

DISTRICT 11 MINUTES

2/17/2019

Bill D. opened the meeting with a moment of silence followed by the Serenity Prayer.

Charlie read the Preamble.

Steve S. read the First Concept.

Derek D. read the First Tradition.

ROLL CALL: Bill D. (DCM, GSR- Friday Night Forum Group), Pam B. (Alt DCM), Maggie C. (Treasurer, DCM- Tuesday Night Beginners), Tim H. (Secretary), Lisa C. (Corrections, Public Info), Tim C. (Web), Carla S. (Archives), Sherman (GSR- Back to Basics), Larry O. (GSR?- Sullivan), Bob H. (GSR- Road to Recovery), Derek D., Jeff D. (GSR- Mustard Seed), Steve S., Charlie (GSR- Friday Night Forum)

Minutes Read by Tim H. Bill D. asked for questions. Motion to accept as corrected by Lisa C. 2nd by Pam B. Motion Passed.

TREASURER'S REPORT: Lisa C. ("Assistant" Treasurer) January Report: Starting balance of \$902.84; Bank Balance: \$939.82 on December 31, 2018. Donations: \$264.00. Disbursements: \$0. Ending Balance of \$1203.82 on February 10, 2019. Motion to approve by Sherman. 2nd by Bill D. Motion Passed.

LITERATURE: No Report.

ARCHIVES: No Report.

INTERGROUP: Host group needed for two upcoming events: Mayday, May 5 and Hog Roast Jun 23.

WEB: Tim C. Tim asked for emailed reports and flyers.

CORRECTIONS: Lisa C. Area 21 Corrections Workshop. Saturday May 11. 9am-Noon. St. Paul's Lutheran Church. Breakfast Provided. More info: Lisa Cotton 217-876-8950, lacotton91@hotmail.com.

OLD BUSINESS: General Service Workshop. After some discussion it was agreed that we will have a workshop to discuss the idea of service in AA including such things as: sponsorship, home groups, district, area, intergroup, and GSR's.

Tim H. made a motion that Pam B. be the Chairperson for an hoc committee for a General Service Workshop. Jeff D. 2nd. Motion Passed.

NEW BUSINESS: Larry O. asked about literature racks for Sullivan. Lisa C. and Larry O. will meet to discuss... Steve S. mentioned District 11 picnic, host group needed.

Motion to close by Pam B. 2nd by Lisa C. Motion passed. Closed with Responsibility Statement.