

## **District Meeting Minutes September 8, 2018**

**Opened-** With the serenity prayer. Traditions were read.

**Roll Call-** Don R (TNT Tuesday and Thursday morning group), Helana N (District 18 Secretary), Susanna (Sunday morning 9ers), Shannon R (DCM), Doug C (Friday morning Big Book group), John B (Grumpies Sunday morning group), Brian M (Corrections & Treatment Committee chair), Charlene T (Sunday Republic group). Quorum confirmed.

**Guests in attendance-** Gerri Ann (Area 74 Registrar)

### **Minutes-**

**Motion:** approve August minutes as written. Motion passed (7 in favor, 1 opposed). Minority opinion: Person who requests agenda item must be at the district meeting when agenda item is voted on. DCM will look back at previous minutes to review prior discussion.

### **Treasurer's Report-**

**Motion:** table treasurer's report until next month (0 opposed). Motion passed.

**DCM Report-** Report was emailed to the district on 9/7.

**Corrections & Treatment Committee-** Brian got in touch with Ed. They are having a meeting every Sunday at Great Lakes. Brian also got in touch with Alyssa about maybe starting a District 18 meeting at Great Lakes.

About 5 women are cleared to go into Mag Farm who are going. Brian emailed Sargent Carlson about Marhi going back into the Mag Farm who said he had no problem with it. It was suggested the matter be taken up with the committee. Brian will try to put together a committee meeting.

Some men are being turned away from the prison due to overcrowding. The prison meeting is held on Sundays at 7 pm.

## **Old Business--**

### **More money to prudent reserve--**

Motion: Table the matter until next month. Motion approved (0 opposed).

**Copies of current meeting schedule--** Discussed. Will hold off to print until Hematite group votes on whether to change their meeting time. Susanna will ask about adding the 8 am meditation before the Sunday morning 9ers meeting to the schedule.

### **Meeting Guide app--**

Motion to table since Alana was not present. Motion approved (0 opposed).

## **New Business--**

### **Order current service manuals--**

**Motion:** Order 10 of the updated service manuals. **Motion passed** (0 opposed).

**Motion:** Order 5 large print and 5 regular print manuals.

General consensus to allow Geri Ann to purchase a big thing of coffee.

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

**Next meeting** -- October 6 in Marquette (111 E. Ridge St.)