

MINUTES FOR DISTRICT 2 A.A.

8 Oct 2009

Opening – @ 6:32 p.m., 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

District II Treasury Report

9/11 - 8/8/09

Starting Balance \$1,327.97

Inflows \$175.00

Outflows \$371.18 (answering service \$159.40, phone \$61.78, PI \$25, H&I \$125)

Ending balance \$1,131.79

Prudent reserve \$700.00

Committee budgets \$150.00

Next month bills \$225.00

Available surplus today \$56.7

Meeting Directory: Stacey B. – The transition has gone well. Remember to keep Stacey up-to-date with any schedule changes.

COMMITTEE REPORTS

Public Information: Greg B., Chair

- Letter of appreciation to Appalachian Fairgrounds sent.
- Men's Health Fair at Carver 9/19/09, A.A. presence was appreciated.
- Invited to attend the Women's Health Fair at Carver 10/24/09 from 9 – 2 p.m.
- Has started project to provide service announcements to local radio stations.
- Members have been stepping forward to help as needed.

Co-op with Professionals: Dee M., Chair (via phone calls to Craig and Cheryl)

- GSO has sent new Co-Op with Professionals Packet.
- Has flyers ready to go to groups.

Hotline/Phone Cmt.: Dave C., Representative

- Working groups are finalizing procedures and uploading the 'scripts' for the phone service.
- Service should be up for 'troubleshooting' soon. Anticipate will be converted by first of year.

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

- H&I meets the fourth Thursday of the month at 6:30 p.m. in room P167 at the VA (same room as District meeting).
- 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.
- Gus and Chrissie from District 1 will be working with District 2 H&I. D1 is interested in getting H&I started in their area of service.

-Treatment Centers: Bill W., Chair

- Commitment needed is 1 year; that is **only** 12 meetings a year.
- Standardized formats for use across the facilities are completed. Panel coordinators will insure that panel leaders have access to the formats.
- 2 new treatment meetings...Magnolia Ridge 6 – 7 pm Friday; Willow, **women only** 7 – 8 pm Thurs. starting in November. **Under no circumstances is a man allowed in the vicinity of Willow; we will be asked to leave if this is violated.**
- Big Books and 12 & 12s will be left at the front desk at Woodridge.
- 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).

-Bridge the Gap: Andie, Chair

- report not available.

Webmaster: Sarah B.

- Committee is active, changes are being implemented at the site.

Committee reports accepted on voice vote.

Old Business –

- 1) Contributions to GSO...
 - no contributions in 2 years mostly attributed to the financial status of the District.
 - once phone service transition is completed funds will be available to contribute to State and GSO.
 - Craig will check with GSO to see if there is any suggestion on contribution amounts.

New Business – none.

Group Business/requests –

- No contributions made to Area in 2 years. Agenda item for future meetings to determine contribution structure to Area and GSO. Is group number needed to donate to GSO? Craig will investigate.*
- Does the District have a tax exemption number? Does the District want one? Craig will investigate pros/cons for the District.

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.
- In November, District elections will be held for DCM and alternate DCM positions to begin in January 2010. Additionally, in the spirit of rotation the positions of Treasurer and Secretary will be open. Please consider service at the District level. If interested please attend the November meeting.

Motion to adjourn – at 7:26 p.m., accepted on voice vote. Closed with the Lord's Prayer.

NEXT DISTRICT MEETING: Thurs, Nov 12. VA Building 160 Room P-167 at 6:30 pm.

Prepared by Cheryl C. Secretary, District 2

Minutes amended as noted in italics. Accepted on voice vote 12 Nov 2009.

In attendance:

Dick B. GSR Seekers Group

Ron C. GSR Caring and Sharing

Bill W. Treatment Chair

Craig B. D2 DCM

Cheryl C. D2 2 Secretary

Greg B, PI Chair

David C. Intergroup Rep/Phone Committee Chair

Victor T. Great Awakenings

Julia T. Treasurer D2

Roger H. Roan Mtn 12 Step

Art, Unity Group as a visitor

Ted V., GSR Central