

## District 15 Meeting Minutes

07/01/2010

**Call to Order:** 19:02

**Opening Prayer:** Nikki

**Preamble:** Jack

**The Twelve Traditions (Short Form):** 7<sup>th</sup> Donny

**The Twelve Concepts (Short Form):** 7<sup>th</sup> Beth

**Introductions:** (first as for any new GSRs to introduce themselves): done

**Tradition# 8 (Long Form) for next meeting:** Jill

**Concept #8 (Long Form) for next meeting:** Brian

**Approval of previous Month's Minutes:** Beth Motions, Jill Seconds, approved

**GSR Reports/Challengers at Group Level:** German Sweet Chocolate cake?

### **Committee Reports:**

- **Archives:** nothing to report
- **GSR School:** no new GRSs
- **Grapevine:** done
- **Hospitals & Institutions:** Nothing to report
- **Intergroup Liaison:** meeting was missed
- **Literature:** Temporary lit made report, we have literature.
- **Public Information:** not here
- **CPC:** in texas

### **Officer Reports:**

- **Registrar:** not here
- **Treasurer:** handed out donation envelopes to the group.
- **DCMs:** not here
- **Alternate DCMC:** nothing to report
- **DCMC:** archives trip was a big success, area meeting, GSO allows us to contribute on line, we have a new trustee.
- **Secretary:** not here, Brian filling in nothing to report

### **Old Business**

- Fall district even planning
  - o Facility: the same building as the area meeting Baxt building (\$50/hr, \$150 to reserve, \$60/ picnic shelter, 100/deposit/picnic shelter)Union hall wants to have any AA back too \$400/day
  - o What to do?
    - Inflatable screen and projector \$200
    - Take options to your group
    - Oktoberfest?
    - Can archives come?
  - o When?
    - Beginning of OCT, oct 9th
- outreach to dark meetings

### **New Business**

- Open positions CPC, CEC Chairs, grapevine

**Final Agenda Items:** none

**Next Meeting to be Held:** August 5th

**Birthdays:** none

**Closing responsibility pledge:** all

**Meeting adjourned:** 21:00

**Meetings submitted by:** Brian Serotini