

District Meeting Minutes October 6, 2018

Opened- With the Responsibility Pledge

Roll Call- Don R (TNT Tuesday and Thursday morning group), Susanna (Sunday morning 9ers), Doug C (Friday morning Big Book group), Charlene T (Sunday Republic group). Linda V. (Hematite Group), Bill K. (Alt. DCM) No Quorum

No quorum for this meeting. No voting can take place, but issues can be discussed.

Guests in attendance- Gerri Ann (Area 74 Registrar), Don K, Matt (Alt. GSR TNT group)

Minutes- September minutes were read by all. To be approved when we have a quorum.

Treasurer's Report- August treasurer's report will be discussed at next month's meeting.

DCM Report - Bill K. (Alt. DCM) read the DCM report from Shannon. Shannon unable to attend due to ill children.

Corrections & Treatment Committee- Brian not in attendance to give report.

Old Business – Tabled Motions

More money to prudent reserve -- Tabled the matter until next month.

Copies of current meeting schedule-- Discussed. Hematite group did not change their meeting time. The Negaunee Monday Night meeting did change the time to 7:00 p.m. Negaunee meeting will schedule the time change based on when the District prints new schedules. Then the change will be part of the new schedule and changed on District Website. Susanna will ask about adding the 8 am meditation before the Sunday morning 9ers meeting to the schedule.

Meeting Guide app-- Alana was not present.

Current service manuals were purchased at the Area Assembly as requested.

Don K. has volunteered to be the District 18 Secretary. Gerri Ann K. to email duties to Don.

Unable to find motion in old minutes indicating person who made the motion is to be in attendance when motion is voted on. Only thing found was that the person making the motion be part of the District 18 Meeting Minutes.

New Business – Area Committee Meeting will be held December 8th in Three Lakes, WI. This meeting is open to all GSR's. To be discussed - how the Area Assemblies can be improved and or changed. It was suggested that the Area take an inventory.

District 18 2019 meeting schedule is to be reviewed and be voted on next month.

New Business –

The 10:00 am Trusted Servant Workshop topic for 2019. Will be discussed next month.

It was suggested that the treasurer's report contain the date of the check with the contributions

Housekeeper at the Church locked the front door. We found that the District 18 Meeting is not on the Church Schedule. So, the housekeeper thought the front door should be locked. Apparently there have been a few changes at the Church and a call is to be made to remind the Church Secretary that District 18 has a meeting here every other month.

Agenda for next month:

Approve Minutes and Treasurer's Report

Any volunteers for the District Secretary

Move money to Prudent Reserve

Update meeting schedule and print them

Meeting Guide App – need more information before this can be discussed

District Schedule for 2019

Topic for 2019 10:00 am Trusted Servant Workshop

Hope Methodist Church called, and District 18 meeting is part of their calendar

Treasurer's report has date of check by the amount of the contribution

Next Meeting: will be held on November 3rd in Ishpeming at 106 Main St. 10:00 Trusted Servant Workshop will be on Concept 12 The Warranties. 11:00 the District meeting

Take to your groups -- District 18 needs a new secretary.

Area Committee Meeting to be held in Three Lakes, WI on December 8th. All GSR's are welcome to attend. To be discussed - how the Area Assemblies can be improved and or changed. It was suggested that the Area take an inventory.