

NORTH DAKOTA DISTRICT 1 MEETING MINUTES

JULY 13, 2024

<https://aanorthdakota.org/>

Location: Bicentennial Room, 100 W Laurel Ave, in Plentywood, MT

Joleen opened meeting at 12:08 pm MST with Serenity Prayer

14 Members Attending

Brian read 12 Traditions

Skyler read minutes for the May 18, 2024 meeting (There was no June 2024 meeting held)

Joleen asked if there were any corrections or additions. None

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

GSR Reports

- **Downtown Williston- Harry**
 - Noon Attendance has increased
 - Members are returning
 - Saturday noon meeting has grown 12-24 members attending
 - Sunday 9:30am meeting – 20-36 members attending
 - New idea to start a speaker meeting on Saturdays
- **24 Hour Group- Jack**
 - Averaging 12 -14 members per meeting
 - Picnic August 24th - Please see attached flyer – All welcome (Members, Families, Friends)
 - Elections in August
 - Friday night 7pm meeting at Northern Pump (The Pump House) is back on track and the door is being opened
- **Last House on the Block- Robert**
 - Stag (Men's) Meeting on Tuesdays is growing 40-50 members attending
 - Monday & Friday meetings are steady
 - Holding business meeting - No election of new position holders as they are all new
 - Entertaining the idea of having a potluck and having a treatment graduate speak
- **Crosby- Les**
 - 3 to 4 people in attendance.
 - Less will be retiring as secretary after 30 years of service – THANK YOU LESS !!
 - Wanting to start business meetings.
- **Papa Jacks- Jen**
 - Not Present
- **Plentywood – Skyler filling in for Joe**
 - Steady attendance. No changes all is good.

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- **We Are Not Saints – Susan**
 - 12-20 members attending
 - Supporting Round-up in Medora
 - Elections coming up for group positions.
- **Keep it Simple – Not Present**
- **Ray / New Soil AA Group – Rachel – Not Present**
- **New Town – Not Present**
- **Tioga- Not Present**

District Committee Reports

DCM Report- Skyler

- Skyler did not make it to Wahpeton North Dakota Assembly, but the alternate Jack did and reported.
 - The motion proposed pertaining to mileage reimbursement was tabled until the Round-up in Medora Sept 27-29th, 2024
 - General Service Conference – The Simple Language Big Book title has been approved but it has not gone to print yet.
 - H & I needs to get involved
- The Our Redeemer Lutheran Church has been booked for the Christmas party December 7th, 2024. The speaker is booked, Charlie ., West Central Regional Trustee from Lincoln, NE
- 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.

Please get ahold of Skyler or Jack for any information on positions

H&I Report- Leita (not present)

Hotline Phone-Stephanie

- The phone has rang a few times
- Please remember to return any missed calls
- Anybody that wants the phone must be present at the district meeting to take the phone.
- Drexler wil take responsibility of the pone for the next month.

Treasurer Report- Janah

Account Balances:

See Attached Documents for expenditures

Checking account: \$

Savings account: \$

Pink Pig funds: \$

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District 1 contributions: \$Susan made a motion that due to the difficulty in reconciling the discrepancy of the Pink Pig balance, we will take the balance sheet that Treasurer Janah has created from the bank balance sheets as the new working balance of the Pink Pig account. Jack 2nd, all in favor, none opposed, motion passed

- ❖ Susan made a motion to approve the Treasurer's reports read, Jack 2nd, all in favor, none opposed, motion passed

Old Business

- Jack updated us on the motion brought up pertaining to mileage reimbursement for state members to attend assemblies. He will get clarification on where and when, Zoom meeting on the Floor action will take place at the Round-up in Medora.
- Janah mentioned that we are still looking for a Alanon speaker for the Christmas Party.
- Janah will make up a flyer for the Christmas party
- Skyler and Brian have an idea to smoke the turkeys for the party before to save some time – need more: potatoes-turkey-gravy this year

New Business

- **District Elections** -Skyler brought up that at next months meeting there will be District elections, except for the position of Treasurer as Janah has just taken the position. You will have to be in attendance to run for office.
- **Area Elections** – To be held at the Round-up in Medora Sept 27-29th, 2024
- Brian notified us that the District 1 webpage Meeting Minutes are currently updated but for December 2023 & January 2024. We need to get pics to Brian of the outsides of the meeting buildings so that they can put it up on the webpage. It is suggested to update the meeting list and change the format from the printable list as it is difficult to maintain and/or update.
- Some members would like to see a links or links to speakers on the website. There was discussion concerning this and to be followed up with what can or cannot be linked. PS- Gopher State Roundup has a website with recordings from the Gopher State Audio Library, formerly known as Gopher State Tape Library for anyone interested. <https://www.gopherstateroundup.org/>
- The District 1 Secretary has resigned from the position so Skyler will take the Dist computer and associated items with him to keep safe until the next meeting/election of position.
- Skyler mentioned getting together a committee for the 2028 Roundup in September – 2028 Williston, ND
 - Committee
 - Will need a venue
 - Food
- The next June 2025 Assembly will be in Watford City, ND

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- ❖ Jack made a motion to get rooms in Medora for the current & incoming DCM at the Badlands Motel in Medora for the Round-up, Susan 2nd, all in favor, none opposed, motion passed

Jack wanted everyone to remind anyone from their homegroups that would like to get into service position to bring them to the next meeting

- Jack mentioned there is still a deposit at the Grand Williston (due from past roundup) that we should not rule out the option of using the venue, but if used need to pay out of the funding to be fair – Brian agreed and if the new owner would like to treat us right , they could by possibly comping some of the food and coffee.

- Pink Pig contribution: \$
- 7th Tradition contribution: \$
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- **Next District 1 Business Meeting will be held at Downtown Williston at 1:00pm (1pm Potluck , 1:30 meeting)**

❖ ELECTIONS!!

Reminder Round-up in Medora Sept 27-29th, 2024

Registration is online now!

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- ❖ Less motioned to close meeting, Jack 2nd, all in favor, none opposed, motion passed

- Meeting adjourned at 1:34pm MST with Responsibility Statement.