

## District 2 Meeting

**April 11, 2019**

Meeting called to order at 6:37 p.m. by Tony L. with moment of silence followed by the Serenity Prayer.

Traditions read by: Jim W.

Attendance:

Toni B.	Webmaster
A.J.	Seekers Group
Chris L.	Courage to Change & Grapevine
Diane H.	J.C. Women's Group
Craig F.	Monday Night BB & Treatment Chair
Nadine B.	Central Group & CPC
Rory J.	Central Group
Anna N.	Central Group & Secretary
Jim W.	Lunch Bunch & Corrections
Gretchen S.	First Things First
Lucas P.	Friends of Bill and Dorothy
Tony L.	Caring and Sharing & DCM

### Officers Reports:

Secretaries report read by Anna N. Craig F. motioned to accept. Nadine B. seconded. Minutes approved as is.

DCM- Tony L. said District 11 thanked us for the money and the round-up thanked us for the money for scholarships. Asked is any communities are lacking AA meetings in our District? Group decided Carter, Unicoi, and Johnson counties were lacking. Since some counties are underserved, he will talk to Area about splitting the District. October 19,2019 registration for 2020 conference opens. Clarksville my not have it because of hotel issues. Assembly went well and had structural votes (nothing passed). Tony said it was "brutal" and 150 people attended.

Treasurers Report- Given by Gretchen S. \$2,202.57 available balance. \$800 in prudent reserve. Craig F. motioned to accept report. Nadine B. seconded. Treasurers report accepted as is.

Grasshopper Report- Rebecca G. called Tony L. said everything was going well.

Technology/Webmaster Report- Toni B. said everything was up to date and everything was good.

CPC- Nadine B. had nothing to report

Corrections- Jim W. said it was going well and was getting donations from groups to get books but it was going slowly.

Archives- N/A

Treatment- Craig F. said everything going well

Grapevine- Chris L. said if not using Grapevines to give them to him and he will distribute them to treatment centers, etc.

P.I. -Chair was not present

### Group Reports:

First Things First – Gretchen S. said everything was going fine. 15-20 people with newcomers.

Lunch Bunch- Jim W. said everything going well 7 days a week plus a women's meeting once a week.

J.C. Women's Group- Diane H. said it was going well 2-3 newcomers and the group approved of giving money to District 11.

Seekers Group- A.J. said it was going good.

Friends of Bill and Dorothy- Lucas P. said about 6-9 people in attendance and it is going well after the change of location. Lots of ETSU students come. About to elect a new treasure and Alt-GSR.

Caring and Sharing Group- Chris L. said they have had a couple of new comers. Also had a business meeting and group said they disapproved of sending money to District 11 and round-up.

Central Group- Rory J. said attendance is up and have support from Broad Highway Group members. Nadine B. added that central group is changing meeting formats starting on May 1, 2019. They have added 2 newcomer meetings plus others.

Monday Night Big Book- Craig F. said everything going well.

## Old Business:

District 2 guidelines are still in progress and going to vote on them in May meeting. Toni B. offered to email them before the meeting.

## New Business:

Gretchen S. volunteered to be new Alt. DCM. Anna N. motioned to have Gretchen S. as Alt-DCM. Craig F. seconded. Gretchen S. was voted in as Alt. DCM.

Tony L. asked for \$69 of reimbursement for assembly.

Toni B. motioned to give him the reimbursement.

Chris L. asked did district allow expenses to include meals?

Toni B. mentioned that usually it is for hotel and gas. Nadine B. agreed.

A.J. seconded Toni B.'s motion to reimburse Tony L.

4 were in favor and 4 were against.

Craig F. asked for more discussion before agreeing to vote and asked for expense report.

After more discussion a hat was passed for everyone to cast vote anonymously.

4-yes, 5- no, 2-abstain

Motion failed.

Lucas P. made a motion to make it an obligation for DCM to keep and expense report when going to Assemblies. Craig F. seconded. Motion was passed.

Nadine B. motioned to give DCM \$75 extra for assemblies. Making a total budget of \$375. Rory J. seconded.

Voice of opposition-Craig F. should be clear on what constitutes as expenses.

No vote change- motion passes

Craig F. made a motion to amend previous motion that expense report includes hotel, gas, and only \$60 of the \$375 be for food. Nadine B. seconded. Motion was passed.

Tony L. needed to know when a good time would be to meet with Alt. Delegate and Delegate on June 29, 2019 in the morning or afternoon?

Anna N. motioned to meet with Delegate and Alt. Delegate on June 29,2019 at 2 p.m. Gretchen S. seconded. Motion passed.

Jim W. makes a motion to have a corrections workshop on August 10, 2019 at 10 a.m. Craig F. seconded. Motion passed.

Tabled Business:

Vote in Tia H. as new treasurer.

Nadine B. motioned to adjourn meeting. Gretchen S. seconded. Meeting adjourned at 7:48 p.m.