

Officers: DCM, Monte B; Treasurer, Julie R; Alt. Treasurer/Literature, Gene A; Activities/Secretary, Glenda R

Voting Attendees: Elaine F, Gene A, Glenda R, Dawn B, Julie R, Monte B, Bill L, Ben G, J.C.

Visitors: Bill & Mark G

DCM Monte B opened meeting at 6:00pm, Serenity Prayer followed.

CHAIR REPORTS

DCM – MonteB – Confirmed that he, Gene & Julie will attend the “Serenity In The Mountains Spring Conference” April, 13-15, 2018 <http://cdn.area92aa.org/wp-content/uploads/2017/10/Down-Flyer.pdf>

District 9 is now being fully represented. Bill L motioned to accept DCM report and J.C. seconded motion. Report accepted

SECRETARY – Glenda R – Motioned to accept March meeting minutes as Published. Gene A seconded motion. Minutes accepted.

TREASURY – Julie R - Dawn B moved to accept financial report Bill L seconded motion. Treasury accepted.

Gene A confirmed budget categories for events as follows:

- Rent, Learning materials: books, folders, badges etc. is District budget.
- Catering items: food, decorations, utensils etc. is Activities budget.

LITERATURE – Gene A – Groups will contact Gene for purchase of literature.

PINK CAN – Julie R, Gene A – Pink Can funds appropriated to penitentiary and RRU.

PUBLIC INFO – Ben G – Requested more pamphlets and racks for Serenity Point and treatment centers in Walla Walla (Lone star, Kennedy, Trinity Counseling).

CORRECTIONS - Open Chair

TREATMENT – No Report, George K absent

ANSWERING SERVICE – Julie R – The Service answered 21 calls.

- Julie R is contacting the people on the call receiving list to confirm availability.
- Julie R suggested the call receivers should be trained in how to answer calls and track type of call.
- Guidelines for how to handle calls were found by Mark G and forwarded to Julie R.
- Gene offered to get more information from trip to Libby.
- J.C. suggested an open selective workshop for responder list volunteers.
- Bill L moved that Julie R create a committee to tighten up list and put together a workshop, J.C.

seconded motion. Motion passed.

WEBSITE – Gene A – Mark G confirmed when “webmaster” on the <http://wallawallaaa.com> site is clicked on his phone, the link opens an email choice to Gene A at eda.1@charter.net

ACTIVITIES – Glenda R – Will send a follow-up email to the District 9 GSR list regarding the April Workshop. Bill L proposed the venue cost for the Presbyterian Church. Bill L motioned, J.C. second, motion accepted. Glenda to also give follow-up email for TNOG's Bowling event. Dawn B shared information about the Early Birds Summer Picnic Potluck at Wildwood Park. Glenda will follow up with Gene to have the Early Birds flyer posted to the website.

GSR REPORTS

MILTON FREEWATER PRIMARY PURPOSE – Julie R for Arden - Wed 7:30-9pm - 5th & Ward Community Center. Format: Open discussion. Attendance: 18-25 - Special Notes: Had the 1st G.C. in years; agreed on dollar amount to GSO, Area & District 9 once books are purchased.

AS BILL SEES IT – Elaine F - Sat 1-2:30pm - VA Medical Theater, Bldg. 78. Format: Open discussion (handicap accessible) - Attendance: 7-15 – Special Notes: RRU people @ VA averaging 5-7 per week.

SUNDAY MORNING EYE OPENER – Gene A - Sun 10-11:30am - VA Medical Theater, Bldg. 78. Format: 12x12 Discussion - Attendance: 20-35 – Birthday(s): Leo RRU, 6 Months, Nikki, 3 mos.

LANGUAGE OF THE HEART - George K – Tue & Thr 12-1pm - St. Paul's Church on Catherine. Format: Big Book Topic & Discussion Meeting - Attendance:12-26.

MONDAY NIGHT TOUCH ON FEELINGS - J.C.F. - Mon 7-9pm - 644 Juniper St (Fireside or in the garage) - Format: Individual topics as relating to feelings drawn from a bag – Attendance: 5-6 - Special Notes: Only smoking meeting in District 9. Fire pit meeting (weather permitting).

WEDNESDAY FIRST STEP GROUP – Monte B - Wed 7-8:30pm - VA Medical Theater, Bldg. 78, Format: Big Book – Attendance: 11-18 (2 RRU) - Birthday(s): **Monte B DCM, 15 Years.**

THE WATERTOWER GROUP – Ben G, Bill L Rep – Mon-Wed-Fri 12-1pm – Walla Walla Presbyterian Church, 325 S 1st Ave. – Format: Open Topic Meeting – Attendance: 15-20 – Special Notes: Good Attendance - Mon Open, Wed & Fri Closed – Great Meetings.

EARLY BIRDS GROUP – Dawn B – 7 days a week 6:30 – 7:30am – 1st Congregational Church, 73 S Palouse (Upstairs, Fireside Rm) – Format: Open Discussion – Attendance: 15 on average – Birthday(s): 32yr, 2@1mn.

OLD BUSINESS

- **District Meeting now begins at 6pm.** Email sent to GSR list confirming.
- Gene A & Julie R confirmed Alt Delegate Gary P will present GSR Workshop.
- Alt Delegate Gary P will provide 25 hard and 1 soft ppt. copy of the GSR Workshop presentation.
- GSR's as of 4/13 provided headcount of 21 attendees for the GSR Workshop.

NEW BUSINESS

- Bill & Mark G are requesting a Treasurer for Friday & Sunday night meetings. Currently Mark G has been acting Treasurer. Suggested they have a group conscious. Julie stayed to speak to the Sunday Night meeting about Treasurer/GSR.
- Julie R suggested renting a PO box, size 2S 5x5. Propose we pay the \$60 for 6 months then review. Gene A moved to have Treasurer change the box. J.C. seconded motion. Motion accepted.
- Julie R will contact the area GSO.
- Gene A will change checks and address on schedules at the next printing.

DCM Monte B closed meeting at 7:30pm with the Responsibility Statement.

Yours in Service,
Glenda R