

District 18 Meeting Minutes

August 12, 2023

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

Guests: John B. and Doug

We have a quorum.

Treasurer's Reports: beginning balance for June was \$1,050.78. There were four donations from groups and members. There were three checks cut for the Building Fund, one cut for coffee, one for the yearly website fee, and the auto-payment for the Freedom Voice Hotline was taken out as well. After two outstanding transactions clear – one for the Building Fund and one to Gerri Ann K. for Zoom – the ending balance will be \$897.35.

Beginning balance for July was \$928.24. There was one group donation and the auto-payment for the Freedom Voice Hotline was taken out. After one outstanding transaction to the Building Fund clears, the ending balance will be \$992.59.

John B. makes a motion to accept the June Treasurer's Report. Pat A. seconds motion. Motion passed.

Vaughn L. makes a motion to accept the July Treasurer's Report. John B. seconds motion. Motion passed.

Gary K. makes a motion to accept the amended Minutes from June's meeting. Vaughn L. seconds motion. Motion passes and Minutes accepted.

Old Business: Stephanie G. is working on updating the list of meetings to get a new batch of schedules going. Will revisit at September's meeting.

Waiting to hear more on Delegate's visit, will also revisit this next month. John B. brought the idea to the TnT Group for Intergroup to host his visit and report, and they agreed and thought it was a good idea.

New Business: Gary K. brought up donating more the Building Fund from the District, since the rent is a little higher here. Vaughn L. makes a motion to raise the amount \$5; going from \$15 to \$20. Pat A. seconds motion. Motion passed.

Next Month's Meeting Agenda (9/9/23):

- Meeting Schedules (**Old Business**)
- Delegate's visit (**Old Business**)
- Election Year (**New Business**)

It's an Election Year, and the District will be looking for new officers to step in for service! Just to give a heads up, November will be here quicker than we realize!



Gary K. makes a motion to accept agenda for next month. Pat A. seconds motion. Motion passed.

John B. makes motion to close meeting. Motion passed and meeting closed.

Next District Meetings: October 7 and November 4 @ 11:00am. 308 Cleveland Ave., Suite 201, Ishpeming