

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