

The South Leawood Group – Area 25, District 10

Meeting Minutes

April 14, 2008

Attendees

Chris H.	Dale	Ty S.
Frances	James A	Dave E.
Bobby	Meridith	Jeff
Eric C.	Kay	Bob S.
Brad	Adam	
Dave L.	Sherry	
Teresa	David H.	
Karen N.	Toni W.	
Kathy L.	Frank D.	

GSR Report

Chris reported on the District 10 meeting. Every quarter, the district disburses money in excess of their prudent reserve. The disbursement for the first quarter was postponed while the district officers try to find ways to spend the money. There is also an initiative underway to determine which groups support special needs such as handicap access, hearing impaired, etc. Chris said he would take steps necessary to get the meeting directory updated to reflect South Leawood's handicap access availability.

Officers Reports

Treasurer's Report (Frances) – Frances distributed the revised February treasurer's report, which had donations to the district, GSO, central office, and area removed. The March report was distributed and both were approved.

Frances confirmed that we now have a business checking account. Frances, Frank, and Chris are the officers currently authorized to write checks.

Frances reported that S. Leawood does not need to obtain non-profit status. Since we are not producing income, we do not need to file tax returns.

Corrections Report (David H) – David reported that the Johnson County corrections training schedule for May and June will be posted on the bulletin board.

Literature (Craig) – Dale gave the Literature report in Craig's absence. The district voted to supply treatment facilities with Big Books and 12 x 12's.

Treatment – Chris said the district purchased the "Hope" video for treatment centers.

Cooperation with Professional Communities (James) – James reported Jennifer B.

supplied us with a mailing list of 200 health care professionals. Volunteers will be needed to help with the mailings.

Public Information – no report

Central Office – no report

Old Business

Toni W obtained a master key to church meeting rooms that can be used when we have the need to split a meeting. Bob S. made a motion that we update the meeting leader checklist to include guidelines for breaking up a meeting. Those guidelines should include:

- When we have a very large group or someone needs a 1st step meeting, ask for a volunteer to lead a smaller meeting.
- The volunteer will need to get the key out of the meeting leader binder.
- Check for an available room using the schedule posted on the wall inside the South entrance.
- Meeting leaders should not refer to gender when asking for volunteers to take a meeting into another room.
- Return the key to the binder when the meeting is over.

New Business

Elections were held - these are interim positions and will be reaffirmed in November:

Central Office:	Randy B.
Alt. GSR:	James A.
Treatment:	Sarah H.
Public Information:	Karen N.
Secretary:	Adam

Bob S., Toni W., and Dave L. will serve on a committee to complete the group guidelines that Chris has been working on. Toni will chair the group.

A notice will be posted regarding the creation of a new position, Church Liaison. Nominations will be accepted and an election will be held next month.

The next business meeting will be held on Monday, May 12 at 8:15pm.