# District 9 Business Meeting March 1, 2009

District Officers present: Gene A. DCM Phil W. Treasurer Dawn kindly took minutes

The meeting was called to order with a moment of silence followed by The Serenity Prayer. The memories of the passing of Leroy, Tami and Kevin were kept in prayer. The minutes of the January 2009 meeting were approved as published.

### Treasurer's Report:

A motion was made, seconded and passed to accept the Treasurer's Report as submitted. Money was transferred back to the activities fund for books as per the request of the GSRs last month.

Bills were submitted for payment, and contributions noted.

### GSR reports:

**Shernie:** M-W 1<sup>st</sup> Step at the VA: fair attendance by patients, but more members needed to attend; 2 or 3 are committed keeping the group going. Both meetings are at 6:30 PM.

Navel: SMEO: Meetings average 25, good discussions.

**Dawn: EBs:** Continuous meeting, small group; will be celebrating their 4<sup>th</sup> Anniversary Saturday, March 7<sup>th</sup>. Also, that where they are meeting now is not wheel-chair accessible.

Sally: LOH: Very well attended, meetings through Lent season will be in basement.

Wanda: Tues Prom: doing well , fair attendance.

Larry: Fr. Of BW: small attendance/good topics.

Gene: TOF: Averages 6 people, 2, 4 mo BDs in Feb.

Tim: SBB: Fri. and Sat. meetings have large attendance, Sun. a little smaller, Lots of Birthdays.

Tim: WT: Meetings doing well; BDs: Chicago Jim-22 yrs, Joe-2yrs.

### **Committee Reports:**

Activities: Dist. 18 Chicken Drop the 21<sup>st</sup> of March.

**Answering Service:** Reported 8 calls looking for meetings, Dyan did not have the report for the last week of Feb. with 4 more calls. More volunteers are needed for answering. A discussion was held to extend or create a new list for on-call 12<sup>th</sup> step work by the Chaplain at St. Mary's. Sally told the group that "in the old days" members would sit with alcoholics as they were admitted to detox.

Corrections: Don is rescheduling orientation w/ Sgt. Hall.

**CPC/PI/Treatment:** Speakers are visiting the VA each Sat. Morning as part of the VA's treatment program, and when called for at Palouse and Serenity Point.

# Lit & GV: no report.

**Pink Can:** Sally turned in \$30.91. Short discussion on needs for the April Workshop and Fall reunion at the WSPen. Ernie had given Gene a list, Sally will order.

**Schedules:** New schedules were passed out, one correction needed-the address for Monday Touch on Feelings is at Gene's-1135 Figueroa.

**DCM Report:** Gene updated the district on Rad's pre-conference questions and gave each GSR the forms for discussion in their groups.

Feed back was asked for on the Area Motions for the April Conference. The District is in favor of Motion 2 (Spec. Needs) and 3 (working reserve), but not 1 (paying for unauthorized consultation).

# Unfinished business: none

# New business:

Gene stressed the need for an Alternate DCM and reminded the District that elections for all District Officers would be held in October, six months away.

The GSRs were reminded to get their reservation and food requirement in to the April Conference. April Conference will be held April 3 and 4, 2009. The next district meeting should be April 5, but will be postponed a week until April 12, so that travelers to the conference will have time to recuperate. Motion, 2<sup>nd</sup> and passed.

### Announcements:

Please check out the Area website, we are linked to it under <u>http://www.area92aa.org/officers/index.php</u> and click on District Answering Services and Websites.

Good of the Order: District 9 webpage: http://gander1.dyndns.org/d9

The 7<sup>th</sup> tradition was collected and the meeting closed w/ the responsibility statement and the Lord's Prayer.