

## District 11 Business Meeting Minutes

April 29, 2016

7:00PM

Prior minutes were read and excepted.

Treasurers report:

- Current: Beginning Balance: \$1383.04      Ending Balance: \$1583.04
  - two deposits made (3/31/16 and 4/30/16) for a total of \$436.50. Treasurers report scanned and attached to end of report.

DCM Report:

- Next month is Quarterly Assembly. May 20<sup>th</sup> – 22<sup>nd</sup>. Trying to get an accurate head count. Kelly, Kay, Steve, Michael, Gabe, and Jason are currently on board for attendance. Would like to get a better head count for next assembly.

Committee Reports:

- Grapevine: Michael -
  - May's theme is the third legacy. How important service work is to sobriety and the health of AA.
  - Bottles are handed to local districts. Passed around to groups. For \$1.00 your name goes into the bottle. When \$22.00 is gathered, the money is used to buy a subscription. Then a name is drawn from the bottle and the subscription goes to that person.
  - Need to find out which groups are already getting a grapevine subscription.
- Intergroup: Clark –
  - New schedules are out. 15 meetings dropped and 35 were added.
  - Brandon from Bridging the Gap is looking for those interested in volunteering for the event as well as those who want information regarding the event.
  - Paul Knox from the AA Hotline is interested in coming to a business meeting to explain the hotline for those interested in volunteering.
  - North Coast Round-up took \$6471.21 worth of literature and books. All was sold.
  - Intergroup Picnic at Blue Lake Park, had it's first meeting on the 21<sup>st</sup>. They are looking for volunteers. Contact Rick Harris to obtain information.
  - Amber W. is new area corrections coordinator. Looking to take meetings into Coffee Creek Correctional. They need volunteers.
  - 3<sup>rd</sup> legacy speakers meeting at Sunset Presbyterian Church on July 23<sup>rd</sup>. Rule 62 held it this month. They had a great turn out.
  - Intergroup starting balance \$20,506 Their intake was 22, 729 and their expenses were \$19,865. \$500.00 is put into prudent reserve once a year. Reserve as of March \$4566.03. They try to keep 3 months of operating expenses in reserve.

- Webmaster: Peter -
  - 200 page hits per day with 40 unique hits. Peter sent an invoice for yearly upkeep of website and URLs. \$199.88
- Events: Lisa -
  - General Service Workshop (Hopefully June 11<sup>th</sup> or July 17<sup>th</sup>) Hoping to get Area level service volunteers to encourage district level service volunteers.

#### Old Business:

- New Logo. Jinx showed the logo she created. Motion was made to accept it. Passed.
- Jinx checked out Glen Otto Park and indeed we can get the Great Room for \$10.00. Call to schedule in the fall. Jinx will call to schedule.
- Motion made to make theme of Unity Picnic 2017 “Celebrating the Sunlight of the Spirit” Passed.
- Motion made to have the picnic at Glen Otto Park. Passed. Hopefully date will be January 28<sup>th</sup> 2017. Starting at 4 PM with a dinner time of 5 PM. Followed by the speaker meeting at 8 PM at ECAC and URS club dance at 9 PM.
- Comments were made about sending DCM to either PNC or PRASA ... discussion was had and motion was then made to send Robin Warner to PNC to represent District 11. Question was raised. Should GSR be sent to PNC when we can't send to assembly? Motion was tabled.
- Motion was made to raise scholarship amounts for GSR to go to assemblies. After discussion, was amended to scholarships should be approved at the district meeting prior to the assembly, starting at September 2016 Assembly in Redmond.

#### New Business:

None at this time.

#### GSR Reports:

- Hole in the Wall: New Secretary for Monday nights. Excited about workshop.
- Cabana: They are donating and have a new Monday secretary.
- Think about it: N/A
- Troutdale: Everything is good.
- Lunch Bunch: N/A
- Keys: N/A
- Canoe: N/A
- WVM: N/A
- WWW: N/A
- SESR: N/A
- AWO: Meeting size is up. Everything is good.



## District 11 Account (Checking) - 2009

Account Balance **\$1,583.04**

Available Balance **\$1,583.04**

*April Treasurer's Report*

### Transactions

Date	Description	Check Number	Deposits	Withdrawals	Acct Balance
Completed Transactions					
04/25/2016	Atm Deposit Us Bank Cherry Proutdale Orus1		\$200.00		\$1,583.04
04/25/2016	Atm Deposit Us Bank Cherry Proutdale Orus1		\$236.50		\$1,383.04
03/28/2016	Check	2089		\$120.00	\$1,146.54
03/28/2016	Deposit		\$37.00		\$1,266.54
02/29/2016	Check	2092		\$250.00	\$1,229.54
02/25/2016	Deposit		\$543.33		\$1,479.54
02/22/2016	Check	2091		\$300.00	\$936.21
02/03/2016	Check	2090		\$650.00	\$1,236.21
02/01/2016	Check	2088		\$250.00	\$1,886.21

*- y Shine at Home  
4/30/2016*

*5/31/2016*