

Minutes from November 9th, 2017 D6
Held @ TriCities Alano Club
419 Fulton Street, Grand Haven, MI 49417

David opened the meeting @ 1:30p

Introductions were made around the table.

Secretary's Report: Laura J made a motion to waive reading of minutes from the November, 2017 District meeting, due to elections and accept as written. Motion made to accept. It was 2nd and passed.

Treasurer's Report: Russ read the treasure's report from 9/10-11/03. Motion made to accept as read. It was 2nd and passed.

Announcements: Greg announced the Twin Lake meeting is now closed.

Area 34: Elections were held October 15th. Rick P. is the new Delegate, and Linda B. is the new Alt. Delegate. Area officers and most committee chair positions were filled. The Area 34 budget for 2018 was passed. Copies of the budget are available, should your group want a copy.

Group Concerns: Jamie, concern on a potential predator, and how to handle the situation. It was suggested to look on the New York website for information on what to do. Also, and yellow card was passed out in previous D6 meetings on how to handle these situations. (on what to do, and how to handle).

DCM Reports:

1. North – Greg – No report
2. Central- Laura J. – Laura is still trying to connect with groups and GSR's via email due to her schedule, and not able to visit groups at this time. She is not receiving much feedback. Working with groups to get contact and meeting information updated, Port City has a new GSR and have made a few meeting changes
3. South-Priscilla –. Attending meetings to provide information on District 6 service positions, reminding the groups of the November elections. Updating meeting contact person/phone numbers. Submitted the updated information to the schedules committee.

Committee Reports:

1. Archives-Beth – N/A
2. Corrections Chair- N/A
3. Grapevine-David H. –Grapevine – Contest still on going, until 12/1. Grapevine app has been updated. Grapevine offering free shipping until the end of the year.
4. PI/CPC-Judy- No report
4. Schedules-Penny- No report
5. Webmaster -Gary – Nothing new to report.
6. Telephone-Sharon – N/A

GSR Reports:

1. Still Sober @ 6 – Gina-Felt the dynamics of the meeting had changed, and was asking for a business meeting to throw out idea's.

2. Giles Road – Jeremy- Nothing new to report.
3. Swiss Village – Penny – Meeting’s going well.
4. Grumpy Old Men & Sunday Breakfast – Russ-Meetings going well.
5. West Group – Nothing new to report.
6. Fremont – Dave- Meetings are both up and down.
7. Port City Group – Jake – Change of meeting times, looking for speaker’s.

Old Business:

1. Russ made a bid for the Area 34 meeting @ the True North Building. Motion made, it was 2nd and passed.

New Business:

1. Gratitude month. Money to the GOS. Russ made a motion made to donate \$1,250.00 to the GOS, it was 2nd and passed.
2. Elections:
 - A. Chair: Laura J. Alt Chair- M.K.
 - B. Treasurer: Russ L. Alt Treasurer-Open
 - C. Secretary: R.D Alt Secretary-Open
 - D. DCM North: Dave R. Alt DCM North-Open
 - E. DCM Central: Gina S. Alt DCM Central-Open
 - F. DCM South: - Open Alt DCM South-Open
 - G. Corrections: - Open Alt Corrections-Open
 - H. Grapevine: - Open Alt Grapevine-Open
 - I. PI/CPI: Jamie Alt PI/CPI-Open
 - J. Schedules: David H. Alt Penny S.
 - K. Webmaster: Gary C. Alt Webmaster-Open
 - L. Telephone: Jeremy P. Alt Telephone-Open
 - M. Archivist: Beth P.

Meeting adjourned @ 3:25p

Respectfully submitted,
Gina S.

Responsibility Statement: I am responsible. When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there. And for that, I AM RESPONSIBLE!