

DISTRICT 2 BUSINESS MEETING

NOVEMBER 10, 2011 7:00 P.M.

V.A. MOUNTAIN HOME

PRESENT: Ralph, Danny, David K., Cheryl, Skip, Lynn, Sandy, Ellen, Victor, Matt, David C., Kim, Daia, Art.

Royce was not here. Sandy opened the meeting with a Moment of Silence, followed by the Serenity Prayer. Ellen read the Traditions.

Sandy read the e-mail from Royce she received. Then she passed out copies of the minutes. The only correction was the missing names of: Todd, Danny, Art, David and Ralph. After these corrections, a motion made by Skip and seconded by Cheryl to accept the minutes as corrected. Motion passed.

Art, Treasurer, reported that the beginning balance was \$965.97. Income was \$24.00. After expenses, our ending balance is: \$309.42. Skip motioned to accept the Treasurer's report and this was seconded by David K. Motion passed.

Intergroup/Hotline chair, David C. told us that the 'Grasshopper' bill for November is \$33.84. All positions with the answering service are filled at this time; however, they can always use extra help in case of an unexpected vacancy.

Webmaster, Ellen, reported that all is well with the website. She has set up 'blind e-mail's' for the Standing Committee chairpersons. At this time Ellen is paying for the website thru her credit card and then presenting the bill to the District. This will have to be paid soon. She will be available to help the incoming Webmaster.

Daia was here for Layla. She gave us an update on the monologue to be held at ETSU. It will now be December 5, 2011 from 7:00 p.m. til 8:30 p.m. in Ball Hall. All ETSU faculty and staff will be encouraged to attend. Each of the four presenters will take about 15 minutes to share their story of recovery and then there will be ½ hour for questions. Those presenters will be: Daia, Kim, Skip and one yet to be named other male.

OLD BUSINESS: Sandy read the motion that had been tabled from the October meeting. It read "Motion to move the District 2 elections to September from this point on, according to AREA Structure, which will allow new District elected to get the necessary information to AREA 64 Secretary and also to GSO for recording and receipt of materials from GSO. This will take effect at the next District elections in September of 2014. These newly elected will assume these positions on January 1 of the next year." Motion made by Skip and seconded by Ellen. Motion Passed.

NEW BUSINESS:

1. AREA ASSEMBLY UPDATE: Skip told us that the AREA had voted to move the Budget and Finance quarterly meeting from late Friday evenings to the second time frame, which is usually around 7:30 p.m. This meant that we have to redo the agenda. All meetings have been assigned rooms. We now have 101 WEST for our hospitality room. The dj who had volunteered to be free for us at the Assembly might not be available. The hunt is on for a replacement.
2. DISTRICT 2 ELECTIONS:
 - a. DCM- Sandy R.
 - b. Alt. DCM-Skip D.
 - c. Secretary
 - d. Treasurer-Art E.
 - e. Hotline- David K.
 - f. CPC- Layla and Dais
 - g. Special Needs-David C.

No other positions were filled at this time. We hope more will show up at the next District meeting and take these slots.

Sandy reported from the 4th Quarter Assembly that the new slate of officers are:

Delegate- Jay D.

Alternate Delegate- Mary Ann E.

Chair- Carol L.

Secretary- Reda S.

Alternate Secretary- Tony S.

Treasurer- Dwayne L.

Alternate Treasurer- Mark Higgins(as of this typing, Mark has stepped down and an election to replace him will be held at the 1st Quarter Assembly.)

Contact information for these will be available at the 1st Quarter Assembly in January of 2012. The 4th q. committee was concerned about not meeting their room block and a possible 'fine' of \$4000.00. The Convention committee reported of about \$7749.00 profit and wanted to keep about \$4000 to divide amongst the 3 districts. This failed and later a motion was made to give each district \$1000.00 and keep the remainder for the AREA. This motion passed. Skip and Sandy returned from that Assembly with scads of stuff for Hospitality and also the translation equipment, speakers and microphones, and banners. They will store these until the assembly. 2 laptops will be purchased by the area, not to exceed \$1200.00, including software for the Area Secretary and Treasurer.

Mike expressed concern that people who volunteered to be at Woodridge on Sundays are not showing up. This means that there is no meeting. He requests that Gene hold a meeting for Treatment and regroup his volunteers.

GROUP REPORTS:

UNITY: Christmas party December 16, 6:00 p.m. covered dish and a speaker at 7:30 p.m.

CENTRAL: Thanksgiving schedule: building open beginning on Thanksgiving Day beginning at noon, with lunch at 1:30, and remain open until after the 8:00 meeting. Audrey is frying two (2) turkeys. These hours will be Thursday,

Friday, and Saturday. Sign-up sheets for time frame-hosts will be posted. Christmas and New Years hours are yet to be determined.

GREAT AWAKENINGS: Meeting at Munsey Counseling Center at 7:30 a.m. on Tuesday's and Thursday's. All are welcome.

Art requested to renew the P.O. Box for the Treasurer. Skip made this motion and it was seconded by Danny. Motion passed.

WEBMASTER: Ellen reminded all present that any flyers sent to the website CAN NOT have phone numbers or full names or personal e-mail addresses. This is a violation of Traditions.

Our next meeting will be January 12, 2012 at 6:30 p.m. at the VA, room P-167. All GSR's, Standing Committee chairs and interested persons please attend. The 7th Tradition was \$24.00. We closed at 7:40 p.m. with the Lord's Prayer.

Respectively submitted,

Sandy R.

District 2 Secretary