DISTRICT 13 MEETING FOR MARCH 6TH. 2014

SERENITY PRAYER

2ND. TRADITION

ROLL CALL; Aleta Runey, Secretary, Brian Gabrick, Bruce Emaus ,Diane M Lacy, Treasurer, Elmer Denniston, Eric McLean, Frank Veraldi, DC, Jason Debeck, Joe Robbins, VDC, John Kenyon, Ken Ostrowski, Kim Beyer, Lacy Monroe, Marie Fogle, Pat Murray, Phil Jordan, Simon Carrick, Tony Wells, Walter H.

OFFICER REPORTS;

SECRETARY/ ALETA

Minutes distributed from February meeting: reviewed and approved as read.

TREASURER/DIANE

Quarterly report distributed and reviewed with discussion of amount of funds spent on literature. A list of available literature for groups to purchase will be made available from Rosey and Aleta will forward to Frank. Currently amount \$2,414.95 funds in account. Report approved as presented.

LITERATURE/ROSEY

Aleta will contact and meet with Rose and give District a written inventory of AA Literature available at Unity Hall.

CORRECTION/ DENNIS-CAROL

No report as the Corrections meeting is being held at same time.

PI-CPI/JASON

Jason has rec'd the box of literature of distribution.

INFORMATION LINE/BRUCE

Bruce would like any meeting changes to be given to him as well as events to be held and he will forward to Brian.

WEB-INTERNET/Brian

Brian will monitor and update the website as appropriate (ie meeting times /changes, events)

DCM REPORT/FRANK-JOE

GSR'S CONCERNS AND ANNOUNCEMENTS;

Young Peoples Meeting will resume Monday April 7th. 8:00 pm Open Speaker meeting at Family of Christ Church, 30 Bridge St., Petoskey

BVAA will have their Speaker-pot luck this Friday at 7:00 dinner 8:00 speaker.

How It Works meeting will change time from 8pm to 7 pm

OLD BUSINESS

Meeting schedules reviewed and discussed: will be posted and kept updated via Bruce to Brian.

Web status: Brian will continue to access and revise/clean up the website.

Spring Event: discussion of hosting a District picnic or fun event in summer: Kim agreed to chair committee to organize an summer social event and will report back at next meeting.

March Officers Election: Before elections Simon made motion and seconded by Elmer that terms of office be for just one year; short discussion motion passed unanimously. All existing Officers were reelected with the exception of Joe will now be the Vice-Chair.

Frank, Chair unanimously

Joe, Vice Chair unanimously

Diane, Treasurer 17 yes 2 abstain

Aleta, Secretary 19 yes

Committee Chairs remained the same except for Brian to take over the Web; he was approved unanimously. Terms to expire March 2015

Motion made and passed to change the District meeting time to 6:00 PM effective April meeting.

NEW BUSINESS

Next Area meeting to be held in Kalamazoo: Dist. 13 will not be represented due to long travel.

The Northern MI Area report from Pat: RoundUp in Grayling May 2014 flyers available. Usually about 150 attendees. Everyone encouraged to attend. The next NMA meeting will be held the first Sunday of the month and in April it will be in East Jordan, Health Center, 601 Bridge St. at 10:30 am meetin/social, noon is the pot luck with meeting to follow in afternoon.

Face Book: <u>A Way Out</u> for local AA on FB.

NA information can be found on the internet: Northwoods NA

Simon questioned giving away literature; discussion followed.

Secretary left at 9:00 pm but was informed meeting ended approximately 9:15pm.

CLOSURE/7[™]. TRADITION

LORD'S PRAYER

Respectfully Submitted: Aleta M. Runey, Secretary