

MINUTES FOR DISTRICT 2AA

09 July 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

6/11/09 – 7/7/09

Starting Balance \$1,655.64

Inflows \$153.00

Outflows \$301.55

(answering service \$148.60, phone \$72.95, Committees: \$80 PI)

Ending balance \$1,507.09

Prudent reserve \$700.00

Committee budgets \$115.00

Next month bills \$225.00

Accepted on voice vote.

Meeting Directory: Becky – updated directory for July 09 sent out via e-mail.

Hotline: Julia T. – no report.

GROUP REPORTS:

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

COMMITTEE REPORTS

Treatment Centers: Bill W., chair

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

-Woodridge being covered on Sun/Weds.

-Treatment Centers do not want in-house meeting lists published. This information can be passed out at H and I (Hospitals and Institutions) meetings.

-POC, Bill W

Corrections: Jerry L., chair

-Interested persons met to formalize structure for Treatment and Corrections Committee to coordinate Corrections, Treatment Centers, Bridge the Gap for the District.

-Proposal for Policies and Procedures is being written up for District review.

- The working group will meet the 4th Thursday of each month; next meeting is 8/23, time/place TBA.
- Interested persons are still needed for 'panels' female/male at Carter County Jail.

Bridge the Gap: Andie, chair
- No report; chair unavailable.

Public Information: Greg B., chair

- Interviews have aired. Station has offered to air PS Announcements. Potential announcements being reviewed, will bring to district for final approval prior to airing.
- Has ordered literature for display for use at health fairs.
- Farmers market Health Fair, Johnson City, 23 July 7 am – 1230 pm.
- Appalachian State Fairgrounds, Gray, 24 – 29 August 2009.

Co-op with Professionals: Dee M., chair

- Has been in contact with Dr. Mike from Greenville.
- Has flyers for GSRs to take to groups for service opportunity with CPC.

Intergroup: Dave C., Representative

- Working with Phone committee to bring new phone service on line. See discussion under Old Business.

Committee reports accepted on voice vote.

Old Business –

1. Phone Committee has prepared a proposal to take to groups for a group consciousness. Proposal was reviewed and discussed. Motion – For GSRs to take proposal to groups for group consciousness with vote on proposal to be held at August district meeting, seconded and accepted on voice vote (a copy of the proposal and a signup sheet for taking 12 Step calls are attached).

Phone Committee members: David C., Royce McC., Ellen D., Tom H., Dick B., and Tarena P.

2) Web Site will continue to carry link to Al-Anon site with disclaimer “this is included in the spirit of cooperation not affiliation”.

3) Meeting directories to hotels/motels. Donna has a list by regions of facilities. After discussion, Motion made to have Donna coordinate efforts with PI Committee was made, seconded and accepted on voice vote.

New Business –

1. There was a request that the name of Treatment and Correction Committee be changed to 'Hospitals and Institutions'. After discussion, Motion made to change name to 'Hospitals and Institutions' (HI), seconded and accepted on voice vote.
2. Bridge the Gap budget discussion was tabled until next District meeting.
3. Service board openings for HI Committee –

Secretary – 1 year commitment and 6 months of sobriety.

Daia S. volunteered for the position.

Treasurer – 1 year commitment and 2 years sobriety.

Current Service Board members for HI-

Director – Jerry L.

Co-director – Bill W.

Registrar – Julia T.

Literature Chair – John

4. HI request to consider donation cans be placed at meeting to help raise additional funds. Topic was tabled until a later time.

5. Request for literature for clinics, Agape Center, JCDC, WCHD and etc. As it was felt this fell under CPC, individual requesting was referred to the chair for CPC.

6. HI workshop, to include Corrections/Treatment and BTG, is scheduled for Oct. 4th from 1 – 5 pm at the Journey Center Church in Gray.

7. Request was received to include ACA meetings included on directory. After discussion, Motion made not to post ACA meetings on directory, seconded and accepted on voice vote.

EVENTS to ANNOUNCE–

-Area 64 Assembly (3rd quarter) is in Cookeville 7/17 – 19.

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

Motion to adjourn – at 7:50, accepted on voice vote. Closed with the Lord's Prayer.

NEXT DISTRICT MEETING:

Thursday, August 13, 2008 9 VA Building 160 Room P-167 6:30 p.m.

Prepared by Cheryl C. secretary, District 2

In attendance:

Dee M alt. GSR Phoenix Women's Group and CPC Chair

Julia T. District 2 Treasurer
Donna F Treasurer/alt. GSR Women's AA Group (Muncey)
Royce M GSR Erwin
Richie H GSR Unity
Jerry L Corrections Chair Bristol Lunch Bunch
Jim G GSR Saturday Night Alive
Dick B. GSR Seekers Group
Bill alt. GSR Caring and Sharing
Mike C. GSR Simply AA (Elizabethton/Roan Mtn.)
Jerry H GSR Search for Serenity
William S GSR Unity Men's Meeting
Thomas H Phone Cmt. Elizabethton
Bill W Treatment Chair
Craig B. District 2 DCM
Cheryl C. District 2 Secretary
Sandra L. GSR, Central
Skip D. visitor, Central
Greg B, PI Chair
David C. Intergroup Rep/Phone Committee Chair
Cheryl W. alt GSR, Unity Group
Ellen D. GSR, Erwin Group
Royce M. alt. GSR, Erwin Group
Nancy C. visitor