

DISTRICT 11 BUSINESS MEETING AGENDA

May 4, 2017

Location:

First Methodist Church

201 W South St, Woodstock

Meeting time: 7:30pm

OPENING:

- Quiet time followed by the Serenity Prayer
- Read the 12 Traditions
- Read the Concept of the month

WELCOME:

- Identify new General Service Representatives (GSR) – Please see Mary, the District 11 Secretary to complete a “Group Change” form or a “New Group” form.
- Identify any new attendees at the district meeting
- Introductions of all present (Please provide your service position and group that you represent.)
- Anniversaries

OFFICER’S REPORTS:

- District Committee Member (DCM): Laura M. & Alternate DCM Kelly B. dcm@aa-nia-dist11.org
- Secretary: Mary C. secretary@aa-nia-dist11.org & Mary E. Alternate Secretary. Review minutes from last month for approval.
- Treasurer: Carol H. Treasurer & Alternate Treasurer Cheryl B. treasurer@aa-nia-dist11.org

COMMITTEE REPORTS:

- Accessibility: Bob K. Chair & Alternate Chair Dean H.
- Answering Service: Dale H. Chair & Bill B. Alternate Chair, answering_svc@aa-nia-dist11.org
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Mitch P. Chair & Alt Chair OPEN
- Corrections: John B. Chair & Ryan C. Alternate Chair
- Grapevine: Erika O. Chair & Alternate Chair OPEN
- Literature: Guy R. Chair & Alternate Chair OPEN
- Local Committee Members (LCM): lcm@aa-nia-dist11.org
 - Mary F. Alt
- Newsletter: OPEN
- Public Information: Emily B. Chair & Isidro B. Alternate Chair
- Schedule Maker: Esther M. Schedule Maker & Alternate Schedule Maker OPEN
- Treatment Settings: Kevin K. Chair & Nikki S. Alternate Chair
- Web Administrator: Sean T. Webmaster & Harry G. Alternate Webmaster
- Workshop: Chair OPEN & Alternate Chair OPEN
- Note: All committees must provide either a written report to the secretary at the meeting or email a report to the secretary at secretary@aa-nia-dist11.org.

GSR REPORTS: Any and all General Service Representatives (GSR’s) are invited to share the activities of their group and any upcoming events. (3 minute limit)

Note: All GSR’s should provide either a written report to the secretary at the meeting or email a report to the secretary at secretary@aa-nia-dist11.org.

OLD BUSINESS:

Meeting relocation – Reminder - We will be meeting at the First Methodist Church in Woodstock on April 6th.

- Open Positions
 - CPC Chair
 - Grapevine Alternate
 - LCM Chair
 - Literature Alternate
 - Workshop Chair
 - Workshop Alternate

NEW BUSINESS:

Rich H: I'd like to make a motion tonight that district 11 set aside funds for reimbursement to Our DCM, alternate TDCM to go to the East Central Regional Forum. But to also include other district committee people that would like to participate

Carol H: 2018 Spring Conference Assembly

OPEN MIC: Two- minute limit for each announcement

Need volunteers to help cleanup.

Need committee to volunteer set-up and clean-up next month.

ADJOURN: Close with the Responsibility Statement