

District 3 Meeting Minutes for June 2nd, 2008

Meeting opened with the serenity prayer.

May 2008 minutes were read and changes noted.

Treasurer Report: Kurt B. provided treasurer's report and financial statement. Read and accepted.

DCM Report: Gene O. and Linda M. attended the Area Assembly on May 18th, 2008 in Grayling, MI. Gene O. noted the lack of participation of GSR's attending assembly.

Open positions for Area include:

PI/PCP Chair

Literature Alternate

Web Alternate

Treatment Facility Chair

Alternate Secretary

Area Events & Convention Chair

Gene O. advised the area assembly in July will be held in St. Ignace. Due to gas prices and lodging expenses, they will not be attending.

Answering Service: Lynn D. reported a total of 2 callouts and 3 patched calls for the month of May, 2008.

Grapevine: Rick R. reported he continues to visit local meetings to discuss grapevine subscriptions and other related material.

Rick advised that the Holland Alano Club will become smoke-free effective July 1, 2008.

Website: Dave. T. reported that he continues to update the website of upcoming events. Reminder that the treasurer report for District 3 is available on our website.

Public Info. Tom advised the subcommittee met in May. They continue to collect the names and numbers of treasurers in our area. The committee also hopes to install a literature rack inside high schools with AA related material.

Discussion on sending a self addressed envelope with a thank-you note acknowledging the groups who are donating to the district. To be discussed under New Business.

Motion made and passed for Tom to purchase 25 big books to be distributed among churches in our district.

Volunteers are still needed and welcomed to join the committee.

Special Needs: No updates.

Old Business: Discussed the needs for the area assembly on June 15th. Rick will obtain the Masonic Lodge key Saturday a.m. to open the building for set-up. The meeting is scheduled from 10:30 to 5:00 p.m.

New Business: Gene O. discussed donating money to the Douglas meeting for the coffee that is being used by the district at our monthly meetings. Motion made and passed to send \$40 a year toward a coffee donation.

Motion made and passed to have our Treasurer send out a thank-you card and a self-addressed envelope acknowledging the groups who have donated money to the district.

Dave T. broached the topic of establishing a LCM for the district. Discussion and concerns were shared. Agreed to table this discussion for next month.

Motion made and passed to close meeting.