair made, seconded and accepted on voice vote.

-Andrea D. stood unopposed for Bridge the Gap chair. Motion to accept Andi as BTG chair made, seconded and accepted on voice vote.

-Bill W. stood unopposed for Treatment chair. Motion made to accept Bill as Treatment chair, seconded and accepted on voice vote.

-Dee M. stood for CPC chair. Motion made to accept Dee as CPC chair made, seconded and accepted on voice vote.

**\*THERE ARE NO VACANT CHAIRS AT THE DISTRICT\***

2) Web Site, concern about links on the site. After discussion, motion made to table the issue for further investigation, seconded and accepted on voice vote.

**New Business –**

- There was a request that the names of attendees at District meetings be listed in the minutes. After discussion, motion made to have a sign in sheet that would be included in the minutes, seconded and accepted on voice vote.
- Request made for funds for the alternate DCM to attend the Area 64 Assembly 7/17-19. After discussion, motion made to have the alt. DCM to supply amount needed at the next District meeting, seconded and accepted on voice vote.
- Request for assistance in placing meeting schedules on file at all area motels/hotels. After discussion request tabled pending further investigation of logistics.

**EVENTS to ANNOUNCE–**

-Area 64 Assembly (3<sup>rd</sup> quarter) is in Cookeville 7/17 – 19.

**FYI –** Telephone committee is looking for persons interested in service. If interested please let your GSR know.

**Motion to adjourn –** at 7:40, accepted on voice vote. Closed with the Lord's Prayer.

**NEXT DISTRICT MEETING:**

**Thursday, July 9, 20089 VA Building 160 Room P-167 6:30 p.m.**

In attendance:

alt. GSR Phoenix Women's Group and CPC Chair

GSR GRITS Women's Group

District 2 Treasurer

GSR Great Awakenings Group

Treasurer/alt. GSR Women's AA Group (Muncey)

GSR Erwin

alt. GSR Central Group

GSR I am Responsible

GSR Unity

Corrections Chair Bristol Lunch Bunch

GSR Saturday Night Alive

Schedule/Directory chair

GSR Seekers Group

GSR Caring and Sharing

GSR Simply AA (Elizabethton/Roan Mtn.)

GSR Super Sober Ladies

alt. DCM Greenville

GSR Search for Serenity

Unity Men's Meeting

Bridge the Gap Chair

Phone Cmt. Elizabethton

Treatment Chair

District 2 DCM  
District 2 Secretary

Prepared by Cheryl C. secretary, District