

Minutes from November 6, 2011 District 6 Meeting

Charley O. opened the meeting at 1:35pm with the Serenity Prayer. Charley gave recognition to Russ L. on Russ's election to Alternate Area Delegate to GSO for the next two years.

In the absence of Art J., Russ read the minutes from the September meeting which were accepted as read.

Russ read the treasurer's report which was accepted as read.

Group Concerns

No group concerns were brought up at this time.

DCM Reports:

No district committeemen were present at this meeting.

Committee Reports

Archives:

Charley reported two pages of the archives album concerning the 1985 Port City picnic turned up missing after one of the archive presentations.

Charley gave a clarification on the posthumous anonymity policy concerning the surviving family members and circulated an updated memorial album and photos of some of the 158 members lost in the last several years in our district.

Corrections: Not present today

Grapevine: Vacant post

PI/PPC: Vacant post

Schedules:

Thomas passed out a supply of the updated schedule. It was noted we now list over 200 hours of various meetings. The printer held our cost to \$152.80 for 1000 copies.

Webmaster:

Ken reported our peak month for on-line inquiries was July this year with 2047 hits. We are averaging over 1100 queries per month and the number is growing.

GSR Reports: There were no GSRs present today.

Old Business: As there were only six people present, this included two officers that constituted a quorum as defined in the past. But because of the sparse attendance, Ken H. moved that we postpone our election of new officers until the next district meeting. This was seconded and unanimously approved.

New Business:

The members present voted to approve another two year term as district treasurer for Russ L.

The members present voted to accept the resignation of Art J. from district secretary.

Charley O. reminded the gathering that November is traditionally Gratitude month in A.A. As our treasury is in pretty good shape, Thomas G. moved we send a \$500 donation to GSO to commemorate Gratitude month. This was seconded and approved unanimously.

We discussed making a bid to host the area assembly next spring, in March or April and several meeting sites were discussed. Russ L. was directed to make our bid at the November assembly, third Sunday in November, 2011.

Tri-Cities Alano Club in Grand Haven was offered and approved as the site of our next district GSR meeting January 8, 2012.

The November meeting closed at 2:20pm with the Lord's Prayer.

Thomas G.
Secretary Pro Tem

W.M.A.A.

FEBRUARY MEETING

Hosted by

DISTRICT 6

To be held at:

NEWAYGO COUNTY COMMUNITY

CENTER

Fremont, Michigan

VOLUNTEERS WILL BE NEEDED

Please plan to attend and help