

District 2 Business Meeting 1-10-19

Called to order at 6:40 pm by Tony L., opened with a moment of silence followed by The Serenity Prayer.

Thirteen people were in attendance, they were

Jim W. - Lunch Bunch, Corrections
Tony L. - DCM
Gretchen S. – First Things First, Treasurer
Danny R. – The Family Afterward
AJ R. – Seekers
Chris L. - Caring and Sharing, Grapevine
Craig F– Monday “Big Book”, Treatment
Diane H. – Johnson City Women’s Group
Tia H. – The Broad Highway
Toni B. - Alt. District 2 Secretary, Technology
Rebecca G. – Unity, Grasshopper
Matt W. - Simply AA
Terry C. – Secretary

The Traditions were read by all.

Officer Reports

The Secretary’s report, by Toni B., was not read aloud. A correction was made removing the DCM report to new business. A motion was made by Terry C., seconded by Danny R., to accept the minutes as corrected. The motion passed.

DCM – Tony L. said that he received a caller from Chicago reporting the Grasshopper Hotline as having issues. He and Jim W. are diligently pursuing all avenues to host the third quarter, 2019, Area 64 Assembly. The original hotel has made a large number of changes to costs.

Treasurer – Gretchen S. shared that the current available balance is \$1792. Last month the only expense was the Grasshopper Hotline cost of \$37.

Corrections – Jim W. reported that they need more literature. Things are doing well with the Greene County Jail. They recently had a training session for members wanting to help carry the message inside. They soon may have a Women’s meeting as well. Washington County seems to be “stonewalling” them. Danny R. shared that Carter County needs more men to bring the message in. The federal prison is closed to AA at this time. They need literature also. He also asked about providing literature to “Red Legacy”.

Grasshopper – Rebecca G. was recently contacted about the fact that calls have been dropping. After several calls, she was able to speak with a tech support person who was able to assist. Currently all calls are being routed to her phone.

Archives – Terry C. volunteered to accept the task and was accepted.

Treatment – Craig F. reported that there seems to be some issues regarding the accepted treatment protocol for alcoholism and that we may be being pushed from the Frontier Health facilities because of the 12-step treatment approach to the disease. He also mentioned HIPPA concerns.

Grapevine – Chris L. reported that there is nothing to report.

Technology – Toni B. shared that she has gotten the first quarter meeting schedule on the site as well as some event flyers.

C. P. C. – No report or representation.

P. I. - No report or representation.

Group Reports

The Broad Highway – Tia H. shared that things are going really well and that the treatment centers are coming to their meetings. They will be having a “Roundup Warmup” the Thursday before the roundup.

Caring and Sharing – Chris L. reported things as “going well” with attendance on the upswing

Unity – Rebecca G. said she was planning on talking with her group about whether or not to continue to meet. Recently, she was the only one there.

Seekers – Things are “Status Quo”, according to AJ R. He reported that their attendance slows down in the winter months.

JC Women’s Group – Diane H. says they are doing well and have some new members coming. She said their business meeting is at the end of the month and she will poll her group about whether or not Tony L. can check in with them.

Simply AA – Per Matt W., the group is holding it’s own and having lively discussion meetings.

The Family Afterward – According to Danny R. they are doing well and frequently have up to 50 people at their meetings. They are donating regularly to the District.

Lunch Bunch – Everyone seems to be enjoying the meetings and they are growing a bit according to Jim W.

First Things First – Gretchen S. said they are doing well.

Old Business

The District 2 guidelines are still being revised and Toni B. reported that she will be sending them to a few more people for input and suggestions.

According to Gretchen’s research, it would cost \$600 to file an application for tax-exempt status and would best be done by an attorney. She spoke with the Area 64 Delegate who said it would probably be best to “leave it alone”.

Tony L. said that he is still working diligently to see that we are able to host an Assembly. The manager of the hotel originally gave one set of prices, but has since over-priced everything. She quit accepting his calls and refused to see him. After he complained to their home office, she contacted him.

Diane H. made a motion, seconded by Rebecca G., to set aside \$1500 for the hosting of an Area 64 Assembly.

New Business

Craig F. made a motion, seconded by Danny R., to vote to reject any changes to the first 164 pages of the “Big Book”. The motion passed

Seventh Tradition funds were collected.

A motion to close was made by Craig F. and seconded by Jim W. The motion passed and the meeting was adjourned at 7:38 p.m.