

DISTRICT 2 BUSINESS MEETING

JANUARY 12, 2012

PRESENT: Skip, Lynn, David, Ralph, Danny, David, Darlene, Art, and Sandy

Sandy opened the meeting with a moment of silence and Skip read the Twelve Traditions. Sandy passed out copies of the agenda and the minutes from the November meeting. The secretary's report was accepted in a motion made by Skip and seconded by David C.

Skip is grateful to be serving as Alternate DCM and looking forward to the experience. He will give a report on the assembly later.

Treasurer, Art E., reported on November and December. Beginning balance in November was \$609.42. Income was \$25.00. Expenses were \$14.84. Prudent reserve is 4300.00. Ending balance was \$319.58. December beginning balance was \$619.58. Income was \$739.17. Expenses were \$96.62. Ending balance as of January 12, 2011 is \$962.13. Skip motioned and Danny seconded to accept the treasurer's report. Motion passed. He asked for all groups to understand that the p.o. box is not his home and he checks regularly but not every day. Checks need to be deposited and then clear before they are returned or posted to the account. Also, please remember to put the group name on the checks and to sign them.

HOTLINE: David K. reported that all seems to be going well. He needs volunteers to be available for emergency slots. Also needed are persons to be available for 12th step work. This entails, phone calls and going with another alcoholic to see a person. Please contact David K. if you are able to help. You may let him know your hours that you are able to be there. New meeting schedule are needed to help this process along.

District 2 announces our new Secretary-Darlene H. from the Phoenix Women's group. Thanks for taking on this task.

Special Needs: David had nothing.

WEBMASTER: Ellen was out of town. She sent via e-mail a receipt for the domain name for the year. That amount is \$177.00. (and change). Motion made by skip and seconded to reimburse Ellen for this amount. Motion passed.

ASSEMBLY UPDATE: Skip told us that there are 84 rooms reserved and this entitles the host districts to 3 comp rooms. One will be for the speaker. One for the taper and one will be for the Host Committee for urgent meetings, copies, etc. Next Host Committee meeting is Saturday, January 14th, 2011 at 12:15 in Kingsport at the Renaissance Center. At the assembly, different groups and people will host the hospitality room. This will include bringing food, making coffee,

cleaning up, emptying trash, etc. Lots of groups and individuals have signed up to do this service work. Many thanks to all involved in making this assembly a success.

7th Tradition was \$11.00. Our next meeting will be February 9, 2012.

Respectively submitted, Sandy R.