

District 18 September 7, 2019 Meeting Minutes

Opened - Serenity Prayer

Roll Call - John B (GSR Sunday morning Grumpies), Shannon R (DCM), Don K (Secretary), Brian M (Corrections), Linda V (GSR Hematite), Matt B (Alt GSR TnT), Bill K (Alt DCM), Don R (GSR TnT), Charlene T (GSR Sunday Republic), Susanna S (GSR Sunday 9ers) Geri Ann K (Area 74 Registrar)

Quorum Confirmed

Minutes - August meeting amendments :

Under New Business

1. The statement - No Assembly as of yet. Should read - No survey was completed by District 18 due to two different versions present
2. The statement - Guidelines collated, printed and passed around to GSR's. Should read - Guidelines need to be collated, printed and passed around to GSR's.
3. The statement - Questionnaire reviewed and noted that there were 2 different versions out there so only #21 comments were done by group vote to be sent in to Area. Should read - Questionnaire reviewed and noted that there were 2 different versions of survey, therefore only question #21 was done by group to be sent in to Area.

Minutes approved with amendments

Treasurer - Treasurer not present - report tabled

Corrections Report - Meetings continue at Mangum Farm and County Jail. Main jail is still limited on meetings due to overcrowding. Requested funds to purchase stamps for correspondence. Approved to reimburse upon presenting receipt.

DCM Report - Will be attending Area 74 Fall Conference September 21/22. Oct 5 will be on a panel at the Women's retreat in Palmer.

Meeting Schedules - Meeting Schedules when printed will list group name and address. In the spirit of Tradition 6, the description of property will be eliminated. A Meeting Schedule Committee was organized. Members include: Shannon R, Linda V, Brian M, Susanna S, and Geri Ann K.

Changes noted on current schedule

1. The Tuesday and Thursday Women's meeting is sponsoring an Open Speaker meeting on the 3rd Tuesday of the month. 6:00 PM at Hope Church 111 East Ridge St. Marquette.
2. Saturday Underground meeting is listed as open and should list as closed.
3. Friday morning Covenant meeting is listed as 2nd week open and should list as closed.
4. Saturday Big Book Study Meeting held at NMU has been moved to First Presbyterian Church, 120 N Front Marquette.

District 18 Guidelines -

Schedules item 1.- Updating of AA meeting schedules to be revisited monthly to determine if we need to print an updated version.

Add item 4. to read - Meeting Schedules are to be printed at least once a year.

Add item 5. to read - District 18, in honoring Tradition 6, will print group name and address on schedules

Finance item 2. Second sentence change to read - District Servants will be reimbursed for expenses when necessary upon approval.

Closed - Serenity Prayer

Next Meeting - October 5, 2019 in Marquette, 111 E Ridge St. 10:00 am Trusted Servant Workshop, Tradition 10. 11:00 am District meeting.

Agenda for October 5, 2019 District Meeting

Minutes

Treasurer

Corrections

DCM Report

Meeting Schedules - Committee Report - Printing

Guidelines

New Business

Business from the Floor