DISTRICT 14 MEETING
CALL TO ORDER: Lorena **DATE:** 2-8-09
12 TRADITIONS: Leah
ROLL CALL: 12 GSRs
MOTION TO CONDUCT BUSINESS: Kim, Molly
MINUTES CORRECTIONS/ ADDITIONS: accepted
CORRESPONDENCE: Rimrock- marijuana, Mountain West Bank, Verizon statement, Verizon check, Frontier statement, US Yellow Pages
TREASURERS REPORT: see report for Nov, Dec, Jan.
DCM REPORT: Lorena went to quarterly in Wenatchee. Two motions(attached) have been brought back for you to take to your home groups. They will be voted on so please share your opinion. Also attached are some flyers for upcoming events, as well as a letter from Annie with her intent to resign as District 14 Archivist.
1-800 SERVICE: Christine is working to ready new 12 step call volunteers. More volunteers are always welcome. Verizon sent a statement and check for $21.34 refunding an overpayment. We are now done with Verizon. We should now receive two bills, one for Frontier and one for Access Line.
SCHEDULES: Rich- see report. Motion was made and passed to give Rich $120 to print 1500 Spring/Summer schedules.
ARCHIVES: See attachment
TREATMENT & CORRECTIONS: Kim- see report. Rich reported at the Bonner County Jail the badge machine is broken and they will not be getting a new one. Anyone who does not have a badge will need to bring their drivers licence.
ACTIVITIES: Mike-
Feb 20-22 Yakima Valley Roundup
Feb 22 Conference Agenda workshop- Spokane Alano Club
March 13-15 15th Annual NW Pockets of Enthusiasm- Spokane Valley
March 21 Area 92 Standing Committees Combined Quarterly- Lewiston, ID
April 3,4 &5 Washington State East Area 92 Spring Assembly- Winthrop, WA
April 25 Pioneer, Almost Home, & Freedom to Speak groups workshop
Washington State Penitentiary, Walla Walla
May 2 Workshop on The First Three Steps- Yakima
June 26-28 Pacific Northwest Conference- Rossland, B.C. Canada
PUBLIC INFORMATION: Mark- see report. Mike, Don and Kim offered to help reach Newport and Cusic, Troy and Libby, and Bonners Ferry respectively. Mark will bring receipts for reimbursement next month.
OLD BUSINESS: Don asked if anything was being done regarding Larry's email from December. The answer seems to be no.
NEW BUSINESS: Carol received a contract from the Fairgrounds. We are penciled in, and will be inked in when Rhonda receives our deposit.
7TH TRADITION: $20.80
HOME GROUP SHARING: none
NEXT MEETING: 3-8-09
MOTION TO ADJOURN: Darren, Kim

AREA 92 PENDING MOTIONS:

MOTION #1:
Motion to pay $818 for a tax attorney fee for a legal opinion as to the tax status of the area.
Submitted by the Finance Committee
1. **MOTION #2:**
Add to the Handbook the following in Paragraph No. 1 under the heading Credit Line: $500 for purchase and maintaining Translation equipment and pay expenses for bi-lingual member to attend all assemblies and quarterlies, to assist translation chairperson's duties.
Background:
At this time Area 92's Translation Chairperson is monolingual. Currently the Translation Chair needs to have a bilingual non-paid volunteer to provide translation.

SCHEDULES/CHANGES COMMITTEE FEBRUARY '09
I WILL SEND A MASTER COPY WITH THE MOST CURRENT CHANGES AT THIS FEBRUARY 8 DISTRICT MEETING.
I HAVE SENT CHANGES TO THE BONNER COUNTY DAILY BEE AND HAVE A COUPLE MORE TO ADD THIS WEEK.
I EXPECT A NEW PRINTING IN MARCH IF OUR FUNDS WILL ALLOW. I STILL HAVE
A HUNDRED OR MORE SCHEDULES FOR DISTRIBUTION.
MY PHONE IS 208-610-1016. LET ME KNOW HOW I CAN SERVE.
RICH B.

Archives:
February 2, 2009-
Dear Lorena and District 14 GSR's and Committee members,
As of April 1st it will have been my honor and pleasure to serve the District as Archivist for 5 years. That is the recommended term for a District Archivist and I do understand why. To be honest I am tired and a bit burnt out and know it would be best if I resign as of the 30th of April.
Choosing any chair appropriately happens at a District meeting where GSR's vote on the Archivist. I am sure any member willing to serve will do a wonderful job. I would like to offer to assist the new Archivist through the year as they become familiar with the collection, the repository and procedures for collecting. There is a lot to learn and more that can be done to enhance the collection.
I hope this notice will give the District enough time to elect a new Archivist as I am sure there are a couple of people interested.

The GSO guidelines, Archive handbook and Archive committee guidelines directed this collection and I will pass all of this on. I will bring all the materials I have stored at home to the repository and will turn in the keys at the April meeting on April 12th. (This is Easter Sunday, so if the meeting is changed please let me know.)
Once again thank you for the privilege of serving and I am at the service of the newly elected Archivist.
Yours in Service and gratitude for your trust,
Annie L, Archivist

Treatment and Corrections
February 8, 2009
Two Mens applications and three womens jail applications have been filled out. Four of the five have been submitted to Rich. Mens jail meetings in Bonners Ferry have not been happening in the past few months. Hopefully the names on the new applications will step up to the plate and carry the message into the jails once their applications have been approved. A motion was passed for money for jail literature. Treatment and Corrections did receive $150 for book order at this District meeting. Thank you!
Yours In Service
Kim S

Public Information
I haven't been on top of keeping AA literature out. My fuel efficient car broke down. Would the district be willing to pay for gas. The old guidelines alloted $300 for P.I. eartaged for literature. There is plenty of literature right now and is available from Area for free.
Y.I.S.
Mark K.