

Minutes from D6
Tri Cities Alano Club
May 5, 2019

Meeting started @ 1:30

Welcome and Serenity Prayer

- Introductions around the table
- Reading Step 9/Tradition 9/Concept 9

Secretary's Report:

Report from March 10, 2019. Motion to accept with one addendum, the date of Giles Fellowship-Group is Sunday, not Saturday.

Treasures Report:

Report from 03/09/19-5/03/19. Motion to accept as read.

Announcements: State Convention 8/23-25 and East Central Regional Forum July 12-14, Area 34 in Kaskaska. Jake - Port City picnic will be July 27th @ PCAA. Gina questioned if the rivalry softball game, between GMAC and PCAA was still on. Jake will get information to Gina. Jim (D7) announced Area 34 will host State in 2021. If you're interested, Russ can get you a copy of the information. Group Concerns: Walter from PCAA- City of Muskegon deemed that PCAA is "a club" and is looking for a nonprofit certificate. Many people gave suggestions on how to handle this. (In meeting with the City).

Area 34 Report:

Report from 5/5/19-The next Area Assembly will be May 19 and held in Kaskaska. Flyer for the Assembly is on our web page. The Treasurer report and bank statement is being passed around. We continue to draw name to attend the East Central Forum, including Alternates. At our upcoming meeting, we will be discussing forming Committees for the 2021 State Convention. If you are interested in serving, please let Laura know. Our Delegate will be attending the General Service Conference at the end of May. He will be giving reports to groups and districts after that time. Grapevine workshop will also be held.

District Committee Member Reports:

DCM North: Dave -absent.

DCM Central: Gina, nothing new to report. Other than appreciation for Laura attending the GH meetings to show solidarity in D6. (Since we have no DCM South).

DCM South: Open

Committee Reports:

Archives- Beth-Absent

Corrections-Larry- Would like to thank Jim and his group (Holton) for donation in literature, and Russ for two boxes of AA literature. Larry went to the Muskegon jail men's group and got ahold of Sally who does the women's jail meetings. Spoke with David regarding the "jail pail". MCF still has 3 meetings per week. Lots of new faces. Larry completed another round of back to basics. Doing more 5th step work. Jail meetings are consisted. Going with Jason and Geno on Mondays. Getting good feedback from people in the jails.

Grapevine- Judy C -absent

PI/CPI- Open- Judy Alternate said she can do what she can. She will grab new schedules and pass out where needed and according to the Traditions. August the Health Wellness and Recovery will be held in Muskegon and Hackley Park. She is looking for recruits. Also looking for a committee.

Schedules- David - absent-Penny gave report. She had problem with the Whitehall area. Looking for a contact. Gary will get the information needed. Penny said the contacts were current. Russ suggested Penny contact Laura. We have a new stack of schedules to pass out.

Webmaster-Gary – Web stats looking for the year, unique visits over 6k..multiple visits over 16k. Continue with flyer information getting to Gary. Renewals needed for website for domain name, hosting fee and email.

Telephone Service- Jake-Recording is working. Looking for suggestions to put DCM's phone numbers on the list. Jake gets about 4-5 phone calls a day. We do not have a DCM South...topic needs to be discussed more. Jake is going to list a few names and numbers to the recording. And will give the web information. He has two minutes for this recording.

General Service Representatives:

Russ GSR Sunday Breakfast and Grumpy Old Men: Getting good turn outs, and women do attend the Grumpy Old Men meetings, they are welcome. Lots of people early in the am.

Evan Giles Road Fellowship: Things are going well. Speaker potluck was successful. Going to do it again.

Jim Old Town Hall- Holton: About 20 new people. Going to have a business meeting. Donations have changed. Very excited about things going on.

Bob -Eye Opener- Doing well. Group is very healthy. Said meetings were listed in the GH tribune.

Jake-PCAA Group is doing good. Will get information to Gina regarding the softball.

Gina Still Sober at Six- Going well- Tuesdays and Thursday Big Book 12/12 - very strong

Old Business:

Open Positions- No one

- Gina announced the workshop held at Henry and Hile (GMAC) was a huge success. Workshop was about Sponsorship. Every seat was taken. Huge gratitude for the panelist, and the attendees. Numerous questions were asked, engaging in beneficial conversation. Workshop lasted for two hours, with many phone calls and texts thanking the district for the workshop, with many ideas for the next one.

• **Forum-** General Service Offices comes to us. Russ gave the information on what the General Service Office provides to Area and Districts around the country. Forum provides the attendees. Russ has the information Regional Forum. Over half are first time attendees. You can register online May 9th. Jim picked two names, Judy, and Gary.

New Business:

- July meeting conflict-2nd Sunday as it should be is the forum. 3rd Sunday can't be moved due to Area. 1st Sunday of the month is a long weekend, Independence Day. Can the date be moved to last Sunday in June (30th)? Gina asked for June 30th for next D6 meeting, passed.
- Location for the next meeting to be in the North, (cannot have it in the North-Holton-or Giles Road-church) Jake offered PCAA June 30th- 1:30-3:30
- D6 Hosting in October for Area Assembly-need to push this in our groups. You must be at the Assembly to vote and be a GSR or DCM or Area Officer to be available to vote. Anyone can vote for committee chair. Greeting, Food, and Set up Committee needed ...publicity needed. Gary, Gina and Penny for food, Russ set up. Evan will be a greeter's chair. Penny also volunteered to help Evan.
- Evan asked regarding Delegate Rick P. will have his report done in June. He is looking to meet with people where he can meet with groups. Evan is looking to co-host possibly with Whitelike. To learn about the conference, he would like it to be a picnic.

*Inventory question's- group conversation was held. Great conversation was held for the district (Great job D6- so grateful people attend this meeting) Communication is very important.
Meeting adjourned at 3: 15p

Sincerely,
Gina Sylva
Alt. Secretary

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