

**District Meeting Minutes**  
**January 7<sup>th</sup> 2024**

Diane opened the meeting at 5:00pm with the serenity prayer

1st Tradition: Tracy

Concept 1: Paul

Visitors: Steve, Hugh

Approval of minutes: Annie moves to approve minutes, Molly seconded

Treasurer Report: Judy in FLA- Ending balance \$9,472.92, Annie makes motion, Jacque seconds.

## **Old business:**

Open position: Grapevine-service manual is here if anyone wants to stand. We need 2 years of sobriety.

Brandy is still looking for women who are interested in going up to the women's side of the jail. Tracy has report from Brandy. Brandy has the go ahead to run the program. Brandy has forms that people need to fill out and take to the jail.

Ellen meets Tuesday at 2pm at prerelease for women's meeting.

Bank account has been changed to include Lance as well as Julie.

EIN numbers for groups is on hold. Steve was going to pursue whether each individual group needs their own EIN number.

## **NEW BUSINESS:**

Up coming district events Jan 13 Amanda is putting on a helping hand workshop, informative workshop about service work at 10am, lunch provided. Amanda states it is really important if you are a district chair that you show up. Area chairs are showing up.

New Beginnings is having an event that Amanda is speaking at.

20<sup>th</sup> Jan celebration of life for James Wheeler, 1pm at potluck.

Area events, sharing session on zoom check area website. Check the area website.

West central regional conference minot, ND. Lance states It is cheaper to get train tickets, it is cheapest if 8-10 people go. Molly makes a motion for district 41 to send 2 GSRs to the west central regional conference to include housing and travel to not exceed \$1000.

8 nays, 1 opposed, discussion, motion passed.

Hugh states that at the area level when people are sent to these types of things they are asked to bring back a written report that has anything. Minority opinion is that there was not enough discussed such as what if more than 2 GSRs want to go or how do we get to pick which GSRs get to go.

Amanda would like to amend the motion to include 2 GSRS whose group cannot send them, 500\$ each if more GSRs want to come we need to come back to approve that. The individuals need to give a report at district regarding the conference. 11 in favor, 0 opposed, the motion passes.

Destiny states that rise and shine has not received rent. Judy will pay for the whole year. Judy will check on the amount of rent per month for district and get it done. Destiny states rise and shines supplies has doubled. Diane believes the rent was \$10, rise and shine pays \$400. Destiny believes \$25 is a reasonable amount. Scott states that last year a lot more than \$250 was paid. Hugh states that it should be an itemized on the expense report. Annual room rent \$150. Steve said that rise and shine did not discuss a dollar amount so that will have to go back to their group. We will wait to resolve this after that gets done.

Diane states that they were not happy with the way the church was left. The church should have been left better than before we left. Food was left on the alter

Destiny with new years review, Destiny talked to sara on the phone and several tables were dirty.

Destiny states that she did apologize to her. Perhaps we can have a clean up committee. Expenses: Walmart: \$613 Hobby Lobby: Baby sitter: \$120, Visa card:\$54, 7<sup>th</sup> tradition-\$33, 50/50-\$217, raffle: \$520 - \$969- total expenses. Hugh did a count at the time of 126 people.

Lance wanted to read something, why do we need a conference?

Diane would like to propose that we either cancel zoom or that someone else takes it over.

Hugh states that we had something set up with Dan and it got dropped. Hugh states that people can take on too much. There is a 3-month rule that if someone doesn't show up, they are out. It has been said that people should not take on more than one chair. Hugh states it is in the by laws that she has to have 2 years but it can be voted on if we have a person to be in a chair that does not have 2 years. Jana states that she did 2 positions before she had 2 years and she wishes she would have waited. Amanda states that she is willing to do it do the zoom. Amanda states that she will do it for February. Richard states that he will be willing to do the zoom with Amanda.

## **CHAIR REPORTS:**

**Archives: Jana:** Nothing to report

**PI Chair: Amanda:** Amanda's grandson got sick so she only made it to 10 of the 13 spots. Amanda wants a clean-up crew and a set-up crew. They are going to be there at 8am. Lunch will be sub sandwiches, chips, salads.

**Schedules: Kelly Q:** Not present but she provided the schedules

**Corrections Ty:** Not present

**Brandon-Bridging the Gap:** Nothing new to report

**Grapevine:**

**Literature: Open position:**

**SYS Destiny:** Destiny said that people were thinking about a valentines thing, they will meet on feb 4<sup>th</sup> at 4pm.

**Hotline Paul:** Alls good on phone front

**Treatment chair Jimmy/Jacque:** Speakers until middle of march

**CPC: Molly:** Lance ordered the new CPC materials that have been on back order. Molly will be helping Amanda on her event.

**IT:** Amanda filling in with Richard

**DCM: Lance:** Nothing new to report

## **GROUP REPORTS:**

**AA 101 Tracy-** Nothing changed

**Annie, Candlelight:** Nothing new to report

**Destany.: Rise and Shine:** Lea is alternate GSR, Our expenses and rent have increased. We have made group conscious that we will do a bathroom key. Had a group meeting for Christmas.

**Tina: Steps to Recovery: Christmas meeting marathon-** lots of people, next year will do Christmas and new years and thanksgiving.

**Serenity at Noon thirty:** open

**Courage to change group Jim:** not in attendance

**Brandon Singleness of purpose/Fort Benton meeting:** Brandon, meetings Tuesday and Thursdays. Fort Benton meeting on weds. Taking meetings into the prerelease center on Monday nights. Anybody with a sponsor and a couple years of sobriety and have been through the steps can join.

**Rayce; Central Montana Group:** not present

**Mary Beth; Just for Today:** not present

**Jacque New Beginnings:** Nothing has changed, everything is the same. Weds and Fri has been picking up. Jan14th speaker meeting.

**As Bill Sees it:** not present

**Kelly Q. Mustard seed:** Nothing new to report

**Brandon H; Sunday Serenity/fourth dimension:** The church shut down and donated it to helping hands and they have the house next to the church and now we meet at 7pm Sunday in the house next door.

**Regina Meeting of Recovery:** Rent increased from 60 to 100\$ a year. Few stragglers and a few solids.

**Monday belt senior center 6pm.**

**John Rock Bottom:** not present

Deb Al-anon: District meetings 3<sup>rd</sup> Thursday of month at 6pm. Weds morning al-anon has moved from first English to west side methodist 6:30AM. Al-Ateen Monday nights at 6:30. Need people to assist.

7<sup>th</sup> Tradition: \$17

Concept 2 for next meeting: Molly

Snacks: Destiny

Traditions 2 for next meeting: Destiny

Close with the Lord's Prayer

The next District Meeting will be February 4<sup>th</sup> at 5pm

Meeting Adjourned at 6:31 pm