District 41 Meeting May 18, 2016

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

Secretary's Report; Tonya R. handed out written report, asked if there are mistakes to fix. Jon M. motioned to accept report; seconded by Brent E. All in favor, motion passed.

Treasurer's Report; Mark R. absent, Jon handed out the Treasurer's report; said we have a balance of $1,423.15. The answering service bill is up to date. Randy W. motioned to accept report, seconded by Brent E. All in favor, motion passed. We decided to spend some of our balance on books for groups and Institutions. The groups that wish to participate will give their orders to Jon, who is coordinating the book *giveaway ;* up to $50 per group. Also we will spend $90 for 40 small, red AA books for the County Jail. Brent and Jon will coordinate and plan a picnic by the next District Meeting, June 15th.

DCM Report; Kristen didn't go to Area 60 on May 15,th so she will get the Minutes from that meeting to share with us by email.

Grapevine Coordinator; No one stood for the position.

Treatment & Facilities; Heuston absent, but sent word that he has to step down from the position. Kristen asked if anyone is willing to fill the position. Tom A. said yes. After group discussion, all in favor of Tom filling the position.

Activities & Medallions; Brent said due to lack of participants, nothing is planned. Since March he's sold 167 chips for $67.30. He ordered 104 chips to be held in reserve.

Website; Jon keeps the site updated. Handed out Meeting Lists to be looked over before they go to print.

PI/CPC; Eric M. absent.

Old Business; A bid and a flier were given to Area 60 for the Day of Sharing. The planning committee for D. ay of Sharing will meet on Sunday, May 29th at Elknud at 6:30 pm.

New Business; The answering service list of available members needs to be updated. Kristen will look into it. Randy motioned to adjourn, seconded by Jon. Closed with the Responsibility Statement.

Attendees; Tom A., Brent E., Kristen M., Jon M., Tonya R., Randy W.