

Please make the Minutes Available to Home Group Members

District 41 Committee Meeting Minutes
May 7,2006

Attendance

Voting Members

Bob S. DCM
Bill G. Alt. DCM/Area 60 Web site/GSR EZDZIT Group
Phil K. Treasurer/GSR Attitude Adjustment Group/Intergroup Secretary
Karen S. Secretary/Treatment Facilities Chair/Alt.GSR East Hills Group
Phillip G. GSR East Hills Group
Doug H. GSR Longtimers Group

Non-voting members

Gary S.
Sue H. Area60 Officer

Meeting Opened with the Serenity Prayer

Secretaries Report: A written report was handed out. Phil K. made a motion to accept the minutes. Phil G. seconded the motion with two changes, which were spelling errors. Note was taken that only items related to Area 60 or District 41 business to be enclosed with the minutes each month, but encouraged to bring flyers for other events to the meeting for sharing.

The Treasurer's Report

A written report of the finances was handed out. The beginning balance was \$688.90, there were donations of \$30.00, expenses for the DCM \$77.50and the new balance is \$641.40 Bill G. made a motion to accept the treasurers report. Karen S. seconded the motion. The motion passed unanimously.

Committee Chairs

The Treatment Facilities Report:

A written report was handed out and read. There was a discussion about future things such as an area 60 treatment facilities service volunteer coming to the district with a helping hand and new or revised information. Also, an ad hoc committee is being assembled for the finances and guidelines. There was a question about New Visions being a non-profit or profit organization. Phil G. said he would find out and let us know. . This committee has supplied literature and books and videos for the in-house alcoholic. Sue H. made a suggestion that we get literature catalogs and give them to New Visions. Bill G. Made a motion to accept the treatment facilities report. Phil K. seconded the motion. The motion passed unanimously.

GSR Reports:

Bill G. EZDZIT Group: The meeting is doing ok. They continue to hold lead meetings.

Phil K. Attitude Adjustment Group: They are doing ok with one new member.

Phil G. East Hills Group: This group is doing well. They are planning a dance in the fall.

Doug H. Longtimers Group: There are no changes all is doing ok.

DCM Report:

Bob S. Gave an oral report. He talked about the area 60 quarterly meeting and shared some new things with us such as a newcomer's packet. Our DOS with district 17 will be September 23, 2006. There will be a state convention Aug. 4th, through the 6th. Phil G made a motion to accept the report. Karen S. seconded the motion. The motion passed unanimously.

Old Business:

DOS (Day of Sharing) with district 17

Ad hoc finance committee and guidelines

Bill G. made a suggestion on when to have the ad hoc meeting, preferably before the district meeting every month if possible.

New Business: The DCM asked for postage and gas reimbursement.

Bill G. made a motion to adjourn. Phil K. seconded the motion.