

District 3, Area 34 AA meeting minutes for 7-7-08

Group Concerns: Fred from South Haven expressed the need for Spanish AA literature. Rick R. said he would bring Fred some.

Secretary's report: no report

Treasurer's report: Kurt B.-Read and accepted.

Answering Service report: Lynn D.- Absent report made by Kurt B.- Twelve calls and three patches to AA members.

Public Information report: P.I. committee involved in distributing Big Books to Church Pastors within the district. The books are intended for the church reference libraries. The P.I. committee continues to request and seek group contact information.

Schedules and Web Site report: David T- reports that the District 3 meeting schedule had a major revision. It went to two pages, front and back, and is folded. Group contact name and phone number is included, when know as well as meeting location with each listing. The chair requests and seeks contact information with District 17 (Spanish speaking) groups that meet within the geographic boundaries of District 3 for accurate meeting listings.

Corrections report: Don J. – nothing to report. Sam commented on the desire to decrease requirements for AA members to get into the Fillmore Complex for AA meetings.

Special Needs report: Linda M- absent. No report.

Grapevine report: Rick R. – read selections of the latest Grapevine.

Old Business:

The need for a secretary was discussed. Warren E. volunteered to be secretary for the rest of 2008 and was accepted. Thanks Warren.

Discussion on adding DCMs or LCMs to District 3 was continued from last month. Gene O. stated that adding DCMs (District Committee Member) is a lengthy process and has to be coordinated with Area 34. Adding LCMs (Local Committee Members) is can be done with the group conscious of District 3. Sam made the motion to create positions of LCM and alternate LCM, one each for the northern and southern portions of District 3 and to fill the positions by elections in August or at a later date. The motion was supported and passed in a vote.

New Business:

Gene O. reported that she was not attending the Area 34 meeting in August and September due to the distance involved.