

DISTRICT 3 MONTHLY MEETING MINUTES, NOVEMBER 3, 2008

Prepared by Molly M. Secretary

Opened with Serenity Prayer 6:00 p.m.

Meeting opened, conducted & closed by Linda M.

Tradition, Concept, and Preamble read

New GSRs introduced:

- *Jessica B.
- *Aaron R.

Minutes read by Molly M., secretary

Corrections to minutes-Linda M.

- *David T. is the new alternate LCM North
- *Mike Y. was elected as Area 34 nominee

Motion made by Kurt B. to accept minutes as ammended, 2nd and passed

Treasurer report given by Kurt B.

- *Motion to approve by Fred; 2nd by Rick; passed

*Kurt B. gave the Area 34 website on which the Area Meeting Minutes are available

*Betty suggested the location of the next Area Meeting be listed in the District Meeting Minutes

*Next Area Meeting to be held at Three Rivers

COMMITTEE REPORTS

Answering Service

- *Kurt B. reported for Lynn
- *24 calls and 10 patches

PI (Public Information)

- * given by Tom M.
- * PI has put a call in to linguistics for help in putting together literature in Spanish

CORRECTIONS

- * given by Don J.
- * continues to keep correspondence and communication with those who are detained
- * has no problem with PI committee handling the literature distributed
- * Don read a letter from Vern P. regarding Big Books sent by District 3 to the jail
 - * Kurt B. stated Vern is acting under the Farm House group and is coordinating the jail visit
- suggestion made that Big Books be sent to jail directly
- *Betty inquired if there is anyone attending to the females @ corrections. There is a group in Grand Haven doing so.

GRAPEVINE

*Rick gave a report regarding several items in the new Grapevine.

1. LANGUAGE OF THE HEART (20TH ANNIV)
2. ARTICLE 11
3. SPOTLIGHT ON SERVICE

*New Beginner's book is now available; GETTING AND STAYING SOBER IN AA
5 or more @ \$8.50 ea., of which Rick has ordered 5
special @ 2 for \$15.00
reg. Price \$20.00

OLD BUSINESS-NONE

NEW BUSINESS

*Linda M. asked members to contact DCM at least one week prior to District Meeting with any new items to be added to agenda.

*Discussion on having monthly meeting and agenda minutes snail mailed to each GSR to receive at least one week prior to next District Meeting. Rick motioned, Fred 2nd, passed.

*Kurt B. suggested minutes also be sent via e-mail. Rick ammended the motion. Vote taken by show of hands. No opposed. Passed.

*Jim K. reported the 12 and 12 group from Holland put together 420 new Beginner's packets; 370 in English, and 25 in Spanish at the cost of 46 cents each for a total of \$193.20. They will be made available at Area Mtg each month.

DISTRICT 3 WORKSHOP

*Discussion on month to host Area Assembly. Rick motioned for June with July as the back-up month. Motion passed.

*Discussion on Family Workshop. Fred made a motion to accept a workshop to be held on Saturday preceeding the Sunday Area Mtg at a place yet to be determined. Victor 2nd, ayes have it.

LINDA M. asked to be reimbursed for a total of \$56.00 for one black and white printer ink cartridge and master copies of the following:

- *DCM-LCM GROUP SPLIT
- *GROUP SERVICE CONTACT INFORMATION AND OTHER INFORMATION SHEETS
- *AA GROUP INFORMATION AND CHANGE FORM
- *GROUP SERVICE CONTACT INFORMATION
- *PREPRINTED ADDRESS LABELS DISTRICT AND AREA DONATION ENVELOPES
- *SHEET CONTAINING DISTRICT FEBRUARY ELECTION INFORMATION
- *GROUP HISTORY FORM
- *FEBRUARY ELECTION INFORMATION

David T. motioned to reimburse Linda. Don 2nd. Motion passed.

NOVEMBER AS GRATITUDE MONTH

*Motion was made by Rick to send \$150.00 to Area and \$150.00 to GSO as a District Tradition.

*Vote taken

*Passed

MOTION to close made by Fred. 2nd and passed.

Meeting adjourned at 7:30.

IN ATTENDANCE:

Molly M. Paul C. Vic Z. Aaron R. Jim K. Betty
Fred S. Tom M. Del B. Jessica B. Kurt B.
Don J. Collette S. Graham Frankie C. Liinda M.

TREASURER'S REPORT 11-03-08

INCOME: \$896.75

EXPENSES: \$336.58

NEW BALANCE: \$3626.34

PRUDENT RESERVE: \$1500.00

BALANCE OVER PRUDENT RESERVE: \$2126.34