## **DISTRICT 11 BUSINESS MEETING AGENDA**

#### October 5, 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 & Gary S. Alternate Chair
- Answering Service: Dale H. Chair & Bill B. Alternate Chair, answering\_svc@aa-nia-dist11.org
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Open Chair Open Alt-Chair
- Corrections: John B. Chair & Ryan C. Alternate Chair
- Grapevine: Erika O. Chair & Alternate Chair OPEN
- Literature: OPEN Chair & Alternate Chair OPEN
- Local Committee Members (LCM): <u>lcm@aa-nia-dist11.org</u> Sid (intrim) Chair Open Alt-chair
- Newsletter: OPEN
- Public Information: Emily B. Chair & Isidro B. Alternate Chair
- Schedule Maker: Esther M. Schedule Maker & Alternate Schedule Maker OPEN
- Treatment: Kevin
- 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.

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# **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:

• Volunteers for December Assembly.

- Registration need people "man" the tables and take lunch money need 5
- Setup/Cleanup need 6
- Greeters and signage need 4
- Refreshments selecting and providing need 6
- Treasurer need a proposed budget need 1

**NEW BUSINESS:** Look for folks to nominate for new positions in the district.

**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