

District 1 Business Minutes, May 18, 2024

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Location: Papa Jacks – 1924 6th Ave E, Williston, ND 58801

Joleen opened meeting at 2:36pm with Serenity Prayer

17 Members Attending

Eric read 12 Traditions

Skyler read minutes for the April 13th 2024 meeting

Joleen asked if there were any corrections or additions. None

❖ Brian motioned to approve minutes as read, Susan 2nd, all in favor, motion passed

GSR Reports

- **Downtown Williston- Brian**
 - Big Books Taken to the Sheriff's Office
 - Elections for Group positions will be held June 6th
 - Held Medallion Potluck on May 3rd. 40+ people in attendance
- **24 Hour Group- Jack**
 - Averaging 12 members per meeting
 - Had a new member come through the website. Going well.
- **Last House on the Block- Robert**
 - Getting new people in the service work. Going good.
 - Starting contributions.
 - Start in monthly business meetings.
 - 6 to 8 people showing up for the business meetings.
- **Crosby- Les**
 - 3 to 4 people in attendance.
 - Have had visitors attend.
 - Wanting to start business meetings.
- **Papa Jacks- Jen**
 - Remodeling building looks great.
 - Attendance has been great.
 - Holding once a month business meeting and also holding group conscious meetings. They are both separate. They're going to see how this works. They are for months and this set up having separate business meetings and group conscience meetings. Business/Grp Con – Last Monday of the Month
 - New Meetings Monday – Friday 5:30, Wednesday 5:30 Women's Meeting
 - Not having Pot-lucks right now.
- **Plentywood – Skyler**
 - Steady attendance. No changes all is good.
- **We Are Not Saints – Susan**
 - Had a drop in attendance.

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- Regular business meetings held. 2 to 5 people in attendance.
- Elections coming up for group positions.
- **Keep it Simple** – Going great. Lots of people in attendance. No changes
- **Ray / New Soil AA Group – Rachel**
 - Around eight people in attendance to meetings.
 - Held elections for group positions.
 - Meeting held on Monday at seven at the Reyes Farmers Union, North side. There is a sign on the front door.
 - They have also had a newcomer. going great.

- **New Town, Tioga**- Not in attendance

District Committee Reports

DCM Report- Skyler

- June assembly coming up in Wahpeton North Dakota. Our delegate reported from the general service conference that it went well. She will give her report at the June assembly.
- I have also requested the general service conference report books for every AA group. I will distribute those to the GSR's .
- Our district committee elections will be held in August.
- The Area committee elections will be held in September at the fall assembly in Medora, ND.

H&I Report- Leita (not present)

Hotline Phone-Stephanie/Larry

- Larry has the phone Stephanie is going to take it.
- There was one phone call, and that person is attending meetings.
- Anybody that wants the phone must be present at the district meeting to take the phone.

Treasurer Report- Janah

Account Balances:

See Attached Documents for expenditures

Checking account: \$

Savings account: \$

Pink Pig funds: \$

District 1 contributions: \$

- Skyler motioned to approve treasurer report, Robert 2nd, all in favor, none opposed, motion passed

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Old Business

- Discrepancy regarding Pink Pig contributions previously mentioned in March's District meeting is unresolved
- ❖ Skyler motioned to table Pink Pig discrepancy review and discussion, Susan 2nd, all in favor, none opposed, motion passed
- Last meeting there was discussion held pertaining to mileage reimbursement for state members to attend assemblies is reimbursed at a \$.62/mi. rate rather than actual fuel cost. A district group conscience was requested for members to ask their groups their opinions as to submitting a floor action for discussion to have that amended to be reimbursed for actual fuel receipts. Group conscious was to go ahead and have Jack write up the motion to be submitted.
- ❖ Skyler made a motion for District 1 to submit a floor action to the Area 52 Agenda committee regarding the current reimbursement policy be changed to submitting fuel receipts. Susan 2nd the motion, All in favor, Motion Passed
- Jack brought up the discussion about aiding groups with costs that need supplemental funding, so each GSR can attend assemblies.
 - Assembly Assistance Fund
 - GSR +2
 - Present to District 1 meeting before being voted on

Discussion

- Skyler reminded everyone that the costs can be quite high
- Brian reminded everyone of Chapter #7, Working with others.
- Jack would like to establish the fund and case x case group conscience, as we are trusted servants.
- Janah Dist to consider top amount limit rather than re-coup fund.
- Skyler mentioned that District 1 has a \$50 for the group hosting the Dist 1 meeting monthly and no group takes advantage of this, maybe put this money towards that fund.
- Jen agrees with Janah, all or nothing
- Jack the whole concept is to establish a fund.
- Nate put together a proposition and application

- ❖ Jack made a motion to adopt a policy to help any group in District 1 , GSR with funds to attend an assembly. Robert 2nd the motion, one opposed, Motion passed.

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New Business

- Skyler submitted receipts for reimbursement for the last assembly totaling \$398.05- Hotel & Fuel
- ❖ Jack made a motion to reimburse Skyler for 398.05, Less 2nd the motion, All in favor, Motion Passed
- 2028 Roundup in September – Williston, ND
 - Committee
 - Will need a venue
 - Food
- 2024 Christmas Party
 - December 7th, 2024 – Skyler & Gaylen will double check the church for the date
 - Possible Speakers to be contacted
- Mike mentioned there was still a deposit at the Grand Williston (due from past roundup) that he would like to offer a Joe & Charlie study in the winter. Jack thought the District may want to use it for the roundup.
- Pink Pig contribution: \$135.00
- 7th Tradition contribution: \$72.00
- Next District 1 Business Meeting will be held at Bicentennial Room behind the Court House, below the Sheriff's office (*Please use the back entrance to the library) in Plentywood, MT on July 13th, 2024, 2pm potluck, 2:30pm meeting, 100 W Laurel Ave MOUNTAIN TIME – Meeting at 10:00am (11:am Cent) -
- Susan motioned to close meeting, Brian 2nd, all in favor, none opposed, motion passed
- Meeting adjourned at 4:31pm with Responsibility Statement.