

District 41 Meeting December 21, 2016

*Alt. DCM.*; Brent E. opened the meeting with the Serenity Prayer.

*Secretary's Report*; Tonya R. handed out her report. Jon M. motioned to accept report, seconded by Brent. All in favor, motion passed.

*Treasurer's Report*; Mark R. reported there was \$708.59 in the treasury at the beginning of September. He paid \$188.62 for answering service to the end of the year, spent \$57.94 for 2 Grapevine subscriptions for the incarcerated members use and \$110.00 for Day of Sharing. The balance in the treasury is \$405.23. Tonya motioned to accept the report, seconded by Jon. All in favor, motion passed.

*DCM Report*; Kristen absent, no report given.

*Alt. DCM Report*; Brent has nothing to report.

*Grapevine Report*; Jen A. absent, Tom A. reports for her that all is well. One group has a new Grapevine Representative. She asks that District write a check for \$28.97 for her subscription of the Grapevine. Mark R. did that. It will be reflected in the January Treasurer's Report.

*Treatment & Facilities*; Tom reports he need 2 men and at least one woman to take meetings into Twin Lakes on Thursdays. Our goal is to have a meeting taken into the treatment center every Thursday. Give homegroups this information.

*Activities*; No report

*Medalio Master*; Brent reported he sold \$59.70 worth of medalions. He gave the Treasurer \$38.00. All is even.

*Web Site*; Jon reported all is well, up to 60 subscribers. A Newsletter will be sent out December 22<sup>nd</sup>.

*PI/CPC*; Eric M. absent. No report given.

*New Business*; None.

*Old Business*; Elections. Brent asked if anyone is willing to stand for the Medalio Master position. Stephanie K. is willing. All in favor. Brent asked if anyone is willing to stand for the Secretary position. Robert R. is willing. All in favor. Brent asked if anyone is willing to stand for the treasurer's position. No one stood. Mark R. willing to continue as Treasurer until the position gets filled.

*Member comments*; None. Tom motioned to adjourne, seconded by Jon. Closed with the Resposibilty Statement. *Attendees*; Tom A., Michael A., Brent E., Stephanie K., Robert R., Jon M., Mark R., Randy W., Tonya R.

