

MINUTES FOR DISTRICT 2 A.A.

12 Nov 2009

Opening – @ 6:32 p.m., DCM, Craig opened with moment of silence and Serenity Prayer.

Previous Minutes – distributed via e-mail. After amendments discussed, minutes accepted on voice vote.

TREASURY REPORT DISTRICT 2, Julia T., Treasurer

District II Treasury Report

10/8/09 – 11/12/09

Starting Balance \$1,131.79

Inflows \$444.00

Outflows \$585.24 (answering service \$137.44, phone \$72.80, PI \$50, H&I \$325)

Ending balance \$990.55

Prudent reserve \$700.00

Committee budgets \$0 (calculated Nov. budget this month due for year end report)

Next month bills \$225.00

Available surplus today \$65.55

DISTRICT II TREASURY

YEAR & TERM END REPORTS

2008	Total Inflows	5,026.17
	– Group contributions	
	Total Outflows	4,738.82
	-Outflows	
	ANSWERING SERVICE	2,044.50
	AREA TRAVEL EXPENSES	750.00
	DIRECTORY COPIES	53.30
	LITERATURE:	
	Corrections	812.57
	Public Information	108.00
	Treatment Facilities	89.04
	Total LITERATURE	1,009.61
	Public Information	118.50
	TELEPHONE BILL	752.91
	WORKSHOP EXPENSES	10.00
2009	Total Inflows	3,291.49
	– Group contributions	
	Total Outflows	3,656.90
	-Outflows	
	ANSWERING SERVICE	1,532.62
	LITERATURE:	
	Corrections	300.00
	Treatment Facilities	174.24
	H & I Committee	450.00
	Total LITERATURE	924.24
	Public Information	355.00
	TELEPHONE BILL	684.45
	WEBSITE	148.59
	WORKSHOP EXPENSES	12.00

Meeting Directory: Stacey B. – not available.

COMMITTEE REPORTS

Public Information: Greg B., Chair

-Chair plans to step down in May 2010.

Co-op with Professionals: Dee M., Chair

- Literature received from GSO.
- Dr. Mike in Greenville will co-chair
- Has flyers ready to go to groups and is still seeking volunteers.

Hotline/Phone Cmt.: Dave C., Representative

- System is set up and ready for 'shakedown' prior to going live.
- Dec 1 is anticipated start up.
- Estimated cost to be \$50 +/- per month.

Hospitals and Institutions (includes Treatment, Corrections and BTG) - **Jerry L., Chair**

H&I meets the fourth Thursday of the month at 6:30 pm in room P167 at the VA (same room as District meeting). **No H&I meetings Nov/Dec. Will meet 4th Thursday of Jan 2010.**

-Due to the varying requirements of each facility, it is suggested that the best way to get involved is through H&I. **All are welcomed** to attend the meetings to see what service opportunities are available and how to get involved.

-Treatment Centers: Bill W., Chair

- Jerry presented for Bill. Meetings are occurring. Opportunities for service available.
- POC, Bill W.

-Corrections: Jerry L., Chair

- Volunteers are needed for the Washington Co. Jail men's meeting Tuesdays at 7:30 p.m, there are 2 panels that go in (2 different meetings).
- Carter Co. women's meetings are happening, 1st and 3rd Tuesdays of month. Contact H&I for information on how to participate.
- Information on certification class to go Mountain City facility received. Contact Jerry L. and/or H&I if interested.

-Bridge the Gap:

- Program being tabled for the time being. District will use Hotline to provide contacts for those seeking to attend meetings after release from facilities.
- Chair commitment is open; is 2 year and initially will be labor intensive.

Webmaster: Sarah B.

- Committee is active; kinks are being resolved.
- Please forward flyers for upcoming events to Sarah for posting. All flyers are reviewed in accordance with Traditions and anonymity.

Committee reports accepted on voice vote.

Old Business –

- 1) Contributions to GSO...
- Craig contacted GSO. No set policy concerning contributions to GSO, at District discretion.

-No 'group number' needed for contributions. Number is for accountability at GSO.
2) After review of the pros/cons of a tax exemption number, it was not felt to be in the District's best interest and will not be pursued.

New Business – Elections, after review of Term, Eligibility and Election Procedures:

DCM – Royce M. stood unopposed. After motion to accept and second, elected on show of hands.

Alt. DCM – Jim G. stood unopposed. After motion to accept and second, elected on show of hands.

Secretary - Kim C. stood unopposed. After motion to accept and second, elected on show of hands.

Treasurer – Art E. stood unopposed. After motion to accept and second, elected on show of hands.

Thank you to outgoing officers for your service. And thank you to the incoming officers for your willingness to serve.

Group Business/requests – None

EVENTS to ANNOUCE–

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

Motion to adjourn – at 7:23 p.m., **accepted on voice vote.** Closed with the Lord's Prayer.

NEXT DISTRICT MEETING: Thurs, Jan 14, 2010. VA Building 160 Room P-167 at 6:30 pm.

Prepared by Cheryl C. Secretary, District 2

In attendance:

Dick B. GSR Seekers Group

Craig B. D2 DCM

Cheryl C. D2 2 Secretary

Greg B, PI Chair

David C. Intergroup Rep/Phone Committee Chair

Julia T. Treasurer D2

Art, Unity Group as a visitor

Kim C. Central

Danny Green Pastures

Richey H. Unity Group

Lynn S. GRITS

Jerry L. Correction Chair

Dee M. CPC Chair

Jerry H. Search for Serenity

Sarah B. Webmaster

Tammy B. Wanderers Group

Jim G. Saturday Night Alive

Note: District agreed to allow the minutes from the November meeting to be posted to Website without formal acceptance as next meeting isn't until January 14, 2010.