

# District 1 meeting minutes 10<sup>th</sup> February, 2024

Location: Downtown Williston, ND

15 in attendance

## **Chairperson: Joleen**

Meeting opened at 2:38 with Serenity Prayer

Susan read 12 traditions

Matthew read minutes from January 6<sup>th</sup>

Joleen asked for any corrections or additions

- Brian asked if by laws were up to date on district pc
- Janah noted that the DCM reimbursement for \$402.17 included the hotel stay for the speaker as well and should be noted on record

Susan motioned to approve minutes, Nancy 2<sup>nd</sup>, all in favor none opposed, motion passed

## **GSR Reports:**

### **Downtown Williston- Brian**

-business meeting held with 5 in attendance

-money box on wall was replaced by safety deposit box due to suspected theft

-1 member got “cool down period” for misconduct towards newcomers

-1 member displaying misconception of “His will”

### **24 Hour Watford- Jack**

-next business meeting February 12<sup>th</sup>

-general service workshop held on February 3<sup>rd</sup> went great with 20+ in attendance

-regular number of members attending meetings

### **Keep it Simple- Nancy**

-attendance is up

-3 or 4 regular newcomers returning

### **Plentywood- Joe**

-Joe not present, Skyler representing

-business meeting was held

### **We Are Not Saints- Susan**

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-20-28 members in attendance for Monday and Friday noon meetings

-will inquire with church management about hosting a district meeting

## **Last House on the Block-Robert**

-lots of members in attendance (25-40)

-next business meeting is February 12<sup>th</sup> at 9pm

## **New Town- Charlene**

-holding 2 regular meetings

-New Town hosting Al-Co-Thon in February, flyer is available

## **Fort Berthold Men's Stag- Kyle**

-30-40 members in attendance

-holds monthly group conscience meetings

## **Crosby, Ray, Tioga, Papa Jack's- Not in attendance**

-Dean reported 9-10 members attend Tioga meeting and are starting to show interest

## **DCM Report: Skyler**

-results from the 2022-member survey are in and will email them to District for reference

-mentioned if anyone interested in "Do you think you're different" pamphlet to get in touch with him for further involvement

-March 1<sup>st</sup>-3<sup>rd</sup> West Central Area Assembly in Minot

-Jack expressed the importance of topics discussed at assembly- Grapevine made mention of doing away with Spanish print

## **H&I Report: Leita**

-not in attendance

## **PICPC: Charlene**

-Joleen mentioned that current PICPC person is interested in PI portion and could potentially share role as Charlene can handle CPC.

-Jack pointed out if someone takes up a position they should follow through

-Brian agreed stating bylaws are written to uphold conduct and organization

-Charlene will remain entire role of PICPC member

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- inquired about authority to take action on CPC; request funding, run PSA on radio and tv
- Joleen stated that authority to do just that was granted upon voting her into position
- Charlene will make calls regarding any fees associated with airtime to run PSA
- Skyler suggested giving out the hotline phone number during PSA

## Hotline: Kylie

- received 2 calls since last meeting
- mentioned Linda expressed interest in taking over the hotline phone
- Kylie will carry the phone till next district meeting

## Treasurer Report:

- current balance in checking \$1,173.38
- acquired P.O. box and paid for 1 year (\$176)
- applied for debit card on account, not yet received

-Skyler motioned to approve treasurer report, Charlene 2<sup>nd</sup>, all in favor none opposed, motion passed

## Old Business:

- bylaws have changed and need to be updated.
  - Matt will print out, make changes and submit to the group for approval.
  - upon approval, updated bylaws will be email to Brian for website update
  - Jack stated bylaws must be kept updated proceeding any changes within 2 months
    - no updates have been made in 6 months
  - Joleen will send minutes from the last 6 preceding district meetings to Jack for review, collecting information regarding necessary changes for updating bylaws.
    - Skyler suggested we update bylaws referencing what we know for sure, and after the past minutes have been reviewed then update thoroughly.
- draft of updated minutes will be ready by March 9<sup>th</sup> District 1 Business Meeting

## New Business:

- Joleen submitted a receipt for \$59.02 from food purchased to cater General Service Workshop held on February 3<sup>rd</sup> in Watford City at Pumphouse

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-Brian motioned to reimburse Joleen \$59.02 for food from general service workshop, all in favor none opposed, motion passed

-Health and Institution person was not present at last 3 district meetings, possibly need alternate or new candidate

-if representant isn't going to be present at meeting, they should communicate with committee and submit their report to the DCM prior for meeting for presentation

-table topic for discussion at next meeting

-Skyler motioned to purchase a case of Big Books and a case of Daily Reflections to be split up between Williams, McKenzie, and Dunn County Correctional Centers, all in favor none opposed, motion passed

-Jack suggested all GSR's inform their groups about free Grapevine subscriptions available thru area 52 funding

-with each subscriptions comes a 60-day Grapevine app subscription

-7<sup>th</sup> tradition gather from meeting is \$81

-Skyler mentioned the next district 1 meeting will be March 9<sup>th</sup> 2024, in Watford City at the Pumphouse. Potluck: 2pm Meeting: 2:30pm

-Skyler motioned to close the meeting, all in favor none opposed, motion passed

-meeting closed at 4:39 with the responsibility statement