

District 51 Minutes from December 17th 2023

Present: Haily, Gene, Bryan, Clayton, Dan F., Connie, Des, Ryan, Clyde

Ryan opened the meeting with the Serenity Prayer

Desiree read Tradition 12

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

- | | |
|---------------------------|------------------|
| • Checkbook Balance | \$1301.31 |
| • Pink Can Ending Balance | \$367.58 |

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

Old Business

Treatment, Secretary, and Hotline are Vacant. (BTG) will be vacant later in 2024

New Business

- Motion made to send minutes, events, treasurer report to Alex and include the Area 40 Archivist in the email so he can add it all to the archives
- Bryan will include the Area 40 archivist in the email for monthly minutes
- Clyde will pass the district minutes onto Alex for the District mini site

Committee Reports

PI (Clyde) – Will be getting more schedules

CPC (Jay) – Hoping to meet with some folks after the 1st of the year

Hot Line – Vacant

Archives (Mark) – Absent (Leo mentioned Mark had asked the committee if he could take care of archives but not make the district meetings and the committee approved)

Corrections (Des) –

- She got a new contact at Hill County Jail
- Ordering Daily Reflections for the jail meetings
- Jail meeting volunteers are allowed to bring meeting schedules with phone numbers into the meeting

Literature (Haily) –

- Sold some books
- Will get an idea of an order together for the next meeting
- Motion made to price books to the nearest dollar amount

Treatment – Vacant

Grapevine (Connie) – passed out grapevine pricing and options

BTG (Jerry T) – absent

Speakers/Audio (Clayton) –

- Offered to create/run a file server outside of his position and coordinate with the future Speaker/Audio chair
- A motion was passed to allow Clayton to do the file server and coordinate with future speaker/audio chairs

Group Highlights

Next meeting January 21st, 2023 at 3:30 PM

Closed with the Responsibility Statement