

District 11
Business Meeting Minutes
January 19, 2019

Jeff called the meeting to order at 3:01pm

- I. Serenity Prayer
- II. Concept 1
- III. Roll Call
- IV. Officer Reports
 - A. DCM – reported that he did attend the Area Teleconference and most of the talk was about the upcoming release of agenda items and prep for the PCA.
 - B. Alt- DCM VACANT
 - C. Secretary – called for approval of the minutes. Motion made and seconded. Minutes were approved
 - D. Treasurer – was absent but report provided by DCM. Motion was made to accept the report and seconded. Report was approved.
- V. Group (GSR) Reports
 - A. High Noon – reported that both Christmas and New Year’s Alcothons did great. They are looking for a new Literature Chair. Motion was made to send him to PCA and a Motion was made to chair 1 of the 2 speaker meetings at the PCA, speaker to be announced at a later date.
 - B. In The Book – N/A
 - C. Northern Lights – N/A
 - D. Our Primary Purpose – says splits are coming. Also Thursday is a BB study of just the first 164 pages.
 - E. Out to Lunch Bunch – reports they have the hotline and that they are getting ready to do splits as well.
 - F. Palmer Foxhall – reports everything good
 - G. Palmer Pioneers = New GSR for the group (welcome!!!) And splits are also in the works.
 - H. Pockets of Enthusiasm – N/A
 - I. Serenity – N/A
 - J. Butte Saturday Nighters – N/A
- VI. Committee Reports
 - A. Archives – VACANT
 - B. Corrections – reported she ordered books. Need a new volunteer on the Men’s side. And Foxhall GSR volunteered.
 - C. CPC – VACANT
 - D. PI – put announcement for SNL in around the valley, and 99.7 and 100.9.
 - E. Grapevine – reports nothing new
 - F. Hotline – reports High Noon has hotline next month. Will need new lists from groups again for call list as she is updating quarterly.

- G. Schedules – VACANT – PI provided schedules this month and will get receipt to the treasurer
- H. Treatment – NJ/A
- I. Web Liaison – stepped down, replaced by another member
- J. Remote Communities – excited about position and has a trip planned
- VII. Old Business
 - A. PCA Committee Update – positions are filled and mentioned that there are 2 speaker meetings that will be hosted by District 11 groups. HN volunteered for one of these in previous business. FH and PP are going to see if they can get approval from their groups for this.
 - B. SNL Update – Janssen's is no longer a viable location for SNL. Need new venues. Might be feasible to check into Wasilla Church of Christ who seem interested in being a new host. So groups will have to find venues.
- VIII. New Business
- IX. motioned to close and seconded. Meeting closed at 4:13pm
- X. Next Meeting is March 17, 2019 at 3pm

District 11
Business Meeting Minutes
February 17, 2019

DCM called the meeting to order at 3:38pm with the Serenity Prayer

- I. Concept II – read by Foxhall GSR
- II. Roll Call
- III. Officer Reports
 - A. DCM – Jeff was unable to attend the Area conference call and Katherine gave the report. Nothing much new at Area just preparing for PRAASA and Pre Conference Assembly.
 - B. ALT- DCM (VACANT)
 - C. Secretary – asked that the minutes be reviewed and accepted. Motion was made to accept and seconded.
 - D. Treasurer – reported there is \$761.47 in checking and that he is going to move money over to cover PRAASA expenses, which only the Hotel and other travel expenses left to pay. Report was accepted and seconded. .
- IV. Group Reports
 - A. High Noon – not in attendance and ALT GSR provided report. She states that they had an extra meeting this month to discuss a safety matter where the group decided to remove a member till April 15. Other than that it's business as usual.
 - B. In the Book – N/A
 - C. Northern Lights – reports that Recovery days is April 6 for their Anniversary
 - D. OPP – reports they also had a safety meeting regarding a disruptive member. Splits made. Reports she tried to update a meeting on the website and it was blocked.
 - E. OTLB – says meeting attendance is down
 - F. Palmer Foxhall – reports everything status quo
 - G. Palmer Pioneers – next group business meeting is the 3rd
 - H. Pockets – New GSR (welcome) reports all is good
 - I. Serenity – N/A
 - J. Butte – N/A
- V. Committee Reports
 - A. Archives – VACANT
 - B. Corrections – reports on the women's side new books ordered and attendance is spotty. Male side asking for more support.
 - C. CPC – VACANT
 - D. PI – says dropped off schedules to Fred Meyers, Carrs and had SNL in the Frontiersman and will add new SNL and PCA
 - E. Grapevine – not really anything new except a new book is available through the Grapevine
 - F. Hotline – reports Butte has the hotline next month and is looking to get the packet to them.

- G. Schedules – VACANT
- H. Treatment – N/A
- I. Web Liaison – N/A
- J. Remote Communities – N/A
- K. Other
- VI. Old Business
 - A. PCA Committee Update – reports everyone is working on getting ready. Hospitality Chair is asking for decoration donations and is ordering stuff and Registration Chair is going to look into getting name tags, and lanyards. Other than that Housing Chair is going to check in with Grandview.
 - B. Web Page Update
- VII. New Business
 - A. PCA Agenda Items – We will have an extra meeting to discuss these after the next business meeting, but on the same day (so at close of regular business next month)
 - B. SNL Calendar 2019
 - 1. March High Noon and OPP
 - 2. June – Palmer Foxhall and Palmer Pioneers
 - 3. September – Northern Lights and OTLB
 - 4. December – Pockets and In the Book
- VIII. Next Meeting: March 17, 2019
- IX. Motion to close at 4:02pm

District 11
Business Meeting Minutes
March 17, 2019

DCM called the meeting to order at 3:03pm

- I. Concept III
- II. Roll Call
- III. Officer Reports
 - A. DCM reported he did attend the Area TeleConference Thursday and much of the talk was about the upcoming Assembly. He also reported that there are vacancies needed to be filled for Literature, PI, and Corrections Chairs. He also reports that a date and location has been made for the Area Election Assembly for November 1-3 in Kenai at the American Legion.
 - B. Secretary asked that the minutes be reviewed and approved. Amanda motioned to accept and April seconded the motion. Minutes were approved.
 - C. Treasurer provided a report balance in checking is \$761.47 and savings is \$3,516.46 with that balance containing the money for the trip to PRAASA and the upcoming PCA.
- IV. Group Reports (GSR)
 - A. High Noon reported that they had their business meeting yesterday and the group decided on the speakers for SNL and are also putting together a clean-up crew for that.
 - B. In the Book reported that they have 4 group members now. There have been between 10 and 15 people showing up at those meetings. They usually go have their meeting after the meeting at the Sunrise Grill.
 - C. Northern Lights reports that meetings are well attended and they are still using the van for people to come from the Ranch for meetings. They are also getting ready for Recovery days April 6th for their annual Anniversary celebration.
 - D. OPP reports they are also getting ready for SNL and meetings are being well attended.
 - E. OTLB reported that they are in the works to plan their annual picnic and are trying to work around other events being planned with Katherine. They removed the safety card blurb from their meeting preamble and meetings are being better attended.
 - F. Palmer Foxhall reports everything is running well and it's well attended.
 - G. Palmer Pioneers says the group did an inventory and all is good. Nothing else is new.
 - H. Pockets of Enthusiasm says everything is going good and attendance is up.
 - I. Serenity – NJ/A
 - J. Butte – N/A
- V. Committee Reports
 - A. Archives – VACANT
 - B. Corrections – ladies : reports things are going good and men: says men's side needs support.
 - C. CPC – VACANT

- D. PI reports she dropped off schedules to the courthouse, MSR, Carrs, Job Corp and AFS. She also reported that she and Katherine attended the Health fair last Saturday morning.
- E. Grapevine says she has nothing new.
- F. Hotline reported there was a glitch at the beginning of the month getting the packet to Butte. But it is otherwise okay now. She asks for updates. If update send email to her.
- G. Schedules – VACANT
- H. Treatment –reports she and Katherine are going to get together in the next few months and get a game plan for how this committee can move forward.
- I. Web Liaison – N/A.

VI. Old Business

- A. PCA Committee Update reports all is good. Still trying to make sure transportation is going to be available for those who will need it from the airport. Also that Rebecka is meeting with Kayla at Grandview today to shore up all stuff needed for the venue.
- B. SNL – SNL is going to be at Valley Church of Christ across from Home Depot on the 30th. Food is Italian. Speakers are Scott L from HN and Joanne K for OPP. HN is putting together a clean-up crew for the event to make sure the honeymoon goes well at this new venue.
- C. PRAASA Report Back reported she has the recordings from PRAASA if anyone is interested. She said it was a great time and that 16 Areas were there and last count there were 1,759 people who attended from Alaska, Hawaii, BC/Yukon, Washington, Oregon, California, Idaho, Utah, and Arizona. Also a delegation from Japan was there. The featured speaker was a 91 year old who had served literally in most AA service positions. Sharp as a tack. She also reported she moderated one of the panels.

VII. New Business

- A. PCA Agenda Items – the group decided not to cover these separately this year

VIII. Motion was made to close at 4:00pm

IX. Next meeting is going to be after the end of business at the PCA April 14th

District 11
Business Meeting Minutes
April 14, 2019
Grandview Inn & Suites

DCM called the meeting to order at 12:16pm with the Serenity Prayer

- I. Concept IV –
- II. Roll Call –Officer Reports
 - A. DCM – there was no conference call and the only business to discuss was the PCA
 - B. Alt-DCM – VACANT
 - C. Secretary – asked for a motion to approve the minutes after review. Motion was made and seconded. Minutes were approved.
 - D. Treasurer – N/A
- III. GSR Reports
 - A. High Noon – reported that SNL was a success. Venue was great but sound system was not so great. Also the group is looking for a new treasurer as the current one wishes to rotate out after 5 years.
 - B. In The Book – reported that there are 4 home group members but attendance is good. Item regarding SNL moved to new business.
 - C. Northern Lights – reported that Recovery Days/Anniversary was a success. Van will be down for the summer
 - D. Our Primary Purpose – N/A
 - E. Out to Lunch Bunch – reported that they are trying to pick a date for their annual picnic and that they didn't have their business meeting for the PCA.
 - F. Palmer Foxhall – Things smooth sailing and gearing up for their anniversary party. Also Thursday call up is either a BB or 12x12 study now and chair can pick.
 - G. Palmer Pioneers – reported that they had no business meeting yet this month so nothing new to report.
 - H. Pockets of Enthusiasm – reported things going well.
 - I. Serenity – N/A
 - J. Butte Saturday Nighters – N/A
- IV. Committee Reports
 - A. Archives – VACANT
 - B. Corrections – reported that ladies not attending but otherwise good. Men's side needs bodies and a new process is being done to get guys in. Also one of the facilities is asking for meetings again.
 - C. CPC – N/A but report provided.. Excited about her position and looking forward to figuring out what the job entails.

- D. PI – reported that she is going out of town again. She will make sure that things get posted in the Frontiersman though.
- E. Grapevine – reported that the Area Representative is unable to attend next conference and has asked her to step in for this. So she is excited about this.
- F. Hotline – reported that Serenity has the hotline and that NL has it next month. She also wishes to rotate out of her position in favor of taking the Alt-DCM position as she intends to stand for DCM in the Fall Election.
- G. Schedules – VACANT
- H. Treatment – N/A DCM to contact her again to see if she is still interested in her position still.
- I. Web Liaison – N/A report provided. Everything working just fine.
- J. Remote Communities – reports he wants to make a motion. Moved to new business
- K. Other
- V. Old Business
 - A. PCA Update – Committee Chair reported that the event was a success. Expenses were roughly \$3200 and we brought in roughly \$3800. Only snag is under new business.
- VI. New Business
 - A. RC chair asked the group for money for a trip to Hooper Bay in his capacity as Remote Communities chair. After discussion the following motion was made:
Motion: Pending approval from the treasurer the group approves to reimburse Ben the full amount of his flight to Hooper Bay. Motion was made and seconded. Motion passed unanimously.
 - B. There was a possible error in information as a member asked for reimbursement for food she got for the PCA. This was debated from it was just a mistake to she was only authorized for decorations up to \$50. In the end, the following motion was made:
Motion: The group approves to reimburse her for the full amount of the food she purchased. Motion was made and seconded. Motion carried 10 votes with 2 abstaining from the vote. DCM or Grapevine rep will try and get a hold of her to let her know this.
 - C. In the Book cannot do December SNL so they traded with Foxhall. So SNL now will be Palmer Pioneers and In the Book for June and Pockets and Foxhall in December.
- VII. Motion to close made at 1:13pm and seconded.
- VIII. Closed with the Responsibility Declaration
- IX. Next Meeting is May 19th back at the Alano Club

District 11
Business Meeting
May 16, 2019

DCM called the meeting to order at 3:05pm with the Serenity Prayer

- I. Concept 5
- II. Roll Call
- III. Officer Reports
 - A. DCM – nothing to report as he missed the Area Tele-conference and the minutes had not been released from that yet.
 - B. Alt-DCM – VACANT
 - C. Secretary – asked for review of the minute. Motion was made to accept and was seconded. Motion passed.
 - D. Treasurer – N/A but report provided. After PRASSA, PCA, and RC travel expenses, Checking is \$1,099 and Savings is \$2,009. PCA made about \$300 and congrats were given to the PCA committee for keeping the expenses in order. Motion to accept the report was made and seconded. Financial report accepted.
- IV. Group reports – GSRs
 - A. High Noon – reported that they have a new Treasurer. Splits were discussed and will continue to be discussed but until prudent reserve hits \$2,500 they are unable at this time. But they are thinking about them.
 - B. In The Book – N/A but report provided. All is well and splits are coming.
 - C. Northern Lights – reports they are doing good and that the Denali Conference is coming July 19 – 21
 - D. OPP – N/A
 - E. OTLB – N/A but report provided. They are having their annual Summer Solstice Picnic June 22 at Matanuska River Park.
 - F. Palmer Foxhall – reported that they just wrapped up their anniversary event yesterday and it went very well. Thursday they amended their meeting to include the 12x12.
 - G. Palmer Pioneers – N/A
 - H. Pockets of Enthusiasm – reported everything was good.
 - I. Serenity – Group is trying to do with their excess money and so splits are coming next month.
 - J. Butte Sat Nighters – N/A
- V. Committee Reports
 - A. Archives – VACANT
 - B. Corrections – Women side doing okay. Men's side having clearance issues.
 - C. CPC – ordered kit

- D. PI – N/A but report provided. Apologized to the group that she is out of town but she dropped off schedules to various places before she left town.
- E. Grapevine – she is going to be covering for the Area Grapevine Rep at the next Area Conference (Kenai in November for Election Assembly)
- F. Hotline – Northern Lights has the hotline now and Foxhall has it next month.
- G. Schedules – VACANT
- H. Treatment – N/A and we are now looking for a replacement for this position.
- I. Web Liaison – N/A
- J. Remote Communities – reported that their trip to Hooper Bay was awesome. They spoke to the local High School there and they were well received and the community was aware they were there.
- VI. Old Business
 - A. Final wrap up of financials for the PCA. Already covered under Treasurers Report
 - B. Reimbursement issue. Check was sent.
- VII. New Business
 - A. SNL – In the Book and Palmer Pioneers to host the next SNL and should be in June.
 - B. Report Back – Motion was made to change the date of the next District meeting from June 16 to June 23 to accommodate the Area Delegate's report back from General Conference. Motion carried. We will meet at 1:30pm instead of 3:00 as a result. Pizza will be provided.
- VIII. Motion was made to close at 3:35pm and seconded.
- IX. 7th Tradition
- X. Closed with the Responsibility Declaration
- XI. Next Meeting is June 23rd at 1:30pm

District 11
Business Meeting
June 23, 2019

Katherine called the meeting to order at 3:10pm with the Serenity Prayer

- I. Concept 6
- II. Roll Call:
- III. Officer Reports
 - A. DCM – N/A – Secretary filling in.
 - B. Alt-DCM – **Vacant**
 - C. Secretary – asked for review of the minute. Motioned to accept the minutes and then seconded. Motion passed.
 - D. Treasurer – reports that checking is \$1,597 and Savings is \$3,357. Reports all PRAASA and Pre-Conference Bills are now paid and we are now back to where we were in February. Also he got a report from our web server that instead of sending a birthday donation to GSO he bought book marks for us to hand out at our groups. Motion to accept the report was made and seconded. Motion passed to accept the report.
- IV. Group Reports
 - A. High Noon – reported that they have a new Treasurer and otherwise all is okay.
 - B. In the Book – reports that SNL is coming up and that they are doing hot dogs and fixins with PP.
 - C. Northern Lights – N/A
 - D. OPP – N/A
 - E. OTLB – (alt GSR) reported that they had their annual group's picnic the day before and it went well. Not as well attended as in the past but still a great meeting.
 - F. Palmer Foxhall – reports meetings are doing well but they had been temporarily displaced and could use some support in the kid's room.
 - G. Palmer Pioneers – reported that there is nothing new and named their speaker at SNL
 - H. Pockets of Enthusiasm – reported nothing changed.
 - I. Serenity – reported that there are some struggles in the group consciousness regarding splits and money. Otherwise all is same.
 - J. Butte Sat. Neters – N/A
- V. Committee Reports
 - A. Archives – **Vacant**
 - B. Corrections – reports that she is getting ready to do another schedule for the women's side soon. Its hit and miss with the ladies participating.
 - C. CPC – N/A

- D. PI – N/A
- E. Grapevine – reports she has been asked to cover for the Area Grapevine Rep at the Kenai assembly in the fall.
- F. Hotline – reports that the hotshot list is going to be used next month for the hotline. And she is still looking for a replacement.
- G. Schedules – **Vacant**
- H. Treatment – **Vacant**
- I. Web Liaison – N/A
- J. Remote Communities – Nothing new to report
- VI. Old Business
 - A. The payment issue has been resolved.
 - B. SNL – already reported
 - C. Delegate Report Back – the Delegate was at the meeting and did her annual Delegate report back from the General Service Conference.
- VII. New Business
 - A. No new business other than to keep in mind that the DCM will be having to travel in November for the Election assembly and that it should be kept in mind that the new elected DCM, who will be elected in October, might also go. This trip is a road system trip so expenses will be less than a remote assembly.
- VIII. Motion to close and the Responsibility Pledge.
- IX. Next meeting is July 21, 2019.

District 11
Business Meeting
July 21, 2019

DCM called the meeting to order at 3:08 with the Serenity prayer

- I. Concept 7
- II. Roll Call
- III. Officer Reports
 - A. DCM – reported that he attended the Area teleconference on the 11th. Discussed was that Alizon's report backs were done except for Soldotna. Also main topic is the upcoming Area Assembly to be held in Kenai November 1 – 3 at the American Legion.
 - B. ALT DCM – VACANT
 - C. Secretary – asked for review of the minutes. Motion was made to accept the minutes and seconded. Minutes approved by the group.
 - D. Treasurer – was not at the meeting but provided a report. Balances are \$1220 in checking and \$3400 in prudent reserve.
- IV. Group Reports
 - A. High Noon – Alternate GSR gave the report. Group is doing well. There have been some electrical issues with the room and Ben is fixing them and group will submit the costs to the landlord. Also there was debate about replacing the current literature chair. For now an alt was put in for that position.
 - B. In the Book – reports all is well. She reported that SNL was nice and that \$126 was collected from 7th Tradition and it was donated back to the church.
 - C. Northern Lights – N/A
 - D. OPP – reports that the group is holding its own and that it has been well attended.
 - E. OTLB – reported that attendance has been down.
 - F. Palmer Foxhall – reports everything is good.
 - G. Palmer Pioneers – N/A
 - H. Pockets of Enthusiasm – N/A
 - I. Serenity – was not in attendance but report was provided. Group is doing well. New cabinet is in the room with literature. If groups need literature they are welcome to see what they have and purchase there is they so choose.
 - J. Butte Sat Nighters – N/A
- V. Committee Reports
 - A. Archives – VACANT
 - B. Corrections – nothing to report except new schedule is up for the ladies. Men's side reports that PCC is possibly going to open again.
 - C. CPC – N/A

- D. PI – reported that she just got back but placed announcements for SNL and other events in the Frontiersmen while she was gone.
- E. Grapevine – says she has nothing new.
- F. Hotline – says the hotline is running smoothly and current group is getting extra help from the hotshot list. She is also still looking for a replacement.
- G. Schedules – VACANT
- H. Treatment – VACANT
- I. Web Liaison – Report provided. Webmaster sent report about how many hits the website is getting.
- J. Other
- VI. Old Business – none
- VII. New Business
 - A. Discussion was held in regards to District being asked by Delegate for help with report back expenses. Motion was made to reimburse a third of her expenses at \$280. Motion was seconded. Vote 6-2 passes.
 - B. The 8/6 challenge was also discussed.
 - C. A reminder that the group will have to be thinking about sending the DCM to the upcoming Area Election Assembly in Kenai. And maybe the new DCM upon election.
 - D. It was also decided that a flyer would be made to start letting groups know about the Districts election assembly coming in October.
- VIII. Motion was made to close the meeting at 3:51pm and the motion was seconded. 7th tradition was collected and meeting was closed with the responsibility declaration.
- IX. Next Meeting is August 18, 2019

District 11
Business Meeting
August 18, 2019

DCM called meeting to order at 3:05pm with the Serenity Prayer

- I. Concept 8 read by Serenity GSR
- II. Roll Call.
- III. Officer Reports
 - A. DCM – said he had nothing new as there was not a tele-conference this month.
 - B. Alt DCM – VACANT
 - C. Secretary – said she was sorry for not providing a copy of the minutes but had emailed them out and asked if there was anything that needed amending. There are two amends to the minutes section 5 item f should read hotline and Section 8 should say Jeff not Matt. After amending the a motion was made to approve the minutes and the motion was seconded. Motion passed.
 - D. Treasurer – reported he only got one income from OPP thank you. Said it was a relatively quiet month. Current balances are \$1175 for Checking with a Prudent Reserve of \$3400.
- IV. Group Reports
 - A. High Noon – was not in attendance but sent a report. He reported they had a business meeting the day before and they have a new literature chair. They are also replacing the baffles for the electrical issues and the land lord has agreed to reimburse for the work.
 - B. In The Book – N/A
 - C. Northern Lights – reports there is nothing new and that the group is being well attended both nights.
 - D. OPP – was not present but provided a report. She reports the group is doing well. The group sent splits and produced \$247 for the 8/6 drive. They also will participate in the hotline but would prefer winter months.
 - E. OTLB – reports that Saturday meetings are well attended but the regular week day meetings are sparse and could do better.
 - F. Palmer Foxhall – reports the group is plugging along.
 - G. Palmer Pioneers – N/A
 - H. Pockets – N/A
 - I. Serenity – reports that splits are coming. She did have a question for the group in regards to the split ratio. There is a suggested amount broken down on the website but each group can split as they prefer. She also reports they raise \$159 for the 8/6 Challenge.
 - J. Butte Sat Nighters – N/A
- V. Committee Reports

- A. Archives – VACANT
- B. Corrections – reports that pre-trial has lost the current approved list for ladies to be able to do the meetings. Men's side reports the same. They have about 35 regular attendees at Goose Creek and would like to get support from the men. Otherwise the women's side is doing well also.
- C. CPC – made a flyer for the GSRs to send out to their groups in regards to her wanting to put a committee together for CPC.
- D. PI – reports she dropped off schedules to the hospital, Carrs, Fred Meyers, AFS, Vagabond Blues and True North. She reports that PP is doing an ice cream social before their Sunday evening meeting next week and is going to put that in the Frontiersman. Also she looked at the new schedule for health fairs and asked if Grapevine and CPC would like to join her and Secretary at one of them.
- E. Grapevine – had nothing new to report
- F. Hotline – was not in attendance as she was sick. She will email the next group who is to have the hotline.
- VI. Old Business
 - A. 8/6 Challenge previously discussed by the GSRs and Foxhall will join in.
- VII. New Business
 - A. Discussion was made regarding whether or not to send both the current DCM and the new DCM we will elect in October to the next assembly in Kenai on November 1 – 3. Group agrees to send both.
 - B. Next month we will discuss what we will do to try and get people interested in the election coming in October. Foxhall says they are mentioning it at their meetings. Secretary apologized for not getting the flyer done yet but one is forthcoming.
- VIII. 7th Tradition was collected
- IX. Motion to close the meeting was made at 3:45 and the motion was seconded.
- X. DCM closed the meeting with the Responsibility Declaration
- XI. Next Meeting is September 15, 2019

District 11
Business Meeting
September 15, 2019

Katherine called the meeting to order at 3:05 with the Serenity Prayer

- I. Concept 9 – OPP GSR
- II. Roll Call.
- III. Officer Reports
 - A. DCM – Absent but reported attended the last Area Teleconference Thursday and noted things were the upcoming Election Assembly in Kenai. Flyer is available on the website. Area still has multiple Chair positions available including corrections. There is an Ad Hoc committee currently reviewing all of the Area 02 guiding documents. There was also talk of holding an Area 02 inventory dates and times to be determined.
 - B. Alt DCM – VACANT
 - C. Secretary – said she emailed the minutes to everyone and asked if anyone needed changes to them. Foxhall GSR motioned accept the minutes and Treasurer seconded the motion. Motion carries to accept the minutes as written.
 - D. Treasurer – reported it was a slow month with no incoming splits. Total expense were \$36.00 leaving a checking balance of \$1,139.37 and a Prudent Reserve of \$3,401.
- IV. Group Reports – GSR
 - A. High Noon – reported they have the hotline this month and like only three people are covering the slots for the month. They are getting reimbursed for the lights they are replacing. This is also first time District was before the Group Business Meeting.
 - B. In The Book – N/A
 - C. Northern Lights – reports that the group is doing just peachy and there is nothing new to report
 - D. OPP – reports that meetings are going well and nothing new to report.
 - E. OTLB – reports that they are working on SNL and that Bill is their speaker. Splits are coming and attendance is low.
 - F. Palmer Foxhall – reports that elections coming. Just did the Men’s retreat, things going great and they have the drivers back up and running for Nugens van.
 - G. Palmer Pioneers – N/A
 - H. Pockets of Enthusiasm – reports going good and attendance is up.
 - I. Serenity – Kay absent but provided a report. She reports that Serenity is looking at some small format changes and getting ready to choose a book to study on Thursdays from the approved list from GSO. She says elections have been noted and are being announced.

- J. Butte Saturday Nighters – N/A
- V. Committee Chair Reports
 - A. Archives – VACANT
 - B. Corrections – men’s side reports Busby is still hard to get a hold of. Ladies side reports that there is nothing new.
 - C. CPC – says nothing new as she can’t get anyone to form a committee.
 - D. PI – says she dropped schedules at Job Corp, AFS, SetFree, and will put notice in paper for SNL
 - E. Grapevine – reports nothing new
 - F. Hotline – N/A
 - G. Treatment – VACANT
 - H. Web Liaison – N/A
 - I. Remote Communities – reports nothing is new
 - J. Other
- VI. Old Business
 - A. District Elections to be held at same time as meeting next month at 3pm.
- VII.
 - A. OPP GSR had flyers for the Alaska Women’s Retreat for everyone
 - B. Secretary said while covering the hotline that a contact at Job Corp is interested in figuring out a way to get meetings in house for her people. Matt says great if it can be done, but it will likely be lots of paperwork to get someone in there as youths are also involved.

Closed with responsibility Declaration. Next meeting October 20, 2019 is the Election Assembly.

District 11
Business Meeting
October 20, 2019

DCM called the meeting to order at 3:06pm with the Serenity Prayer

- I. Concept 10
- II. Roll Call
- III. Officer Reports
 - A. DCM – reported he was unable to attend the Area Teleconference and that the Secretary had attended in his place. From reading the minutes much of the talk was about the upcoming Election Assembly in Kenai. Also that numerous positions were available at the area level. Also that the Area Delegate had sent out information that is rather lengthy and that he was going to forward it to everyone
 - B. ALT DCM – VACANT
 - C. Secretary – asked that the minutes be reviewed and checked for any corrections. Motioned to accept the minutes was made and seconded... Motion passed and minutes were accepted.
 - D. Treasurer – provided a copy of the report. Current checking balance is \$1,320.22 and Prudent Reserve is \$3,401.54. He also said that the incoming treasurer will have to be added to PO Box and Checking Acct.
- IV. GSR Reports
 - A. High Noon – GSR was unable to attend the meeting and his alternate gave the report. They held their elections the day before and have a new GSR. Otherwise everything is going well. There was talk of adding a 7pm meeting at the meeting but it was tabled until the building owner and insurance were reviewed.
 - B. In The Book – N/A
 - C. Northern Lights – said they held their elections and that another GSR was elected.
 - D. OPP – N/A
 - E. OTLB – N/A
 - F. Palmer Foxhall – said that they held their elections and that our corrections chair will be the new GSR.
 - G. Palmer Pioneers – N/A
 - H. Pockets of Enthusiasm – N/A
 - I. Serenity – reports that she will remain GSR as she only took office a few months ago. They are sending her to the election assembly. Also Serenity voted to rejoin the SNL rotation.
 - J. Butte Saturday Nighters – N/A
- V. Committee Reports

- A. Archives – VACANT
 - B. Corrections – reports on the ladies side that everything is good. Reports on the men's side that approvals are running slow
 - C. CPC – reported that she sent out a flyer to get a committee formed but as of this date no takers.
 - D. PI – N/A
 - E. Grapevine – is covering Jo at the election assembly. Questioning who is paying for that.
 - F. Hotline – reports that the new packet has been given to the GSR of the group covering the hotline next month. Also she handed out a sheet to the GSRs to take back to their groups for updating the call list. Also she is working on a pamphlet for instructions on how to cover the hotline so there won't be as much paperwork to give out to the groups.
 - G. Treatment – VACANT.
 - H. Web Liaison – N/A. Talk of eliminating this position was tabled for New Business.
 - I. Remote Communities - was unavailable but he did send his report and he says he is willing to stay at the RC chair. He also reports that he is working with the area committee in helping create a manual for RC.
- VI. Old Business
- A. District Election was held. DCM read the description of the positions and the procedures for the election. Only one position went to an actual vote, which was Secretary. Therefore the rest of the positions by acclamation are in effect January 1 are as follows:
 - a. DCM – Katherine
 - b. Alt DCM – Rebecka
 - c. Secretary – Matt
 - d. Treasurer – Kristina
 - e. Alt Treasurer – Kurt
 - f. Grapevine – Pam
 - g. Archives – Kay
 - h. Website – tabled to new business
 - i. Corrections – Amanda
 - j. Hotline – Todd
 - k. CPC – DeeDee
 - l. PI – Stacy
 - m. Treatment – Jeff
 - n. Remote Communities – Ben
- VII. New Business
- A. Motion was made to have Web Liaison eliminated as a position and absorbed into the Alt-DCM role. The motion was seconded. Motion passed.
- VIII. Motion was made to adjourn by at 4:05pm
- IX. 7th Tradition

- X. DCM closed the meeting with the Responsibility Declaration
- XI. Next Meeting is November 17, 2019

District 11
Business Meeting
November 17, 2019
Mat-Su Alano Club

Jeff called the meeting to order at 3:03pm with the Serenity Prayer

- I. Concept 11
- II. Roll Call
- III. Officer Reports
 - A. DCM – said other than some emails passed down to everyone, there had been no teleconference this month and deferred to the Secretary who made the trip for her report from the Area Assembly. Secretary reported that they elected a new Delegate by hat (Sheri S) Also of notice were two debates regarding reimbursing the Trustee to PCA since she couldn't make it to the Election Assembly. After debate and a motion, motion failed. Also a motion was made to start an ad-hoc committee to discuss an Area Inventory. This motion also failed. The assembly site through 2021 are as follows:
 - 1. 2020 PCA – Fairbanks
 - 2. 2020 Budget Assembly – Anchorage
 - 3. 2021 PCA – Kenai
 - 4. 2021 Election Assembly – Kodiak
 - B. Alt-DCM - VACANT
 - C. Secretary – asked for the minutes to be reviewed and asked for a motion to accept the minutes. Motion was made and seconded to accept the minutes. Motion passed.
 - D. Treasurer – reported we had \$974 income this month and \$935 outgoing expenses.
- IV. Group Reports
 - A. High Noon – Outgoing was unavailable but the incoming GSR reported that they met yesterday and will have alcohons running Thanksgiving, Christmas and New Year's. The 7th Tradition collected at all of them will be splits to the usual places.
 - B. In the Book – N/A
 - C. Northern Lights – reported that they had elections and everything is good.
 - D. OPP – N/A
 - E. OTLB – N/A
 - F. Palmer Foxhall – reported that they have SNL next month and that they have a speaker lined up.
 - G. Palmer Pioneers – N/A (No current GSR)
 - H. Pockets of Enthusiasm – N/A
 - I. Serenity – N/A
 - J. Butte Sat Nighters – N/A
- V. Committee Reports
 - A. Archives – VACANT

- B. Corrections – report everything is the same and on the Men’s side it is still having trouble getting in touch with Busby.
- C. CPC – reported she had nothing new.
- D. P.I. – N/A
- E. Grapevine – had nothing new to report other than she went to the assembly and enjoyed it and learned a lot.
- F. Hotline – that NL has the hotline next month and she is still waiting for updated lists for the 12 Step Call list
- G. Treatment – VACANT
- H. Remote Communities – had nothing new to report
- VI. Old Business
 - A. Assembly Report Back – previously covered
- VII. New Business
 - A. From the Floor
 - 1. Grapevine will be a vacant position as the person we just elected is going to be unable to fulfill the position. Please report this back to your groups so it can be filled.
 - 2. SNL Schedule for 2020
 - a. March 2020 – Palmer Pioneers and Serenity
 - b. June 2020 – Northern Lights and Palmer Foxhall
 - c. September 2020 – Pockets of Enthusiasm and OTLB
 - d. December 2020 – In the Book and High Noon
- VIII. 7th Tradition
- IX. Motion was made to close the meeting at 3:40 and was Seconded.
- X. Closed with the responsibility Declaration
- XI. Next Meeting December 15, 2019