

District 11 Meeting Minutes
August 10, 2016 6:30 PM
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

Attending, in order by roll:

Devin C – DCMC, Dave – DCM, Laurie – District Corrections Chair, Lesa – GSR, Debbie A – District Treatment Chair, Todd O – GSR/Alt DCM, Jolene H -Secretary. Thom R – GSR, Jim B – GSR, John H- GSR, Hunter – GSR, Kent B- BTG standing chair, James P – GSR, Fred G- Visitor, Chris A- Alt GSR, Nick – Grapevine standing chair,

Excused:

Chelsea A - Treasurer

Participation:

Of the 21 active groups in District 11, 10 groups (48%) were represented.

Opening:

Devin C opened the meeting at 6:30 PM with a moment of silence, followed by the serenity prayer.

AA Preamble was read by Nick D.

Twelve Traditions was read by Dave

GSR Preamble was read by Kent

Upcoming Events:

September 9-11, 2016 International Bridging the GAP Area 3 Tucson AZ

September 23-25, 2016 Fall Assembly (Area elections) District 8 (Vernal)

September 30 – October 2, 2016 Pacific Regional Forum Hawaii

November 5-6 2016, Fall Workshop District 5 (Price)

District Business:

Minutes (Jolene H)

Jolene H read the minutes from the last meeting. A motion to accept the minutes was made by Devin. Motion passed unanimously.

Financial Report (Devin C):

Thank you for allowing me to be of service!

The total of contributions that was deposited for the month of June was \$502.46.

Our savings balance is... \$ 1781.76 [Prudent Reserve]

Checking account balance... \$ 4202.22

Total... \$ 5983.98

[Of that total \$1212.42 is our Pink Can fund]

The expenses for the month of July totaled \$262.15.

- Devin \$52.15 (Literature – books for new meeting in Clearfield)

Full copies of these minutes are available at

<http://www.utahaa.org/districts/district11/district11.php>

To receive these minutes via email, send a request to district11secretary@utahaa.org.

- Devin \$55.00 (Area – Post-Conference Assembly)
 - Gary \$80 – (Pink Can- literature for the jails)
 - Laurie \$75 – (Pink Can - literature for the jails)
- There is still \$500 of area seed money included in our checking balance.

Open Positions:

Devin C opened elections for the open positions. No one stood for open positions. The following positions remain open;

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Alternate District Literature Chair

Alternate District PI Chair

Alternate District Corrections Chair

Alternate BTG Standing Chair

Alternate District CPC Chair

Pre-Assembly Workshop:

Debbie provided a report on the progress of the committee and the event.

District Guidelines Review Committee:

A committee was formed to review the district guidelines per guideline 8.2 (Revisions). Devin asked the committee to have the guidelines reviewed by the next meeting. The committee had been formed.

Holding District elections: Will be held at our next meeting

GSR Reports:

Laurie S is the GSR for primary purpose group. The group got kicked out of building due to a church function and had their meeting at Layton Commons Park.

Jim B is GSR for South Davis Group, Participation is steady.

Lesa C is the Alt GSR for the Wednesday Serenity Happy Hour Group. The group has lots of new comers showing up for the meeting.

Chris is the GSR for the 12 o'clock high group, A lot of sobriety, hardcore group, had a few new comers attend, come join us for lunch.

Hunter is a new GSR for the 12 o'clock high, Introduced himself.

John is the GSR for the higher group. Stead participation, supporting Ogden central office. Assembly and area 69 fliers are not being posted.

Thom R is the GSR for the SOS Group, good participation, new comers are sticking around.

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James is the GSR for the In the Book group, steady participation, steady flow of new comers, first meeting of the month is a speakers meeting.

Kent is the GSR for the Davis Group, core group of people are attending the meetings, and Introduced Fred interested AA.

Debbie is the Alt. GSR for Sunday Morning Serenity Happy Hour, steady flow of people around 40 people each meeting, fun group.

District Reports:

Treatment - Debbie's report is attached to the minutes that are emailed out and posted on the web site.

Corrections – Laurie delivered the BTG and AA contact cards to the jail. She has had some more applications come in for volunteers to take meetings in.

Bridging the Gap – Kent getting letters from young girl at the jail, need more participation, some activity from the jail.

Grapevine – Nick is providing applications for the grapevine

DCM - Dave's report is attached to the minutes that are emailed out and posted on the web site.

DCMC – Devin's report is attached to the minutes that are emailed out and posted on the web site.

Closing:

We closed the meeting with the responsibility statement.
Meeting adjourned at 7:30.

Next Meeting:

September 14, 2016
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014
Chairperson – Devin C