

District Meeting Minutes
July 8, 2017

Roll Call- Gary T, Shannon R (District 18 Secretary, Hematite Wednesday Night Group), John B (Sunday morning Grumpy group), Gerri Ann (District 18 Treasurer, Sunday night Sumi Big Shooters group), Dave S (TNT Tuesday and Thursday morning group), Rob A (Wednesday night Fireside group), Matt E (Alt. DCM).

Guests in Attendance- Brian M, Don, Nate

Next Meeting to be held in Marquette at the First United Methodist Church on August 5, 2017. Traditions at 9:00 am, District meeting will begin at 10:00 am.

Opened Serenity Prayer

Last month's meeting minutes- Amendments- Next meeting July 8th not August 5th. Added- We did not have quorum, all we could do was discuss. District did not vote to change the hotline phone number the groups voted to change the hotline number. Change the wording the the statement that there was a volunteer that was not following the jail's rules and regulations.

Motion made to approve minutes with amendments. All in favor. None opposed.

Treasurer's report read and approved as written.

DCM Report- Gary dropped off updated meeting schedules and the new hotline number to the printer. He called to check on the status of the new printed schedules and they told him they should be done Monday or Tuesday. Gary did have a invoice for the new meeting schedules. Gary has informed the district that he will be stepping down as the acting DCM for district 18. This is Gary's last month as acting DCM.

Correction, Treatment and PI Committee- Committee chair is not present. Gerri Ann was not able to get in touch with TV 6 regarding the PSA. She will send them a email and will report at the next Committee meeting. Gerri Ann also dropped off the donated literature to Great Lakes Recovery Center. They were very excited about the literature. They are also watching the Hope DVD.

Rob A informed us that Marquette General is still trying to get things in order to be able to have an AA meeting on the unit. Rob A will get in touch with Kurt K regarding this matter. Volunteers are still required to fill out the volunteer application.

Old Business- Gary is stepping down as acting DCM. After some discussion Matt E district 18 Alt. DCM is willing to step up as district 18 acting DCM until a new DCM is elected.

New Business- Hotline- There was some discussion on when the old hotline number will be deactivated and when will the new hotline number be activated. Both hotline numbers are currently active. It was suggested to have the old number deactivated by the next district meeting as well as having our webmaster put the deactivation date and the new hotline number on the website.

**Motion made to deactivate the old hotline number by August 6, 2017
All in favor. None opposed.**

Follow up on schedules- How will we get the new schedules disbursed to the groups? Gary stated that he would send an email out to the GSR's when he receives the schedules and GSR's can meet up with him to pick up the new meeting schedules.

How much can one individual donate to the district? Area 74 does not have a set amount that can be donated by one individual. GSO guidelines states that \$5000.00 can be donated by any one individual a year.

Motion was made to stick with GSO guidelines which states anyone individual can donate \$5000.00 a year.

Discussion- 7th tradition long form was read. \$5000.00 annually is way too high for anyone individual to donate to the district.

Motion was denied.

Motion was made to limit the amount of money an individual can donate to \$120.00 a month.

Discussion- Suggested to stick with GSO guidelines.

**Motion amended to an individual can donate \$1200.00 annually.
6 in favor 1 opposed.**

Minority- Should stick with GSO guidelines.

Post Office- The post office is asking for a email address for our PO Box. District 18 has a email that is connect with our website. District 18 does not have a individual email. Suggested to make a district 18 treasurer email.

**Motion was made to leave the PO Box as is.
All in favor. None opposed.**

**Motion was made to accept Gary T resignation.
All in favor. Non opposed.**

**Motion to close meeting.
All in favor. None opposed.**

Closed with the Serenity Prayer.

Take to your Groups- Encourage your group to get involved in district. Inform your groups of upcoming elections. Positions that are opening will be:

**DCM
Alt. DCM
Treasurer
Secretary
Committee Chair**