

MINUTES FOR DISTRICT 2 AA.

10 Sep 2009

Opening – @ 6:37 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

7/9/09 – 8/13/09

Starting Balance \$1,507.09

Inflows \$357.00

Outflows \$232.89 (answering service \$135.10, phone \$72.99, PI \$25)

Ending balance \$1,631.20

8/14/09 – 9/10/09

Starting Balance \$1,631.20

Inflows \$99.40

Outflows \$402.63

(answering service \$119.80, phone \$72.83, PI \$50, Treatment Facilities \$160.00)

Ending balance \$1,327.97

Prudent reserve \$700.00

Committee budgets \$115.00

Next month bills \$225.00

Available today \$287.97

Unavailable

Meeting Directory: Becky – Be sure to get any schedule updates in.

-Stacey B. has volunteered to take over the schedule. She will retain the TricitiesAA@yahoo.com site. Thanks Becky for your service!

Hotline: Julia T. – no report.

COMMITTEE REPORTS

Public Information: Greg B., chair

-Appalachian Fair went well. At last moment a separate booth became available. A lot of traffic from interested folks.

-Hispanic Health Fair has been postponed until after first of year.

-A Men's Health Fair is scheduled for 9/19 at Carver Rec Center in Johnson City. Please contact PI Chair for more information.

-Will be focusing on Public Service Announcements for area radio stations over the fall.

Co-op with Professionals: Dee M., chair

-Has received little feedback on request for assistance. Will visit groups to talk about this service opportunity.

-Has contacted GSO for information/guidance. Form letters have been completed, copies to the record.

Intergroup: Dave C., Representative

- Work groups have been created to finish bringing phone service on-line.
- Hope to have system up by next District Meeting to do 'dry run'.
- Questions on start up cost, i.e. voice over, professional vs AA. member; and, payment needs to be made with credit card.
- Meeting listings will be updated quarterly to ensure accuracy.

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

- Treasurer is Nancy C.; a checking account has been established. H&I is requesting a budget of \$125/month, this is combining Treatment/Corrections/BTG. Previous budget for all 3 was \$98/month. The request represents a \$27/month increase. **Motion was made to increase budget for H&I to \$125/mo., seconded and accepted on voice vote.**
- A literature person is needed to order, inventory and distribute literature. H&I appreciates groups offers to donate literature for H&I use. H&I is requesting Grapevines to take into facilities.
- H&I meets the fourth Thursday of the month at 6:30 in room P167 at the VA (same room as District meeting).

-Treatment Centers: Bill W., Chair

- Commitment needed is 1 year; Bill will visit groups to discuss service opportunities.
- Solid commitments in place for Woodridge (Weds/Sun 6:30 – 7:30 p.m.).
- Commitments have been made for Magnolia Ridge; will need a panel coordinator.
- Standardized formats for use across the facilities are almost completed.
- POC, Bill W.

-Corrections: Jerry L., Chair

- Carter Co. men's meeting on Tuesday going well.
- Have a coordinator for planned Women's Meeting at Carter Co. Jerry will be meeting with CPT Huffman to discuss.
- Ralph needs volunteers for the Washington Co. Jail Men's Meeting Tuesdays at 7:30 p.m.

-Bridge the Gap: Andie, Chair

- report not available.

Webmaster: Sarah B.

- Is requesting a committee be formed to help with oversight of the website. After discussion, **motion made to form a 3-person committee for oversight of website, to include the Webmaster and 2 others; seconded, and accepted on voice vote.**
- Ellen has volunteered to serve on the committee and the DCM will be the third until another person volunteers.

Committee reports accepted on voice vote.

Old Business –

- 1) Workshop "Hospitals, Institutions and Bridge the Gap" will be 10/04/09 from 1 – 3 p.m. at The Journey Church in Gray. Flyers are done and will be distributed. POC is Jerry.

2) ACA/ACOA – Language is being clarified so Alanon WSO will accept, the group is 'Alanon Adult Children'. After discussion the issue was tabled until after the first of the year at initiator's request.

New Business –

- 1) Contributions to State and GSO. Tabled until next month to allow Treasurer time to check when last contributions were made.
- 2) "Our Side of the Street". Concerns were brought to the DCM's attention as to how information on service opportunities are being put out to groups. The DCM has asked that each of us think about/discuss with our groups any concerns. Issue will be discussed at next District meeting and any interested parties are encouraged to attend.

Group Business/requests – none voiced.

EVENTS to ANNOUNCE–

-Committee Chairs are looking for persons interested in service work. Please let your GSR know if you having 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 7:40 p.m., accepted on voice vote. Closed with the Lord's Prayer.

NEXT DISTRICT MEETING: Thurs, Oct 8. VA Building 160 Room P-167 at 6:30 pm.

Prepared by Cheryl C. Secretary, District 2

In attendance:

Royce GSR Erwin

Richie GSR Unity

Jerry Corrections Chair Bristol Lunch Bunch

Jim GSR Saturday Night Alive

Dick B. GSR Seekers Group

Ron C. GSR Caring and Sharing

Bill Treatment Chair

Craig B. D2 DCM

Cheryl C. D2 2 Secretary

Greg B, PI Chair

Dee M. CPC Chair/Alt GSR Phoenix Womens'

David C. Intergroup Rep/Phone Committee Chair

Royce M. Alt. GSR, Erwin Group
Joseph, visitor
Stacey B. Caring and Sharing
Sarah B. Webmaster
Victor T. Great Awakenings
Becky W. GSR, Eye Opener Group
Debbie E. GSR, Simply AA
Becky M. Schedule Wizard (retiring)
Julia T. Treasurer D2