

DISTRICT 2 BUSINESS MEETING

6:30 VA MOUNTAIN HOME

7-14-11

Present: Skip, Victor, Cheryl, Mike, Sarah, Sandy, Royce, Yvette, David

Royce opened the meeting with the Serenity Prayer. We also had a short discussion on the 7th Tradition.

Sandy passed out copies of the Secretary's report. It was accepted as presented.

Treasurer's report was passed out by Royce. Beginning balance was \$2,025.30. Income was \$ 150.00. Expenses totaled \$58.59. Ending balance was \$2,116.71. A motion was made by Sandy and seconded by Skip to disperse \$1,100.00 to the treasurer of the combined districts for the upcoming assembly. This motion passed.

CPC-Yvette was there for Layla. She informed the group of another Recovery Monologue to be held at ETSU and also at Northeast. The dates are not set for these. Layla sent a sign-up sheet for volunteers to speak and participate.

Intergroup-David stated that all positions are taken, but he would like to have 3 alternates to cover in case of a problem. 12-Step volunteer list needs more people. Grasshopper(answering service) not on last financial statement. June was \$28.59 and July was \$34.00.

Special Needs-Districts 1 &2 need a Spanish speaking translator to translate the agenda for the January 2012 assembly.

Web-Master-Ellen was out of town. Website is up-to-date. It will have the Combined districts meeting minutes once they have been approved. Royce will ask if there is a way to put a "hit counter" on the website for us to know how many people go to the website.

NEW BUSINESS:

Skip shared what has been done so far for the upcoming assembly. The next meeting will be August 6, 2011 in Kingsport at the Renaissance Center.

Sandy made the motion to reduce the prudent reserve by \$400.00 from \$700.00 to \$300.00. This was done to enable Royce to attend the 3rd Quarter Assembly in Chattanooga. That assembly will be July 22-24, 2011. This motion was seconded by Skip and passed. Royce will bring back his receipts and be reimbursed.

7th Tradition was \$7.00.

Motion made to adjourn at 7:35.

Respectively sub mitted,

Sandy R. District 2 Secretary