

District 11
Business Meeting Minutes
March 17, 2019

DCM called the meeting to order at 3:03pm

- I. Concept III
- II. Roll Call
- III. Officer Reports
 - A. DCM reported he did attend the Area TeleConference Thursday and much of the talk was about the upcoming Assembly. He also reported that there are vacancies needed to be filled for Literature, PI, and Corrections Chairs. He also reports that a date and location has been made for the Area Election Assembly for November 1-3 in Kenai at the American Legion.
 - B. Secretary asked that the minutes be reviewed and approved. Amanda motioned to accept and April seconded the motion. Minutes were approved.
 - C. Treasurer provided a report balance in checking is \$761.47 and savings is \$3,516.46 with that balance containing the money for the trip to PRAASA and the upcoming PCA.
- IV. Group Reports (GSR)
 - A. High Noon reported that they had their business meeting yesterday and the group decided on the speakers for SNL and are also putting together a clean-up crew for that.
 - B. In the Book reported that they have 4 group members now. There have been between 10 and 15 people showing up at those meetings. They usually go have their meeting after the meeting at the Sunrise Grill.
 - C. Northern Lights reports that meetings are well attended and they are still using the van for people to come from the Ranch for meetings. They are also getting ready for Recovery days April 6th for their annual Anniversary celebration.
 - D. OPP reports they are also getting ready for SNL and meetings are being well attended.
 - E. OTLB reported that they are in the works to plan their annual picnic and are trying to work around other events being planned with Katherine. They removed the safety card blurb from their meeting preamble and meetings are being better attended.
 - F. Palmer Foxhall reports everything is running well and it's well attended.
 - G. Palmer Pioneers says the group did an inventory and all is good. Nothing else is new.
 - H. Pockets of Enthusiasm says everything is going good and attendance is up.
 - I. Serenity – NJ/A
 - J. Butte – N/A
- V. Committee Reports
 - A. Archives – VACANT
 - B. Corrections – ladies : reports things are going good and men: says men's side needs support.
 - C. CPC – VACANT

- D. PI reports she dropped off schedules to the courthouse, MSR, Carrs, Job Corp and AFS. She also reported that she and Katherine attended the Health fair last Saturday morning.
- E. Grapevine says she has nothing new.
- F. Hotline reported there was a glitch at the beginning of the month getting the packet to Butte. But it is otherwise okay now. She asks for updates. If update send email to her.
- G. Schedules – VACANT
- H. Treatment –reports she and Katherine are going to get together in the next few months and get a game plan for how this committee can move forward.
- I. Web Liaison – N/A.

VI. Old Business

- A. PCA Committee Update reports all is good. Still trying to make sure transportation is going to be available for those who will need it from the airport. Also that Rebecka is meeting with Kayla at Grandview today to shore up all stuff needed for the venue.
- B. SNL – SNL is going to be at Valley Church of Christ across from Home Depot on the 30th. Food is Italian. Speakers are Scott L from HN and Joanne K for OPP. HN is putting together a clean-up crew for the event to make sure the honeymoon goes well at this new venue.
- C. PRAASA Report Back reported she has the recordings from PRAASA if anyone is interested. She said it was a great time and that 16 Areas were there and last count there were 1,759 people who attended from Alaska, Hawaii, BC/Yukon, Washington, Oregon, California, Idaho, Utah, and Arizona. Also a delegation from Japan was there. The featured speaker was a 91 year old who had served literally in most AA service positions. Sharp as a tack. She also reported she moderated one of the panels.

VII. New Business

- A. PCA Agenda Items – the group decided not to cover these separately this year

VIII. Motion was made to close at 4:00pm

IX. Next meeting is going to be after the end of business at the PCA April 14th