

District 11 Business Meeting Minutes

February 25, 2016

7:00PM

January minutes were read and excepted.

District 11 Treasurer's Report

Beginning Balance: \$2,136.21

Rec'd: Came to Believe \$300.00
Gresham Lunch Bunch 27.33
9 th Tradition 9.00
Cassie ? 10.00
Clark ? 40.00
Proceeds from event 157.00
Total: \$543.33

Cks:

2088 Cassie \$ 250.00 Assembly
2089 Jinx \$120.00 Crafts
2090 Melanie \$650.00 Food/picnic
2091 Mountain View \$300.00 Rent
Total: \$1,320.00

Ending Balance: \$1,359.54

Additional Event Expenses (paid from event cash): \$200 Big Book \$300 Band Event
Notes: \$1500 raffle tickets – according to Michael, \$450 were sold. 50/50 raffles were not accounted but most likely brought in an additional \$207 which was used to help pay the band and to purchase some games ($200 + 300 + 157 = 657 - 450 = 207$).

DCM Report... Currently working on report for Assembly. Excited to be attending Assembly as our new DCM.

Committee Reports

Grapevine: N/A

Intergroup: IN/A

Webmaster: Reports great views of page. 100 page views a day (1324 per month)
At least 20 unique views a day!

Events: Unity Picnic had a lower turn out than expected. It is possible that the date was the issue. The speakers meeting and dance was great. Robin would like to research fundraisers to pay for future events.

Old Business:

Motion Made: Contact church to determine earliest date we can book for next years Unity Picnic. (Tabled until further discussion could be had)

Motion Made: GSR's should take the question back to their groups and report back next month. Do the groups want to continue the Unity Picnic? (Clear definition of Unity Picnic and requirements will be sent to GSR's) Motion Passed, Secretary will write up description and pass it to all GSR's on Roster.

Bid for 9/2017 Assembly hosted by District 11. Define Assembly and requirements for District 11 to host. Send definition to GSR's who will take it to their groups and report back.

Paused for 7th Tradition

New Business:

Open positions for Board. Alt. DCM, Treasurer.

For Alt. DCM: Available candidates were Kait, Gabriel, and Robin. Two votes taken to ensure majority, Gabriel was offered and accepted the position of Alt DCM.

Motion Made: Position of Treasurer requires at least 2 years of sobriety. Motion Passed.

For Treasurer: Available candidate was Jinx. She was offered and accepted the position of Treasurer.

GSR Report:

(Kay) Hole in the Wall: Group Inventory going well. They have talked of buying new posters for the URS room. Such as the 12 traditions, The Promises Etc. Alt GSR Elected. Mike was selected. Dance was held at URS, full house somewhere between 40- 75 people in attendance.

(Steven) Cabana: New Monday Big Book Study Secretary will be needed in Late July Early August. It is a 1 year commitment.

(Sue) Think about it:

(Bill) Troutdale: Attendance is good, finances are as well.

(Gabe) WVM: Meeting is strong. Good influx of people. District should be able to ask for assistance when needed.

(Carolyn) Keys: Finances are good, turn out is good.

(Kelly) WWW: Quiet this time of year. But is expected to pick up soon.

(Robin) Canoe: More people are seen lately, new treasurer elected.

Motion to Close. Accepted. Closed with Responsibility.