

## DISTRICT 2 BUSINESS MEETING MINUTES

APRIL 14, 2011

PRESENT: Royce, Skip, Dick, Tracy, Cheryl, Jim, Craig, Sandra, Layla, Ellen, Sandy Royce, DCM, opened the meeting with the Serenity Prayer and the 4th Tradition.

Secretary's report was passed out and approved as presented.

The Treasurer's report was given by Royce. Balance as of 4/14/11 was \$ 1,688.46.

Standing committee reports:

CPC-Layla informed the group that there was to be an event at ETSU on April 18, 2011 in Ball Hall from 6-7. Becky, Rita, and Layla would be presenting information about AA to all who were interested. This was open to all Faculty and Staff as well as students at ETSU.

She requested the need for volunteers at the Victory Center near the Dawn of Hope.

Sandra volunteered to help.

Grapevine-no report

Treatment-no report

CFC-Sandra reported that she was still trying to get into Washington County Detention Center. Concerned expressed about District 1 going into Washington county and also what was she to do about the applications she had filled out. She will contact who ever is going in from District 1 and try to work something out. She reported that 4 Little Big Books were now in the library at carter County and that soon the men wolkd need more volunteers because they are moving into a different pod and the women need volunteers also as they will be moving into larger spaces.

HOTLINE-Dick informed us that the phone cost for March was \$38.14. We 'used' 331 minutes.

WEBMASTER-Ellen sent updated schedules to the Area 64 Webmaster and she needs to be in constant contact with her to keep the Area better informed of meeting changes in District1 and 2. Ellen expressed the problem of not being able to link the district website with the Area's due to last names being used in the Delegates report. Charlotte will 'fix' this. Ellen passed out link options for AA. She also discussed adding the contribution pie chart and other items.

OLD BUSINESS-

The motion made in March, by Dick, to give 'Intergroup' committee \$700 was discussed because it was tabled in March. After concern that there was no plan or budget for this venture, Dick withdrew his motion.

Royce asked for \$306.87 for his Assembly expenses which included 2 nights, gas, and \$25.00 for meals. This passed.

Archives-a group history form was passed around and it was agreed that this would be posted on the website in a pdf format for groups to fill in.

Royce told us that together with Districts 1 and 2, he and Richard put in a tentative bid for the Area 64 Assembly to be in January of 2012. The people in attendance voted to go forward with planning and hosting the January Assembly. Royce will keep the district informed.

Skip gave a Central Group report and also reported on the Assembly.

7th Tradition was \$10.00.

We closed at 7:28 p.m.

Yours in Service,

Sandy R. District 2 Secretary