

MINUTES FOR DISTRICT 2 A.A.

13 Aug 2009

Opening – DCM, Craig opened with moment of silence and Serenity Prayer.

Previous Minutes – distributed via e-mail. Minutes were accepted on voice vote.

TREASURY REPORT DISTRICT 2, Julia T., Treasurer

7/08/09 – 8/13/09

Unavailable

Meeting Directory: Becky – no report

Hotline: Julia T. – no report.

GROUP REPORTS:

-Due to length of time of discussions, group reports were omitted.

COMMITTEE REPORTS

Public Information: Greg B., Chair

-Farmers Market 7/25 went well. Outreach director invited **A.A.** to participate in health fair Oct aimed at Hispanic population

-Ordered literature for use in displays at health fairs has arrived from GSO.

-Met with Donna about directories for motels/hotels.

-Appalachian State Fairgrounds, Gray, 24 – 29 August 2009. Sulphur Springs and Unity groups have volunteered to man booth. Flyers are coming.

Co-op with Professionals: Dee M., Chair

-Cheryl relaying message from Chair ...Volunteers wanted and needed, please contact Dee or your GSR.

Intergroup: Dave C., Representative

-Working with Phone committee to bring new phone service on line. See (?)

Hospitals and Institutions (includes Treatment, Corrections and BTG) - Jerry L., Director (Director or Chair???)

-Pending completion of policy, procedures and format for District review and approval.

-18 people attended the last H&I meeting. All internal Chair commitments are filled.

-Will revise a budget to include Treatment, Corrections and BTG for next District meeting.

-Possibility of 'Big Book Drive' to augment literature for H&I usage. Will be discussed further.

-Treatment Centers: Bill W., Chair

-Commitment needed is 1 year; Bill will visit groups to discuss service opportunities.

-Commitments not being met at facilities. Need people for Woodridge and Magnolia Ridge.

-POC, Bill W.

-Corrections: Jerry L., Chair

- Carter Co. jail, women's meeting 1st and 3rd Tues same as men's. There is a need for a coordinator for women's meeting at the jail as well as volunteers for panel.
- Working on getting 'certified' to take meetings into Mountain City prison.

-Bridge the Gap: Andie, Chair

- Working with local mental health centers to bring BTG in.
- Has been in contact with Area 64 representative.

Committee reports accepted on voice vote.

Old Business –

- 1) Vote to change answering service. After discussion, **Motion made to accept proposal changing the phone service, seconded and accepted.**
- 2) Bridge the Gap budget will be handled under H&I.
- 3) Workshop Sunday October 4th... 'Corrections, Treatment and BTG' will be at Journey Center Church in Gray. Craig to confirm, Jerry will do the flyers.

New Business –

- 1) Alternate DCM. Mary W. has resigned. After discussion, **Motion made to name Royce as interim alternate DCM pending elections, seconded and accepted on voice vote.**
- 2) Webmaster. A new webmaster is needed to take over operation of the website. Sarah B. volunteered. **Motion made to appoint Sarah as webmaster, seconded and accepted on voice vote.** Sarah will continue to rely on the experience strength and hope of Ellen on questions of Traditions.
- 3) DCM election. After discussion, **Motion made to hold election in November, seconded and accepted on voice vote.**

Group Business/requests – Joseph asked that decision not to list ACA (ACOA) meetings on website or in hard print directory be reconsidered. Point of order was noted that this should be considered under new business and that discussion was held prior to vote to consider minority opinion. After discussion, **Motion made to reconsider the previous vote concerning placement of ACA/ACOA information on website/directory, seconded, on show of hands 7 in favor and 7 opposed.** DCM will place on agenda for further consideration next month. Interested parties to bring further information pro/con to meeting.

EVENTS to ANNOUNCE-

-Committee Chairs are looking for persons interested in service work. Please let your GSR know if you having a desire to serve.

-On a sad note, Archie M. long time member of Central Group and a Rebos member has been diagnosed with cancer and is to be released home on hospice.

Motion to adjourn – at 7:35, **accepted on voice vote.** Closed with the Lord's Prayer.

NEXT DISTRICT MEETING: Thurs, Sep 10. VA Building 160 Room P-167 at 6:30 pm.

Prepared by Cheryl C. Secretary, District 2

In attendance:

Royce GSR Erwin

Richie GSR Unity

Jerry Corrections Chair Bristol Lunch Bunch

Jim GSR Saturday Night Alive

Dick B. GSR Seekers Group

Ron C. GSR Caring and Sharing

Mike C. GSR Simply A.A. (Elizabethton/Roan Mtn.)

Jerry GSR Search for Serenity

William GSR Unity Men's Meeting

Thomas Phone Cmt. Elizabethton

Bill Treatment Chair

Craig B. District 2 DCM

Cheryl C. District 2 Secretary

Sandra L. GSR, Central

Greg B, PI Chair

David C. Intergroup Rep/Phone Committee Chair

Royce M. Alt. GSR, Erwin Group

Tammy B. GSR, Wanders Group

Andie D. BTG Chair

John Literature for H&I

Joseph, visitor

Stacey B. Caring and Sharing

Sarah B. Webmaster

Victor T. Great Awakenings