

## District 18 Meeting Minutes April 3, 2021

Roll Call: Gerri Ann K. (DCM), Gary K. (Sunday Grumpies, Treasurer), John B. (Tuesday Night Big Book), Matt B. (Alt. DCM, TnT Group), Billy K. (Suomi Sunday Night), Jane S. (Friday Big Book), Stephanie G. (Secretary)  
Zoom: Brad V. (Saturday Morning Big Book)

Treasurer's Report: beginning balance of \$1,366.83. \$366.83 was transferred to the Prudent Reserve, and once two rent checks clear the ending balance will be \$1,010.00. Beginning balance of the Prudent Reserve \$1,062.15; after transfer from checking the ending balance is \$1,429.09.

Jane S. made a motion to approve the amended Treasurer's Report from March. Matt B. second motion. Motion passed.

Old Business: a discussion was had about anonymity at the public level and the Tradition of Anonymity. We discussed its importance, and why it must remain the same; also actions that are taken by the GSO if an anonymity break in a group ever happens.

Also had a quick discussion about Conference Approved Literature. What is approved and what is not; just because it may not be approved by the conference doesn't mean it's disapproved of either; how the Grapevine does not need to be approved of each month, it got a "forever-approval" in 1986.

Secretary: Gerri Ann K. recommended that Stephanie G. stands for this position. Matt B. made a motion to accept, and Gary K. second it. Motion passed.

New Business: started discussion about summer workshop. There is a lot to consider before we start planning, so John B. made a motion to table this discussion until the next meeting so there is time to read through materials and come up with ideas. Motion passed.

Gerri Ann K. started a draft of the letter to Area 74, concerning the disapproval from the majority of District 18's voting GSR's from this meeting

(3/13) with the way the Area went about sending \$5,000 to GSO without input from the groups first. After much discussion and tweaking of this letter, John B. made a motion to approve the letter as written. Matt B. second motion. Motion passed.

Gary K. made motion to close meeting. Matt B. second motion. Motion passed.

Next Month's Agenda:

- Summer Workshop: bring back ideas on what to do for this!

Next District Meeting: May 8, 2021 @ 11:00am 106 Main St. or  
Zoom 439 255 9096

Workshop on Tradition 5 to follow the meeting @ 12:00pm noon.