

## **District 41 Minutes May 20, 2015**

Opened with the Serenity Prayer

*Secretary's Report:* Tonya gave no report for April, was absent. Did report she attended the 12 Step Workshop in May; and the 2<sup>nd</sup> Quarterly Area Meeting. Handed out the Seeds of Service and updated 7<sup>th</sup> Tradition green cards. Jon motioned to accept the minutes, seconded by Natalie. All in favor. Motion passed.

*Treasurer's Report:* Mark handed out his report. Has a cash balance of \$1,141.36. Our share of the June picnic rental of a Pavilion was \$60.00. 5 groups have participated in the literature donated from District @ \$277.79 with shipping. The Step Workshop brought in \$61.00. Heuston motioned to accept the report, seconded by Jon. All in favor. Motion passed.

*DCM Report:* Dave had no report. Because of health issues, thinks he should step down. Jon motioned to accept Dave's resignation, seconded by Brent. All in favor. Motion passed.

*Committee Coordinator Reports;*

*Treatment Facilities;* Heuston reports all is well. Still trying to communicate more with the New Vision's people.

*Medallions;* Jack not present. Jon made a motion to replace Jack as he is unable to perform his duty. Seconded by Brent. All in favor. Motion passed. Anyone willing to stand for position? Brent is willing. All in favor.

*PI/CPC:* Eric absent.

*Website & Activities:* Jon said the site is getting 4 to 5 hundred visitors per month. Many from Brazil! No activities planned yet. Remind members they can help with plans or ideas every 1<sup>st</sup> & 3<sup>rd</sup> Monday night after the Moxham meeting.

*Old Business:* Now 2 open positions. DCM & Alt. DCM. Anyone willing to stand? No. Tabled.

*Getaway Weekend Wrap up:* Jon learned more about anonymity's importance via all forms of communication; and District ought to be involved in more workshop type service.

*2<sup>nd</sup> Quarterly Wrap up:* Tonya learned that groups ought to support Area 60 as well as the GSO.

*New Business:* Natalie made a motion that Jon coordinate a 7<sup>th</sup> Tradition workshop. Kirk seconded. All in favor. Motion passed.

Randy motioned to adjourn. Kirk seconded. All in favor. Motion passed.

Closed with the Responsibility Statement.

*Attendance:* Tonya R.(Secretary), Dave D.(DCM), Mark R.(Treasurer), Kirk M.(GSR), Heuston(Treatment Facilities), Jon M.(Website), Brent E.(GSR), Randy W.(GSR), Paulie J.(GSR), Natalie M.(GSR)