

**District 9
Business Meeting
June 1, 2008**

District Officers In Attendance:

Gene A., DCM
Laurie H., Secretary
Dawn, Alternate Secretary

Visitors (Members at Large)

Tim
Ray

The Meeting was called to order at approximately 6:40 pm with a moment of silence followed by the Serenity Prayer.

The Minutes of the May 4, 2008 business meeting were reviewed and approved as published.

Treasurer's Report. The bills were submitted for payment and contributions were accepted as received. Phil W., District Treasurer, was absent so no Treasurer's Report was available.

GSR Reports:

Dave, GSR **Milton Freewater Primary Purpose Group**, averages 15 to 30 people. Birthdays: Debbie 2 years, Dave 34 years.

Kate, GSR **Sunday Big Book Group**, Friday night is a strong well attended meeting. The Monday women's group will be starting another meeting probably on Thursday night. Birthdays: Nancy 60 days

Dawn, GSR **Early Bird Group**, the meeting is going well

Earl, GSR **Sunday 12 By 12 Group**, is averaging 8 to 13 people. Since the move the meeting is growing.

Marc, GSR **Thursday Night Open Group** averages 30 to 35+ people. People from NA are starting to come as well.

Larry, GSR **Friends of Bill W Group** averages 8 to 10 people attending. The meeting is going well with good topics.

Wanda, GSR, **Tuesday Promises Group**, the meeting is going well.

LeRoy, GSR **Touch on Feelings Group** averages 12 to 19 people. Birthdays: Five people celebrated from 2 months to 90 days.

Sally, **Language of the Heart Group** averaging 20 to 30 although in April and May attendance was down, it is picking up now.

Committee Reports:

Activities: Larry will be working on some activities for upcoming workshop.

Discussion: Tim, AA member at large, stated that District 9 needs to have more fun activities for newcomers. He volunteered to serve on the Activities committee and hopes to help plan some District dances, flings etc. Gene A., encouraged all the groups to earmark donations for activities when they are contributing to District. Remember July 4th BBQ.

Answering Service: Dyan (Chair) absent

Archives: Kate was present but has no reported activities because the material has not yet been transferred to her.

Corrections: Jerry (Chair) absent, however volunteers are still needed at the prison. Contact the volunteer coordinator at the prison to begin paperwork.

CPC/PI Treatment: Still need a chairperson

Pink Can: Sally Harris turned in \$108.85

Schedules: Larry brought new schedules (grey). Because these are expensive to print use up the old schedules before handing out these new – correct the mistakes and changes on the old.

Literature: Alice brought a spreadsheet of inventory. Books and literature can be ordered through her. Call her at 522-5638.

DCM Report:

There will be a workshop on June 14th at the Congregational Church from 10 am to 3 pm. Lunch will be served. The workshop will be conducted by Mauro P., WSEA 92 Alternate Delegate. Topics will be: What are responsibilities as an AA member and what are your responsibilities to a Home Group? There will be equipment to interpret for our Spanish AA members who wish to attend.

New/Old Business:

Proposals to be voted on and taken to the July Quarterly Meeting were discussed.

Proposed Motion 2 :

Purpose of the motion was to comply with the WSE Area 92 Handbook and to demonstrate that WSE Area 92 is capable of fiscal responsibility.

Motion was approved for submittal to July Quarterly Meeting.**Proposed Motion #1:**

Consider an 800 number for an all area hotline. This motion was tabled at Area until finance could make a determination of cost but it will be returned to the floor at Spring Assembly.

No vote on this proposed motion was taken by District 9 GSR's but it was discussed and if it is brought up at the July Quarterly Gene A., has our opinions.

Proposed Motions regarding IRS issues and Fiscal Responsibilities of Area 92:

These motions (also labeled Motion #2) in the handouts were discussed at length. The GSR's were asked to take the issues to the home groups to get feed back prior to the July Quarterly.

Discussion: AA Concepts

Gene A., gave a brief description of the 5th and 6th Concepts of AA.

Discussion: District 9 Handbook

The Handbook is still a work in process. No vote was taken on the handbook.

Discussion: Financial Reports

It is the opinion of some of the GSR's that the present financial report for District 9 is a bit too complicate and that it should be simplified. No vote was taken on this suggestion.

The 7th Tradition Basket was passed. \$13.00 was collected.

The meeting adjourned at approximately 8:30 pm.