

DISTRICT 3 MONTHLY MEETING MINUTES: MARCH 2, 2009

PREPARED BY MOLLY M., SECRETARY

Meeting called to order by Linda M.

Serenity Prayer

Preamble read by Del B.

Long Form of Monthly Tradition 2 read by Jim K.

Long Form of Monthly Concept 2 read by Mark K.

NEW GSRs: Jim K.-12@12 Holland

GUESTS: Mark-Holland Group Kathy-Holland Group Bob-new treasurer of 12@12 Holland

GROUP CONCERNS: NONE

ANNOUNCEMENTS:

Jim K. announced the addition of two new closed meetings of 12@12 group, Holland, located at First Pres. Church, State St., on Tuesday and Friday nights at 7:00.

Jessica B. announced a new women's meeting at 39th St. Holland at 7:30 pm., and also a Back to Basics meeting Wed. evening at 8:00-39th St. Holland.

Lost and Found speaker meeting at 39th St., Holland, Sat. evening at 8:00.

OFFICER REPORTS

Secretary report read by Molly M.—motion to accept as read made by Rick R.—2nd and approved.

Treasurer report given by Jessica B. for Kurt B.—motion to accept made by Chuck W.—2nd and approved.

DCM report given by Linda M.

Information given regarding Mock Conference, Round-Ups, and Workshops

Distribution of new Service Manuals to GSRs

Announcement of hosting of Area Meeting changed to September 20, 2009 instead of August.

LCM NORTH-Rick R.

LCM SOUTH-Fred S.-no report

COMMITTEE REPORTS

Grapevine-given by Rick R.

Grapevine is now staple free

Back issues are available at the cost of \$50.00 for 40 issues

Corrections-Vern P.-no report

Literature-Amber R.

New Beginners' Book available

Pamphlets available on recovery, unity, and service

New 12 & 12 now on CD

New item on CD "It's Happened to Alice"

Various pamphlets and books available to display at meetings

PI/CPC-Fred S.-no report

Special Needs-Graham-no report

Answering Service-position vacant-no report

Treatment Facilities-Lisa E.-no report

OLD BUSINESS

Molly M. nominated David T. to fill Answering Service position-2nd by Jim K.—eyes have it—David T. is new Answering Service chair.

ALTERNATE POSITIONS

Answering Service-Bruce G. nominated self-2nd by Jim K.-passed

Corrections-Sam W. nominated self-2nd by Amber R.-passed

Website/Directories-none

Literature-Amber R. nominated Jim K.-accepted-2nd by Sam W.-passed

PI/CPC-Lisa E. nominated Michael N.-accepted-2nd by Jim K.-passed

Special Needs-none

Treatment Facilities-Jessica B. nominated self-2nd by Molly M.-passed

Grapevine-none

NEW BUSINESS

Jessica B. expressed a need for more Beginners' Packets for the Holland Group-Jim K. will check with 12@12 Group to see if they will provide some.

Amber R. will put together a list for monies needed for new literature

Rick R. announced he will be resigning from his positions as Grapevine chair and LCM North delegate

Linda M. suggested we set aside a new month to do our Concept/Traditions inventory. Amber R. motioned to set aside August—2nd by Jim K.-passed.

Meeting Adjourned at 7:15 and closed with "WE" version of "I AM RESPONSIBLE" statement.

RESPECTFULLY SUBMITTED

MOLLY M.

SECRETARY DISTRICT 3

IN ATTENDANCE

Molly M.	Sam. W.	Michael N.
Linda M.	Amber R.	Del B.
Rick R.	Chuck W.	Lisa E.
Mark K.	Jim K.	Vic Z.
Jessica B.	Bob S.	Rondo B.
Kathy T.	Kevin K.	Bruce G.