

District 2 Business Meeting 1/11/18

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

Sixteen people were in attendance, they were

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

The Traditions were read by Cody B.

The Secretary's report, by Terry C., was not read aloud. Nadine B. made a motion, seconded by Jim W., to accept the minutes as submitted. The minutes were approved without reading.

DCM – Tony L. reported that the recent Assembly meeting was the largest one we have had. The Alternate Delegate will be holding a service workshop on March 10, 2018 at the REBOS building. This will likely be followed by an Intergroup training given by Rebecca from the intergroup office in Knoxville. He reported that he had ordered a group of catalogs from WSO and received, instead, GSR packets. He also brought up the idea of District 2 hosting an Area Assembly in 2019. A motion to accept the report was made by Craig F. and seconded by Jim W. The report was accepted.

Treasury – Gretchen S. reported that the current account balance at Eastman Credit Union was \$3214.73 before reimbursement of DCM Tony L. of \$200 for the last Assembly expenses. Donations were received totaling \$437.74 and there were expenses of \$180.58. She will be closing the 2017 books. A motion to accept the report was made by Craig F. and seconded by Cody B. The report was accepted.

Corrections Committee – Jim W. reported that he is working on getting a meeting going at the Washington County Jail. Things are going well at the Greene County Jail. He had no news about the Carter County Jail because he has not spoken with Danny R.

Treatment – Craig F. shared an appreciation letter from the director of Magnolia and Willow Ridge treatment centers, Meggin Fisher, for the efforts of the District in supporting the inpatient meetings. There are currently meetings being held at Willow Ridge, Magnolia Ridge and Woodridge. Mike S. reported that the VA meetings are going well and that the VA would like to have inpatient meetings as

well. Currently no E2 dischargée can attend within 90 of being inpatient. Craig F. requested that Cody B. be elected Alternate Treatment Chairperson.

Archives – No chair/No report

P. I. – Anna N. shared that there is currently a bare literature rack at Woodridge and no AA literature rack at Willow Ridge. She requested a yearly budget of \$250 for literature for local facilities. Bill M. will take point on Greeneville PI.

Grapevine - No chair/No report

Website – Webmaster Toni C. informed the group that the website is newly updated with fliers. She got a bill for \$90.25 (\$180.50) for web hosting.

CPC- Nadine B. reported that she has sent out letters for making appointments to talk with students about AA. She will be working in cooperation with P. I.

Grasshopper – Rebecca G. reported that things are going okay since the pricing change. The bill is now about \$37 per month after the addition of an “800” number and the change to 500 minutes. She has used the 12th step list and things are going well with the exception of some minor issues with the site.

Group Reports

Serendipity – Rebecca G. reported that attendance is down somewhat, but that things are otherwise going well.

VA Dom – Mike S. reported that the Director of the facility is a big proponent of AA. Attendance fluctuates somewhat at the three meetings per week they have. There are a few faithful outsiders who attend and they would like to see more come. Their group donated \$98 to the District.

Monday Big Book – Crag F. reported that the meeting is good.

Seekers – AJ R. said their meetings are as usual.

Caring and Sharing Group – Bill M. told us that their group averages about 15 persons per meeting.

Simply AA – Matt W. reported things are going well.

Broad Highway – Tia H. said their group averages 40-60 per meeting.

Unity – Rebecca G. shared that they average 4-11 per meeting and that things are “business as usual”. They meet Tuesdays and Fridays at 7:30.

Lunch Bunch- Jim W. shared that they have had an influx of newcomers and average 18-25 per meeting. They meet 7 days a week and contributions are good.

G.R.I.T.S. – Gretchen S. shared that they are doing fine, have steady attendance, may move to Watauga Presbyterian Church and will be holding elections at their next meeting.

Old Business

Budgets: Treatment-Craig F. requested \$156.25 for 25 books for one month of graduates from treatment. Corrections – Jim W. requested \$300 per qtr for books for inmates. P. I. - Anna N. requested \$250 per year for literature and/or racks.

Tia H. Made a motion, seconded by Anna N., to give books directly to people who will be graduating from treatment. The motion passed.

Gretchen S. made a motion, seconded by Toni B., to purchase complete “Big Books” for graduates instead of just the first 164 pages. After much discussion about the merits of a “Big Book” versus the first 164, the motion passed.

Bill M. made a motion, seconded by Anna N., to purchase \$750.00 in “Big Books” to be given to new treatment graduates. The motion passed.

Jim W. made a motion, seconded by Craig F., to give \$300 to the Corrections Committee for literature.

Anna N. made a motion, seconded by Craig F., to spend \$100 for literature for the P. I. Committee.

A motion was made by Anna N., seconded by Terry C., to submit a bid to host an Area 64 Assembly to be held either the second or third quarter of 2019. The motion passed.

New Business

The basket was passed and \$9 was collected, which was given to the Treasurer for deposit.

A motion was made by Terry C. and seconded by Craig F. to adjourn. The motion passed and the meeting adjourned at 7:55 pm.