

DISTRICT 11

Business Meeting Minutes from 05/19/19

OPENING

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

Pam B. read the preamble and opening statement.

Lisa C. read the 12 Traditions.

Steve S. read the 5th Concept

ROLL CALL

Bill D. (DCM), Pam B. (Alt DCM), Maggie D. (Treasurer), Lisa C. (Corrections),

Tim H. (Secretary), Tim C. (Web Guy), Steve S., Sherman

MINUTES: Tim H.

Tim H. read the Minutes (with help from Tim C.).

Bill D. asked for questions about Minutes. Motion to accept the minutes by Pam B. 2nd by Lisa C. Motion Passed.

TREASURER'S REPORT: Maggie D.

Maggie had a question about an \$8.00 Service Charge on the account, Lisa C. investigating. March/April Report. Balance of \$1,121.94 on March 15. Total Donations: \$1,450.74. Total Disbursements: \$ 180.00 Ending balance of \$1,270.74 on May 16, 2019. Bill asked for questions about Treasurer's report. Motion to accept by Pam B. 2nd by Lisa C. Motion passed.

LITERATURE REPORT: Lisa C. for Judy B. (absent)

2 months of reports

March: Beginning balance of \$867.91 on March 1, 2019. Deposits from sales \$805.98. Literature purchased \$1,000.13.

Dividend on account \$.02. Ending balance of \$673.78 March 31, 2019.

April: Beginning balance of \$673.78 on April 1, 2019. Deposits from sales \$145.24. Literature purchased \$0.00.

Dividend on account \$.03. Ending balance of \$819.05 on April 30, 2019.

OLD BUSINESS

- 1,000 new meeting lists printed.
- District Picnic. Tuesday Night Beginners group is hosting at Spittler Woods- August 25 only date available. Horseshoe Pavilion. \$25 down payment.
- Service Manuals. Possible getting on June 3.

NEW BUSINESS

- Friday night St. Mary's group should be allowed back in the big room as other groups have been allowed back in.
- Intergroup Liason needed.
- After a short discussion, Pam B. made a motion that \$500.00 in seed money be given to Tuesday Night Beginners for the District Picnic. Tim H. 2nd. Motion Passed.
- Tim C. made a motion to cancel the District 11 business meeting in August due to the District Picnic. Maggie D. 2nd. Motion Passed.
- After a short discussion regarding recent break-ins including the cabinet at the District 11 meeting place, Lisa C. made a motion for a \$200.00 budget for a new and stronger cabinet. Pam B. 2nd. Motion Passed.
- After a short discussion Tim H. made a motion to purchase 9 plastic literature racks at \$8.00/rack to be distributed throughout the district as P.I. chair sees fit. Pam B. 2nd. Motion Passed.

CLOSING

MOTION TO CLOSE by Lisa C. Tim H. 2nd. Motion Passed. CLOSED WITH THE RESPONSIBILTY STATEMENT.