

District 18 Meeting Minutes

May 6, 2023

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

Guest: John B.

We have a quorum.

Treasurer's Report: the beginning balance was \$1,164.67. There were three checks cut; two to the Hematite Group and one for the Freedom Voice Hotline. There are five outstanding transactions to Gerri Ann K. for Zoom, and two for the Hematite Group. Once all of those clear, the ending balance will be \$1,014.61.

Vaughn L. makes a motion to approve Minutes for April as written. Pat A. seconds. Motion passed. March Minutes will be approved next month.

John B. makes a motion to approve March Treasurer's Report as written. Jane S. seconds. Motion passed.

Pat A. makes a motion to approve April's Treasurer's Report as written. Jane S. seconds. Motion passed.

Old Business: Billy K. attended the Assembly via Zoom. The Delegate said he would be at the Conference Assembly on May 20. Billy K. will also attend. There were no Minutes that are known of for the April Assembly. Billy K. will bring a Report from the Conference Assembly.

Changes were made to update the District Guidelines. Gary K. makes a motion to approve updated Guidelines. Pat A. seconds. Motion passed.

New Business: District 19 (Delta County) has elected a new DCM and is working on going light after ten years. She has reached out to Billy K. looking for advice on getting things rolling again.

Billy K. received an email from a member from District 25-Area 75, asking for a copy of our Guidelines. We as a group see no problem helping one another and will send out a copy.

The Now & Then still has the old address as our meeting location. Stephanie G. will email them asking to update our new address.

Next Meeting's Agenda (6/3/23):

- Vote to approve March's Minutes (**Old Business**)
- Going over meeting schedules and starting to update them (**New Business**)
- Billy K. will Report on Assembly at Conference (**New Business**)

Pat A. makes a motion to accept Agenda and close meeting. John B. seconds. Motion passed.

Next District Meetings: August 12 and September 9 @ 11:00am. 308 Cleveland Ave. Suite 201, Ishpeming or Zoom 439 255 9096. Workshop to follow the meetings @ 12:00pm noon.