

District 18 Meeting Minutes December 4, 2021

Roll Call: Gerri Ann K. (DCM), Stephanie G. (Secretary), Gary K. (Treasurer, Sunday Grumpies Group), Jane S. (Friday Morning Big Book), Billy K. (Suomi Big Shooters), Don R. (TnT Group)

Zoom: Rob W. (Sunday Morning Zoomers)

Guest: John B.

Treasurer's Report: beginning balance of \$850.28. There were two group donations, and two checks cut for expenses; one to Gary K. for literature cards, and another to Gerri Ann K. for gas to attend AA functions. There are four outstanding checks for the Building Fund and one for Freedom Voice. Once those clear the ending balance will be \$624.36.

Gary K. made a motion to approve Minutes as written. Jane S. second motion. Motion passed.

John B. made a motion to approve the Treasurer's Report as written. Don R. second motion. Motion passed.

Old Business: Brad V. respectfully declined the position of DCM. John B. made motion to nominate Billy Kangas as DCM. Gary K second. Motion passed. Gerri Ann K. made a motion to nominate Stephanie G. to stand as secretary. Don R. second. Motion passed. Gerri Ann K. made a motion to nominate Gary K. to stand as Treasurer. Billy K. second motion. Motion passed. John B. moves to nominate Jane S. as alternate DCM. Billy K. second motion. Motion passed.

Don R. makes a motion to start printing and ordering 459's so the GSR's can distribute them to their groups. Gary K. seconds motion. Motion passed. John B. makes motion to order ten 459's. Gary K. seconds. Motion passed.

New Business: discussed District 13's motion of workshopping-one workshop, per committee, per year. Do we want the Area funds to be spent this way? This will be brought to the Area Assembly in April. John B. made motion to table discussion so information can be brought back to groups to see what their input is. Gary K. seconds motion. Motion passed.

Gary K. makes motion to close meeting. Motion passed and meeting closed.

Next Meeting's Agenda:

- Discuss District 13's motion on Hybrid Zoom Meetings (bring information back to groups)
- Printing of meeting schedules

Next District Meeting: January 8, 2022 @ 11:00am 106 Main St. or Zoom 439 255 9096. Workshop on Tradition 1 to follow meeting at 12:00pm noon.