

District 41 Minutes January 21, 2015

Opened meeting with the Serenity Prayer.

Secretary's Report: Typed report was read. Heuston motioned to accept report, seconded by Jon. All in favor. Motion passed.

Treasurer's Report: Mark reported all monies and paperwork were handed over to him. We have a new bank account with the three officers' names on it. A debit card will be used instead of checks. The account is named District 41, so future officers can easily work with it. Jon motioned to amend our Guidelines since we won't need 2 signatures to cash a check. Heuston seconded. All in favor. Motion passed. Mark has an idea to make the Answering Service more cost effective. Tonya motioned to accept the Treasurer's Report, seconded by Natalie. All in favor. Motion passed.

DCM Report: The Grapevine has a new feature, free daily email. Easy to receive. Every AA group can have a Grapevine Representative. Once they register, they will get free stuff! Any member of AA can send in items and perhaps be published! Another way to participate is with the Audio Project where you leave a short account of an AA experience on tape! For the valued Longtimers there is the Oral History. Area 60 Archivist, Al C. is the man to contact. Seeds of Service, AA's newsletter, always welcomes our input. Our Activities Committee meets on the 1st and 3rd Mondays after the Hard knocks meeting, in Moxham. The 23rd Annual Area 60 Get Away Weekend mini conference is March 27-29. Dave will attend. Jon's been asked to be on a panel. All are welcome.

Committee Coordinator Reports:

Treatment & Facilities, Heuston reported all is well. Taking meetings into Twin Lakes twice a month. He's working on taking meetings into Outpatient downtown.

Medallion Master, Jack. Absent. Jon said that \$22.40 worth of coins sold.
PI/CPI, Eric. Absent. No report.

Website: Jon said it's gaining popularity, people from all over checking it out, half of them from their phones.

Activities: Jon said there's \$300 in the fund. Passed out flyers for Valentine's Day Dessert Dance.

Old Business: Dave asked if anyone wants to stand for Alt. DCM. No one stood. Tabled. The 1 day 12 Step Workshop idea was idle, Natalie wants to get it going. Jon motioned to have Natalie in charge of it. Heuston seconded. All in favor. Motion passed. Heuston and Chuck will help her.

New Business: Natalie is new GSR for Longtimer's Group. Paulie is new GSR for Hard knocks Group. Chuck is Grapevine Rep. for Longtimer's Group. Natalie motioned to adjourn, seconded by Heuston. Closed with the Responsibility Statement.

Attendance: Dave D.(DCM), Mark R.(Treasurer), Tonya R.(Secretary), Natalie,(GSR Longtimer's), Jon M.(Web Coordinator), Bob S.(Outgoing Treasurer), Bob S.(GSR Sat. 1st Step),Heuston(T&F Coordinator), Chuck S.(Grapevine Rep), Paulie J.(GSR Hard Knocks)