

DISTRICT #14 MEETING

CALL TO ORDER: Lorena

DATE: 7-13-08

12 TRADITIONS: Annie

ROLL CALL: 5 GSRs

MOTION TO CONDUCT BUSINESS: Amy, Steve

MINUTES- CORRECTIONS/ADDITIONS: No date on online minutes

CORRESPONDENCE: none

TREASURERS REPORT: n/a

DCM REPORT: Lorena will attend quarterly next weekend, and hoping others from our district will go. Mark, Scott and Amy plan to go.

SERVICE COMMITTEE REPORTS

1-800 SERVICE: n/a

SCHEDULES: n/a

LITERATURE: Claude is prepared to make an order, including the requested Living Sober books. He expects to have \$250 to qualify for free shipping.

ARCHIVES: Annie brought six binders from the archives. Many took the opportunity to peruse our history. Look for one or two different binders next month.

Amy and June will help Annie review each book and page for acidity for preservation.

GSRs please remember at September's meeting we will vote on what we do and do not want to save in our archives.

TREATMENT/ CORRECTIONS: n/a

ACTIVITIES: Mike- Annie offered to show from archives how we used to have a list of upcoming activities.

PUBLIC INFORMATION: n/a

OLD BUSINESS: Lorena has to announce at quarterly whether we are willing to host the 2010 Area assembly. You may get a phone call asking your opinion.

Annie will present a draft of the proposed guidelines/handbook next month.

NEW BUSINESS: Annie expressed concern that we are not getting a copy of the ledger from our treasurer.

Claude would like to know if we could make a way for people to order literature through the district web site.

Amy suggested Web Master be added to the meeting worksheet. Annie noted that Web Master is not yet a committee.

7TH TRADITION: \$19

HOME GROUP SHARING: Reflections Libby meeting has moved to 200 Spruce. Business meeting will be July 26th at Larry W's.

NEXT MEETING: 8-10-08

MOTION TO ADJOURN: