

## District 2 Business Meeting

February 10, 2011

Present: Royce Mc., Skip D., Dick B., Victor T., Daniel R., Kim C., Tracy K., Ian G., Cheryl C., Mike C., Matt W., Sarah B., S. Y., David C., Sandy R., Sandra L., Sheldon L., and John R.

DCM Royce opened the meeting with the reading of Tradition 2. He announced that the secretary had resigned and we needed someone to volunteer to take minutes for that meeting and that there would be an election for a new secretary during new business. Sandy R. volunteered to take minutes.

No past secretary or treasurer's report were given. No treasurer in attendance for this report.

No past balances were available from November of 2010 to present. DCM will contact the treasurer and get that amount posted on the website. Lots of concerns were expressed that the treasurer hasn't been present and no one seems to know how much money the district has and also where the money is/has gone.

Archives-no report

PI-no report

Grapevine-no report

CFC/Treatment-usually listed as H & I-meets 4th Thursday of the month. No chair for CFC-Sandra L. elected to this position. Motion made and seconded to dispense with the title H & I and return to CFC and Treatment as individual committees. Sandra L. elected to chair CFC. 'Bridging the Gap' will now fall under the heading of Treatment .

Hotline seems to be working as is. David C. stated that the list for the hotline needs to be updated and some time slots need to be filled in order for all times to be covered for the answering service.

Meeting Directory-Volunteer receives the call directly. Some slots still needed to be filled.

Special Needs-no report

Webmaster-handout given ; cost is \$189.48/year motion to pay webmaster made and passed

Old Business-none

New Business-

Victor T. said the the groups are not getting a good accounting of the \$\$'s in District 2. Lots of concerns were discussed. Biggest concern was that there had been no recent accounting from the treasurer as to income and expenses for the district. Royce will contact Art and get treasurer's report put on the website.

Discussion held regarding how to be able to contact other GSR's and Committee chairs. could this info be put on the website? Sandy R. motioned that the new secretary type and copy those e-mail addresses and have them available at the next district meeting for those interested parties. Motion made and passed.

Sandy R. was elected the new secretary for the District. She gave all her e-mail address.

Motion made, after discussion, that committee's must have some kind of financial report in order to receive monies from the district. Not necessarily a budget, but some kind of accounting of where the money went and what they might need. Also discussed was the concern again regarding the district monies and the need for a full financial disclosure from the treasurer. Groups have a right to know where their monies are going.

Sandra L. will contact H & I Chair (s) to find out what they have done and possibly what they are planning. She will also get info on who is going into what facility. Also, she will try to retrieve any literature out there and figure out what is needed for CFC. Victor motioned to give CFC \$125. After discussion, he withdrew his motion.

Ian made the motion to only purchase the first 164 pages for facilities instead of the entire Big Book. Motion failed for lack of a second. He also informed the district that he was moving back to Florida and a new GSR would represent his group. held in January.

Skip D. gave a report from Central Group and also included info about the groups Inventory. He also gave an Assembly report, announcing the he was put on the Budget and Finance Committee at the Area level and would keep the district up on Area 64's finances.

With no other business and time constraints, Royce closed the District meeting with The Lord's Prayer.

Respectively Submitted, Sandy R., Dist. 2 Secretary