

September 15<sup>th</sup> 2024

## District 51 Minutes from August 18<sup>th</sup> 2024

Present: Clyde, Dan, Gene, Mac, Haily, Desirae, Bryan, Jay, Clyde, Ryan, Sienna, Holly, Leo

Ryan opened the meeting with the Serenity Prayer

Mac read Concept 8

Secretary Report - Bryan read the minutes; motion made to approve the minutes as read, motion seconded, motion passed

Treasurer's Report –Gene read the report

|                                   |                           |                 |
|-----------------------------------|---------------------------|-----------------|
| Beginning Balance                 | 7-01-24                   | <b>\$663.55</b> |
| Income                            |                           |                 |
| • 3 <sup>rd</sup> Step            | 7 <sup>th</sup> Tradition | \$39.00         |
| • 3 <sup>rd</sup> Step Literature |                           | \$54.00         |
| Expenses                          |                           |                 |
| • Clyde B. meeting schedules      |                           | -\$65.00        |
| Balance as of 7-31-2024           |                           | <b>\$691.55</b> |

Pink Can

|                         |                 |
|-------------------------|-----------------|
| Beginning Balance       | <b>\$240.86</b> |
| Interest                | 0.20            |
| Pink Can Ending Balance | <b>\$241.06</b> |

Motion made to accept the treasurer's report as read, motion seconded, motion passed

### Old Business

Treatment, Secretary, and Hotline are Vacant. BTG – currently Ryan

Note: Alternate DCM – Jerry W. is only an alternate. Will not be DCM next term

Elections in October –

Service display and for all district positions may be created for the Mini Conference

### **New Business –**

- Ryan got a call from a guy trying to start a meeting in Hays
- Geno will take over Hotline for Jody
- DCM Area Assembly will be fully paid by District
- Motion passed to suspend the \$125 assistance to GSRs by District
- Discussion for a limit for DCM including Area Assembly, Pre-assemblies, Forums, Regional service Conferences, and other conference events was TABLED
- Discussion about making District available via Zoom for rural areas within our district

### **Committee Reports**

PI (Clyde) – Has meeting schedules available

CPC (Jay) – Nothing to report

Hot Line – Geno taking over

Archives (Mark) – Absent

Corrections (Des) – Going good

Literature (Haily) – Bringing literature to the mini conference

Treatment – Vacant

Grapevine (Connie) – Bringing grapevine material to mini conference

BTG (Ryan) – No Calls

Speakers/Audio (Clayton) – Absent

### **Group Highlights**

Noon – still going

12X12 (Clyde) – 8-12 people

BBB (Dan) - going good, got cinnamon bears

3<sup>rd</sup> Step (Holly) - attendance varies

R2R (Haily) – Going well

Malta (Mac) – meetings picking up, Wednesday book study

Fireside (Leo) – going good

Vagabond (Geno) Zoom ID available

Next meeting May 19<sup>th</sup>, 2023 at 3:30 PM

Closed with the Responsibility Declaration