

**District 9 Business Meeting**  
August 3, 2008

**District Officers In Attendance:**

Gene A., DCM  
Phil W., Treasurer  
Laurie H., Secretary

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

Minutes of the July 13, 2008 District 9 Business meeting were reviewed and approved as corrected. Corrections included adding a Birthday – Dyan 4 years, and correcting the time the meeting adjourned which was 8:20 pm rather than the reported 9:20 pm.

**Treasurer's Report**

Phil W. read the March treasurer's report and the bills were presented for payment. **Motion was made, seconded and passed to approve the Treasurer's Report as submitted.**

**GSR Reports:**

Laurie - **Water Tower Group** – It is difficult to get people to attend business meetings, the last two were cancelled due to lack of attendance. As a result no GSR has been elected to replace Jerry. Attendance is stable at 20+

Dave– **Milton Freewater Primary Purpose Group** – 20 to 25 people attending. No birthdays in July, and they rarely have business meetings.

Nevell – **GSR Sunday Morning Eye Opener**, newly elected to replace Robbie. Attendance 20 to 25+

Bill – **Alternate GSR for Sunday Morning Eye Opener**, was introduced.

Shernie – **GSR Monday/Wednesday VA**, their group is struggling to get chair persons for both meetings.

Attendance is good, most are inpatients. Their group is planning to hold an activities fun day with the **Thursday Night Open Group** soon.

Earl – **Sunday Afternoon 12 Step Study Group** – 8 to 10 people are attending at the new location.

**GSR Early Bird Group** announced (by Gene) that Craig celebrated 10 years.

**Committee Reports:**

**Activities** – Larry absent

**Answering Service** – Dyan reported 50 incoming calls. They are still having difficulty getting the calls answered. Of the 11 men presently on the list not one could be reached to take a call. The list is being updated and names are being rotated.

**Archives** – Kate absent

**Corrections** –Jerry absent

**CPCI** – needs a chair. Gene has a case of literature for this committee.

**Literature** – Alice absent.

**Pink Can** – Sally absent, \$34.77 was collected from the groups throughout the District.

**Schedules** – Larry - absent

**Treatment** – no chair.

**Handbook**—Steve A. As to a District 9 handbook:

After long thought and careful review I feel that it already exists. Area 92 is an even year rotation Area - elections should be held in fall prior to Area rotation. GSO has done a very good job of writing a service manual - we should take advantage of it.

As for who votes and what events District and/or the "Activities Committee" helps with - that should be a PART of the **continuous Informed Group Conscience**. The IGC should be dynamic - not something we wrote down 20 friggin years ago and are forced to abide by.

**DCM Report:**

Gene attended the July Quarterly meeting. Below are the results of votes taken on motions at the Quarterly:

1. Motion to acquire a 1-800 phone number **went back to committee** for more information.
2. Motion to require more fiscal responsibility from the Finance committee - **failed**.
3. The motion to encourage the outgoing Area Secretary to be a continuing member of the Handbook Committee. **Passed**

4. The motion to reimburse Woodrow for an event in which he acted for the Delegate – which would have set precedence by asking for retroactive payment. **Failed.**
5. Housekeeping Item – to create an Ad Hoc Committee to check the feasibility of a one million dollar insurance policy to cover the organization and Area Officers. **Passed, and a report will be submitted at the January Quarterly.**
6. Motion to provide an additional \$250 per Area Officer to help offset expenses **will come back to the floor in October.** GSR's are asked to take this issue to their home groups for discussion.
7. Motion to change the name of the Translations Chair to Special Needs Chair and increase the chair's responsibilities. Passed
8. Motion to modify the literal description of District 9 in Area 92 Handbook to more accurately reflect District 9 boundaries. **Passed**
9. Motion to require the district to create a prudent reserve. **Failed** by lack of 2/3 majority vote.

**Old/New & Unfinished Business:**

**Handbook Discussion:**

See attachment.

**Corn Roast Discussion:**

On August 31<sup>st</sup> Steve and Jan will host a Corn Roast and Potluck. **A motion was made, seconded and passed for District 9 to contribute \$75 out of the activities fund to be spend on supplies/or food as needed for this event.**

**Regional Forum in Spokane August 29--31, 2008Discussion:**

**A motion was made, seconded and passed to send Gene A, DCM of District 9 to the forum and to reimburse his expenses.**

**October 2008 Assembly in Spokane:**

Registration forms were distributed and GSR's were encouraged to attend.

The 7<sup>th</sup> Tradition Basket was passed.

The meeting adjourned with The Lord's Prayer at approximately 8:20 pm