

District 18 Meeting Minutes
February 4,2023

Roll Call: Billy K. (DCM),Pat A. (Saturday Morning Underground Group),Gary K. (Treasurer),Jane S. (Friday Morning Big Book Group),Vaughn L. (Sunday Morning Grumpies Group),

Guest: John B.

We have a quorum

Treasurer's Report: beginning balance of \$1142.61 There was 1 donation of \$50.00. Three Zoom payments and the Freedom Voice phone cleared. The ending balance is \$1134.35. There are outstanding transactions for 2 Zoom payments and 2 rent payments. The reconciled balance is \$1072.57.

Vaughn L. made a motion to accept Minutes.Pat A. second motion.Motion passed.

Jane S. made a motion to accept Treasurer's Report.Pat A. second motion. Motion passed.

New Business: Billy K. has checked for Minutes from The Committee Meeting and none are available.

Brad V. and Mack will meet with the Area Corrections Chair at the next intergroup to get more information from him. Rick is currently holding meetings.

There was discussion on if Zoom should be continued since it is not used very much. Since it is used at times, it will continue to be offered.

There was discussion on putting a limit on the checking account balance. Gary K. made a motion to postpone the topic until the next meeting. Vaughn second. Motion passed.

Next Meeting's Agenda (03/04/23):

Discuss limiting the checking account balance.

Discuss having a second person with Embers account access.

Do we have more information on corrections?

Billy K. will find out which Committee our Delegate is on.

Discuss Conference Agenda, Terms and How a Conference operates.

If we have recommendations for the Conference we will forward them to our delegate.

Gary K. made a motion to accept the Agenda and close. Motion passed.

Next District meetings March 4,2023 and April 1,2023 @11:00am. 106 Main St.,Ishpeming or Zoom 439 255 9096

Workshop to follow the meeting @12:00 noon