

District 18 Meeting Minutes

December 3, 2022

Roll Call: Billy K. (DCM), Vaughn L. (Sunday Morning Grumpies Group), Don R. (TnT Group), Stephanie G. (Secretary), Pat A. (Marquette Morning Underground Group), Gary K. (Treasurer)

Guest: John B.

We have a quorum.

Treasurer's Report: beginning balance of \$960. There was one check cut to Freedom Voice for the hotline. There are multiple outstanding transactions; six to the Building Fund and three to Gerri Ann K. for Zoom. Once those clear the ending balance will be \$811.72.

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

Don R. made a motion to accept the Minutes as written. Pat A. second. Motion passed.

Old Business: Billy K. passed out the Guidelines and the updated contact list again, and everyone was pleased with how it turned out. District Meetings schedule for 2023 was handed out. Nothing conflicted with the Area's schedule. Gary K. made a motion to approve 2023 schedule. Pat A. seconds motion. Motion passed.

New Business: Billy K. handed out the Quarterly Report from GSO. Had good information to read through, but nothing needing to be mentioned at the moment.

Nothing has been sent from the last Assembly.

The changes to the five-year budget plan have been made, and can be found in this month's Now & Then.

The continuance of Workshops after District Meetings was brought to the floor. Don R. proposed having it available to those who want it. Took it to a vote and it passed.

Vaughn L. proposed we do workshops on the Traditions. Took it to a vote and it passed. John B. offered to continue to hold these workshops.

Next Meeting's Agenda (1/07/2023):

- Marquette County Corrections – what can we do to help? **(New Business)**
- Billy K. will bring back information of the Delegate's Report from the Area Committee Meeting **(New Business)**
- Top-Ended or Open-Ended Prudent Reserve Discussion **(New Business)**

Don R. makes a motion to accept Agenda and close the meeting. Motion passed. Agenda accepted and meeting closed.

Next District Meetings January 7, 2023 and February 4, 2023 @ 11:00am 106 Main St., Ishpeming or Zoom 439 255 9096.

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