

## DISTRICT 1 MEETING

JULY 9, 2019

The meeting was called to order by DCM Mark P., followed by the Serenity Prayer. Those present were: Mark P., DCM; Tom C., GSR Wed. 5:30; Tim L., GSR Sat. Sunrise Attitude Adjustment and Newsletter; Will M. Literature chair; Jeff D., PI/CPC chair and GSR Men's Stockyards mtg. ; Mick M. , Corrections co-chair and GSR Sat. 10:30 Leeds; Tom K., Treasurer; Tony S., Treatment chair; Janes S., GSR Morningside fellowship and Grapevine chair; Kevin J., Archivist; Kathy B. , Secretary; Tim M. GSR Sunday Night spiritual meeting; Mike R., alt GSR Saturday night Mayflower; Jerry K., GSR Saturday 12x12; Mike H., Central Office Manager; Bryon W., GSR Big Book Buddies; and 2 visitors Lucas and Shirley.

### OFFICER REPORTS:

SECRETARY: The Secretary's Report was read by Secretary Kathy B. Tim L. made a motion to accept the minutes as read, Jane S. seconded. The motion passed.

TREASURER: The Treasurers Report was given by Treasurer Tom K. Beginning balance was \$6476.22. Income was \$479.90 and expenditures were \$389.82. Ending balance was \$6566. 30. Tim L. made a motion to accept the Treasurers Report and Jane S. seconded. The motion passed.

ARCHIVES: The Archives Report was given by Archivist Kevin J. He reported that he got a few things done. Mike H said that someone brought a photo album with pictures from the 2018 Labor Day Picnic to the Central office. It will go into the archives. Tony said that the person that was going to interview the old timers can't do it.

PI/CPC: The PI/CPC Chairman Jeff D. says that there is nothing new with the committee.

CORRECTIONS: Co-Corrections Chair Mick M. says that the committee is looking for someone to be a coordinator for Juvenile Detention meetings. There was a long discussion about the meetings there and how to engage the juveniles. Tom C. suggested that printouts of the Lord's Prayer and Serenity Prayers could be helpful. Our job is to carry the message of AA. It would be helpful to have young people in AA accompany the speaker. The format may need to be adjusted at some point.

TREATMENT: Treatment Chair Tony S. reported that things are going well.

INTERGROUP: Central Office Manager Mike H. talked about the flyer about the donations of \$8.06 that will be collected for GSO. A second basket will be passed on or about August 6. Announce this at your meetings. There are new posts and meeting changes on the website.

LITERATURE: Literature Chair Will M. says that the places that have received pamphlets are very excited including TSI and Juvenile court. He would like to get racks and pamphlets into the Law enforcement center, the police department and the court house. Three of the four racks are in place. Mike H. will order more racks and pamphlets when he has an order ready to go out. Bryon W said that the soup kitchen and warming house would like racks as well.

GRAPEVINE: Grapevine Chair Jane S has put meeting schedules into Grapevines and has or will put them in the little libraries around town. The Language of the Heart MP3 audio download is now on sale for \$9.99. It has writings from Bill W.

NEWSLETTER. Newsletter Chair Tim L. says that things are going well.

OLD BUSINESS; The Labor Day picnic has a committee that is working on plans and has chosen speakers and a menu. Mike H. will post the handout on the website tomorrow. Kevin J says that he will find volunteers to direct traffic. A budget proposal sheet with estimated expenditures was reviewed. Tom K. will review the expenditures and income of the last few years to help set up a prudent reserve. In November it will be reviewed again and changed if needed. The cost of a pamphlet rack and 120 pamphlets is \$55. There was discussion about whether a different site for the archives could be found for a lower cost than at the Central Office. It was reported that the Archives site is paid up for the rest of the year plus the umbrella insurance covers all the archives material. This will be discussed later in the year. The Leeds Alano Club charges \$10 a meeting for the quarterly workshops.

NEW BUSINESS: Tom C. reported that he got an email from GSO to announce there will have no services for 13 days. No announcements were presented. Tim L. made a motion to close the meeting. Kevin J. seconded and the motion passed. The meeting was closed with the Lord's prayer.

Respectfully submitted, Kathy B., Secretary