

**District 7 Committee Meeting
December 2014 Minutes**

Opening Meeting: Carl opened the meeting at 3:00pm

Traditions: Read by Carl

Secretary's Report: Received late no motion was made to approve.

New GSR's: Scott Monday Night South Side Big Book Stud, Nicole Thursday Noon Central Press, Vicki D Monday Night Three Legacies

GSR Reports/Group Events: 12/18 Foxhall Holiday Party. 01/31/15 Indianola AA Annual Anniversary meeting. Silent Auction Call Bo at 729-0703 or Drew at 442-3123 for information.

Treasurer's Report – Michelle: November budget approved.

District Committee Member Report – Carl: Nothing new to report

Alternate District Committee Member Report – Open Position: No report

Local Committee Member Report – Greg V: Absent no report

Public Information Report – Dave: Appreciate the opportunity to serve. Nothing else to report.

Cooperation with Profession Community Report – Open position: No report

Literature Report – John: No report

Grapevine Report – Elaine: www.aagrapevine.org Free shipping on all orders from 11/01/14 to 12/31/14. Accepting stories on the following topics: AA around the world due by 01/01/15. Sober Travel due by 03/2015. Thanked the committee for allowing her to serve as Grapevine chair.

Archives Report – Marty: No update at this time

Treatment & Corrections – Allan & Susan: All positions filled and ready for Adam B to take over as the incoming treatment chair. Need secretary position for corrections. Still need volunteers to go into facilities forms can be found on district AA site. <http://www.aadesmoines.org/corrections.htm>

Web Report – Shawn: Send email address & position to webmaster@aadesmoines.org

Central Office Report – Brooke: No report

New Business:

- Michelle P handed officers past expenses for each position to give an idea on what to budget for in 2015. Turn in budgets by January and list out what/why money is needed to be spent on. Things to keep in mind travel pay per diem \$5 for breakfast, \$10 for lunch & \$15 for dinner. .35 for gas mileage.
- January 17th & 18th service weekend in Marshalltown. Regency Best Western

New Motions proposed by Michelle P:

1. I make the motion that all District 7 committee members who have a counterpart at Area 24 budget for and are encouraged to attend Spring & Fall conferences. LCM (Local Committee Member) and Intergroup Liaison do not have a counterpart at area at this time but could be considered to attend by district vote if so requested.
2. I make the motion that the Alternate DCM's duties be expanded to include the following:
 - Being the District 7 Registrar
 - Keeping the District 7 guidelines (aka Standard Operating Procedures or SOP's) updated
 - Attend the West Central Regional Forum in the 2nd year of their term.

This will allow this position to fully experience the duties of the DCM, will allow more equitable distribution of the duties between the 2 positions, and will be structured much more like Area 24 for their two "like" positions (Delegate & Alternate Delegate).