

District 41 Meeting November 18, 2015

Alt. DCM, Natalie M. opened with the Serenity Prayer. Asked for the Officer's Reports.

Secretary's Report; Tonya R. handed out October minutes , asked if there are any mistakes. Natalie pointed out that the Chairperson Etiquette Workshop wasn't cancelled. Said that she and Yvette would help Kirk with the details. Natalie motioned to table the workshop, seconded by Heuston. All in favor, motion passed. Jon M. motioned to accept the Secretary's report, seconded by Brent E. All in favor, motion passes.

Treasurer's Report; Mark R. reported he took in \$119.27, using \$58.30 for November answering service. Heuston motioned to accept report, seconded by Kirk M. All in favor, motion passes.

Alt. DCM Report; Natalie is going to the 4th Quarterly Meeting of Area 60, anyone care to go along? Handed out Group Information change forms for G.S.R.'s to update if needed.

Treatment Facilities; Heuston told of his visit to District 44 where he met with their H&I coordinators. Heuston had 2 motions up for a vote. The 1st was retracted. No merger necessary. Jon motioned that Heuston continue doing what is a success and cooperate with Somerset. Heuston seconded Motion passes. The 2nd motion was to donate \$50 to Somerset for supplies. 7 in favor, 1 opposed. The motion passed.

Activities; Brent listed 2 events. A chili cook-off on Nov.28th at Elknud, also bowling on Dec.05, after the Elknud meeting.

Medallion Master; Brent sold 86 coins.

Website; Jon said there's lots of new things to see. Visitors are asking questions; interacting!

PI/CPC; Eric M. handed out an AA Public Information workbook. He will use all the help he can get.

Old Business; Host Area 60 Meeting. Eric says he's done this kind of thing before. Jon will send him the Site Proposal info, plus we can talk to the other districts about sharing the responsibilities.

GSR packets; Natalie has them. Mailed some out. They are on the web.

NERAASSA ; Eric motioned to strike, seconded by Heuston. Motion passed.

New Business; Meetings in need? Member comments? Brent motioned to adjourn, seconded by Heuston. All in favor. Closed with the Responsibility Statement. *Attendees;* Brent E., Eric M., Heuston, Gary S., Jon M., Kirk M., Natalie M., Mark R., Tonya R.