

District 2 Business Meeting 4-12-18

Called to order at 6:31 pm by Kim C., Alternate DCM, opened with a moment of silence followed by The Serenity Prayer.

Twelve people were in attendance, they were

- Kim C. - Central, Alt. DCM
- Matt W. - Simply AA
- Sarah C. - G.R.I.T.S.
- Bill M. - Caring and Sharing
- AJ P. - Seekers
- Anna N. - P.I.
- Rebecca G. - Unity, Grasshopper
- Jim W. - Lunch Bunch, Corrections
- Gretchen S. - Treasurer
- Craig F. - Monday Big Book, Treatment
- Chris L. - Caring and Sharing
- Terry C. - District 2 Secretary

The Traditions were read by Sarah C.

The Secretary's report, by Terry C., was not read aloud. A correction was made to change the amount of the collections received during the last meeting from \$11.00 to \$9.00. A motion was made by Craig F., seconded by Jim W., to accept the minutes as corrected. The motion passed.

DCM – Tony L. has been recovering from medical issues and no report was available.

Treasury – Gretchen S. reported that the District has funds of \$2345.56. Last month's expenses totaled \$347.62 and funds totaling \$423.69 were received. Of the 22 groups listed, 4 made donations to the District.

Treatment Committee – Craig F. reported that he has found a website that sells used "Big Books" in good condition at a serious discount and it was generally agreed by the District that, as Treatment Chairperson, it was up to his discretion to purchase what he needed from whatever sources were available to most efficiently use the funds given for literature.

Public Information – Anna N. reported that she had purchased literature and had already taken some to Woodridge. She asked about the availability of meeting schedules for distribution.

Corrections – Jim W. recently was made aware that there is also a jail in Mountain City and that the facility would like "Big Books". He still has not heard from Washington County regarding the possibility of meeting there. The Greene County, Carter County and Mountain City jail programs are doing well and being regularly attended. There was a small hiccup recently at the Greene County Jail regarding who was authorized to attend, but otherwise things are doing well.

Grasshopper – Rebecca G. reported everything running smoothly. She reported that the ETSU Graduate Studies Program would like some AA visitors as outreach for students on May 7, 2018. She would still like to have more ladies for the hotline.

Website – No report

CPC – No report

Grapevine – No chair/No report

Archives – No chair/No report

Group Reports

G.R.I.T.S. - Sarah C. shared that the group's is doing well and there have recently been changes in the attendees.

Monday Big Book – Craig F. says the group is doing fine and had 46 people at their last meeting.

Simply AA – Matt W. reported that, although small, their discussions “run deep”. Their group will be having their first “potluck” at the end of May.

Lunch Bunch- Jim W. happily reported that their groups are all regularly attended and average 15-20 attendees. They do not have many “paper signers”. Next week they will be having a business meeting. He did report also that they are “agitated” with what they see as the District “sitting on money”.

Serendipity – Rebecca G. advised that attendance is sporadic and averages 4-8 per meeting.

Unity – Rebecca G. reported that there are several newer women and that their group is growing a bit.

Central – Anna N. reported that the 8:00 pm meetings now average 10-15. Spirits are good, money is up and they a looking forward to their annual picnic.

Seekers – AJ R. said that their group is “business as usual” with 15-20 core persons and variable attendance. He said they have few “newcomers”.

Caring and Sharing Group – Chris L. shared that they are doing “okay”. Attendance averages around 20 per meeting with some jail incomers. Their group is also concerned about the District holding onto funds.

VA Dom – Gretchen S. reported the meeting as doing well and attendance being up.

Broad Highway – Craig F. said that their group is doing well. No mention was made of the “Group Inventory”.

Old Business

None discussed.

New Business

Money was discussed at length. Currently the District has \$2345.56 which includes a prudent reserve of \$440.00. It was also discussed the idea of funding \$500 for Committee Workshops.

A motion was made by Bill M. and seconded by Anna N. to pay REBOS the \$100.00 they had requested for hosting the "Pre-Conference Workshop". The motion passed. (2245.56)

A motion was made by Craig F. and seconded by Terry C. to increase the Prudent Reserve to \$800.00, an increase of \$360.00. The motion passed. (1445.46)

A motion was made by Terry C. and seconded by Craig F. to give \$500 to the Corrections Committee for "Big Books". (945.46)

A motion was made by Terry C. and seconded by Craig F. to give \$300 to the Public Information Committee for literature. (645.56)

A motion was made by Craig F. and seconded by Chris L. to allow Committee Chairpersons the use of personal discretion based on the needs of their facilities when purchasing literature.

The basket was passed and \$8.00 was collected, which was given to the Treasurer for deposit.

A motion was made by Craig F. and seconded by Chris L. to adjourn. The motion passed and the meeting adjourned at 7:47 pm.