

**District One Meeting Minutes for
February 09, 2017**

⓪ OPENING:

Dave called the meeting to order at 6:30 with a moment of silence, followed by the Serenity Prayer. Paul read the GSR Preamble and LaQuita read the Twelve Traditions. There was new GSR – Jennie from Recovery together. There were two interested AAs – LaQuita and Jenessa. The visitors today were Kurt – Area Recording Secretary and Tom – Past Delegate. Those in attendance: DCMC, 4 DCMs, 12 GSRs, Secretary, Treasurer, Intergroup Logan, Intergroup Ogden, and PI. Sue called the roll and read the minutes from the January 2017 District One meeting. The minutes were approved, with a motion from Craig and Dennis 2nd.

Ⓢ REPORTS

♣ **Intergroup Logan – Sheri**

She had a report. I did not get a copy.

♣ **Intergroup Ogden – Mike**

We continue to need volunteers for the office on the weekends and we are working on the web site. Also we are anxious to work with the DCMs to complete a group inventory and ask that the DCMs to notify CO when they are going to visit a group so we may be part of the inventory.

♣ **PI** – Kirk

He talked about the new website. I did not get a copy of his report.

♣ **Treasurer** – Whitney

The District One Finances are as follows: 7 groups and the basket contributed \$278.92. With the Area Seed money of \$1000.00, donations total 1519.72. The expenses totaled \$518.10. The total balance of the account this month is \$3262.79. Minus our \$2000 P/R, the total available balance is \$1262.79

A motion to accept the financial report was made by Kirk and Don 2nd.

Ⓢ OPEN DISCUSSION – GSR’S

Paul had a question about group discounts for Post Conference. Dave said talk to Maria and he will follow up. Also GSRs said they like the GSR report on the back of the agenda.

Ⓢ ELECTIONS

Elections were opened for 3DCMs, 6 Alt. DCMs, Corrections, C.P.C., Grapevine, Literature and Treatment Chair Positions. Janessa stood for Treatment Chair Position. She qualified herself. She was voted in by a majority vote. Thanks Janessa.

**PLEASE TAKE THIS BACK TO
YOUR GROUPS.**

Ⓢ OLD BUSINESS

→ One part of the guidelines were discussed and voted on and passed.

Ⓢ NEW BUSINESS

→ Read and discuss a concept at District Meeting after new business was tabled due to time.

→ Kurt talked about the agenda items and about the Area financial report.

→ There was a motion made to defray 3 DCMs to go to PRAASA. Dennis motioned and Jessie 2nd. The motion carried.

Ⓢ COMING SOON

↔ **Next DCM Planning Meeting** – B.C. Alano Club – February 09 @ 06:00 pm.

↔ **Next District Meeting** - BC Alano Club - March 09, @ 06:30 pm

↔ Area Committee Meeting – District 2 (SLC) February 25

↔ PRAASA 2017 – (Area 7) March 3-5

Ⓢ CLOSING

**The meeting was closed at 7:40 pm
with the Responsibility Statement.**