

## **District Meeting Minutes January 6, 2018**

**Opened-** With the Serenity Prayer. District purpose was read.

**Roll Call-** Linda V (Hematite Wednesday night group), Judy K (District 18 Treasurer, Soumi Big Shooters Sunday night group), Don R (TNT Tuesday and Thursday morning group), Rick (TNT Tuesday and Thursday morning alternate), Susanna S (Sunday morning 9ers group), Helana N (District 18 Secretary), John B (Grumpies Sunday morning group), Shannon R (DCM)

**Guests in attendance-** Doug C, Gerri Ann, Matt E, Brian M

**December Minutes-** Read and approved as written.

**Treasurer's Report-** None available at this time. Approved decision to table treasurer's report until February.

**DCM Report-** Neither Matt E nor Shannon R had anything to report.

**Committee Report-** Brian reported that there is a Corrections and Treatment Committee meeting scheduled for Thursday, January 11 at the Alano Club to discuss how to move forward with committee positions and the possibility of starting a meeting at the hospital. There is a new facebook page for the committee.

### **New Business--**

**Orientation-** Geri Ann handed out and summarized:

- "Area 74 Brief Parliamentary Guides."
- "Robert's Rules of Orders" dated 1/31/2010
- Area 74 Dates to Remember from the October 2017 Now & Then
- "Who needs those G.S.R. Reports?" from Box 4-5-9 Aug/Sept. 1981
- "The A.A. Group... Where it All Begins" from Box 4-5-9 Fall 2012

GSRs are encouraged to read the GSR chapter (Chapter 2) and the DCM chapter (Chapter 3) of the A.A. Service Manual.

**Guidelines on How to break a voting tie-** Discussed options. The oral guidelines were that the DCM did not vote except to break a tie. Current guidelines allow all servants to vote every time and we do not have a plan for breaking a tie. Other options proposed included tabling a tie immediately (no tie breaker), going to the hat, and having GSRs take tie matters back to their groups.

**Group Change Forms-** Shannon announced that she will have group change forms available and reminded people that they need to be completed and turned in (by mail or e-mail).

**Meeting Schedules-** Gerri Ann indicated that we probably will not be printing new meeting schedules for a while due to the cost.

**Take to your groups--** Guidelines on how to break a voting tie, to discuss at next month's meeting.