

District 18 Meeting Minutes February 3, 2018

Open The meeting was opened with the Serenity Prayer

District Purpose was read by the Shannon R. (DCM)

Roll call Gerri Ann K. (Area 74 Registrar) Jeff P. GSR for Early Bird Group
Bill K. (Alt. DCM) Doug C. (Guest) Don R. GSR for TNT Group
John B. GSR for Sunday Grumpies Brian Mc. (Guest)
Susanna S. GSR for Sunday Morning Niner's
Robert A. GSR for Fireside Group (District Committee Chair) Shannon (DCM)
Charlene T. GSR for Sunday Republic Group

Approve Last Month's Minutes – Minutes to be amended.

Approve Treasurer's Report Don R. made motion to approve report as written, Jeff P. seconded motion. All approved motion.

DCM Report Is attached.

Committee Report- Robert A. held the 1st Committee (Corrections – PI – CPC) meeting at the Alano Club on January 11th at 7:00 pm. The next meetings will be held the 3rd Friday of each month at 7:00 pm. The meeting will be held at the First Methodist Church in Marquette.

Helena was voted in as secretary for this committee. On Sunday's at 7:00 pm an AA meeting is held on the 5th floor in the Treatment Center. Prior to being able to speak or attend this meeting a mandatory form is to be filled out. The forms are at the Alano Club. Once the form is filled out put it in the lock box and Robert will get it to Duke Life.

Brian Mc. Is working with Robert on the jail forms. Which are also at the Alano Club. Same process applies for the jail forms, fill them out and put them in the lock box. Robert will take it from there.

Helena and or Robert are working with the County Jail to have meetings in there as well. **Robert I am not sure if this is right. My notes aren't very clear.**

Old Business Motion was made last month to discuss how the District would handle a tie when voting. Motion died for lack of interest. Charlene T. then made a motion to leave the voting procedure as it is in the District Guidelines. Robert A. seconded the motion. All approved.

Shannon R. and Gerri Ann have group change forms if you need one.

New Business - Would the GSR's prefer to discuss the Traditions or the Concepts during the Workshop prior to the District Meeting? Discussion was held, and it was determined that we would continue with the Concepts because the Traditions are a frequent topic in our meetings. The Concepts are not a normal topic for an AA meeting. We will continue next month with Concept 5.

The Final Agenda items for the 68th General Service Conference were emailed out last night from our Delegate Sara. At the end of the discussion it was determined that the main focus of the March District meeting would be the Final Agenda Items for the Conference. The Final Agenda Items would be emailed to everyone on our contact list so that they could be discussed with your groups prior to the March meeting. If you have any questions or need the background information for these agenda items, contact Shannon R. The background material will be forwarded to our DCM in about a week

Does anyone know of other hotline numbers from other Districts? Do you have any schedules from other Districts? It was mentioned that all of the Districts seem to have a website, so we could go there for meeting information. Also, Will H. (from Marquette) had some meeting schedules from other Districts.

Compiling a list of people willing to step up and give rides, be a temporary contact person, etc. that John C. could rely on when a request comes into the website for help. After discussion it was decided we would ask John C. for more specifics. We do have a phone list of people who are willing to take calls or do 12 step calls, but nothing on giving rides. This also sounds like it would be part of the Bridging the Gap Committee. More next month....

Is everyone receiving the minutes etc.... from Helena? Follow up with Helena about current contact list.

Closed around noon with the Serenity Prayer.

Orientation – The GSR pamphlet was passed out and recommended reading for our GSR's. An article from the June 2016 Now and Then written by Bob M. was passed out. Also the Summary of Conference Procedures was passed out. Please read the Now and Then for February 2018 because it has the agenda for the Delegates Workshop on March 10th.

Next Month's Agenda

Next Meeting to be held in Ishpeming at 106 N. Main Street, above Party's Unlimited on March 3rd. The Trusted Servant Workshop will be at 10:00 am and the topic will be the 5th Concept. The District meeting will start at 11:00 am.

A new group can send a GSR to the District and they would be a voting member of the District just like any other GSR who attends.

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Should we determine if there is a quorum in attendance after our roll call?
Should this be added to our agenda?

Is everyone receiving the minutes etc.... from Helena? Follow up with Helena about current contact list.

Take to your groups- Consider putting District 18 website and hotline phone number in the groups who do not have contact information listed but we know are active. Good idea or bad idea? Are we stepping over the line by putting a contact in for groups who don't want to be represented? What about the 4th tradition?

Final Agenda Items for the 68th General Service Conference. Is anyone in your group interested in more information about any of these items? Does your group have an opinion on any of these items that our DCM – Shannon R. - can pass on to our Area Delegate Sara?