

District 41 Meeting Minutes from June 02,2024

The meeting was called to order at 5:05 pm and opened with the Serenity prayer. Tradition 6 was read by Destany and Kelly Q read Concept 6.

Visitors are Rebecca, Rikki, and Jennifer from Lewistown. All are welcomed.

Minutes from May 5,2024 were approved by Dawn and second by Jackie.

Treasurer's report was given by Judy. Beginning balance was \$7477.34. Expenses totaled \$548.22. Deposits were \$536. Ending balance is \$7199.12, prudent reserve is \$3000 with available balance of \$4199.12.

Old business:

- Zoom is up and running. A big thank you to Eric!
- Still looking for women interested in going up to the jail- contact Brandy.
- The delegate report by Kacie will be Aug 3. We will supply Albertsons chicken, pot luck sides and salads requested. Flyers will be made for July district for distribution.
- Spring Roundup Committee continues to meet prior to district and all are welcome to be of service. Naming is still open.
- EIN# information for group bank accounts still pending. Resolution hopefully by July meeting.
- Dawn stood for the open literature position. Her service history was given and she was voted in unanimously. April will assist Dawn and literature will be stored in the storage unit. Arrangements were made to obtain the keys and gather all the literature(books from Alta and Lance) and new inventories will be done.

New Business

- Diane stated that the trusted servant guidelines need to be updated as evidenced by the confusion over the literature requirements. Plans to get a committee together need to be made.
- Current activities were reviewed and summer is busy time,please check the website. Founders Day is June 8, Campout is June 28-30, Fellowship of the Falls is Aug 16-17.
- Upcoming elections for new service positions are coming up in October, prayerfully consider being of service to the still suffering alcoholic. Amanda brought up maybe doing a workshop luncheon to explain service positions along with Kacie's presentation in Aug.
- Lance mentioned starting in 2025 to bring back pre assembly in person again like prior to Covid.

Chair reports

Jana nothing new for archives.

BTG- Brandon absent

Corrections Brandy nothing to report. Still need women for jail.

CPC Molly on maternity leave

Grapevine- Heidi absent

Hotline Paul no calls

IT Eric zoom is up and running.

Dawn new for literature

PI Amanda will rework the luncheon for service positions

Schedules Kelly asked if \$20 more was worth the colored paper everyone in agreement that it is. She will incorporate a QR code on the schedules and possibly have a laminated code to place in literature racks.

SYS Destany will need help Saturday set up starts at 9 am for Founders Day.

Treatment Jacque and Jimmy are good through July. Anyone interested in speaking contact them.

Lance had nothing new to report as DCM.

Group reports

- Rayce in Lewistown all is well.
- Kelly at Mustard Seed, April is speaking Aug 12 pot luck at 5. Spiritually workshop planned for spring 2025.
- Serenity Sunday night is going well.
- SOP Brandon states men are going to pre release and Fellowship of Falls is in Aug.
- Candlelight is small needs help, meets Sat 8 pm.
- New Beginnings has lots of new members
- Serenity @12:30 all positions are full
- AIA non teen meetings still struggling new meetings in Shelby, Sat am at YWCA.

SEVENTH TRADITION was \$10.00

Next meeting will be July 14 due to holiday weekend on 7 th. Eric will read 7 th tradition. Lance to bring snacks. closed with the Responsibility Declaration at 6:25pm.