

DISTRICT 1 MEETING

FEBRUARY 11, 2020

The meeting was called to order by Mark P., DCM followed by the Serenity Prayer. Those present were: Mick M., co-chair of corrections and GSR of Leeds Saturday meeting; Sandra M., Co-chair of corrections and alternate GSR Leeds Meeting; Mike H., Central Office manager; Tim L., Newsletter and GSR for Attitude adjustment meeting; Jerry K., Saturday 12x12 study; Kelly W., GSR Friday YPAA meeting, Lukas S., alternate GSR YPAA meeting; Branden B., Friday YPAA; Tom K., Treasurer; Mike G., GSR, Friday 5:30; Al F., GSR Hawkeye Big Book Study meeting; Mike R., GSR Mayflower No Name Meeting; Mark S., GSR Menville meeting; Kevin J., Archivist; Bryon W., GSR Joe and Charlie meeting Hawkeye; Tony S., Treatment chair and Bridge the Gap; Kathy B., Secretary; Mark P., DCM.

OFFICER REPORTS: The Secretary report was read by Kathy B. Sandra M. made a motion to accept and Mick M. seconded. The motion passed. The Treasurer report was given by Tom K. He used the budget for last year and edited it for changes. There will always be a \$3000 prudent reserve. Beginning balance was \$3755.17 and ending balance was \$4154.17. Mike H. made a motion to accept and Mike R. seconded. The motion passed.

COMMITTEE REPORTS: ARCHIVIST: Kevin J. reports that he opened the door to the archives room. He plans to do some work this month. PI/CPC: Jeff D. is out of town. CORRECTIONS: Mick M. reports that he ordered 1 case of Big Books, 1 case of 12x12's and 1 case of Daily Reflections. He took 8 Big Books, 8 12x12's and 6 Daily Reflections to the jail. The visits to the jail are going well. Juvenile Detention has been turned over to Beau and Josh. They are trying to get younger men to go there as the juveniles seem to relate better to them. Sandra says the meetings with the women are going well. Intergroup: Mike H. reports that the Unity dinner was well attended. They took in \$957. The expenses were \$443.42 so \$513.58 went to the Central Office. There was \$165 in the donation can and \$45 was collected from book sales. Four applications were received for the manager position. Mike expressed appreciation for all who supported him in the position. LITERATURE: Will M. is out of town. GRAPEVINE: Jane S. is out of town. NEWSLETTER: Tim L. reports that the newsletter represents the district and the Central office. The website that is used is paid for by the Central Office which is about \$200. Mick M. made a motion that the district pay for ½ of the website. Al F. seconded. The motion passed. TREATMENT: Tony S. reports that things are going well. At this point someone goes to speak at Rosecrance 1x a month. They would like a Spanish speaker, women speakers and couples. Synergy is going well. Tom K. will present Steps 1,2 ,and 3 soon. Mona and Mika at Synergy would like speakers on Tuesday and Wednesdays. This will start in the spring and Tony plans to get men from the surrounding areas who used to speak when Synergy was at Cherokee. Men were invited from Synergy to attend the Unity dinner and 20 of them came. Glenn Ave. donated \$100 to pay for their dinners. There was a discussion about wanting people from half way houses, recovery centers and treatment facilities attend the Unity dinners. The wording on the flyer will be changed to include the phrase, "Pay it forward" for those who are unable to put money in the freewill offering can. Tom K. made a motion that if the hosting group can't cover the cost of those who are unable to pay that the district will be a safety net and pitch in what is needed. Kevin seconded the motion and the motion passed.

OLD BUSINESS: The quarterly district workshop will be on April 4 at Leeds Alano. The flyers are out. Mark P. got an email from Area 24 that had a questionnaire/ survey. Hand it back to Mark when completed. Mike H. wants 3-4 metal cans for cigarette butts at district events.

NEW BUSINESS: An AA group or individuals need to step up to host the next Unity dinner in early or mid May. Sandra reports that there are 41 people signed up for the Tristate Roundup plus 8 scholarships. Al made a motion to close the meeting. Kevin seconded and the motion passed. The meeting closed with the Lord's Prayer.

Respectfully submitted, Kathy B.