

## District 2 Business Meeting 2-8-18

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

Thirteen people were in attendance, they were

- Craig F. - Monday Big Book, Treatment
- Tia H. - Broad Highway
- Rick K. - Seekers
- Matt W. - Simply AA
- Anna N. - Central, Public Information
- Toni B. - Broad Highway, Alt. District 2 Secretary, Webmaster
- Jim W. - Lunch Bunch, Corrections
- Bill M. - Caring and Sharing
- Gretchen S. - Treasurer
- Kim C. - Central, Alt. DCM
- Tony L. - DCM
- Nadine B. - G.R.I.T.S., Cooperation Professional Communities
- Terry C. - GSR Serendipity Group, District 2 Secretary

The Traditions were read by Rick K.

The Secretary's report, by Terry C., was not read aloud. Two corrections were made: Under New Business the paragraph "Bill M. made a motion, seconded by Anna N., to purchased 75 "Big Books" to be given to new treatment graduates. The motion passed." should read, "Bill M. made a motion, seconded by Anna N., to give \$750 to Craig F. to purchase "Big Books" to be given to new treatment graduates. The motion passed." The other correction was the deletion of the last line of New Business which read, "A motion was made and passed to give \$200 to Jim W. for literature for the Jails." A motion was made by Tia H., seconded by Toni B., to accept the minutes as corrected. The motion passed.

Treasury – Gretchen S. reported that she closed the books on the previous fiscal year. She reported that the major expenditures by the District had been for Treatment, Grasshopper and Assemblies. The year closed with a bit over \$3000. There were

DCM – Tony L. reported that the recent Assembly meeting was great with over 150 voting members in attendance. Our district, 2, submitted a bid to host the 2<sup>nd</sup> qtr Area 64 Assembly to be held in April 2019. One current stumbling block to hosting is the refusal of hotels to allow food that is not purchased from their facility. It has been noted that to have either a banquet or buffet would be prohibitively expensive. Also, a room is needed to be provided for a translator. Currently there are about 607 groups in Area 64.

Corrections Committee – Last month \$300 was given to the Corrections Committee. Jim W. reported that he has a receipt from Intergroup for \$186 for corrections literature. The remaining \$114, plus \$36 in individual donations, will be given to Danny and Carol to be used for literature in Carter County. Greene County will be having a training class coming up soon and they could really use women to go to the jail since there are currently only men's meetings there.

Website – Webmaster Toni C. reported that the website is doing well and has an updated meeting list that does reflect the recent move by G.R.I.T.S. from Rebos to Watauga Presbyterian Church. It was also brought up that there will be a new meeting at Munsey Counseling Center on Tuesday and Friday mornings at 7:00 am.

P. I. – Anna N. shared that she has not yet made a literature order since she had questions about whether or not to buy generic or specific literature. The consensus seemed to be that generic would be more useful. Anna said she will be ordering the literature soon.

CPC- Nadine B. reported that after some consultations she is coming up with a working list of people to contact regarding Alcoholics Anonymous. She would like to host an informational meeting, possibly in March, for various members of the professional communities. She welcomes any suggestions of people who could benefit from such a presentation. This is being done in cooperation with PI.

Treatment – Craig F. advised that things are going well. They currently have seven groups of people who would like to carry a meeting into the VA E2 Unit. They would like to shoot for two meetings a week at E2. He purchased 24 hardcover “Big Books”, complete with stories, for \$247.78. He is now asking people if they think they have a problem with alcohol and have a desire to quit drinking before giving them a “Big Book”. Kim C. suggested highlighting key passages in the book and including names and phone numbers in the books. Meetings at Willow are doing fine with 14 reliable volunteers.

Archives – No chair/No report

Grapevine – No chair/No report

Grasshopper – No report

#### Group Reports

Serendipity – Gretchen S. reported that attendance has slowed down quite a bit. They will be looking at more service rotation as a way to increase interest.

Central – Kim C. reported that they have recently faced some challenges and are exploring some fiscal options.

VA Dom – Kim C. shared that the meet at 7:00 pm on Tuesdays and Wednesdays and at 9:00 am on Sunday mornings. Attendance is about half resident and half non-resident. She shared that Sunday mornings they have fresh donuts from Krispy Kreme and invited everyone to attend.

Caring and Sharing Group – Bill M. told us that their group is going well and averages about 20 persons per meeting with an occasional newcomer.

Lunch Bunch- Jim W. shared that they meet at Eastview Recreation Center Monday-Friday at Noon and 8:30 am Saturday and Sunday. The Wednesday night Women’s meeting is at 7:00 pm. The regular meeting average 18-25 per meeting. They are having fun being sober.

Simply AA – Matt W. expressed that things are going well.

G.R.I.T.S. - Nadine B. said that they have recently elected new officers, their attendance is up somewhat and they have moved to Watauga Presbyterian Church.

Seekers –Rick K. informed the group that they average 10-15 per meeting.

Broad Highway – Tia H. said that their group is excellent, gives out free “Big Books”, and attendance is good.

Monday Big Book – Crag F. says the group is going well and reading the “Big Book”.

Old Business

None

New Business

A motion was made by Craig F. and seconded by Tia H. to hold an interest meeting about hosting the Assembly to be held April 4-7, 2019. The Interest Meeting will take place on February 25 at 5:00 pm at Perkins Restaurant. The motion passed.

It was brought up that as a District we do not have chairpersons for either the Grapevine or Archives committees and that it could be brought back to the groups for interested parties.

Bill M. suggested that the District might want to sponsor committee chairs to attend the next Area Assembly to attend those workshops for their committees.

Kim C. made a motion, seconded by Bill M., for the District to purchase committee kits for all active committee chairpersons to aid them in discovering and fulfilling their responsibilities in those positions. The motion passed with 2 opposed.

The basket was passed and \$11.84 was collected, which was given to the Treasurer for deposit.

A motion was made by Tia H. and seconded by Craig F. to adjourn. The motion passed and the meeting adjourned at 7:28 pm.