

District 11 Meeting Minutes
August 12, 2015 6:30 PM
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

Attending, in order by roll: Bryan K – GSR, Kathrene G – Alt. GSR, Kat K – GSR, Todd O – GSR, Dave VB – DCM, Sam L – GSR, Nick D – Grapevine Chair, Debbie A – Treatment Chair, Lesa C- Alt. GSR, Chelsea A – District Treasurer, Paulette M – GSR, Randy C – SL Central Office Treatment, Scott D.

Participation: Of the registered groups in District 11, 7 were represented.

Excused: Kristiana S, Laurie S

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 Todd O.

GSR Preamble was read by Lesa C.

Upcoming Events:

September 11th-13th National Bridging the Gap Workshop – Park City, UT

September 25th-27th Fall Assembly – District 11

November 7th-8th Fall Workshop – District 1

District Business:

Minutes (Devin C):

Devin C read the minutes from the previous meeting. Dave VB made a motion to accept the minutes and the motion was seconded by Todd O. The motion passed unanimously.

Financial Report (Chelsea A):

Chelsea A read the financial report. The total contributions deposited for the month of July were \$352.57. Savings balance (Prudent Reserve) for July was \$1497.03. Checking account balance for July was \$2942.95. Total balance came to \$4440.11. Of that total, \$506.70 are Pink Can funds. Total expenses for June were \$332, including a \$100.00 donation to the National BTG hospitality suite Requested by Matt D, Area 69 Chair. Bryan K made a motion to accept the financial report and was seconded by Dave VB. The motion to accept passed unanimously. *Chelsea A's report is included on emailed minutes and those posted on the web.*

Open Potions:

Devin C. read the open positions and asked if anyone was interested in standing for any open position.

Nick D stood for the position of Grapevine Standing Chair. Nick presented his qualifications and left the room for the district to vote.

There was concern that we had waived the recommended length of sobriety on several positions. Concern was not for the position but for the people standing for the positions. We do not want to overwhelm someone with a short time in sobriety. It was suggested that if we are to waive the recommended minimums, it is also our responsibility to make sure it is not detrimental to the person's sobriety.

It was expressed to Nick that it is more important for him to remain sober than to fill a position in the district. Nick felt he was on firm footing with his sobriety. There was a question as to Nick's reason for standing for the position. Nick explained that he believed it would help his sobriety, he believes in the Grapevine as a sobriety tool and he wants to give back for the sobriety he has been so freely given. Nick left the room for the vote. Chelsea mad a motion to waive the recommended minimum sobriety period. Debbie A seconded the motion. Motion passed unanimously. Sam L made a motion to elect Nick as the new Grapevine Standing Chair. Lesa C seconded the motion. Motion passed unanimously. Welcome to District 11 service, Nick!

Fall Assembly:

Devin C gave an update on the progress of the planning for the Fall Assembly for Laurie S, who could not attend. We are on track. There are a few details left to work out. Devin encouraged everyone to attend since our district was hosting the event.

December Committee Meeting:

We are a bit behind on the planning for this event. Devin asked that people help to recruit volunteers to act as moderators and note takers for the event. Several people volunteered. The venue has been selected and the flyer was created. It was asked that any interested in helping and those already committed to give Todd O their email addresses. More to follow.

National BTG Workshop:

This event will be held September 11th and 12th. We normally defray the cost for the BTG Standing Chair to attend this event out of state. Since the workshop is being held locally and District 11 funds will permit it, we are sending the three standing chairs connected with BTG to this event in Park City. The BTG, Treatment and Corrections Standing Chairs will be defrayed \$50/night lodging plus the entrance fee.

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.

District Reports:

GSR Reports:

- South Davis Group – Bryan K (GSR)
Group is doing pretty good with 10 attending regularly. They have a combined meeting with Al-Anon once a month. The attendance is larger during that meeting.
- Sunday Morning Serenity Happy Hour Group – Todd O (GSR)
The group has had to relocate within the facility while the regular meeting room was being remodeled. Usually have 45 – 50 people attend. This past weekend, they had 70 people. There is a lot of sobriety as well as a lot of newcomers from MRC and WRC in this meeting.
- Primary Purpose – Dave VB (Alt. GSR)
Group is looking pretty good with people in the high 20's attending. Some new faces are also coming.
- Saturday Morning Women's Circle of Hope – Kat K (GSR)
Group is doing pretty well. Not a lot to report.
- Wednesday Serenity Happy Hour – Lesa C (Alt. GSR)
Group is averaging 20 people and has 4 home group members. They are 12 step meeting. The group returns to step one when they get a newcomer. They have been on step one a lot lately.
- Sunday Morning Happy Group – Paulette M (GSR)
The facility where they meet is changing their name from the Backstreet Club to the South Davis Recovery Club due to fundraising pressures. According to their Facebook site, people think they are a bar, not a place to recover from addiction.
- 12 O'clock High – Scott D (Treasurer)
Scott D gave the report for Brent P, who was unable to attend. Group is well attended. There will be a fund raiser for the South Davis Recovery Club August 23rd from 1 to 5 at Bountiful Park.
- Davis Group – Chelsea A (Treasurer)
Group is running smooth with 20-30 attending.

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Standing Chair Reports:

➤ Treatment – Debbie A

Debbie is requesting help to staff treatment center meetings at Cold Creek on Saturdays at 8 PM and Job Corps on Wednesday at 4 PM. Please help if you can. Job Corps requires a background check.

The remainder Standing Chair reports were suspended due to the meeting running late.

DCM Reports:

DCM and DCMC reports were suspended due to the meeting running late. *Written reports are included on emailed minutes and those posted on the web.*

Closing:

Bryan K asked for help in cleaning and closing up the building. Devin C closed the meeting with the Responsibility Statement.

Next Meeting:

September 9, 2015 6:30 PM
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

District 11 Treasurer Report July 2015

Hello All!

Thank you for allowing me to be of service!

The total of contributions that was deposited for the month of July was \$351.57

Our savings balance is... \$ 1497.16 [Prudent Reserve]

Checking account balance... \$ 2942.95

Total... \$ 4440.11

[Of that total \$506.70 is our Pink Can fund]

Expenses for the month of June are:

\$312.50– Area (BTG Workshop Donation (\$100) and Post Conference miles/lodging - Dave)

\$19.50 – Operations (Rent - May/June)

I received a check for \$108.22 from the Bountiful Men's Group for the pink can. However, the check did not have the \$0.22 in the written out dollar amount line so the bank could only take \$108.00. I have let the group's treasurer know in my Thank You card I sent out but I wanted everyone to be updated.

I will be transferring \$282.84 from checking to our prudent reserve this month to create a balance of \$1,780.00 as decided by the financial committee.

Please bring any errors you see to my attention so that your group's contributions are credited appropriately.

Please remember to submit receipts with any and all expense reports as stated in the guidelines.

The Bank Statement is available for your review after the meeting by either Devin or myself.

District 11 Treasurer – Chelsea A

Contributions 2015														
Group		Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Balance
Davis	113265	20.00					88.00							108.00
702 Group	667257	25.00	15.00	25.00		25.00								90.00
SIS Group	671310													0.00
Tue Men's Stag	659555													0.00
Sun Serenity	136552		50.00					62.00						112.00
Primary Purpose	657004			43.09										43.09
It's In The Book	673195							75.00						75.00
12 O'clock Hi	651400				400.00									400.00
Btf Men's	162301													0.00
Hi'er Ground [Fr Heights]	691833	30.00		30.00		30.00								90.00
The Happy Group	149167													0.00
Not a Glum Lot	640259													0.00
Women's Circle of Hope	705480	27.00				43.15								70.15
DBA Flying High	141297													0.00
BTF Com Group	113256				20.00		20.00							40.00
Hi Road to Freedom	709986		10.00											10.00
Clearfield Group	655748	9.50			14.00			12.50						36.00
Wed 11th Step BSC	711052													0.00
SOS	670306					30.00								30.00
Anonymous Contribution					38.00	20.00								58.00
District Basket		14.00	13.00	16.00	29.00	19.00	19.50	24.00						134.50
Total		125.50	88.00	114.09	501.00	167.15	127.50	173.50						
Pink Can Contributions														
Beginnning Balance	742.75													
Bountiful Men's Gr	162301			60.00				108.00						
SOS	670306	13.31												
Sun Serenity Happy Hr	136552	45.00	121.00	16.00	30.18	72.62		54.07						
It's in the Book	673195													
Primary Purpose	657004				8.00			16.00						
Davis Group	113265	19.95			64.43	32.36								
Expenses		400.97	0.00	0.00	0.00	496.00								896.97
Total contributions		78.26	121.00	76.00	102.61	104.98	0.00	178.07						506.70

District 11 Monthly Overview as of 7/31/2015

	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budgeted	Remaining
Regional	(\$25.00)	(\$25.00)		(\$25.00)	(\$31.65)								(\$106.65)	\$300.00	\$193.35
Area					(\$268.82)	(\$112.00)	(\$312.50)						(\$693.32)	\$2,240.00	\$1,546.68
Corrections															
Treatment														\$100.00	\$100.00
BTG														\$25.00	\$25.00
CPC														\$70.00	\$70.00
Grapevine														\$75.00	\$75.00
Literature														\$75.00	\$75.00
Public Info														\$75.00	\$75.00
Operating	(\$77.99)	(\$13.50)		(\$22.50)		(\$27.98)	(\$19.50)						(\$161.47)	\$500.00	\$338.53
Workshops														\$100.00	\$100.00
														\$3,560.00	\$2,598.56
Pink Can	(\$400.97)				(\$496.00)								(\$896.97)		

Bank Balances	Checking	Savings	Pink Can	Operating Funds
6/30/2015	\$2,923.26	\$1,497.03	\$328.63	\$2,594.63
Credits	\$351.57	\$0.13	\$178.07	
Interest	\$0.12			
Debits	(\$332.00)			
7/31/2015	\$2,942.95	\$1,497.16	\$506.70	\$2,436.25
Shortfall/Excess		(\$282.84)		(\$162.31)

**UTAH AREA 69 GENERAL SERVICE COMMITTEE
AREA OFFICER / DISTRICT / STANDING COMMITTEE REPORTS**

Devin C
DCMC
District 11

August 15, 2015
801-710-1356
district11dcmc@utahaa.org

District 11 Fall Assembly Host Committee Report

Hello, Friends,

My name is Devin and I am an alcoholic.

Our host committee chair, Laurie S, was unable to be here to present this report and asked me to do so for her.

The Area 69 Fall Assembly will be held September 25th – 27th at Legacy Events Center, 151 South 1100 West, Farmington, Utah.

We are ready to host the event. We have only to make the final payment to the facility and set up Friday before the event. Anyone arriving in town early Friday is welcome to come and help set up. We are looking forward to the event.

As a special note, we encourage you to bring your AA Service Manual with you Friday and participate in “Service Pursuit”; a fun service manual game based on the game Trivial Pursuit.

We look forward to seeing you all in September.

Thank you for serving and allowing me to serve,
Devin C

DCM OF THE NORTH

DISTRICT 11

AUGUST. 2015

Hello everybody, my name is Dave and I am an alcoholic. I don't have a lot to report this month as I spent a week in California, and had some company at our house from out of town for a week. I have been attending the Hill Air Force Base Group which is now back up and running on Thursdays at 11:30 at the base Chapel, Curtis S. has agreed to be the GSR. We are now using the script we put together, Curtis has added a few more books to the tote, and we have seen some good interest in attendance. I am looking forward to attending the Pre-Assembly Workshop this weekend and hope to see a lot of us from district 11 there.

Thank you all for allowing me to serve you..

Dave VB.

**UTAH AREA 69 GENERAL SERVICE COMMITTEE
AREA OFFICER / DISTRICT / STANDING COMMITTEE REPORTS**

Devin C
DCMC
District 11

August 15, 2015
801-710-1356
district11dcmc@utahaa.org

District 11 Pre-Assembly Workshop Report

Hello Friends,

My name is Devin, and I am an alcoholic; currently serving District 11 as DCMC.

I am the door greeter for my home group; The Serenity Happy Hour Group. We meet on Sundays at 10:00 am at the Davis Hospital in Layton. Please come by for a hug when you're in the area. We'd love to have you.

In looking over the last report I gave, I indicated at that time District 11 was struggling to fill service positions, but, I was sure that HP would send us the individuals we needed and who needed us when the time was right. I am happy to report that we have all of our Standing Chair positions filled and are only short one DCM. I want to express my gratitude and respect to all those who stood for positions in District 11. People willing to dedicate their time and energy to carrying the AA message of hope to the still suffering alcoholic hold a special place in my heart.

Since my last report, we have resurrected a dormant meeting at Hill Air Force Base thanks to the efforts of our DCM, Dave VB. We have also been approached by a local nondenominational church, requesting we start a meeting at their facility. Tammy L, Our CPC Standing Chair is working out the details with the church pastor. It is exciting to see new groups form.

Our existing groups are seeing growth and stability in attendance, which is very encouraging. We seem to be successfully getting out the AA message of recovery in Davis County.

Debbie A, our Treatment Standing Chair has been busy as well. She was successful in re-starting a meeting at a local treatment center that had ceased and has prospects for bringing meetings to other treatment centers in the area. She is busy scouring groups for volunteers to facilitate those meetings.

Our district is financially sound. We are under budget for the year, and have an ample prudent reserve. The District 11 Finance Committee is working on preparing our budget for the upcoming year. With the National BTG Workshop being local this year, we will be able to have out Treatment, Corrections, and BTG Standing Chairs all attend the event.

District 11 committees are busy finalizing plans for the Area 69 Fall Assembly as well as the December Committee Meeting, which will include the bi-annual Area Inventory. We are looking forward to hosting all of you nearer the end of the year.

All in all, it has been an eventful summer for the trusted servants of District 11.

Thank you for your service and allowing me to serve,
Devin C