

Area 38, District 11 Minutes **Feb 8, 2015**

Meeting at the Coca-Cola Community Building was called to order at 4:30pm by Susan S., and opened with the Serenity Prayer. Tradition/Concept 1 were read.

ATTENDANCE: 11- Alan R., John S., Paul B., Bradley E., Mike P., Don F., Debi E., Linda C., Sherri F., Katie L., Susan S.

SECRETARY REPORT: Jan minutes were read by Susan. and approved with NO modifications!

TREASURER REPORT: Jerry B. submitted the Treasurer report. The beginning balance was \$391.25. Ending balance was \$401.01, with Prudent Reserve of \$388.93.

DCM REPORT: Susan reported from the Area Assembly held in January. Contact information updates were requested from the Area Registrar. District events can be sent to the Area Webmaster for inclusion on the site. Be sure to check the Area calendar prior to scheduling events to avoid conflict. The March Assembly will conduct a Mock Conference. New eBooks are available – AA Comes of Age & As Bill Sees It. The deadline for purchasing the 75th Anniv Big Book is being extended past July, 2015 to exhaust the inventory.

ALT DCM –Mike P informed the committee Area would like to encourage more District to District interaction & collaboration. He also shared his recent cancer diagnosis, for which he will be receiving radiation therapy. Mike intends to maintain his service responsibilities as he is able. Our prayers are with you, Mike!

COMMITTEE REPORTS

PI/CPC: Debi shared that she enjoyed her first Area Assembly. She asked the Committee to consider celebrating the upcoming 75th Anniversary of AA in the Missouri. She has been by a contact with the Public School district to provide information for at-risk students.

Debi was informed the Linn Group listing in the Jefferson City newspaper is incorrect; she will followup to make the correction as well as verify all other group information is up to date.

BTG: Katie reported BTG is doing away with the cards, and referrals will now be made online only. Mike stated the Treatment clients are encouraged to talk to their counselors about signing up.

TREATMENT: Mike P reported the Adolescent clients are getting younger – he recently has an 11 yr old at a meeting. Nursing students in their Mental Health rotation have been visiting the meetings, which is always welcome. Mike P. reported there are staffing changes occurring at Preferred, but doesn't know if there will be any impact on the AA service work.

CORRECTIONS: Paul still has a volunteer opening for Cole Co the 2nd Saturday evening. He also reported the Area Corrections Chair would like to see Algoa receive Big Books. Paul believes he can obtain them from GSO free of charge, and will follow up. It was verified Algoa is an active registered group.

WHERE & WHEN: Jerry heard the Freeburg Group is closing its doors (See Group Report for details). He will remove their listing on the next W/W.

GRAPEVINE: Katie requested she the Committee provide her with a subscription of the Grapevine. A motion was made, which passed unanimously. The 2015 Budget will be revised to reflect the added expenditure. Jerry will order the subscription.

Katie distributed literature about the GV to each GSR present to share with their groups. She reported a new book “Young & Sober” is now available and being advertised in the GV. Finally, she reported she will be creating a Poster Board that will be available for Group Events

ARCHIVES: Sherri shared with the Committee for feedback, a list of questions she plans to distribute to the Groups as a part of her Personal Stories collection she will be maintaining. Susan gave her a packet from Area containing Group History requests for those Groups that have not yet submitted one to Area.

ACTIVITIES: Vacant

GROUP REPORTS:

- Sunset: Bradley reported they are doing well. The last Friday Fight Night went to midnight, and everyone enjoyed great fellowship. The next Fight Night is Jan 31st at 4 pm. A 12 x 12 meeting will be held after Big Book meeting..
- Easy Does It: Debi report they currently have one meeting per week, and are welcoming new women to their group each month. They may be adding a new meeting night in the future. She didn't know if it would be a Women's or mixed meeting.
- Wardsville: Alan reported great attendance. He introduced Jason S as the new GSR; and Keith as the Alternate GSR. (We appreciate Alan's service and support over the past 2 years, and are sad to see him go. Welcome Jason & Keith!).
- Primary Purpose: Linda reports they are doing well.

OLD BUSINESS

1. District Speaker Meeting

February – Easy Does It
March – Sunset
April - Wardsville

THANKS FOR THE GREAT RESPONSE!!

2. Position Vacancies

Secretary
Activities

3. Website

Debi stated she believed Don is willing to continue as webmaster. He will be making the needed updates.

NEW BUSINESS

1. Status of Riverside Group

The Committee was informed the Riverside Group is struggling since the loss of a couple of their core members. Members are encouraged to show support by attending

some of their meetings. Susan and others are reaching out to them and offering District support and an invitation to come talk to the committee.

2. Goals for 2015

Susan asked members to begin thinking about what they would like to see the District accomplish in 2015.

Mike P. stated he would like to see a focus on increasing attendance at Area Assembly.

Paul stated he would like to see GSRs in more groups.

The meeting was adjourned and closed with the Lord's Prayer. Next meeting is Feb 8 at 4:30 p at the Coca-Cola Community Bldg, 605 Washington St. (at corner of W. Elm), Jefferson City, MO.