

Minutes for District 11 Business Meeting
May 29, 2014 – 7:00 pm

Treasures Report – Glenn

Caught up on rent plus a month and a half.

5/29/14 – Deposit \$262.66 (Not Cleared)
Balance – \$859.74
General - \$662.25
Events Fund - \$197.49 plus \$90.00 (Deposit for GSR School)
Total Balance - \$949.74

Michael has the deposit refund check for \$90.00 from the recent GSR School Event, Glenn is going to put the \$90.00 in Events Fund per groups request.

Discussion – Regarding GSRs in need to be refunded for May Assembly. None.

Motion to Accept Treasures Report. Accepted.

DCM – Michael

Quarterly Report was sent out to District 11 Group by email. While at Assembly, Michael spoke to Gus our Rep. Gus would like to come out to each District and do a Post Delegate Report. Districts 11, 25 and 12(?) tentative date August 23rd, 2014 talk of holding at District 25 Picnic.

Announced at Assembly there is still no bid for September Assembly 2015. Cassie is willing to work on it. Suggested at Mt. Hood Community College and/or Holiday Inn. Would like to do the Assembly in our District and Community. (Discussion) doing research before we put in the bid. Members willing to help with September 2015 Assembly, Cassie, Chris F, Julie, Jim, Karen, John, Glenn, Steve, Kelli, Carol B and Kim. Michael already spoke with Barbara who knows more and will get more information from her. Need a room that can fit at least 300 people. (Discussion) Organizing a meeting for September 2015 Assembly for June 7th at 1:15 pm at ECAC. Please announce at meetings. Peter suggested putting it on the Website. Group agrees.

Michael would like to get together with members after the business meeting about the upcoming Seaside Assembly. He suggests getting a house for Members who want to attend.

Michael has a copy of the Quarterly Report for anyone who needs one.

Move to Accept DCM Report. Accepted.

Committee Report

Intergroup – Not in attendance.

Webmaster – Peter

Website is doing good. Getting around 1500 hits a month. New events are being posted. People are

using the forms. Peter is able to get new information on site quickly; however, Bob C. is managing the print for new meetings.

Events – Chris F.

Open Mic was a blast, there was lots of food that Mary provided for the event. Looking for ideas for summer events from Group. Questioning regarding how much money we have in events fund. \$287.49. Discussion of having a Karaoke or Open Mic Event.

Carol got some feedback regarding Open Mic from other members suggesting to have an event where others can participate more in. Discussion of having a Movie Night.

John suggests doing something outside in the community not at clubs. Movie in the Park, Chris will look into. Karen, Kim, John and Chris planning committee will meet at 7:00 pm on June 9th at Cafe Delirium. Please announce at meeting.

Prisons – Kelli

Took on too much. Needs to step down as Chair and pass it to Alternate - Glenn.

Old Business

No old business

New Business

Motion: To set aside 25 percent of monthly donations to fund the DCM to Area Assemblies. Any additional funding needed will come from the general fund. (Intent/Purpose) – To make sure we have enough in reserve to fund DCM.

Motion Discussion – Question regarding what the average monthly donations are and what would 25% be. Varies. More Discussion regarding DCM being funded for Assemblies before scholarships and various other money matters. Discussion regarding having a separate DCM Assembly Fund and amount needed for DCM.

Motion not passed.

Motion: To set aside a reserve for the DCM to attend Area Assemblies keeping \$250.00 in DCM Assembly fund.

Motion Discussion – Question regarding Area funding DCM Assemblies. Answer: Yes. DCM gets funded \$70.00 per Assembly.

Motion passed.

Motion: To take \$250 from General Fund and put into DCM Assembly fund.

Motion passed.

Questioning regarding if we need a new Intergroup Representative. Luis has not been in attendance at the last few meetings and Jim Alternate Intergroup Rep has stepped down. Discussion regarding nominating an Alternate Intergroup Rep and if Luis will be replaced of his position as Intergroup Rep

Motion: To elect an Alternate Intergroup Rep

Motion passed.

Clark and Julie have volunteered for position. Basket is being passed for members to vote. Six votes for Julie and Nine votes for Clark.

Clark is the new Alternate Intergroup Rep

Intergroup Rep meets the second Monday of the Month at 7:00 pm

7th Tradition - basket being passed.

GSR

Come to Believe – Cassie

Meeting meets Monday thru Sunday at 12:00 pm at ECAC. Meeting is doing great, going through lots of secretaries.

A Way Out – Chris

Meeting meets Fridays at 7:30 pm at Mt. View for one hour and fifteen minutes. Attendance has been low for the last month and a half. Funding is low. Next meeting the topic will be on the second part of step one.

Red Eye Special – Jim

Meeting meets Saturday at 9:30 am at ECAC. Meeting is stable, lots of long term sobriety, been attracting NA converts. Treasury is stable.

11:59 – John

Support is low and funding is low.

Wood Village Mens Group – John

Group is doing well. Strong sobriety.

Keys of the Kingdom – Kelli

Group was able to fulling fund her for Assembly. Awesome. Service positions needed, needs alternate.

Think About It – Karen

Meeting is coming together. Have starting up business meetings for Group. Will donate as we go along.

Lunch Bunch – Steve

Attendance is down. Older members trying to clean up group.

Willingness will Work – Carol

Attendance is good. Business meeting attendance is low looking for Alternate GSR for Group. Groups doing well.

Acadia NW Gresham – It's on hiatus. Looking for a new venue. Chris is GSR.

Announced – ABC is no longer a meeting.

Close meeting.