

DISTRICT #14 MEETING

CALL TO ORDER: Lorena DATE: 8-10-08

12 TRADITIONS: Leah

ROLL CALL: 10 GSRs

MOTION TO CONDUCT BUSINESS: Annie

MINUTES- CORRECTIONS / ADDITIONS: Accepted as written

CORRESPONDENCE: Life Skills Sandpoint, Rimrock- OCD, US Bank bank card offer

TREASURER'S REPORT: Darren reported that we have \$640 in our account and no prudent reserve. 800 service, Gardenia Center and Sandpoint Property Mgt have been paid.

It was brought up that we should have a copy of the ledger with the Treasurer's report.

Darren has been very busy, Annie offered to help him catch up the books.

A budget was brought up, and Lorena said this will be a topic during our district inventory.

DCM REPORT: Lorena- see report

SERVICE COMMITTEE REPORTS

1-(800) SERVICE: N/A

SCHEDULES: Rich- see report

LITERATURE: N/A

ARCHIVES: Annie, June and Amy completed 7 binders: in order and preserved. Annie and Leah did more work and have 10 books to take home. Annie asked that during old business we vote on what to contain in our archives.

TREATMENT/ CORRECTIONS: N/A

ACTIVITIES: Mike- Blue Moon camp out- Libby, Hog Heaven- Kettle Falls, Farragut coming up.

PUBLIC INFORMATION: Mark had schedules for powder basin but did not know where they moved to. Someone has brought them schedules. Amy offered to help with

P. I. work in Troy/ Libby.

OLD BUSINESS: Amy motioned: "District 14 Archives will be composed of all materials related to District 14 including Home Groups, District Meetings, and items from Area or GSO." Darren seconded, vote taken and motion approved.

Discussion of changes to District 14 Handbook (Guidelines) included- when GSRs are elected, who elects a new DCM, replacement of service committee members, and length of term and replacement of Archives and Webmaster. Please review attached Draft #3 or view at http://district14-aa.org/District_14_Guidelines_draft_3.pdf

NEW BUSINESS: Vote: "are we in favor of hosting the October 2010 Assembly in Sandpoint?" Vote passed with two opposed.

Scott noted that the Libby Reflections group donated \$100 to our DCM's expenses for quarterly.

Saturday, September 20 in Bonners Ferry is the Area Standing Committee meeting. It will be from Noon to 3:00, anyone interested in service may attend.

7 TRADITION: \$16TH

HOME GROUP SHARING: none

NEXT MEETING: 9-14-08 District inventory 1:30 - 5:00 - Potluck! All chairs, treasurers and DCMs please bring a written report.

MOTION TO ADJOURN: Rich, Terry

DCM Report

Hi All

Aug. 10, 2008

I attended the July quarterly in Kennewick, thanks to the Libby group for giving 100.00 when I arrived to help with some of my expenses. Mark also went for his group so that helped save also. I have rec. too. I off ran into Dave- who will be mediating our dist. Inventory andst due to double booking we need to move it to Sept. Thanks to Leah for making those calls for me letting everyone know. So think written reports and food for next month. The 2010 assembly did not come up at this quarterly so it's still out there. Also it's the October assembly not April. Being that's the case I think we would have a better chance of getting the Bonner Co Fairgrounds for it which may make it more palatable for those in Sandpoint who don't want to travel. Maybe more would be willing to get involved. We were also invited to participate in a GSR workshop in Sept. With CDA and Spokane. I will get in touch with them if for particulars if this is something you would want to do.

Area archives steering committee is also looking for archivists and a Treatment chair is needed for area. Grapevine/Lit. Chair let us know there are boxed jail friendly GV's available for dist. Or groups if interested in donating to the jails in their area. 50 to a box. There are also homegroups taking mtgs into the state penn. Once a month in the area. Great fellowshipping and way to carry the message. Correspondence by mail to the inmates is also doable if interested. Area is also looking for a sign language translator for assemblies and quarterlies.

The next assembly is in October in Spokane, I'm hoping that since its closer more will be willing to attend.

I would like to start submitting dist. info to the area newsletter so if anyone has any input regarding your homegroups or anything else please let me know.

Yours in service,
Lorena

Schedule Committee Report for August 2008

We are down to our last few schedules. I recently copied extra schedules for the Bonner County Jail.

I have received a request for schedules from Bonner County Drug Court too.

I also sent 23 District 14 changes to Washington Area 92 web page.

Call or Email me with any new changes or additions.

Yours in service,

Rich B.

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