

**District 11**  
**Business Meeting**  
**May 16, 2019**

DCM called the meeting to order at 3:05pm with the Serenity Prayer

- I. Concept 5
- II. Roll Call
- III. Officer Reports
  - A. DCM – nothing to report as he missed the Area Tele-conference and the minutes had not been released from that yet.
  - B. Alt-DCM – VACANT
  - C. Secretary – asked for review of the minute. Motion was made to accept and was seconded. Motion passed.
  - D. Treasurer – N/A but report provided. After PRASSA, PCA, and RC travel expenses, Checking is \$1,099 and Savings is \$2,009. PCA made about \$300 and congrats were given to the PCA committee for keeping the expenses in order. Motion to accept the report was made and seconded. Financial report accepted.
- IV. Group reports – GSRs
  - A. High Noon – reported that they have a new Treasurer. Splits were discussed and will continue to be discussed but until prudent reserve hits \$2,500 they are unable at this time. But they are thinking about them.
  - B. In The Book – N/A but report provided. All is well and splits are coming.
  - C. Northern Lights – reports they are doing good and that the Denali Conference is coming July 19 – 21
  - D. OPP – N/A
  - E. OTLB – N/A but report provided. They are having their annual Summer Solstice Picnic June 22 at Matanuska River Park.
  - F. Palmer Foxhall – reported that they just wrapped up their anniversary event yesterday and it went very well. Thursday they amended their meeting to include the 12x12.
  - G. Palmer Pioneers – N/A
  - H. Pockets of Enthusiasm – reported everything was good.
  - I. Serenity – Group is trying to do with their excess money and so splits are coming next month.
  - J. Butte Sat Nighters – N/A
- V. Committee Reports
  - A. Archives – VACANT
  - B. Corrections – Women side doing okay. Men’s side having clearance issues.
  - C. CPC – ordered kit

- D. PI – N/A but report provided. Apologized to the group that she is out of town but she dropped off schedules to various places before she left town.
  - E. Grapevine – she is going to be covering for the Area Grapevine Rep at the next Area Conference (Kenai in November for Election Assembly)
  - F. Hotline – Northern Lights has the hotline now and Foxhall has it next month.
  - G. Schedules – VACANT
  - H. Treatment – N/A and we are now looking for a replacement for this position.
  - I. Web Liaison – N/A
  - J. Remote Communities – reported that their trip to Hooper Bay was awesome. They spoke to the local High School there and they were well received and the community was aware they were there.
- VI. Old Business
- A. Final wrap up of financials for the PCA. Already covered under Treasurers Report
  - B. Reimbursement issue. Check was sent.
- VII. New Business
- A. SNL – In the Book and Palmer Pioneers to host the next SNL and should be in June.
  - B. Report Back – Motion was made to change the date of the next District meeting from June 16 to June 23 to accommodate the Area Delegate’s report back from General Conference. Motion carried. We will meet at 1:30pm instead of 3:00 as a result. Pizza will be provided.
- VIII. Motion was made to close at 3:35pm and seconded.
- IX. 7<sup>th</sup> Tradition
- X. Closed with the Responsibility Declaration
- XI. Next Meeting is June 23<sup>rd</sup> at 1:30pm