

District 11
Business Meeting
June 23, 2019

Katherine called the meeting to order at 3:10pm with the Serenity Prayer

- I. Concept 6
- II. Roll Call:
- III. Officer Reports
 - A. DCM – N/A – Secretary filling in.
 - B. Alt-DCM – **Vacant**
 - C. Secretary – asked for review of the minute. Motioned to accept the minutes and then seconded. Motion passed.
 - D. Treasurer – reports that checking is \$1,597 and Savings is \$3,357. Reports all PRAASA and Pre-Conference Bills are now paid and we are now back to where we were in February. Also he got a report from our web server that instead of sending a birthday donation to GSO he bought book marks for us to hand out at our groups. Motion to accept the report was made and seconded. Motion passed to accept the report.
- IV. Group Reports
 - A. High Noon – reported that they have a new Treasurer and otherwise all is okay.
 - B. In the Book – reports that SNL is coming up and that they are doing hot dogs and fixins with PP.
 - C. Northern Lights – N/A
 - D. OPP – N/A
 - E. OTLB – (alt GSR) reported that they had their annual group’s picnic the day before and it went well. Not as well attended as in the past but still a great meeting.
 - F. Palmer Foxhall – reports meetings are doing well but they had been temporarily displaced and could use some support in the kid’s room.
 - G. Palmer Pioneers – reported that there is nothing new and named their speaker at SNL
 - H. Pockets of Enthusiasm – reported nothing changed.
 - I. Serenity – reported that there are some struggles in the group consciousness regarding splits and money. Otherwise all is same.
 - J. Butte Sat. Neters – N?A
- V. Committee Reports
 - A. Archives – **Vacant**
 - B. Corrections – reports that she is getting ready to do another schedule for the women’s side soon. Its hit and miss with the ladies participating.
 - C. CPC – N/A

- D. PI – N/A
- E. Grapevine – reports she has been asked to cover for the Area Grapevine Rep at the Kenai assembly in the fall.
- F. Hotline – reports that the hotshot list is going to be used next month for the hotline. And she is still looking for a replacement.
- G. Schedules – **Vacant**
- H. Treatment – **Vacant**
- I. Web Liaison – N/A
- J. Remote Communities – Nothing new to report
- VI. Old Business
 - A. The payment issue has been resolved.
 - B. SNL – already reported
 - C. Delegate Report Back – the Delegate was at the meeting and did her annual Delegate report back from the General Service Conference.
- VII. New Business
 - A. No new business other than to keep in mind that the DCM will be having to travel in November for the Election assembly and that it should be kept in mind that the new elected DCM, who will be elected in October, might also go. This trip is a road system trip so expenses will be less than a remote assembly.
- VIII. Motion to close and the Responsibility Pledge.
- IX. Next meeting is July 21, 2019.