

District 18 Meeting Minutes

August 13, 2022

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

Guest: John B.

We have a quorum.

Treasurer's Report: the beginning balance for June was \$922.17. There were four checks cut –one for Freedom Voice, two for Zoom, and one for the website-- and one donation from the Saturday Morning Underground Group. There were four outstanding transactions to the Building Fund; after those cleared, the ending balance was \$508.55.

The beginning balance for July was \$568.55. There were again four checks cut: three to the Building Fund and one to Freedom Voice. There are four outstanding transactions – two for the Building Fund, one for the schedules, and one for Zoom – once those clear, the ending balance will be \$151.65.

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

Don R. made a motion to approve the Minutes as written. Pat A. seconds motion. Motion passed.

Old Business: Gary K. didn't have an opportunity to talk with the member that he had in mind for the Freedom Voice Hotline. Pat A. has offered to take over. Gary T. makes a motion for Pat to take this service opportunity. Gary K. seconds motion. Motion passed.

The next batch of schedules came in and can be distributed as needed now. Will need to be updated again before next printing.

Billy K. will ask Gerri Ann about Freedom Voice contact forms. We will discuss this further at next month's meeting.

Will bring home updated District Guidelines to read and review and will be finalizing them at next month's meeting.

New Business: Billy K. passed out the Minutes from the Spring Assembly. A lot of information about Proposals was passed out. Will read, review, and discuss anything of importance at next month's meeting.

Billy K. emailed the Area Registrar asking for contact information. He also sent out the list Stephanie G. typed up, so we have a starting point for that going.

Next Meeting's Agenda (09/10/22):

- Freedom Voice Hotline contact forms (**Old Business**)
- Contact List (**Old Business**)
- Finalizing Guidelines (**Old Business**)
- Consider taking from prudent reserve or asking groups for donations for schedules (**New Business**)

Don R. made motion to accept agenda and close meeting. All in favor. Agenda accepted and meeting closed.

Next District Meetings: October 1, 2022 & November 5, 2022 @ 11:00am 106 Main St. or Zoom 439 255 9096.

Workshop on the Service Manual to follow the meetings @ 12:00pm noon.