

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