

## District 6 Agenda

March 13, 2016 @ 1:30 PM  
Tri Cities Alano Club 419 Fulton St. Grand Haven, MI 49417

### Welcome & Serenity Prayer

- Introductions around the table

Brief presentation by host group (Eye Opener Group from TCAC)

Minutes of Meeting January 10, 2016

Report of the Treasurer

Group Concerns

### DCM Reports

- North –Greg
- Central-Laura
- South-Priscilla

### Committee Reports

- Archives-Beth
- Corrections-Kevin
- Grapevine-David
- PI/CPC-Judy
- Schedules-Penny
- Webmaster-Gary
- Telephone Service-Sharon

### GSR Reports

### Old Business

1. GSR/DCM School (form committee, set date)
2. Hosting Area Assembly (bid accepted to host in June – need committees for food, greeters, set-up)

### New Business

1. Special Needs Committee for district
2. Should the name of person making motion and seconded be included in minutes?
3. Location of May 1 district meeting
4. Resigned Kevin –Corrections
- 5.

David opened the meeting @ 1:30pm

Introductions were made around the table.

**Secretary's Report:** The minutes from the January 10, 2016 District 6 meeting were read. One correction noted for the address of the Fremont meeting. Motion made to accept the report with meeting address corrected. It was 2nd and passed.

**Treasurer Report:** Russ read the treasurers report for 11/21/15-01/08/16. Motion made to accept the report as read. It was 2nd and passed.

**Announcements:**

- Flyers for upcoming men's and women's retreat were available. Sharon would get information on the women's retreat to Gary C. (Webmaster)

**Group Concerns:**

- Mark VB asked for input for the Eye Opener regarding sexual misconduct. Suggestions were made to have a group conscience regarding the sexual abuse; to have a one on one with the individual and contacting the club pertaining to the bylaws.

**DCM Reports:**

1. North – Greg -absent no report
2. Central- Laura J. There is a disruptive person @ the GMAC. Other than that, things are going well.
3. South-Priscilla –Attended the District 7 meeting regarding possibly hosting a GSR/DCM school in our district. Plans to attend meetings & business meetings for the south end to encourage attendance for the upcoming GSR/DCM schooling.

**Committee Reports:**

1. Archives-Beth -absent, emailed following report: Hughie died from Port City. Was added to the Archives Memory Book. Deaths are reported completely by word of mouth. Wish there was a better system. Perhaps GSRs could be responsible to notify Archives? Nothing else to add at this time.
2. Corrections- Kevin - absent - no report (Priscilla would like to make sure the corrections connects to the jails).
3. Grapevine-David H. No new information.
4. PC/CPC-Judy nothing new.
5. Schedules-Penny- absent - no report.
6. Webmaster Gary –passed around the scheduled website stats. Gary stated things were parallel to the last district meeting. He thanked everyone for the new flyers, and would like everyone to send him information on any upcoming events so he could place them on the website. Gary would like everyone to use the calendars page for speaker meetings (and locations) this is a tool that is not being utilized. Gary gave everyone the login and password information.
7. Telephone-Sharon -no report.

### **GSR Reports:**

1. Fremont Group:-Dave – Group inventory for people who participated answered the information that was in the packet.
2. Eye Opener @ TCAC Mark-things are consistent.
3. Expect a Miracle @ TCAC –David –Elections were made.
4. White Lake-Norm-nothing new to report.
5. Tri-City Tradition 4 Chris-nothing new to report.
6. GMAC Monthly Speaker Meeting-Geno nothing new to report.
7. Grumpy Old Men @ the GMAC-Russ nothing new.
8. Still Sober @ 6 Gina-nothing new.

**Old Business:** District 6 to put in a bid to host the Area Assembly in May. Russ asked everyone to attend the March meeting to form committees.

- David R.will submit the bid for District 6 at Area Assembly.

### **New Business:**

- East Central Forum Report - David R said he enjoyed this forum and learned much.
- Discussion held regarding the reading of the Concepts and group history information at the beginning of the meeting. Comments included: possibly replacing it with the tradition and step of the month; the information is informative; repetition is helpful in learning; the group history is for the new people attending District meetings, not necessarily those who regularly attend. Visitors from District 7 provided some valuable feedback. Russ read from the minutes from two years ago to clarify what was decided at the time and it was noted we voted then to read a Concept and/or do a brief history of the meeting location. Priscilla made a motion to allow the host group to decide what would be read at the beginning of the meeting. Motion was 2nd and passed.
- GSR/DCM School-Priscilla & Laura went to the District 7 business meeting to ask if they would please put on a GSR/DCM school for District 6. Feedback from the District 7 visitors: they felt District 6 had people who were qualified to host the school-they would be more than happy to assist us; it was roughly \$200.00 to put on this event; we would need 5 to 10 people to volunteer and it would take roughly two hours to complete the school; it was also suggested making it 3-4 months out in order to have time to prepare. Information for the school District 7 held was obtained from Area 22. Priscilla made a motion for District 6 to host a GSR/DCM School. One person objected. Minority opinion: He felt he needed more information and needed time to read it over before he wanted the motion was passed. Motion to host the school was 2nd and passed. Information should be brought back to home groups. Laura suggested to form a committee at the March meeting for “who, what, when, where”. District 7 agreed to help District 6 assist in this process.

Meeting adjourned @ 3:30pm.

The next District 6 meeting to be held in Grand Haven @ the Tri-Cities Alano Club located at 419 Fulton Street, Grand Haven Michigan 49417 on March 13, 2016 @ 1:30 pm. It will be hosted by the Eye Opener Group.

Respectfully submitted,  
Gina Sylva