

# District 11 Minutes

2/18/18

Steve opened the meeting with a moment of silence followed by the Serenity Prayer

Steve read the Preamble

Lisa read the Traditions

Tim read the 2<sup>nd</sup> concept

**Roll Call;** Steve S. Tim C. Lisa C. Pam B. Linsay H. Carla S. Doug B. Dick D. Billy C. Bill D. Bob Randy Judy.

Minutes read by Greg. Motion to approve by Lisa, 2<sup>nd</sup> by Billy. Motion passed.

**Treasurer:** Lisa; January report. Balance on 12/31/17 \$322.17. Donations \$188.40. Disbursements \$25.00. Balance ending on 1/28/18 \$485.57. Motion to approve by Tim, 2<sup>nd</sup> by Judy. Motion passed.

**Literature:** Judy; Balance on 1/1/18 \$250.41. Deposits from sales \$738.36. Literature purchased \$806.95. Dividend on account \$.02. Ending balance on 1/31/18 \$181.84.

**Intergroup Liaison:** Bill D. Intergroup General fund is at \$1,265.16. Book fund has \$124.69. Intergroup donated \$50.00 to Corrections for Big Books. Hot line is doing well. Jail meetings need women volunteers for the Monday night meeting. Alanon Spring Workshop will be April 6-7<sup>th</sup>. They will have AA & Alanon Speakers. The AA Speaker will be Friday evening.

**Archives:** Carla S. I don't have a lot to report, but I have been going through old minutes to see if the Archives book of minutes is complete.

**Old Business:** None.

**New Business:** District is looking for a Group to host the 2018 District 11 Picnic. Picnic was in Decatur last year, it would be nice to have it somewhere different. Bill D. suggested moving the Picnic from August to September. Pam B. 2<sup>nd</sup> this motion. Discussion on weather & busy August schedule. Suggested that the Picnic be moved to the 2<sup>nd</sup> Sunday in September. Motion passed.

Steve asked about the cost of a case of Big Books, it's \$171.00. Bill D. motioned to donate \$121.00 to Mike for Big Books for the Prison. Pam B. pointed out that that Big Books for Corrections is Lisa C's Service. Lisa said that donations have come in for that purpose. Motion was withdrawn.

Motion to close by Bill D. 2<sup>nd</sup> by Pam B. Closed with the Responsibility Statement.

## Group Reports:

Tuesday Night Beginners Group meets at 8pm for an hour. It's a discussion meeting. Financially, we're doing ok, & attendance has been stable with 10-12 people. Visitors always welcome.

Carla S.