District 18 Meeting Minutes February 6, 2021

Roll Call: Mat B (TNT, Alt. DCM), Gerri Ann K. DCM, John B. (West Ishpeming Big Book), Jane S. (Friday Big Book), Gary K. (Sunday Grumpies), Billy K. (Suomi Big Shooters Group), Matt E., Guests: Don R., Stephanie G. On Zoom Sue H. (GSR Night Group), Carrie B. (GSR Underground), Brad V. (GSR Big Book Thumpers)

January Minutes approved after correction. Matt B. made a motion to accept January Minutes and Gary K. second the motion. Motion passed.

Treasurer Report: balance \$761.00. Gary K. to write a check for \$15 for District Rent to the Building Fund and another check for \$45 to Matt B. for Zoom internet. DCM Report: Donation from Area 74 to GSO for one time contribution of \$5,000.

Old Business: The district had a discussion regarding changing the amount of people needed for a Quorum, so more decisions can be made at District Meetings.

After much discussion, an amended motion was made by Matt B. to have 4 elected Trusted Servants -1 of them being a GSR- to be the number required for a Quorum. Motion Passed.

There are now 4 Assemblies and 2 Conferences per year and the Area is asking if we should separate the Assemblies and Conferences, and if we should decrease to 2 Assemblies per year.

This was brought back to the groups and was well-received with positive responses.

Secretary: We are still looking for someone to fill this position. Stephanie G. volunteered for January.

New Business: Don R. requested A.A. literature/pamphlets to get information out to alcoholics in our district. Gerri Ann K. and John B. offered to assist in getting it to him. Gerri Ann K. will bring pamphlets to the Wednesday Hematite Group and leave for John B. to take to the T&T Group. Don R will be able to pick it up from there.

Places that were suggested and people who volunteered to help get more information passed along were the Emergency Departments in Marquette (Matt E.) and Ishpeming (Don R.), the VA (Matt B.), walk-in clinics, courts, jails, the local Sheriff's Department and City Police, and the State Police's Angels Program. Don R. brought to attention the meeting lists in the Action Shopper and The Mining Journal are not up to date and accurate. The people in our district need to know when and where meetings are still happening. The district would like to now make this our responsibility, as a whole, to ensure the information is as correct as possible at all times, by adding this to our District Guidelines. Matt B. made a motion to accept and Jane S. second it.

Motion passed. John B. made a motion to pick next month's agenda and close meeting.

• Next Month's Agenda • Continue with District Inventory • Background material on the GSC • Discuss advertising vs promotion of public information

Take to your Groups: District Secretary position is open.

Next District Meeting: March 6, 2021 @ 11:00am 106 Main St. or Zoom 439 255 9096

Workshop on Tradition 3 to follow the meeting @ 12:00 noon.