

## MINUTES FOR DISTRICT II A.A.

August 12, 2010

The meeting was opened at 6:30pm by District II Chairperson with a moment of silence followed by the Serenity Prayer.

### SECRETARY'S REPORT:

Secretary not in attendance. A volunteer agreed to record the Minutes.

### TREASURER'S REPORT:

Beginning Balance: \$1,452.12

#### Receipts:

5/13/10 District Meeting:	\$50.00	
CPC Returned:	\$30.00	
Monthly Mail Receipts:	<u>\$60.00</u>	
Total Receipts:		\$140.00

#### Expenses:

Grasshopper	\$56.17	
BT&S Final Bill	\$80.33	
H&I	<u>\$125.00</u>	
Total Expenses:		<u>\$261.50</u>

Ending Balance: \$1,330.62

Prudent Reserve: \$700.00

Set aside from "phone savings" 5/10 mtg.: \$150.00

Funds available in excess of prudent reserve & monies set aside: \$480.62

Please make a note: The address for the District Treasurer is:

District II A.A.  
P.O. Box 1872  
Johnson City, TN 37605-1872.

The Treasurer's report was accepted as read.

### COMMITTEE REPORTS:

**HOTLINE/INTERGROUP:** Chairman reported Grasshopper expense of \$56.17 for phone service for July. Answering service going well. The only glitch was that a call came in through the old service. Will wait for attrition to take care of this situation. Bristol Service has asked that we respond in writing to discontinue their service. The 12 Step list is being verified and there will be more recruitment of members to add to the list. Chairman also hopes to add 1 or 2 more people to the Phone Committee. Please recruit at your groups.

### **MEETING LIST:**

No report. The directory seems up to date.

### **HOSPITALS AND INSTITUTIONS:**

No report. A discussion was held as to how to proceed with allocation of funds when no one is present to give report. Allocation for July was returned due to inability to deposit the check. A new check will be reissued. A decision was made to wait until next month's meeting to clarify H&I's budget.

**WEBMASTER:**

Webmaster Sarah B. has stepped down from her position in order to focus on other responsibilities. She stated that she has not received the minutes for June and July. District Committee thanked Sarah for her service.

**BRIDGING THE GAP:**

Open position

**CORRECTIONS:**

No Report

**CPC:**

Open position

**PUBLIC INFORMATION:**

Chairperson stated that she needs volunteers to man the A.A. table at the Appalachian Fair. There will be a free pass to enter. Dates yet to be filled are Monday, 8/24; Tuesday, 8/25; and Thursday, 8/27.

**SPECIAL NEEDS:**

No Report

**ARCHIVES:**

No Report

**GRAPEVINE:**

Open Position

**OLD BUSINESS:**

The GSR for the Lunch Bunch Group in Greenville stated that their check #125 for \$130.00 contribution to District II was submitted approximately four or five months ago. (See Treasurer's Report). The check has not cleared their bank yet and seems to have been misplaced. A check will not be reissued and instead will be added to the Lunch Bunch prudent reserve.

**NEW BUSINESS:**

Vote for new Webmaster: Minimum 1 year of sobriety and working computer knowledge. Ellen stood for the position unopposed and is the new Webmaster.

Vote for new CPC: Minimum 1 year of sobriety. Layla stood for the position unopposed and is the new Chairman of CPC. There is a Powerpoint presentation for CPC to be passed on to the new Chairman.

The new Webmaster asks for member input. She suggested that a monthly newsletter could be added to the website. There was a show of interest.

A suggestion was made that the CPC Committee consider a presentation whereby professionals in the community will be invited to attend a question and answer panel presentation.

GSR from Central Group stated that the GSR Alternate from his group spoke with our Delegate at the Area Quarterly. The Delegate expressed a willingness to visit District II as a guest speaker. The Alternate GSR will be asked to contact the Delegate to begin making arrangements.

There is a new Closed Literature Discussion meeting at REBOS at 6:30 am. There are also 7am meetings at St. Mary's and Muncie.

Unity's 20th Annual Picnic will be held on September 25th at Rotary Park. Speaker will be Liz from Crossville.

The meeting was adjourned.