

**District 9 Business Meeting  
May 3, 2009**

District Officers present:  
Gene A., DCM  
Phil W. Treasurer  
Laurie H., Secretary

The Meeting was called to order at approximately 6:30 pm with a moment of silence followed by The Serenity Prayer.

The minutes of the March 1, 2009 meeting were reviewed and approved as corrected. The correction was that the Language of the Heart meeting would be held in the basement in March due to the Soup and Pie luncheons.

**Treasurer's Report:** After a brief question and answer period, a motion was made, seconded and passed to accept the Treasurer's Report as submitted. Bills were submitted for payment. Phil asked to be allowed to purchase 200 stamps before the price went up again. **A motion was made, seconded and passed to allow for the purchase of 200 stamps.**

**GSR Reports:**

Earl, GSR **Sunday 12 x 12 meeting at the VA.** The meeting continues to increase in attendance since the move to the VA. Shernie, GSR **M-W 1<sup>st</sup> Step at the VA,** The move to the new building went well. Base police were very nice. Outside attendance is up, but due to the distance to the new meeting place patients aren't attending as well.

Bruce, GSR **Saturday VA,** attendance has been high and the meeting is going well.

Wanda, GSR **Tuesday Promises Meeting,** the meeting is going very well. Wanda celebrated 24 years of sobriety this month.

Larry, GSR, **Friends of Bill W.,** Four new home group members and the meetings are going well.

Sally H., representing **Language of the Heart Tuesday/Thursday noon meetings.** These meetings are consistently well attended and the group is financially solvent.

Dave, GSR **Milton Freewater Primary Purposes Group,** attendance is good with 15 to 20 people. No birthdays in April.

Jim, GSR **Touch on Feelings Group,** The meeting is going well with 6 to 8 attending. Birthdays: Jim 6 months and Peter 6 months.

Dawn, GSR **Early Bird Meeting,** is meeting in a different room due to a fire in the church. Birthdays Peggy 23 years, (1) 1 year and a(1) 90 day. The group itself celebrated its 4<sup>th</sup> Anniversary.

Gene A, **Sunday Morning Eye Opener,** has 3 or 4 new home group members and the group is doing well.

**Committee Reports:**

**Activities:** Nevell absent. **A motion was made, seconded, and passed to allow the District to sponsor and finance the annual 4<sup>th</sup> of July BBQ.**

**Answering Service:** Dyan reported that the call log and the bills haven't matched for months. Dyan will contact the provider and try to straighten it out. The call list is still being rotated and it is still working well.

**Archives:** The chair is vacant. Larry asked to resume the position.

**Corrections:** Don reported that the new meeting at the jail needs male support. The jail requests two people attend every meeting and those people have to apply and be cleared. Gene will make a flyer for the groups to put in with their announcements. Women at the jail presently have an NA meeting available so no AA meeting is scheduled. The Penitentiary desperately needs local support, please announce at your home groups.

**CPC/PI/Treatment:** No chair, however Larry does treatment work. Larry reported 4 people have badges as volunteers to speak at the VA. Shernie expressed an interest this chair position.

**Literature and Grapevine:** Alice absent, but reports a good supply of literature and books on hand except for soft cover Bib Books. Also prices are going up soon.

**Pink Can:** Sally H turned in \$132.04. Gene discussed using the Pink Can money to order a case of Big Books for the new meeting at the jail. **A motion was made, seconded, and passed to purchase a case of Big Books for the jail.**

**Schedules:** Larry distributed copies of the schedules at the beginning of the meeting and corrections were made to the schedules.

**DCM Report:**

The April Conference was held at a wonderful facility. The prudent reserve motion failed, the motion to pay a tax consultant fee passed, and the special needs motion passed.

**Old/New Business:**

Still need an Alternate DCM. Nominations will be open in September for elections in October.

District 9 was asked to host a Standing Committee Quarterly Meeting on September 26, 2009. **A motion was made, seconded and passed to do so.** Gene will be coordinating the event.

Shernie reported that the annual AA New Year's Eve Party may not be able to be held at the VA due to some new rules about events and money.

7<sup>th</sup> Tradition basket was passed.

The meeting adjourned at approximately 8:30 pm with the Responsibility Statement and The Lord's Prayer.

District 9 webpage: <http://gander1.dyndns.org/d9>

Area 92 webpage: <http://www.area92aa.org/officers/index.php>