

Area 38, District 11 Minutes **February 10, 2013**

Meeting at the Coca-Cola Community Building was called to order at 1:35 by Sam P., and opened with the Serenity Prayer. Tradition/Concept #2 were read.

ATTENDANCE: 19-Lance S., DeAnna A., Katie L. Mike P., Alan R., Chris G., Mark T., Jerry B., Donald F. Bradley E., Ann M., Linda N., John S., Paul B., Melanie C., Vince M., Gary D., Sam P., and Susan S.

SECRETARY REPORT: January minutes were read by Susan S, and approved with minor corrections.

TREASURER REPORT: Sam reported Angie & Steve have been removed from the account, and replaced by Sam. The new treasurer will be added when the position is filled. District balance is \$522.22. Prudent Reserve is \$262.93. The report was accepted. See attached for details.

DCM REPORT: Sam has been getting out to various groups, and has taken away from discussions that there does not seem to be a lot of newcomers. GSR's were encouraged to talk to their groups about resources available through the District, such as BTG and Treatment committees.

After reviewing the Service Manual, Sam clarified for the members there is no limitation to GSR's holding additional District positions.

ALT DCM – Gary reported he has been visiting groups. He continues to work on the questionnaire. See Old Business for more information.

COMMITTEE REPORTS

CPC/PI: No report. Vacant Position

BTG: (John S. 573-455-2674) – No activity to report

CORRECTIONS: (Paul B. 573-761-4772) – 3 commitments have been received for Cole Co Jail meetings. Paul anticipates 2 one hour mtgs/week with hopefully an 8 person rotation. DeAnna expressed interest in learning more about starting a Women's meeting at Cole County Jail. She will get together with Paul to discuss.

P.I. – (Lance S. 573-619-0453) – Contacting newspaper with corrections. Lance admitted to the members present that he has been a slacker this month.

TREATMENT: (Mike C.) Mike continues to try to open dialogue with Treatment Centers.

WHERE & WHEN: (Jerry 573-694-9409) Handicap access availability will be added with the next printing. Jerry asked that anyone willing to add their phone number to the W/W as the contact for their group, let him know.

WEBSITE: (Don C. 573-634-2254) – Absent.

GRAPEVINE: (Melanie C. 573-469-8471) – Sunset donated a number of tapes which she intends to listen to for possible use, and will forward to the Archives Chair. Melanie reported

she can provide stapleless Grapevine issues for distribution in the correctional facilities. She is also collecting extra copies of materials for various outreach activities she is working on. She has been visiting groups to promote the Grapevine and collect materials.

ARCHIVES: (Mike C. 573-645-2017) Absent. Melanie reported he had nothing to report.

ACTIVITIES: (Mike C. 573-645-2017) Mike reported through proxy that as a result of organizing the New Year's Party, he received an arrest warrant for multiple seat belt infractions.

CENTRAL OFFICE: (Gary D. 573-584-3338) CO is still working on Bylaws, but nearly complete. Participants are planning a road trip to another CO to sit in on a steering committee.

The Central Office is planning a dance in Ashland on April 6 as a fundraiser.

The next meeting will be Feb 16 at 0900 at the Barbershop Hall in Columbia.

GROUP REPORTS:

Downtown: GSR Absent
Easy Does It: Absent
Freeburg: GSR Absent. John reports they are doing fine.
Jeff City Group #1 (Riverside): Absent. No GSR
Linn: No GSR. John reports they are doing good.
Mary's Home: No GSR. Jerry reports they are doing good.
Primary Purpose: Chris G reports donations are down, but they are doing OK.
St. Martin: Paul reports their meeting place is undergoing renovations and they will not be meeting for the next 2 Tues. Meetings to resume the last Tues of the month.
Sunset: Vince reported the Super Bowl party was a success; and the group is alive and well.
Terminal: No GSR.
Triangle: GSRAbsent. Paul says they are fine.
Wardsville: Alan reported they are alive and well; averaging a dozen guys at meetings.

OLD BUSINESS

1. Speaker Meeting

Sam and Gary will speak at tonight's speaker meeting. DeAnna volunteered to chair.

NEW BUSINESS

1. 2013 District Budget Amendment

SWRAASA budget item is being removed from the 2013 budget, as the meeting occurs every 2 years. (Will be included in 2014 budget).

2. Job Fair

Don suggested the name be changed and reconsider inviting outside agencies. He suggested a district workshop rather than a job fair. He said service-oriented sponsors should be teaching about district service. Sam clarified the job fair was a recommendation from Area to stimulate interest, and it was still in the discussion phase- no decisions have been made.

Mike suggested we call it a Service Information Fair.

A motion was made to form an ad hoc committee to discuss options to present to the District members. PASSED. Vince will lead the committee. The committee will meet at 1245 prior to the next District meeting at the Coca-Cola Bldg.

New Business

1. Open Positions

Treasurer – Bradley E. stood for the position and was APPROVED
CPC – Ann M. stood for the position and was APPROVED.
PI – Lance S. volunteered and was approved.

2. Where & When Printing

Current cost of printing is 19¢; whereas an online company can provide them for 10¢. The question was posed whether or not to consider taking advantage of the cost cutting opportunity. Melanie asked if we could get a sample copy to ensure the quality is adequate.

A motion was made to request a sample copy and inquire about the set up process. APPROVED. Jerry stated he would step down from the position of Where & When Chairperson if we went online, so a volunteer was requested to follow up. Lance volunteered.

The members agreed we would take into consideration supplies Jerry has on hand if we decide to go forward with a new process for printing.

3. Group Questionnaire

Gary read draft questions that could be included in a questionnaire to be distributed to groups within the District, designed to solicit input about their needs and perceptions of District. It was decided that Gary would email the questions to members for review and comments.

Two remaining agenda items were tabled for the next meeting, as the hour was running late.

The meeting was adjourned and closed with the Lord's Prayer. Next meeting is March 10 at 1:30 at the Coca-Cola Community Bldg, 605 Washington St. (at corner of W. Elm), Jefferson City, MO.