January 20, 2016 District 41 Meeting

DCM; Kristen M. opened meeting with the Serenity Prayer.

Secretary Report; Tonya R. handed out December's minutes. Heuston motioned to accept, seconded by Natalie M. All in favor, motion passed.

*Treasurer's Report;* Mark R. handed out 2 reports, 1 was for December and January showing the answering service is paid up to date. The other was for all of 2015.

December we donated \$50 to Somerset's H& I. Randy W. motioned to accept, seconded by Brent E. All in favor, motion passed.

DCM Report; Kristen spotlighted Tradition 1 and the safety of our members.

*Alt. DCM;* Natalie M. attended Area 60's 1<sup>st</sup> Quarterly meeting, 2 positions are now open; Newsletter Editor and Area 60 Chairperson. Get Away Weekend is on April 1<sup>st</sup> and 2<sup>nd</sup>. All GSR's welcome. April 3<sup>rd</sup> is the Pre Conference Assembly where GSR's get to vote.

*Treatment Facilities;* Heuston says all is well. Natalie asked him to write down his schedule for Twin Lakes visits so Somerset can plan their visits on opposing weeks. *Activities & Medallions;* Brent E. said Bingo is planned for Feb.13 at Elknud after the meeting. More bowling in the future. He sold 90 medallions.

*Website;* Jon M. keeps adding to the site, even has a flash alert for cancellations. Ranked in the top 10! Women outnumber men in visits to the site 60-40.

*Old Business;* Kristen made a motion to create a position for a Grapevine Coordinator, seconded by Natalie. All in favor, motion passed. Chairing Etiquette workshop slated for Jan. 23, weather permitting. Natalie motioned to start planning for a Day of Sharing,

seconded by Heuston. All in favor, motion passed. *PI/CPC* Eric M. still working on the Area 60 Site Proposal. Tabled. Randy W. motioned to adjourn, seconded by Jon. Closed with the Responsibility Statement.

Attendees; Eric M., Jon M., Kristin S. Heuston, Brent E., Mark R., Randy W., Tonya R., Natalie M., Kristen M.