### Monthly Meeting Minutes District 11 August 3, 2017

Location: First United Methodist Church 201 W. South St, Woodstock Meeting time: 7:30pm Attendance: Committee members: 11 Groups represented: 12 Guests/Alt GSRs: 2 New GSRs present: Anniversaries:

**Officers Reports:** 

### DCM Report: Laura M. DCM, Kelly B. Alt DCM

#### DCM Report 8/3/2017

The committee meeting is this Saturday and I will be attending. This is the best place to be if you are thinking of standing for a position on a district committee. All the area committee chairs will be on hand to answer questions.

November will be our elections for 2018-2019 service period. I will be leaving my position and hope to see one of you stand for this chair position.

Mary F has relinquished her position as LCM. I don't think I have ever met a more qualified LCM. Her service work for the District schedule and communication with the registrar has been exemplary. With that said we need to work as a team to fill her role and keep the meeting information up to date. We have a large district with about 180 meetings a week that need attention. Don't hesitate to participate in this roll if you believe you have an interest the district needs you.

As many of you know I was not here last month and Kelly the Alternate DCM conducted the meeting and provided an outstanding report. Her efforts are greatly appreciated.

The weekend of 11-13th August is the State conference. Please check your email for the flyer sent out by Mary C. the District Secretary.

To everyone serving on a committee please attend the committee meeting this Saturday. Thank you all for your service.

#### Alt DCM Report

If you want to receive emails and you are not, please let us know. If you are receiving them and you don't want them, please let us know.

Secretary's Report: Mary C. Secretary, Alt Secretary OPEN

Please send written committee reports to secretary to be submitted into minutes. Email: <a href="mailto:secretary@aa-nia-dist11.org">secretary@aa-nia-dist11.org</a>

Treasurer Report: Carol H. Treasurer, Cheryl B. Alt T

No electronic report available.

## **Committee Reports:**

# Accessibility Report: Bob K Chair, Garry S. Alt chair

Spoke with Mary about getting letters printed for facilities that may need accessibility.

# Answering Service Report: Dale H. Chair (absent), Bill B. Alt Chair

Answering Service		SU		Т		TH				Μ			TH				М			TH				М			TH			SU		
District 11 July 2017	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	ΤΟΤΑΙ
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Over 30 Minutes -					-						1								1	_											_	2
Answer call Response	5		2		3	3	2	1	1	3	1	2	3		1	1	2	3	2	_	3	3			2	2	1	1	1		1	37
TOTAL CALLS	5		2		5	5	2	1	1	5	1	2	5		1	1	2	5	2		5	5			2	2	1	-	1		1	53
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Friday Day							2							2														1				5
Friday Night							1																									1
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Saturday Night	2																															2
Sunday Day		1														1																2
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Answering Service																																
District 11 July 2017		-			1	-		-	-										-							_	1				-	

Archives Report: Clarence J. Chair (absent)

No report

CPC Report: Chair OPEN, Alt Chair OPEN

Corrections Report: John B. Chair, Ryan C. Alt Chair

Female volunteers are increasing and he just ordered a bunch of literature. He detailed the order for us. We don't know why we are having an increase in female volunteers. Please help clean up after the meeting.

Grapevine Report: Erika O. Chair (absent), Carrie W. Alt (absent)

<u>Literature:</u> Guy R. Chair, OPEN Alt Chair Guy is going to work with Treatment on getting more Big Books.

LCM Report: Kassie Chair, Alt Chair OPEN

There was a discussion about what the LCM does and why.

Public Information Report: Emily B. Chair, Isidro B. Alt Chair

Email received from a woman asking about a meeting for her and a friend. We let her know about the different types of meetings.

Schedules Report: Esther M. (absent) Chair, OPEN Alt (absent)

Hospital & Treatment Report: Kevin K. Chair, Nikki S. Alt chair (absent)

Webmaster: Sean T. Chair, Harry G. Alt

No formal report. The Dist. Meeting is listed as a 7 pm meeting but that is really for the committee meetings. A discussion about search optimization.

### 2018 Spring Conference Assembly Planning Committee -

**GSR Report:** Earl – promoting a meeting and a fund raiser

### Old Business:

## **Open positions:**

- o CPC Chair
- CPC Alt Chair
- o LCM Alt Chair
- o Literature Alternate
- Secretary Alternate

### New business:

Open Mike:

The next district meeting is Sept. 7, 2017 at 7:30pm at First United Methodist Church of Woodstock.