

**District 9 Business Meeting
January 4, 2009**

District Officers present:

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

The meeting was called to order with a moment of silence followed by The Serenity Prayer.

The minutes of the December 2008 meeting were approved as published.

Treasurer's Report:

A motion was made, seconded and passed to accept the Treasurer's Report as submitted.

A motion was made seconded and passed to accept the 2009 District 9 Budget as presented.

Income from the New Year's Party will be reflected on next months Treasurer's report. Rent for the VA Theatre for the party was one case of "As Bill Sees It" books worth approximately \$135.00. Bills were submitted for payment.

GSR Reports:

Laurie H., **Water Tower Group:** Bill has volunteered to be GSR for our group but we haven't had a business meeting to approve him. The group is financially sound and has excellent attendance.

Wanda, **GSR Tuesday Promises:** The group is doing well, has good meeting topics and Wanda invited everyone to come visit the group.

Dawn, **GSR Early Bird Group:** The weather has been affecting attendance but otherwise the group is doing well.

Nevell H., **GSR Sunday Morning Eye Opener Group:** Attendance is excellent 25 to 30. The group celebrated three birthdays including Will with 14 years of sobriety.

Tim., **Sunday Big Book:** Attendance is good and the group is financially solvent. The group celebrated 5 birthdays (2) 60 days (2) 90 days and Ed 20 years. The group continues to have Game Nights at Marjorie Terrace Game Room on Tuesday nights from 7:30 to 10:00. Pizza will be served.

Earl, **GSR 12 X 12 Group:** Attendance is low with from 3 to 8 people.

Larry **GSR Friends of Bill W Group:** The weather impacted the chairperson but meetings are still very good. The group celebrated Larry's 26th year of sobriety.

Sally H representing **Language of the Heart Tuesday/Thursday Noon Meetings:** The group still enjoys excellent attendance and is very solvent financially.

Veronica **GSR Monday Touch On Feelings Group:** Attendance is excellent. The group celebrated several birthdays; La Von 24 years, Teresa 9 years, Jerry 9 years, (2) 60 days and (1) 9 months.

Veronica **Thursday Night Meeting:** Attendance averages 17 people and the group is financially solvent. The Treasurer is resigning.

Committee Reports:

Answering Service: Dyan absent. Gene reported 20/25 calls monthly.

Archives: Kate has resigned this position; Le Roy has volunteered to chair. **A motion was made, seconded and approved to accept Le Roy as chair for Archives.**

Corrections: Jerry R resigned due to medical condition. Don B volunteered to chair. **A motion was made, seconded and passed to approved Don as chair for Corrections.**

CPC/PI/Treatment: Still need chairperson.

Literature/Grapevine: Alice has gotten more inventory on hand. She can be reached by calling her cell: 301-3579.

Pink Can: Sally H turned in \$85.78 from Pink Can collections.

Schedules: Larry was given some schedule changes for the next publication of schedules.

Activities: Nevell thanked everyone for their help with the New Year's Party.

DCM Report:

At the New Year's Party Gene reported the financial condition of the District. See attached report which is published on the back of January meeting agenda. Gene has Birthday envelopes that are sent to GSO by people who wish to celebrate their birthdays by giving a donation. The Spring Conference will be held in Twisp at a five star resort.

The 7th Tradition Basket was passed and the meeting adjourned with The Lord's Prayer.

DCM's Report: State of the District: January 4, 2009

Please share with your Home Groups:

The District is in fairly good shape and excellent shape financially, thanks to the generosity of its members and contributing Home Groups. Several positions are still vacant and encouragement needs to be given to all members to attempt to fill these chairs: Treatment, CPC and PI. Volunteers are still needed to support the meetings at the WS Pen and County Jail.

The District's main function is to serve as both liaisons between Home Groups and to the Area and GSO. The general cost is approximately \$1000.00 per year.

Our District also functions as a central or interoffice by providing services to the members and those still suffering. These services consist of the Answering service, cost \$20.00 to \$25.00 per month; Schedules, cost \$180.00 to \$240.00 per year, depending on how many copy runs need to be done; and now, Literature with a inventory of nearly \$1000.00, available to Home Groups or individuals.

The Literature, Activities and Pink Can Committees, are now self-sustaining by the contributions and sales that they maintain. Home Groups may designate a portion of their contributions to District to support the Activities Committee, but no 7th Tradition Money contributed to District is used to support any of these committees.

We thank you for your generosity and support. If you, an AA member, wish to see District implement or add to its functions, or if you have other concerns, please contact your Home Group GSR and they will bring your voice to District, or feel free to attend a District meeting at the Congregational Church on the 1st Sunday of the month at 6:30 PM.

Gene A, District 9 DCM