

Area 38, District 11 Minutes
May 12, 2013

Meeting at the Coca-Cola Community Building was called to order at 1:30 by Sam P., and opened with the Serenity Prayer. Tradition/Concept #5 were read.

ATTENDANCE: 16-Lance S., Mike P., Alan R., Chris G., Jerry B., Vince M., Gary D., Sam P., and Susan S., Paul B., Don

SECRETARY REPORT: April minutes were read by Susan S, and approved.

TREASURER REPORT: Ending balance was \$463.86, Prudent Reserve was \$262.93. The March Treasurer report was amended to delete the deposit of \$50 from the Float Trip. The deposit is reflected in the April report. APPROVED.

DCM REPORT: Sam reported he had nothing to report.

ALT DCM – Gary reported the questionnaire has been distributed to each group in the District, with the exception of Mary's Home. Jerry B. provided Gary with the new contact information for the group. A progress report for the Policy/Procedure Manual will be given next month..

COMMITTEE REPORTS

PI: Lance stated he would like to vacate the position.

CPC: (Ann) Absent. No report.

BTG: (John S.) Absent. No report.

CORRECTIONS: (Paul B) JCCC is now refusing to accept Grapevines for the facility. Paul stated he has 2 more volunteers for Cole Co jail, but has not received a response from his contact to proceed. Paul said he would use funds from the Corrections budget to purchase softbound books. He also reported he received a Corrections Kit, and it has a lot of good information. He will make it available at the Job Fair. Algoa, Women's meeting and Vandalia remain future opportunities for service.

TREATMENT: (Mike P.) The Adolescent Center meeting is going well. 5-6 clients are attending Primary Purpose on Wednesday's. Mike received some literature from New York that he is distributing. He mentioned there is a need for pamphlets for the Job Fair, but it's too late to order-will have to make do with what is available

WHERE & WHEN: (Jerry B.) The map on the front of the W/W, and District Meeting & Speaker meeting times have been changed. New W/W were distributed to the GSRs present.

WEBSITE: (Don C.) – Absent. Sam reported the Job Fair flyer is on the website

GRAPEVINE: (Melanie C.) – Absent, no report.

ARCHIVES: (Mike C.) Absent. No report.

ACTIVITIES: (Mike C.) Absent. No report. The \$50 deposit for the Float Trip was returned.

GROUP REPORTS:

Downtown:	GSR Absent
Easy Does It:	Absent. No GSR.
Freeburg:	GSR Absent
Jeff City Group #1 (Riverside):	Absent. No GSR
Linn:	Absent. No GSR
Mary's Home:	Absent. No GSR
Primary Purpose:	Chris G reported they will have a special meeting on the 21 st to answer the questionnaire.
St. Martin:	They're doing alright. Don't know the status of the questionnaire..
Sunset:	Vince reported they are looking forward to the Service Expo.
Terminal:	Absent. No GSR
Triangle:	They are doing alright. The survey has been completed.
Wardsville:	Alan says they are alive and well. The survey has been completed.

OLD BUSINESS

1. Speaker Meeting Volunteers

June – **Sunset**

2. Job Fair

It was suggested Committee Chairs arrive early enough to set up their booths. Susan will purchase plates, napkins, and plastic ware and be reimbursed from District funds.

3. Where & When Online Printing option

Item tabled.

NEW BUSINESS

1. Committee Chair absenteeism

Reviewed the policy on Committee Chair absenteeism. Gary stated the policy is the chair may be replaced after 2 no-shows. Gary will talk to the CPC chair to see if she intends to continue in the position.

2. Central Office dance

Gary reminded the committee of the upcoming dance.

3. Speaker Meeting

Bill H. & Bob E. from the Wardsville Group will be the speakers at this evenings Speaker's Meeting.

The meeting was adjourned and closed with the Lord's Prayer. Next meeting is June 9 at 4:30 p at the Coca-Cola Community Bldg, 605 Washington St. (at corner of W. Elm), Jefferson City, MO.