

**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 11<sup>th</sup>. 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 7<sup>th</sup> 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. 7<sup>th</sup> tradition was collected and meeting was closed with the responsibility declaration.
- IX. Next Meeting is August 18, 2019