# **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
  - o 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

- o CPC Chair
- o Grapevine Alternate
- o LCM Chair
- Literature Alternate
- Workshop Chair
- Workshop Alternate

# **NEW BUSINESS:**

**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