

DISTRICT 11 - MEETING MINUTES

APRIL 18, 2021

- I. Call to order at 3:08pm
 - A. Serenity Prayer
 - B. Concept IV. By Kristina
- II. Roll Call – present at the meeting were: Katherine, Kristina, Kay, Amanda, Justina, Stacey, and Ben.
- III. Officer Reports
 - A. DCM – Katherine did report backs from PRAASA and Pre- Conference Assembly. Says a Summer Assembly was called at PCA for this year and it will be virtual with plans for an Area Inventory. An ad hoc committee was formed to set this up. And finally, Kodiak is a go for a live Election Assembly in November
 - B. Alt DCM – VACANT
 - C. Secretary – Matt provided minutes. Was on Zoom long enough to get meeting started and bid farewell as he is moving to Arizona in a few weeks. Kristina motioned to accept the minutes, and Kay seconded the motion. Motion passed. This position is now VACANT
 - D. Treasurer – Kristina also provided the financial report. Kay motioned to accept the report and Amanda seconded the report. Motion passed.
- IV. GSR Reports
 - A. Butte sat Niters – N/A however we know they are meeting in person and on zoom Saturday Nights
 - B. High Noon – Shawn N/A Katherine reports kids room re-opening. Game night is going away, Food okay for the group so cakes for birthdays are back. They also approved the GSR to go to Kodiak for the Area Election Assembly.
 - C. In The Book – N/A
 - D. Northern Lights – Dave N/A Kristina reports meetings going good with proper social distancing and they are keeping up on splits
 - E. Our Primary Purpose – Enrique N/A
 - F. Out to Lunch Bunch – Justina reports that meetings are doing good. They decided to cancel their Solstice Picnic for this year
 - G. Palmer Foxhall – Stacey reported that the kids room is open and that they are celebrating their Anniversary on May 22 with a flyer to be provided.
 - H. Palmer Pioneers – VACANT – Kay reports that they are re-open and going to try and form another group conscience
 - I. Pockets of Enthusiasm – Larry N/A Justina reports nothing new
 - J. Serenity – Kay reports they are still open and they have a Zoom meeting Monday, Tuesday, and Thursday as well

- V. Committee Reports
 - A. Archives – Kay nothing new to report
 - B. Corrections – Amanda reports Busby is no longer the contact person and has not heard back from the new person. Still no in person meetings allowed.
 - C. CPC – VACANT
 - D. PI – Stacey working on getting schedules to local places
 - E. Grapevine – VACANT
 - F. Hotline – Todd – N/A
 - G. Treatment – Matt – N/A – VACANT
 - H. Remote Communities – Ben reports they are still working on the workbook and might do a road trip this year.
- VI. Old Business
 - A. PCA and PRAASA – reports provided with DCM report
- VII. New Business
 - A. Motion to send incoming as well as outgoing DCM to Kodiak is dependent on financial status of the group. Katherine to wait till May to book flight/hotel for Kodiak to assure dates with Area
 - B. 2022 Pre-Conference Assembly – Katherine asked for permission to have the Grandview reserve the dates of March 18 – 20, 2022 for the conference. Reminded the group that they will have to at least have flyers ready by Area Election Assembly and that a committee will have to be formed for this.
 - C. Also group approved June 13 as the day for June’s District Meeting for a report back from our delegate Cheri from the General Service Conference.
- VIII. Motion to close at 3:45 approved.
- IX. Responsibility Declaration
- X. Next Meeting is May 16, 2021

SUBNOTES:

VACANT POSITIONS:

1. ALT-DCM
2. SECRETARY
3. CPC
4. GRAPEVINE
5. TREATMENT

UPCOMING EVENTS

1. FOXHALL ANNIVERSARY – MAY 22
2. AREA 02 ELECTION ASSEMBLY – NOV 5 – 7 KODIAK
3. PCA 2022 – MARCH 18 -20 - WASILLA



DISTRICT 11 BUSINESS MEETING

MINUTES

AUGUST 22, 2021

DCM Katherine called the meeting to order at 3:05pm (Meeting was hybrid)

Roll Call: Present at the Alano Club were: Katherine L, Kay K, Stacy D, Enrique, Danny M, Norma, Cheryl.
And via Zoom were: Amanda, Greg and Kristina

- I. Serenity Prayer
 - II. Concept 8 – Stacy
 - III. Officer Reports
 - A. DCM – didn't make it to the Area teleconference. Talk is about the Inventory and how the things talked about can be fixed or mended. Report sent out to all to get their opinions etc. Also Kodiak Election Assembly is Zoom on November 5, 6, and 7.
 - B. Alt DCM – **VACANT**
 - C. Secretary – **VACANT**
 - D. Treasurer – Kristina reports our balance is \$2253
 - IV. GSR Reports
 - A. In The Book – **N/A**
 - B. High Noon – Katherine (alt GSR) gave report for Danny. Had their meeting the day before and Saturday Game Night was voted back in. They also decided that the money collected at The Blast was not going back to the blast and are instead sending the money as splits.
 - C. Northern Lights – Greg says all good
 - D. OPP – Enrique reports doors are open Monday – Friday
 - E. OTLB – **N/A**
 - F. Palmer Foxhall – Stacy all is good. Stacy sent out info for the women's conference to the GSR's
 - G. Palmer Pioneers – **N/A**
 - H. Pockets of Enthusiasm – per Norma the new alt GSR, the new GSR is Curtis and group doing well
 - I. Serenity – Kay – group is resisting doing splits as they think nothing is going on at District. Katherine asked to attend their next business meeting. Also the group decided they do not wish to use the new Preamble.
 - V. Standing Committee Chair Reports
 - A. Archives – Kay – nothing to report
 - B. Corrections – Amanda reports there is a new contact and she has emailed that person and has had no response back. She is trying to attend the weekly National Corrections Committee
 - C. CPC – **VACANT**
 - D. Grapevine - **VACANT**
 - E. PI – Stacy nothing new
 - F. Remote Communities – **VACANT**
 - G. Treatment – **N/A**
 - VI. Old Business
 - A. Reminder of District Election Assembly which will be October 17
 - B. Reminder need committee formed for Pre-Conference Assembly. Temporary Flyer approved by the group. Conference will be March 18th through the 20th at Grandview Inn and Suites. Reminder of previous cost and that the committee needs to set the cost so people can do early registration. Amanda volunteered to be the Committee Chair and was unanimously accepted as such.
 - C. Katherine let the group know that her move may be imminent to Kansas City and agreed to finish her term by Zoom if necessary.
 - VII. NO New Business
 - VIII. Motion to close at 4pm
 - IX. Next Meeting September 19, 2021 at 3pm
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DISTRICT 11
MEETING MINUTES
SEPTEMBER 19, 2021
MATSU ALANO CLUB AND ZOOM

DCM – Katherine- called the meeting to order at 3:14pm

- I. Serenity Prayer
 - II. Concept 9
 - III. Roll Call: present at the Alano Club were: Norma, Enrique, Ben, Justina, Stacy, Katherine and Adrienne. Present on Zoom were: Kay, Amanda, and Kristina
 - IV. **Officer Reports**
 1. DCM reported she did not attend the monthly are teleconference this month but heard it involved pretty much the discussion of the upcoming Election Assembly.
 2. Alt DCM **VACANT**
 3. Secretary **VACANT** Katherine sent the minutes earlier in the week and asked if anyone needed any changes. Minutes accepted
 4. Treasurer Kristina said we are doing good but wanted approval to pay the Webmaster’s bill. Bill payment was accepted
 - V. **GSR Reports**
 1. High Noon – GSR not present so Katherine gave the report that it was decided that the intended splits were raised and that split are on the way.
 2. In The Book – N/A
 3. Northern Lights – N/A Kristina reports that are doing good. Tuesday’s are generally full and Thursdays vary.
 4. OTLB – Justina reports that they average about 5 persons at meetings. They were unable to get anybody to cover the hotline so another group or people covered it. They are withdrawing from Hotline and SNL activities at this time.
 5. Our Primary Purpose – Enrique reports that they also don’t have many active members
 6. Palmer Foxhall – Stacy reports that their meetings are hybrid bit otherwise doing well
 7. Palmer Pioneers – N/A only have Thursday meetings at 7pm
 8. Pockets of Enthusiasm – Norma reports the group is growing
 9. Serenity – Kay reports that instead of splits the group decided to support the Alano club and will help pay for the new roof. Their numbers are also down.
 - VI. **Committee Chair Reports**
 1. Archives – Kay nothing new to report
 2. CPC – **VACANT**
 3. Corrections – Amanda – says she has still not heard from Busby’s replacement
 4. Grapevine – **VACANT**
 5. Remote Communities – Ben reports that they are getting a google drive ready. The Call-In number was changed. It is now (641) 715-3273
 - VII. **Old Business**
 1. November 5 – 7 Area Elections via Zoom. Soon as Katherine has the information she will pass it down to the GSRs
 2. Pre-Conference Assembly March 18 -20 – Grandview Inn and Suites Katherine finally heard from Kaleigh who is the person in charge of Events and the hotel is now booked for the conference. She also sent a menu for the group to look over and then a deposit will be needed.
 - VIII. **New Business**

NONE
 - IX. Motion to close at 3:50
 - X. Responsibility Declaration
 - XI. Next Meeting is the Election Assembly on October 17, 2021
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DISTRICT 11
MEETING MINUTES
OCTOBER 17, 2021
MATSU ALANO CLUB & ZOOM

Katherine opened the meeting at 3:08pm

- I. Serenity Prayer
- II. Roll Call: Present at the Alano Club were: Jeanette, Katherine, Sweetie, Ben, Kristina, and Robbie.
Present on Zoom were: Kay, Stacie, Amanda, Todd, Adrienne, and Justina
- III. District Election
 - A. No one was willing at this time to stand for DCM and as a result the group decided we will try again next month for another election. Word to go out to all the groups.
- IV. Officer Reports
 - A. DCM – Katherine was unable to attend the Area Zoom meeting the previous Thursday. No business meeting next month as Area 02 Election is November 5-7
 - B. ALT DCM – VACANT
 - C. SECRETARY – VACANT – Katherine sent out minutes. No changes
 - D. TREASURER – Kristina – Provided report. Paid Web Maintenance, Zoom Subscription, and Bank Services Charges for total expense of \$868.19.
- V. GSR Reports
 - A. High Noon – Danny N/A – group held its election the day before and Danny M is the elected GSR now. All positions were filled. Money good. Splits of \$160 were sent to District, Area 02, and GSO (none cashed yet) they will hold their annual Thanksgiving Allochthon as usual.
 - B. In The Book – N/A
 - C. Northern Lights – Jeanette and Kristina both report group doing well. Lots of newcomers. Election is next month
 - D. Our Primary Purpose – N/A
 - E. Out to Lunch Bunch – Justina reported she was unable to attend the business meeting as they changed weekends on her
 - F. Palmer Foxhall – Robby (NEW GSR) held election and Robby is new GSR (WELCOME!!!!)
Group is doing good and money good also
 - G. Palmer Pioneers – N/A
 - H. Pockets of Enthusiasm – N/A
 - I. Serenity – group doing fine newcomers on Tuesdays
 - J. Butte – N/A

- VI. Standing Committee Chair Reports
 - A. Archives – Kay – nothing new
 - B. Corrections – Amanda – nothing new
 - C. CPC – Ben – talking to Goose Creek
 - D. Grapevine – VACANT
 - E. Hotline – N/A
 - F. PI – Stacie – nothing new
 - G. Treatment – VACANT
 - H. Remote Communities – Ben – building AK Workbook
 - VII. Old Business
 - A. Area 02 Election Assembly Nov 5 – 7 Katherine will post Zoom info as soon as she gets it, probably week of
 - B. Area 02 Pre Conference Assembly – need to get menu okay (pulled pork) to report back to Kayleigh at Grandview to get deposit sorted out
 - VIII. New Business
 - IX. Motion to Close
 - X. Responsibility Declaration
 - XI. Next Meeting November 21 we will try Elections again
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DISTRICT 11
BUSINESS MEETING MINUTES
NOVEMBER 21, 2021

- I. Katherine called the meeting to order at 3:04pm.with The Serenity Prayer
- II. Concept 11 by Sarah
- III. Roll Call: Present at the meeting either at the Alano Club or by Zoom were: Jeanette, Sarah, Stacy, Kurt, Todd, Kay, Jordan, Justina, Tim S., Adrienne, Curtis, Danny, Sarah M, Katherine, and Amanda
- IV. District Election – Effective January 1, 2022 the new trusted servants are:
 - A. Officers
 1. DCM – Sarah M
 2. Alt DCM – Kay K
 3. Secretary – Jordan
 4. Treasurer – Kristina
 - B. Committee Chairs
 5. Grapevine – Jeanette
 6. Archives – Kay
 7. CPC – Tim S.
 8. Corrections – Justina
 9. Hotline – Todd
 10. PI – Stacy
 11. Treatment – Sarah
 12. Remote Communities – (If Ben takes an Area position) Adrienne
- V. Officer Reports
 - A. DCM – Katherine attended Area 02 Elections and reported back those results
 - B. Alt – DCM – VACANT
 - C. Secretary – VACANT – Katherine sent minutes via email. Group unanimously accepted minutes
 - D. Treasurer – Kristina – reports we have \$1,637 in checking and a prudent reserve of \$3,400
- VI. GSR Reports
 - A. High Noon – Danny – reports all is going well and that all positions are filled after their election and that they are hosting an Alcothon for Thanksgiving and that flyer is on the District Website.
 - B. In The Book – N/A
 - C. Northern Lights – Kurt for Tim S. They held their elections and Tim S is the new GSR. Meetings are going good Thursday BB Study and Tuesday Speaker Meetings... Good on Splits
 - D. Our Primary Purpose – N/A
 - E. Out to Lunch Bunch – Justina group okay wanted to know about the hotline
 - F. Palmer Foxhall – Amanda gave report as Alt GSR for Robbie. Group doing well with good turnout. Elections last month
 - G. Palmer Pioneers – N/A
 - H. Pockets of Enthusiasm – Curtis new GSR and Norma is alt. attendance is good
 - I. Serenity – Kay – group is sending splits, attendance is a bit down and they had elections and nothing has changed.

- VII. Committee Chair Reports
 - A. Archives – Kay – Nothing New
 - B. Corrections – Amanda – Nothing New
 - C. Hotline – Todd will get new schedule for next meeting
 - D. CPC – VACANT
 - E. PI – Stacy – Nothing New
 - F. Treatment – VACANT
 - G. Remote Communities – N/A
 - VIII. Old Business
 - A. District Election – already covered
 - B. Area Election – already covered
 - C. 2022 Area 02 Pre-Conference Assembly – Katherine to get back with Grandview contact so we can get a deposit made
 - IX. New Business – none
 - X. Meeting adjourned at 4:10pm
 - XI. Next Meeting December 19, 2021
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