

## **District Meeting Minutes 10/21/23**

20 Attendees

Open with Serenity Prayer

Robert read 12 traditions.

Catrina read the September meeting minutes.

Corrections made to meeting names. Motion made to accept minutes with corrections, Brian motioned, Mark 2<sup>nd</sup> all ayes motion passed.

### **GSR Reports**

**Plentywood**- Skyler- Had a big meeting a couple of weeks ago. Lots of visitors/newcomers. The group is gathering things for archives.

**Downtown Williston**- Brian- Keeping doors open. Saturday night meetings haven't been open a few times. Sunday morning meetings are large, lots of newcomers coming. Printed application for jail meetings. There's interest but action isn't there for business meetings. Halloween Party October 28<sup>th</sup> at 6pm: potluck, meeting, party.

**24 Hour Group**- Jack- Meetings are good and big. Just celebrated 73-year continuous group number. The Christmas party is coming up. Not a lot of interest in business meetings, it's the same 5 people. October saw 13 group anniversaries.

**Newtown**- Mark- Attendance has a slight uprise. Depends on sober lodge & resource center. Opening another women's sober lodge. Needs to have a business meeting before a check is brought to the district. Does not have regular monthly business meetings, looking for a new treasurer.

**We Are Not Saints-** Susan- Had first business meeting, 7 attendees. Talked about getting positions assigned. Got the noon meetings on the website. 34 people attended, steady attendees 12-14 people.

**Men's Stagg-** Robert- 7<sup>th</sup> tradition questions, handled at groups business meeting. Things are going fine. Meeting is improving, lots of regulars. Does not have regular business meetings.

**Keep It Simple-** Nancy- Attendance is good. Newcomers are staying. Implementing changes from open discussion to literature meeting, haven't picked a day. Group distribution needs to be changed through GSO. Bimonthly business meetings.

**Papa Jacks-** Not Present

**Tioga-** Not Present

**Ray-** Not Present

**Crosby-** Not present

### **DCM Report-**

GSO Has announced the return of highlights that was shut down during COVID. The quarterly report is out. Did not have September monthly call. Flash Sale discount spend \$200 get 50% off for some literature, trying to make room for archives.

**H&I-** Leita- Wasn't able to attend the monthly meeting. Will inform them about the pink pig funds. Bridging the Gap papers printed. No new business with H&I meeting.

**PI/CPC-** Ashley- No new business/news

### **Treasure Report-**

Pink Pig Balance \$\$\$\$

Checking \$\$\$\$

Saving \$\$\$\$

Total- \$4423.36

Mark motioned to approve the treasure report, Nancy 2<sup>nd</sup> all ayes, motion passed.

### **Old Business-**

Skyler spoke with Mike, flying in on Saturday to Williston, and needed to book the hotel room.

The district doesn't have a card.

Roughly \$3600 after reimbursements. Christmas Party funds \$277+\$100=\$377 for Christmas food. Need volunteers for District Party.

### **New Business-**

Tawnya- Reimbursement \$100 Susan motioned, Ashley 2<sup>nd</sup> all ayes, motion passed.

Future subscription get a prepaid reloadable visa to pay for subscription Microsoft365/McAfee.

Steph motioned to purchase card, Jeri 2<sup>nd</sup> all ayes motion passed. Microsoft \$69.99/year McAfee \$89.99/year.

Skyler motioned to buy Prepaid card for Microsoft office. Mark 2<sup>nd</sup> all ayes motion passed.

Mark motioned to apply for debit card pending approval & agreement from treasurer, Jack 2<sup>nd</sup> most ayes 2 opposed. Brian opposed, can't make a motion without treasure. Get a credit card instead, more protection. Skyler- would like to see motion tabled until treasure is attending district meeting. 7 for/4 opposed motion passed.

Meeting Chair states Potluck starts at 2pm meeting starts at 2:30pm.

What is being done about PSA? PI/CPC

Adam, Area 52 H&I Chairperson, is unaware Pink Pig funds stay in district H&I Chairperson.

Janah is looking for literature for Eckart.

Jack motioned to move \$500 from general checking to Pink Pig funds. Brian 2<sup>nd</sup> all ayes motion passed.

Secretary position is open, nominated at next district meeting.

GSR go back to groups discuss appointed positions. To be discussed at Spring Assembly.

Any volunteers for the West Regional Conference in March.

Watford City will host the 2025 assembly.

**Hotline Phone-** Jarvis- 2 calls in the last month, gave them district meeting list. Not sure if they attended meetings or not. Jarvis will keep the phone.

**Pink Pig**

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**7<sup>th</sup> Tradition**

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Next Meeting November 11, 2023, At 2pm/2:30pm meet at Downtown Williston

Mark motion to close meeting, Nancy 2<sup>nd</sup>, all ayes motion passed.

Closed with responsibility statement.