

District 41 Minutes July 15, 2015

Jon M. opened the meeting with the Serenity Prayer.

Secretary's Report; Tonya R. handed out the Minutes for June; also gave highlights of the Post Conference Assembly she attended in June. She informed all about a Site Proposal- each District can bid on hosting an Area 60 Meeting. The bids can be turned in at the Fall Assembly. Heuston motioned to accept the Minutes. Kirk M. seconded. All in favor. Motion accepted.

Treasurer's Report; Mark R. handed out his financial report. The answering service bill for June and July is paid. Natalie motioned to accept the Treasurer's Report. Heuston seconded. All in favor. Motion passed.

DCM Report; No report given.

Treatment Facilities; Heuston said All's well.

Activities; Jon M. said the Kennywood trip is the nearest activity planned. Invites members to help come up with new ideas on the 1st and 3rd Monday's every month.

Medallion Master; Brent E. sold 59 coins for \$27.90. Asked if he could use that money to order more coins. Heuston motioned to accept that idea. Randy W. seconded. The motion passed.

Web Site; Jon M. said the site is growing by about 100 visitors a month. A lot of visitors from Brazil.

Old Business; No old business.

New Business- Non Election; PI/CPC- We need to talk to Eric. Tabled.

Elections; Jon asked if anyone will stand for DCM position. Kristen M. stood. All in favor. Kristen's our new DCM. Jon asked if anyone will stand for Alt. DCM. Natalie M. stood. 9 in favor. 1 abstained. Natalie's our new Alt. DCM.

Member comments; Susan voiced a concern about a Chairperson's role in a meeting. Jon mentioned the 11th Tradition Workshop likely coming in September. Jon motioned to have a Workshop on Chairing Meetings. Seconded by Brent. All in favor. Motion passed. Kirk and Jon will start a committee. Heuston motioned to adjourn. Randy seconded. All in favor. Closed with the Responsibility Statement. *Attendance;* Jon M., Tonya R., Bob S., Kirk M., Brent E., Mark R., Randy W., Heuston, Paulie J., Kristen M., Natalie M.