

District 2 Business Meeting 12-13-18

Called to order at 6:36 pm by Tony L., opened with a moment of silence followed by The Serenity Prayer.

Twelve people were in attendance, they were:

Tony L - DCM
Gretchen S – Treasurer
Toni B – Webmaster, Alt. Secretary
Jim W - Corrections
Rebecca G – Hotline
Chris L - Grapevine
Matt W. - Simply AA
Danny R – The Family Afterward
Rory – Central Group
Diane H – Women’s Group
AJ P – Seeker’s Group
Matt B

The Traditions were read by Toni B.

Officer Reports

The Secretary, Terry C., was unable to attend the meeting so the Alt. Secretary, Toni B. took the minutes. A motion was made by Jim W., seconded by Danny R., to accept the minutes as submitted. The motion passed.

Treasurer - Gretchen S. reported a prudent reserve of \$800.00 and \$37.71 expenses for the month with \$258.51 in contributions. Rebecca G. made a motion to accept the report and Diana seconded it; motion passed

DCM – Tony L. reported that he

Corrections – Jim W. reported that Corrections was doing well. Danny added that Carter County didn’t have any men going the last few times. Green County is holding an orientation on Monday the 17th at 5pm for men and women. There is no women’s night right now, but some women took the course so there is a good chance to have a meeting for women start up. Rebecca asked about Grapevines; Green County will allow (see Chris L.) but Carter County will not allow Grapevines.

Grasshopper – Rebecca G. reported that they have 2 new people and some others that are interested. It is time to rotate position.

Grapevine – Chris L. reported that things are quiet; he did see Grapevines at some of the meetings he went to. He is also the East Tennessee Grapevine Rep. and added that anyone that has Grapevines to give out to give him a call.

Website – Toni B. reported there was nothing new going on with the website.

Treatment – Craig F. was not present.

Archives – No representative currently.

Cooperation with Professional Communities – Nadine B. was not present.

P.I. – Anna N. was not present.

Group Reports

Simply AA – Matt W. reported their meeting is not handicapped accessible.

Central Group – Rory reported that the rent has increased; no one is shopping for another location right now.

Caring and Sharing - Chris L. shared that they are doing well, was able to make a nice contribution to District.

Seekers – AJ R. shared there is a little flux, some new people.

Women’s Group – Diane H. shared that it was doing well, no change in attendance. She does promote the website. Tony asked Diane to check if he could stop by the meeting soon.

Serendipity – Rebecca G. shared that the meeting has closed due to poor attendance.

Unity – Rebecca G. shared there was nothing new.

The Family Afterward – Danny R. reported that the attendance is very good.

Lunch Bunch – Jim W. shared Their group is doing well and is “all in” for an Area 64 Assembly to be held here. They average 15-25 attendees per meeting according to Chris L.

First Things First – Gretchen S. shared about attending the AA forum in DC with topics on AA in modern media and the manuscript issue. Board of Trustee apologized for the manuscript error.

Old Business

Toni B. reported that she is still working on the District 2 guidelines and did get input from Bill M.

New Business

Chris asked about Tony refunding the money from the past Assembly as the treasurer’s report didn’t show anything and with the financial issues in the past just wanted to ensure things were clear. Gretchen said that she will get the receipts and fix it for the next report.

Gretchen has been looking into obtaining a Tax ID for exemption with the bank account. A question was asked if we would save enough to be worth it and it was reported that we saved over \$70 on books through Intergroup. Gretchen did add that we would have to file taxes with the exemption. Jim suggested Gretchen investigate further, Rory made a motion and Matt seconded.

Tony reported on a projected date of July 14-16, 2019 for hosting an Assembly. Diane made a motion to reserve \$1,500 for the Assembly and Rebecca seconded it. Tony asked all the GSR’s to touch base with their groups to do a fund raiser. December 23rd will be a planning meeting but with the holidays call prior to make sure the meeting is still on. Tony also added that he would like to have workshops on the standing committees.

Tony requested \$300 for January 11th Assembly in Knoxville; Danny made a motion and it was seconded by Rebecca and passed. It will include discussion on a 5th addition to the Big Book and he also added that Website committee is now called Technology.

Jim made a motion to adjourn, it was seconded and the meeting was adjourned at 7:15pm.

Yours in Service,

Toni B

Alt. Secretary District 2, Area 64