

District 2 Business Meeting Minutes 10/12/2017

Called to order at 6:30 by DCM, Tony L., and opened with a moment of silence followed by the Serenity Prayer.

The AA Traditions were read by John L.

18 in Attendance:

Tony L. DCM
John L. Alt. DCM
Gretchen S. Treasurer
Toni B. Alt. Secretary
Jim W. GSR The Lunch Bunch
Nadine B. GSR Grits
Anna N.
Daniel B.
Kim C. GSR Central Group
Matt W. GSR Simply AA
Reed H.
Mike C. GSR Seekers Group
Rebecca G. GSR Unity Group, Grasshopper Chairperson
Tia H.
Craig F. GSR Monday Night Big Book, Treatment Facilities Chairperson
Bill M. GSR Caring and Sharing Group
Mike S.
Melanie

Secretary Terry C. was unable to attend so the alternate stood in and distributed minutes to those who were present and did not receive them via email. A motion was made and seconded to accept the minutes as distributed.

DCM Tony did not have anything new to report at this time but would have something to discuss during new business.

Treasurer Gretchen reported the District received a repayment due of \$1,500.00 along with an increase of the support of the Groups which left a balance of available funds at \$3,001.45 (see attached report).

Hotline Rebecca reported that she has a recommendation to switch current plan w/Grasshopper. Right now we have 100 minutes and pay .06¢ per minute over the hundred. There is a plan available of a base cost of \$24 a month which includes 500 minutes.

After a few questions a motion was made and seconded for Rebecca to bring more info back on cost we are currently paying to the next business meeting before a decision is made.

Archives *Open position*

H & I

Craig reported that treatment meetings are going well. He met with Johnson City Community Corrections to discuss bringing AA in. A 3 hour group certification/training will be required of anyone going into the facility. He asked the GSR's to please pass this on to your groups and for anyone interested to contact him. The training is similar to the one held for Carter County and a date and time for the training will be determined after finding out how many volunteers there are.

A request was made to have a list of all the dates & times of treatment meetings and Craig said he would bring that at the next business meeting.

Mike S. added that the DOM meetings are doing so well that the VA wants meetings for the inpatients in the main hospital, Bldg. 200 E2. He is thinking about Monday, Thursday, and Saturday evenings. The only restriction is that a patient that has been discharged cannot attend within the first 90 days of leaving the hospital.

Tony suggested taking the info back to the groups and get people interested in going. Craig will get with Mike and decide on dates and times

Craig also added that Big Books for treatment are on the way.

P.I. *Open position*

Corrections Jim reported that the Green County Jail is going well. A class is being held this Saturday, Oct., 14th, at 8:30am for certification if anyone is interested in carrying the message into the jail.

Webmaster Toni reported website going well, mentioned addition of Calendar of Events. Asked for GSR's to encourage their members to use the site and welcomed any suggestions and/or input.

GROUPS

Caring and Sharing – Bill reported the attendance was low but the group was doing well.

Monday Night Big Book – Craig reported that the group is going through the Big Book.

Broad Highway – Tia reported a great attendance and they are continuing to take meetings into treatment twice a month.

Unity – Rebecca announced the upcoming Roundup supporting event on November 11th sponsored by the Unity Group. It was pointed out that the \$5 suggested admittance on the flyer was unclear that it was for the food and music and not for the speaker meeting.

VA/DOM – Mike reported the addition of the 2 meetings was going well.

Simply AA – Matt reported the Roundup supporting event Chili Dog meeting went very well and they raised \$133.00 to contribute to the Roundup.

Central Group – Kim reported that they were going to have a Group Inventory on Sat., Oct. 21st, and Ralph Jones will be chairing it. Anyone interested in seeing how a Group Inventory is done is welcome to attend.

Serendipity – Nadine reported the meeting was going well.

The Lunch Bunch – Jim reported that the attendance is picking up and the group is still able to contribute to all 4 service entities.

OLD BUSINESS

Item 1 The question on who were the eligible voting members in the District and they are: Secretary, Treasurer, GSR's, and Standing Committee Chairs with the Alternates filling in only during an absence.

Item 2 The 2 cases of books, 1 Big Book and 1 Living Sober, are on the way.

NEW BUSINESS

Item 1 Elections – Tony asked that all the new Standing Committee Chair electees come back at the next business meeting with a committee budget.

The term for the elections will begin January 1, 2018 for 2 years.

Election Results:

DCM – Tony L

Alt. DCM – Kim C

Treasurer – Gretchen S

Alt. Treasurer – Tia

Secretary – Terry C

Alt. Secretary – Toni B

Corrections – Jim W

Treatment – Craig F

Alt. Treatment – Daniel B

Archives – Reed H

PI – Anna N

Alt. PI – Bill M

Grapevine – **OPEN**

Webmaster – Toni B

CPC – Nadine B

Hotline – Rebecca G

Item 2 Tony asked about funds to attend the 4th Qtr. Assembly and a motion and second was made and accepted for \$250.00 towards the DCM's expenses.

The next business meeting will be November 2, 2017

A motion and second was made to adjourn at 7:35 and closed with the Lord's Prayer.

Toni Bodeen

Alt. Distric2 Secretary

Attached: District 2 Financial Report