

District 33 Minutes of Committee Meeting

January 12, 2019 2:00 PM

- Meeting was opened with the Serenity Prayer.
- Twelve Traditions (short form) were read by Mike W.
- Summer S. presented Secretary's Report for December, motion was made by Mike W. to approve the minutes from December, motion seconded and passed.
- Meeting was turned over to guest chair, Troy B.D., who was called in from Area to lead the meeting when Mary M., former treasurer, admitted to draining the treasury of all funds in a closed meeting of Officers in December. Troy would assume chair only for the discovery/ resolution phase of the District meeting treasury report. He first set format and rules for a round table, then let Mary M. lead with a confession and amends to the Committee. The discussion then went around the table where most everyone, voter or not, shared an opinion. When discussion came around to Mike D., he shared only on the monetary facts of the treasury report, read into minutes the affirmation of actions taken from the December meeting (listed below), then passed, short of opinion. Visitors Kris H. and Rick M. also abstained from comment, furthering their roles as advisors only. When the round table finished, Troy condensed all talks and comments to key points, then called for three motions.
 1. Approve the amount of \$11,184. Seconded and passed.
 2. To give Mary 90 days to pay back the treasury the \$11,184 dollar deficit. Seconded and passed.
 3. If it was not paid in full by the April District meeting, she would make monthly restitution payments of \$400 until paid in full. Motion seconded and passed at 85% but no objections from dissenters were voiced for record.

Troy then wrote a handwritten contract that fully stated motion. Mary and all District Officers read, approved and signed. Due to time constraints, District Committee was then closed in normal fashion with the Lord's Prayer.

Mike D.'s affirmations of action from December District meeting:

1. Change Executive Officers
 - a. Remove Deborah F. (SETA Convention Treasurer) and Art T., Motion was passed, action performed.
 - b. Add Tony W. (DCM), Rhonda F. (Alt. DCM), Mike D. (Treasurer) and Rhonda F. (Alt. Treasurer), Motion was passed, action performed.
2. Change Signer
 - a. Remove Mary M. (Past Treasurer), Motion was passed, action performed.
 - b. Add Mike D. (Treasurer), Rhonda F. (Alt. Treasurer), Tony W. (DCM), Motion was passed, action performed.
3. Change viewer of online banking account access
 - a. Remove Mary M. (Past Treasurer), Motion was passed, action performed.
 - b. Add Mike D. (Treasurer), Rhonda F. (Alt. Treasurer), Tony W. (DCM), Jay S. (Secretary), Summer S. (Alt. Secretary), Motion was passed, action performed.
4. Vote to establish separate checking accounts with two (2) signers for amounts over \$50 (fifty) with online access to:
 - a. District 33 group General and Blue Can funds (main checking account), Motion was passed, action performed.
 - b. District 33 "Unity Conference" funds (secondary checking account), Motion was passed, action performed.