

**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 3<sup>rd</sup>
  - 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