

District 18 Meeting Minutes

August 14, 2021

Roll Call: Gerri Ann K. (DCM), Matt B. (Alt. DCM, TnT Group), Stephanie G. (Secretary), Brian M. (Alano Night Group), Jane S. (Friday Big Book)

Zoom: Brad V. (Saturday Morning Big Book), Carrie B. (Saturday Morning Underground)

Guests: John B.

Treasurer's Reports: beginning balance of \$1,125 for June. One check was cleared for \$361 to LaDolce, and there are three outstanding checks for the Building Fund. Once those checks clear, the ending balance will be \$719. For now, the reconciled balance is \$764.

The beginning balance for July was \$764. One check from the Lunch Bunch for \$80 was deposited, and the outstanding checks for the Building Fund remain. As of now the ending balance is \$844, but once those checks clear the ending balance will be \$799.

Stephanie G. made a motion to accept Treasurer's Reports as written. Matt B. second motion. Motion passed.

Gary K. made a motion to approve the June Minutes as written. John B. second motion. Motion passed.

Old Business: the concern about the \$5,000 sent to GSO was brought back up. The idea of changing the Area Guidelines will be brought back to the groups. John B. made a motion to table the discussion until next month so this can be done. Stephanie G. will type something to suggest that the District doesn't collect money at meetings, and funds collected in the District are to stay in the District. Generally ensuring that the "\$5,000 Fiasco" does not happen again. Gerri Ann K. suggested ordering literature for the workshop as written in the June Minutes. Gary K. will do the ordering to make sure there are enough pamphlets to go around. John B. made a motion to do so. Matt B. second motion. Motion passed.

New Business: Brian M. made a motion to have the workshop at the Alano Club in Marquette, suggesting the larger space and handicap accessible entrance. Carrie B. second motion. Motion passed. Stephanie G. will update the information and email it to Gerri Ann for approval. John B. made a motion to change the time of the workshop to 1:30pm, so it does not interfere with the Alano Club's Noon Meeting. Matt B. second motion. Motion passed.

Next Meeting's Agenda:

- Discussing changes to the Area Guidelines
- Finetuning details for the Workshop

Bring Back to Your Groups:

- District Elections in November (new DCM, Alt. DCM, Treasurer, and Secretary are needed, along with GSR's of course)
- Do we change the Guidelines? What do the groups think?

Next District Meeting: September 11, 2021 @ 11:00am 106 Main St. or Zoom 439 255 9096. Workshop on Tradition 9 to follow meeting at 12:00pm noon.