

District 2 Business Meeting 8-9-18

Called to order at 6:33 pm by Tony L., DCM, opened with a moment of silence followed by The Serenity Prayer.

Eighteen people were in attendance, they were

- Nadine B. - G.R.I.T.S., Cooperation with Professional Communities
- Toni B. - Broad Highway, Alt. District 2 Secretary, Webmaster
- Diane H. - Johnson City Women's Group
- Chris L. - Caring and Sharing
- Rick K. - Seekers
- Lauren S. - Central
- Tia H. - Broad Highway
- Craig F. - Monday "Big Book", Treatment
- Danny R. - The Family Afterward
- Jim W. - Lunch Bunch, Corrections
- Matt W. - Simply AA
- Gretchen S. - Treasurer
- Rebecca G. - Grasshopper Hotline
- Tony L. - Friday Nite Out, DCM
- Anna N. - Central, Public Information
- Bill M. - Caring and Sharing
- Mike S. - VA Dom
- Terry C. - Secretary

The Traditions were read by Matt W.

The Secretary's report, by Terry C., was not read aloud. A correction was made to change the Caring and Sharing representative from Craig L. to Chris L. A motion was made by Tia H., seconded by Craig L., to accept the minutes as corrected. The motion passed.

DCM – Tony L. reported that the next assembly will be an inventory of Area 64. Several topics were discussed and voted on (For the votes on these three topics, please see "New Business") whether or not to remove the column, "Alcoholism at Large" from the "Grapevine", should we post recorded minutes of the Area Assembly meetings on the Area Website and whether or not to give District Chairs each an Area 64 email address. A person, Chris L, has been elected Area 64 Grapevine Chairperson and has volunteered to be the Grapevine chair for District 2.

Treasury – Gretchen S. reported current available funds of \$1011.95. The only expenditures since the last District meeting have been for the Grasshopper Hotline at total of \$74.93 between the two months since last meeting.

Cooperation with Professional Communities – Nadine B. shared that there is nothing to report.

Grasshopper – According to Rebecca G. things are running smoothly.

Website – DCM Tony suggested tabling the website report until New Business and it was.

P.I. - Anna N. reported that she has \$200 left and a box of pamphlets to distribute. She reported that she is working on getting a booth at the upcoming "Pride Festival". The deadline for booths was missed, but she may still be able to host one there.

Grapevine – Newly elected Area 64 Grapevine Chair reported that he has new mailing info.

Treatment – Craig F. said that people are still attending the rehab meetings and that the committee has extra "Big Books".

Corrections Committee – Jim W. expressed that things are going well with corrections and he has a few books left over which he will pass on to Danny R. for Carter County.

Archives – No representative and no report.

Group Reports

VA Dom – Mike S. told the group that things are going well. He is still working to coordinate an inpatient meeting. He also reported that the Veterans would greatly appreciate any Grapevine magazines.

Simply AA – Matt W. reported things are going well. They are averaging 8-15 people, most of whom have long-term sobriety.

Family Afterward – Danny R. shared that things are going well and that they average 15-20 per meeting.

Monday Night "Big Book" - According to Craig F. things are good.

Broad Highway – Tia H. said the meeting is doing well.

Seekers – Per Rick K., running efficiently.

Caring and Sharing – As told by Chris L, things have been positive. Their recent picnic was good.

Central – Anna N. let everyone know that last weekend's cookout was great and had about 60-80 people. They have some safety concerns and the rent is still a bit worrisome, but all in all, things are running more efficiently.

Monday Night Women's Group – Diane H. let everyone know they average about 10 regular attendees. Their group also gives literature to women for whom the cost would be a concern.

G.R.I.T.S. - As presented by Nadine B., their group is stable and well.

Lunch Bunch – Jim W. happily shared that last month more than 540 people attended their meetings.

Old business

Last month's treatment workshop went well. There was, however, some kerfuffle regarding the flier as posted on the website.

New Business

A motion was made and seconded to remove the column, "Alcoholism at Large" from the "Grapevine". The motion passed.

A motion was made by Anna N. and seconded by Tia H., to permit the audio minutes from the Area Assenbly meetings to be posted on the Area 64 website. The motion passed.

A motion was made by Chris L. and seconded by Terry C. to accept the offer of Area 64 email addresses for District 2 trusted servant. The motion passed.

A motion was made by Jim W., seconded by Terry C., to elect Chris L. District 2 Grapevine Chairperson. The motion passed.

There was some discussion of the affiliation between Districts 1 and 2 for the administration of the website. A motion was made by Terry C., and seconded by Rebecca G., to leave the District 2 meeting schedule available on the website, but to otherwise cease the association. The motion passed.

A motion was made by Lauren, which was seconded by Anna N. to mail the letter as drafted by Bill M. to District 1 notifying them of our decision. After some discussion, the motion was withdrawn. A new motion was made by Anna N. and seconded by Diane H. to mail the letter as amended to District 1. The motion passed.

The basket was passed and \$11.00 was collected, which was given to DCM Tony L. for deposit.

A motion was made by Bill M. and seconded by Terry C.. to adjourn. The motion passed and the meeting adjourned at 7:20 pm.