

District 41 Minutes

August 20, 2014

Open with the Serenity Prayer.

Secretary Report: Given by Karen S., written report for June & July 2014. Balance of \$ 54.60 for supplies & copies. A motion was made by Tonya to accept the minutes 2nd by Dave, motion passed.

Treasurer Report: Given by Bob S. written statement, Net Balance \$1135.00. Karen made a motion to accept 2nd by Frazier, motion passed.

DCM Report: Given by Jon , he shared he did not attend the Area 60 meeting and also shared that Ted Glass (grapevine) had passed away.

Treatment: Report was given by Heuston, he shared that there are meetings (for the males) every other week, and he needs another IP ordered. The meetings are doing well.

CHIPS-stocked up sold \$87.00 placed order \$60.70, \$26.40 will be donated back to the District.

Activities: \$575.63 in the fund and still having planning meetings 2 x month on Mondays before the regular meeting at hard knocks in Moxham. There were 14 at bowling and the picnic is on the 30th @ Greenhouse park .

Website: Jon shared the website is doing very well and now has archives of the District meetings .

Old Bus: grapevine subscriptions (2 for the men 1 for the woman -jails) A motion was made to cancel the 3rd subscription (womens jail) by Karen 2nd by Heuston motion passed. No meetings @ the woman's jail at this time, we need volunteers to do this.

Step workshop – Was tabled until after the picnic.

A motion was made to create a budget separate from the District Guidelines by Karen S 2nd by Tonya motion passed.

Guidelines- A copy of changes by the committee were distributed and voted on , all changed were passed, copies of the new Guidelines for District 41 will be typed up and distributed and go into effect right away.

Budget- Was discussed and allotted so much money to be used by Dist officers and committees, All were voted on and passed . This will be distributed as well with the Guidelines.

New Bus: New for the Treasurer is a vote was taken & approved for a debit card to accompany the checking account. Adding Secretary & DCM to the acct at the bank (requires 2) for checks.

A recording of the Minutes are no longer needed.

The DCM may make motions and does get a vote.

Former GSRS are no longer able to vote, Must be a current GSR.

A motion to adjourn by Heuston 2nd by Chuck, all adjourned.

Closed with the Responsibility Statement

Attendance:

Heuston-Treatment/GSR hard Knocks

Jordon

Christian

Frazier-GSR-East Hills Group

Karen -Secretary

Tonya-GSR-New Life

Bob-Treasurer

Dave-GSR-easy Does It

Jon - DCM