

# District 1 Business Minutes, April 13, 2024

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Location: Last House on the Left – 2126 Vista Ave, Arnegard, ND

Joleen opened meeting at 2:40pm with Serenity Prayer

Jeff read 12 Traditions

Matt read minutes for the March 9<sup>th</sup> 2024 meeting

Joleen asked if there were any corrections or additions. None

- Dustin motioned to approve minutes as read, Jen 2<sup>nd</sup>, all in favor, motion passed

## GSR Reports

- **Downtown Williston- Brian**
  - Medallion meeting held 4/05/2024
  - Group conscience meeting held
  - Conflicting opinions on operations of the group were addressed
  - New GSR was requested
  - Group funds are running low but book sales have increased
- **24 Hour Group- Jack**
  - Consistent members in attendance
  - Promoting service work within group to get more involved
  - Mentioned that the ND AA State Round-up will be held September 27<sup>th</sup> -29 in Medora, ND
    - Encouraged groups to print flyer to promote attendance
- **Last House on the Block- Robert**
  - Group conscience meeting held
  - Will be starting monthly potluck style meeting
  - Tuesday night Stag meeting attendance has been increasing
- **Crosby- Les**
  - Consistent attendance despite regular members
  - Mentioned there's been conflicts regarding Monday night meeting attendance
- **Papa Jacks- Jen**
  - New renovations to building are complete
  - Increasing numbers of volunteer work within group
  - Monthly potluck style meetings held 1<sup>st</sup> Sunday
  - Monthly speaker meetings held 1<sup>st</sup> Saturday
  - Encouraged members to attend and volunteers to speak
- **Plentywood, Keep it Simple, We Are Not Saints, New Town, Ray, Tioga- Not in attendance**

## DCM Report- Skyler (not present: forwarded report to Joleen)

- Area 52 Assembly will be held in Wahpeton on June 9<sup>th</sup>
- District 1 Elections will be coming up in August – Please make sure we get all positions filled so that we are represented.

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- Upcoming Area 52 elections in September
- The District will need to start looking into speaker suggestions and booking for the 2024 District 1 Christmas Party
- District needs to start thinking of ideas for the 2025 June Assembly to be held in Watford City, ND

## H&I Report- Leita (not present) Jack reported.

- Jack mentioned that as per the District 1 by-laws Pink Pig money goes to state for distribution but feels it should stay within the District 1, so that District 1 can provide materials as needed to its area.
  - Brian, Less, and Jen strongly agree
- Brian has not been able to deliver the books to the Williams County jail- Brian is also still waiting for response from WCCC regarding meetings.
- Joleen made mention that members are needed to chair meetings in **all** facilities. (Contact Steph. D if interested in certification for McKenzie County Correctional)

## Hotline Phone-Stef/Larry

- Yearly plan was paid and service reinstated
- Stef passed phone off to Larry (not in attendance but will continue to be of service)

## Treasurer Report- Janah

Account Balances:

See Attached Documents for expenditures

Matt motioned to approve treasurer report, Jack 2<sup>nd</sup>, all in favor, none opposed, motion passed

## Old Business

Everyone at the meeting was provided with a printed version of the District 1 by-laws that can be found on the ND AA website (aanorthdakota.org) Discussion was held pertaining to motions effecting the District 1 By-laws that were made but not updated as per the by-laws and therefore null and void. There were two motions that had been made that needed to be re-done (if applicable) and updated to the by-laws. Discussion was held after referencing the District 1 by-laws that additions to existing should be added as addendums.

- Jack motioned for any floor actions passed that pertain to the District 1 bylaws be added as addendum and be updated by the next district meeting. Robert 2<sup>nd</sup>, all in favor, none opposed, motion passed

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- Brian motioned for addendum to be added to the District 1 by-laws regarding travel reimbursement to District 1 DCM. Reimbursement for up to 3 assemblies per year to include fuel expense to the assembly location and return trip home, and 2 night hotel cost. Fuel and hotel receipts must be provided for reimbursement, Matt 2<sup>nd</sup>, all in favor, none opposed, motion passed
- Matt motioned for addendum to be added stating the Pink Pig funds be kept within the district and not sent to state level, Jack 2<sup>nd</sup>, all in favor, none opposed, motion passed
- Joleen stated that the case of soft covered Big Books and Daily Reflections have been distributed amongst TX-Fox Justice Center, Williams, & McKenzie County Correctional Centers
- Discrepancy regarding Pink Pig contributions previously mentioned in March's District meeting is unresolved
- Robert motioned to table Pink Pig discrepancy review and discussion, Dustin 2<sup>nd</sup>, all in favor, none opposed, motion passed

## New Business

- Jack mentioned that mileage reimbursement for state members to attend assemblies is reimbursed at a \$.62/mi. rate rather than actual fuel cost. As a district group conscience, suggests we submit a floor action for discussion to have that amended to be reimbursed for actual fuel receipts.
- Chris inquired about how much is budgeted by Area 52 yearly for such expenses- Jack said about \$22,000
- Jack suggested we as a district may consider aiding with costs to groups that need supplemental funding, so each GSR attend assemblies.
  - Referenced that an entire District had been disband from area due to lack of funding and attendance.
- Brian suggested District 1 members might select meetings throughout the district to show support where attendance and involvement may be lacking
- Chris motioned to have a scholarship fund set up to provide aid for GSR attendance to assemblies, Jen 2<sup>nd</sup>, Robert and Janah opposed, motioned tabled for discussion
- Joleen suggested each group print and post flyers for North Dakota A.A. State Roundup September 27-29, Medora, ND to promote attendance

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- Pink Pig contribution
- 7<sup>th</sup> Tradition contribution:
- Next District 1 Business Meeting will be held at Papa Jacks in Williston on May 18<sup>th</sup>, 2024  
2pm potluck, 2:30pm meeting
- Robert motioned to close meeting, Brian 2<sup>nd</sup>, all in favor, none opposed, motion passed
- Meeting adjourned at 4:24pm with Responsibility Statement.