

District 2 Business Meeting 5/10/18

Called to order at 6:37 pm by Tony L., DCM, opened with a moment of silence followed by The Serenity Prayer.

Ten people were in attendance, they were

Tony L. - DCM
Gretchen S. - Treasurer
Jim W. - Lunch Bunch, Corrections
Toni B. - Broad Highway, Alt. District 2 Secretary, Webmaster
Sarah C. - G.R.I.T.S.
Chuck W. - I Am Responsible
Anna N. - Central, Public Information
Kim C. - Central GSR, Alt. DCM
Matt W. - Simply AA
Terry C. - GSR Serendipity Group, District 2 Secretary

The Traditions were read by Jim W.

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

DCM – Tony L. reported that at the last Assembly meeting a number of pamphlets were voted on for approval. Among the pamphlets voted on were ones for Corrections, Armed Forces members and Treatment. A pamphlet called “God Word”, from England, was voted as “not accepted”. There is a new PO Box to receive Area 64 donations. The new address is: Area 64 Assembly; 2500 Murfreesboro Pike; Suite 105, Box 235; Nashville, TN 37217. Tony L. reported that the costs to host Area Assembly Meetings are increasing because more hotels are no longer allowing food to be brought into their facilities. The next Area 64 Assembly will be held in Memphis. The rooms will cost about \$140 per night and it will take 1 ½ tanks of fuel for the trip. He estimates expenses for the next assembly to be around \$400. He gave his contact number as (631) 676-0662.

Treasury – Gretchen S. reported that the current account balance at Eastman Credit Union was \$1612.75. Last month the District spent \$985.74. She indicated that she would like to move the \$800 Prudent Reserve into a savings account to more accurately represent available monies.

Corrections Committee – Jim W. reported that there are still people in jails. With the money he received last meeting he purchased many books, 44 “Big Books” and 42 “12 x12’s”. the books were fairly evenly disbursed among the four facilities in our area. Per Matt W., Carter County will soon have another class for those wishing to take meetings into their facilities. Either Bill W. or Danny R. may be contacted for more information.

Website – Webmaster Toni C. informed the group that all is well with the site, but that it is rather discouraging that it sees little visitation.

Treatment – No one was present, nor was any report sent.

Grasshopper – Rebecca G. was unable to attend, but sent a report (via Kim C.) that all was well.

Archives – No chair/No report

P. I. – Anna N. shared that she now has a “big box of literature” that she will soon be distributing now that classes are over.

Grapevine - No chair/No report

CPC- Nadine B. was unable to attend because of work responsibilities, She did not send a report.

Group Reports

G.R.I.T.S. – Sarah C. shared that they opened their group last meeting for a newcomer male who was traveling and would be unable to attend any other meeting that day. They are getting their finances in order and will be having a business meeting the week after next. They hope to contribute to the District soon.

I Am Responsible – Chuck W. reported that their meetings average 10-12. No locals attend their meetings. They greatly appreciate the book donation for their facility.

Unity – Rebecca G. (via Kim C,) sent word that their meeting is still open, but the attendance is quite low.

Serendipity – Rebecca G. (via Kim C,) reported that attendance is going to change formats. It will be a step study meeting using the “12 & 12”.

Central – Kim C. advised that things are running smoothly and that there are currently no financial issues.

Simply AA – Matt W. shared that they will be hosting a potluck dinner on May 31st at Watauga Presbyterian Church. Food at 7:00 p.m. to be followed by an open discussion meeting at 8:00 p.m. He shared that things are still going well and that they continue to have “Provocative Recovery Discussions”.

VA Dom – Mike S. reported (via Gretchen S.) that attendance is up. They have a lot of support from the head of the S.U.D.P. They consume over two pots of coffee per meeting. On May 22 they will be having a speaker from Bristol, Tim L. All are welcome to join their meetings. There is no news yet about the inpatient class, there is much administration for that.

Lunch Bunch- Jim W. shared that they average 15-20 per meeting. In January they has a group inventory, which went really well. They have a committee formed to address any issues which were discovered through the group inventory process.

Old Business

There are still two committees which are in need of chairpersons, Grapevine and Archives. Those have been tabled until members are willing to accept those responsibilities.

New Business

A motion was made by Kim C. and seconded by Terry C. to move \$800 from the District 2 spending account to the savings account.

A motion was made by Terry C. and seconded by Anna N. for the District to spend \$160 to help fund a Treatment workshop to be held in cooperation with District 1.

A motion was made by Anna N. and seconded by Sarah C. to give the DCM \$400 to be used to attend the next Area 64 Assembly, which will be held in Memphis.

A motion was made by Terry C. which was seconded by Jim W. that the District would purchase kits for both the P.I. Chairperson and the Treasurer.

The basket was passed and \$8 was collected, which was given to the Treasurer for deposit.

A motion was made by Anna N. and seconded by Jim W. to adjourn. The motion passed and the meeting adjourned at 7:27 pm.