## **District 41 Minutes 11/19/2014**

Opened the meeting with the Serenity Prayer.

Secretary's Report: not given in person. Everyone has a copy. Tonya R. made a motion to accept the Minutes, seconded by Dave D. Motion passes.

*Treasurer's Report:* Written report handed out. Bob S. said he ordered 2 subscriptions of The Grapevine for 2 years, @\$108.00. Heuston motioned to accept the Treasurer's Report, Randy W. seconded. The motion passes.

*DCM Report:* Jon M. passed out fliers on a Grapevine sales promo; free shipping w/coupon. Also, fliers on NERAASA weekend getaway.

Treatment Facilities: Heuston said all is going well, Stephanie is helping.

Chips: Heuston gave the District \$17.60 for chips sales.

Web Site: Jon M. said it's going very well. Lots of people visiting.

*Activities:* Jon M. said we're looking for a coordinator for activities. A meeting on the 1<sup>st</sup>, & 3<sup>rd</sup> Monday's of a month. Jon said the bowling activity went well. A balance of \$338. Nothing new planned.

Non Election New Business: Dave D. made motion to remove Christian W. as new district secretary. Heuston seconded. After discussion, vote passes, position re-opened. Jon M. discussed ongoing plans for a step workshop, made a motion to table to next month, Heuston seconded, motion passed.

Election-New Business:

DCM- No one willing to stand

Alt DCM- Chuck S. willing to stand. Vote failed.

Secretary- Tonya R. willing to stand. Vote passed.

Treasurer-Mark R. willing to stand. Vote passed.

PI/CPC- Dave D. willing to stand. Vote passed.

Treatment Facilities Coordinator: No one willing to stand

Chip Coordinator: No one willing to stand

Motion to adjourn by Randy, seconded by Chuck S. Closed w/Responsibility Statement

## **Attendance**

Jon M. (DCM) / Bob S. (District Treasurer) / Randy W. (GSR, Tue. Nite Serenity) Heuston (Treatment Facilities & Chips) / Chuck S. (GSR, Longtimer's) Dave D. (GSR, Easy Does It) / Mark R. / Kirk M. (GSR, East Hills Group) Tonya R. (GSR, New Life) / Bob Sh. (GSR, New Freedom)