

## **DISTRICT 11 BUSINESS MEETING AGENDA**

July 6, 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](mailto:dcm@aa-nia-dist11.org)
- Secretary: Mary C. [secretary@aa-nia-dist11.org](mailto: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](mailto:treasurer@aa-nia-dist11.org)

### **COMMITTEE REPORTS:**

- Accessibility: Bob K. Chair & Alternate Chair Gary S.
- Answering Service: Dale H. Chair & Bill B. Alternate Chair, [answering\\_svc@aa-nia-dist11.org](mailto:answering_svc@aa-nia-dist11.org)
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: OPEN Chair & Alt Chair OPEN
- Corrections: John B. Chair & Ryan C. Alternate Chair
- Grapevine: Erika O. Chair & Alternate Chair Carrie W.
- Literature: Guy R. Chair & Alternate Chair OPEN
- Local Committee Members (LCM): [lcm@aa-nia-dist11.org](mailto: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](mailto: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](mailto:secretary@aa-nia-dist11.org).

**OLD BUSINESS:**

- Open Positions
  - CPC Chair
  - LCM Chair
  - Literature Alternate
  - Workshop Chair
- 2018 Spring Conference Assembly Report

**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