

District 11 Business Meeting Minutes

July 28, 2016

7:00PM

There were no prior minutes

Treasurer's Report – Jinx R. - moved, seconded and voted to accept

- Beginning Balance: \$1,593.16 Ending Balance: \$1,633.16
 - Two deposits made +\$335 (Came To Believe & A Way Out)
 - Debit - \$20.00 – facility fee for Unity Picnic
 - Debit - \$250 – DCM scholarship

DCM Report – Kelli S - moved to approve and voted to accept

- Unity Picnic Committee Meeting last week – planning and fundraising ideas underway
- Kelli is getting to more meetings – targeting those who don't have DSR representation at the district level
- General Service Event – great event, learned a lot and was informative. Wished there had been more attendance outside of DSRs and District Officers. Great job Lisa A and Gabe K for all getting this coordinated.

Committee Reports:

- Grapevine – Michael L - – moved to approve and voted to accept
 - Discussed current interesting articles
 - Will get more information on the Grapevine Raffle “can” program
- Intergroup – Clark L. - – moved to approve and voted to accept
 - Soft month for literature sales
 - Intergroup Picnic at Blue Lake Park on 8/24, 10-4
 - Picnic
 - Needs volunteers – call Rick at 503.704.3310 to help.
 - Raffle – great prizes – camping gear (grand prize)
 - 3 Legacies Speaker Meeting will be 10/22/16. The meeting in July was very well attended.
 - Need new person to head up the 3 Legacies Meetings

Old Business:

- District 11 Guidelines were reviewed and discussed and edited:
 - Finance section will be reworked by Treasurer (Jinx R) and Assistant Treasurer (Lisa A.) for next meeting
 - Final Review and vote will be next month
- District 11 Unity Picnic – Jinx R.
 - Date is official – January 28, 2017 – facility has been booked and paid for
 - Site will be at Glen Otto Park, Troutdale, OR at the Sam Cox Building
 - Site has been toured and approved by the committee
 - Motion was made, seconded and passed to establish a Unity Picnic even fund and seed the account with \$600.00
 - Melanie H and Louis M volunteered to be co-chairs for the Unity Picnic. Vote was held and they were unanimously approved. Thank you for your service.
 - Next Unity Picnic planning meeting will be next month. Melanie will send an e-mail. Please try to get Picnic volunteers from your groups to help.

New Business:

- Service Positions to fill:
 - Events – on hold
 - Archived – vacant
 - Alternate Secretary – Sue G volunteered. Vote was held and she was elected.

GSR Reports:

- Willingness Will Work – Kelly R. – Everything going well. Attendance good. Business meeting small during the summer.
- A Way Out – Courtnee H – Doing well. Meeting well attended and going strong.
- Hole in the Wall – Kay Z – Holding their own – attendance is good. Had a fishing trip last Saturday that was well attended.
- Keys of the Kingdom – Kelli mentioned they are really needing support. Meeting is struggling.

Meeting was adjourned at 8:40PM