

DISTRICT 3 MONTHLY MEETING MINUTES: September 14, 2009

PREPARED BY MOLLY M., SECRETARY

Meeting called to order by Fred S., followed by a moment of silence

Serenity Prayer

I AM RESPONSIBLE recited by Del B.

Announcement by Fred S. regarding the recording of the meeting for use by the secretary, to then be erased.

NEW GSRs/ALT. GSRs: NONE

UPCOMING EVENTS: NONE

GROUP CONCERNS: NONE

DISTRICT CONCERNS: NONE

SECRETARY REPORT for month of July read by Jim K. for Molly M. Kurt B. moved to accept, 2nd by Dan N.—passed.

TREASURER REPORT for months of July/August given by Kurt B. Jim K. moved to accept, 2nd by Del B.—passed.

DCM REPORT: Fred S.—none

SECRETARY REPORT for month of August read by Jim K. for Molly M. Tom L. moved to accept, 2nd by Kurt B.—passed.

COMMITTEE REPORTS:

CI/CPC: Fred S. reported he will be getting in touch with the NY office regarding information on Seniors in Sobriety, a topic discussed at the Area meeting in Aug. Statistics show that 40% of people age 65 and older suffer from the disease of alcoholism, and there is an interest in the availability of AA groups specifically for the senior population. Discussion followed.

SPECIAL NEEDS: Fred S.—No Report

WEBSITE/DIRECTORIES: Dan N.—A few hundred copies of up-to-date meeting schedules are now available. Jim K. will take some to the 12@12 group to be included in the beginner packets they will be putting together. These packets will be made available at the district meetings for GSRs to take back to their home groups.

TREATMENT FACILITIES: No Report

CORRECTIONS: No Report

GRAPEVINE: No Report

LITERATURE: Jim K. reported the availability of literature at the 12@12 group. He is also still working on the prospect of a portable means to make literature available to all groups in the district. Any feedback is welcome. AA literature is also available to purchase on line and through catalogs.

ANSWERING SERVICE: Kurt B. reported for David T.—latest update is 24 calls and 6 patches.

CONCEPTS: Jim K. read the CONCEPTS CHECKLIST, followed by a reading of CONCEPT 9 for discussion. Main topic of discussion was the importance of sponsors to encourage their sponsees to get involved in some type of service work, and the overall concern that service work is not being emphasized within the home groups as much as it used to be.

NEW BUSINESS: Discussion on bringing our elections in line with the Area 34 elections. Decision was made to leave as is. Bruce G. motioned we accept everyone presently holding a position to continue on for two more years to begin Oct. 2009. Anyone not being able to fulfill their position for that term can resign; 2nd by Tom L.

Kurt B. moved to amend the motion to elections being held in Oct. with terms beginning with a Nov. 1 start date. Bruce moved to accept the amended motion—2nd by Tom L.—passed.

MOTION TO ADJOURN—Kurt B.—2nd by Marilyn C.

CLOSED WITH LORD’S PRAYER

MEETING ADJOURNED—7:10

RESPECTFULLY SUBMITTED

MOLLY M., SECRETARY DIST. 3

SECRETARY DIST. 3

IN ATTENDANCE:

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| Jim. K. | Del B. | Dan N. |
| Rondo B. | Tom L. | Bruce G. |
| Michael N. | Victor Z. | Bruce D. |
| Marilyn C. | Collette S. | Kurt B. |
| Fred S. | | |