

Area 38, District 11 Minutes April 14, 2013

Meeting at the Coca-Cola Community Building was called to order by Sam P., and opened with the Serenity Prayer. The Preamble, Tradition #4 & Concept #4 were read.

ATTENDANCE: 17- Mike P., Alan R., Jerry B., Donald, Paul B., Melanie C., Vince M., Gary D., Sam P., Susan S., Chris G., Mike C., Bo B., Lance S., Linda N., Vernie S., Bradley, E.

SECRETARY REPORT: March minutes were read by Susan S. The minutes were approved with minor typographical corrections and addition of the Triangle meeting to the Where & When distribution list.

TREASURER REPORT: The ending balance was \$436.61 with \$262.93 in Prudent Reserve. Approved.

DCM REPORT: Sam reported attending the mock convention at the Area Meeting, held March 16, to help our delegate prepare for the 2013 General Services Conference in New York. Also, he received the DCM kit from GSO and is reviewing the Guidelines.

ALT DCM – Gary also reported attending the Area meeting, where participants broke into groups to learn about and discuss specific issues, such as e-book 3rd party distribution, to be addressed at the upcoming GS Conference.

The next Area meeting will be June 29.

He also reported the Group questionnaire should be available in a few days. Responses will be due by the June 9 District meeting.

COMMITTEE REPORTS

CPC: (Ann M. 573-353-4185) No report. Ann absent

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

CORRECTIONS: (Paul B. 573-761-4772). Paul reported he was down 2 volunteers for the Cole County Corrections meetings. Mike P, Rob D. and Mike C. volunteered. Paul asked the GSRs to continue to announce the need for assistance at their home groups. Vince mentioned the Job Fair may result in new volunteers. Soft-bound Big Books, 12x12 and Daily Reflections are also needed for the meetings.

P.I. – (Lance S. 573-619-0453) – Lance reported taking a Where & When to the Cole Co. Sheriff and a couple of local hotels.

TREATMENT: (Mike C.) The meeting at Preferred Healthcare for Adolescents is going “wonderfully well”; and has turned into a regular AA meeting. Mike reported some clients get Saturday passes for outside meetings, and he recommended Primary Purpose. He also said the Director is interested in information about the State Convention.

WHERE & WHEN: (Jerry 573-694-9409) Jerry informed the group the county map was initially added to the front of the W/W in an effort to be inclusive of those groups located outside of the city.

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

GRAPEVINE: (Melanie C. 573-469-8471) – The issue of the missing Library subscription is still unresolved. The last issue they received was in November. She will continue to investigate. Past GVs were given to Treatment & Corrections.

ARCHIVES: (Mike C. 573-645-2017) Mike reported receiving a new “story” contact.

ACTIVITIES: (Mike C. 573-645-2017) The Sober Float will be held at the same location as last year on June 14-16. The deposit was reduced to \$50 since we are returning customers. Mike reports there is a lot of interest and Flyers will be circulated.

CENTRAL OFFICE: (Gary D. 573-584-3338) CO is forming a subgroup to continue the work on Bylaws. A dance is scheduled for May 18 at 7 pm in Ashland. A band and food will be provided for \$3.00 entry. Flyers have been circulated. The next meeting will be April 20 at 9-11 am at the Barbershop Group in Columbia.

GROUP REPORTS:

Downtown: Absent

Easy Does It: Absent

Freeburg: Absent.

Jeff City Group #1 (Riverside): No GSR. Jerry reported Don B, a longtime member had passed away.

Absent. Linn: No GSR. Absent

Mary’s Home: No GSR. Absent

Primary Purpose: Chris reported they are doing well. John R. was recommended to present the plant start from Bill W. vine to the person with the longest sobriety at the State Convention.

St. Martin: Paul reports they are fine, and the Fr. Martin movie night went well.

Sunset: Vince reported they have “too many graduates”, but are fine.

Terminal: No GSR. Absent

Triangle: Bo reported they are well and growing with a new person attending nearly every month. The last Thurs of the month is birthday night.

Wardsville: Alan reported the Wardsville and Vienna members are starting to visit each other’s meetings.

OLD BUSINESS

1. District Speakers Meeting

The speaker at tonight’s meeting will be Dan D.

Sam reminded everyone there were still open slots for June, July, August, October and December. Responsibilities include providing a speaker, a leader, a host, coffee and snacks. Sunset and Triangle GSRs said they intend to host the meeting, but have not decided on the date, yet.

Beginning in June, the meeting time will change to 7 pm. (The May business meeting will return to 1:30 p, then change to 4:30 p in June).

2. Job Fair

Motion was made to schedule the Fair on May 19 from 4-6 p. **PASSED.**

Committee Chairpersons & Officers will create spaces and provide handouts highlighting the responsibilities of their positions. There may be a need for tables. Susan has a couple

card tables if needed. The Sunset members prepare the meat (to be decided). \$100 budget was APPROVED. Lance will create a flyer for the event and email it to GSRs for circulation.

3. Where & When online printing option

Don C. will assist with the QR code. It was agreed that Al-Anon meetings will continue to be listed on the Where & When, after discussion about the Guideline encouraging the programs be independent.

Jerry will continue the printing next month.

4. Group Questionnaire

The questionnaire will be distributed next week.

NEW BUSINESS

1. Procedure Manual

Motion was passed to form an ad hoc committee to develop the manual. Gary will lead the group.

2. District Activities

There was some discussion about whether or not District should continue to sponsor recreational activities. Feedback from the Groups may be available from the questionnaire. No motion was made.

3. Service Representative Contact List

Members were reminded that the contact information is confidential and should only be shared with others with permission from the individual(s).

The meeting was adjourned and closed with the Lord's Prayer. Next meeting is May 12 at 1:30 p at the Coca-Cola Community Bldg, 605 Washington St. (at corner of W. Elm), Jefferson City, MO.