

District 18 Meeting Minutes
May 7, 2022

Roll Call: Billy K. (DCM), Don R. (TnT Group), Vaughn L. (Sunday Grumpies Group), Stephanie G. (Secretary), Gary T. (Alano Club Night Group, Gwinn Meeting Contact), Gary K. (Treasurer), Jane S. (Alt. DCM, Friday Morning Big Book Group)

Guest: John B.

We have a quorum.

Treasurer's Report: beginning balance of \$1,059. 15. There were two donations from groups. There were also three checks cut; one for Freedom Voice, one to Gerri Ann K. for Zoom, and one to Lake Superior Press for schedules. There are three outstanding transactions; a previous check to Gerri Ann for Zoom, and two for the Building Fund. Once those clear, the ending balance will be \$886.98.

Gary K. made a motion to approve the Minutes as written. Don R. second motion. Motion passed.

Gary T. made a motion to approve the Treasurer's Report as written. John B. second motion. Motion passed.

Old Business: a few members have expressed interest in taking over the Freedom Voice Hotline. We will know more about a decision next month.

Gary K. will talk to John C. about changing the Friday Morning Big Book Group name on the website.

New Business: John B. makes motion to postpone discussing District Guidelines until next month's meeting. Don R. seconds motion. Motion passed.

$\frac{3}{4}$ of the schedules have been distributed. Gary T. makes a motion to order another 1000 schedules. Vaughn L. seconds motion. Motion passed.

Billy K. went over the Minutes from the April Area Assembly, and the motions that were discussed. The workshop motion, a travel expense motion, and the Zoom hybrid motion all passed. The motion Gerri Ann K. started in October 2021 stating that Area funds stay within the Area will be discussed at the Area Conference and Assembly at the end of May.

The Delegate recently came back from the GSC in New York and will be giving a report on that soon. Billy K will pass along the information once he has it.

The Now & Then has misprinted the dates for the District Meetings again. Stephanie G. will email them and ask them to double-check the dates.

Next Meeting's Agenda (6/04/22):

- Look over and review the District 18 Guidelines (**Old Business**)
- See how the schedule distribution is going again (**Old Business**)
- Ordering another round of schedules (**Old Business**)
- DCM Report from the Conference and Assembly (**New Business**)

Gary K. made a motion to accept the agenda and close meeting. All in favor. Agenda accepted and meeting closed.

Next District Meetings: June 4, 2022 & August 13, 2022 @ 11:00am
106 Main St. or Zoom 439 255 9096. Workshop on the Service Manual
to follow the meetings @ 12:00pm noon.