

District 51 Meeting Minutes

Saturday, April 25, 2015

1. Amy opened the meeting with a moment of silence followed by the serenity prayer.
2. Members present: Randy H, Matt, Ron C, Charles, Connie, Amy, Steven, Coach.
3. Connie was elected as the alternate secretary.
4. March minutes were reviewed and accepted.
5. GSR reports:
 - Matt GSR (12 and 12) reported that they had a birthday celebration with celebrants having 2, 9, 15 and 36 years of sobriety. All positions for group leaders are fulfilled. All other group positions are filled with the exception of Alt. Intergroup delegate. Every Saturday they are passing a separate basket for the Intergroup open house. Thus far they have raised \$77.00 and have committed to a least \$100.00. Randy is now the CHIPMONK for the 12 and 12.
 - Charles (Caring and Sharing) reported that Loretta is now the new GSR and Robert H is the Alt GSR. Ardie is chairperson and David N is co-chair. Ardie is actively recruiting secretaries for the various time slots. It was again discussed that Caring and Sharing should break off into different groups. Randy pointed out that the 6:30AM group showed no interest in doing that. Ronald discussed that the size of the group dilutes that right of participation. Both Randy and Charles voiced the opinion that one of the stumbling blocks is a general lack of interest in Caring and Sharing as a whole in serving. Amy asked for advise as to how best to promote the splitting of the group. Randy suggested finding out those who support that and present a united front. He also recommended finding out those who oppose.
6. Treasure's report: Coach provided copies of our bank statement indicating we have \$2781.02 in the account. Coach wondered when Lee was going to take over as treasure.
7. Charles presented traditions 3 and 4 and Coach presented concept 4.
8. Old business: Randy proposed active sponsorship for our upcoming workshop. It was decided that the workshop be held sometime in September. Randy is to spearhead the workshop.
9. Ronald suggested we extend the DCM meeting over an hour. It was proposed and seconded that the meeting be open-ended.
10. Randy passed around SETA's records of the district 51's group contributions. Ronald made the observation that if all groups would support AA the literature would be free. Currently groups contribute to 50% of AA's costs.
11. Randy motioned to invite Melissa to present the delegate's report at the beginning of the June 27th meeting. It was seconded and the motion is passed.
12. Amy stated that she will be staying with her sponsor at the Regional Forum thus saving money on hotel expenses.

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- 13. Loretta (new GSR for Caring and Sharing) stepped in at the end of the meeting and introduced herself. She indicated that all steering committee positions were filled.**
- 14. Coach will do Concept 5 next meeting and Charles will do Tradition 5.**
- 15. Passed the basket and ended with the responsibility statement.**