

## **District 51 Meeting Minutes**

**Saturday, June 27, 2015**

**Ron opened the meeting with a moment of silence followed by the Serenity Prayer.**

**Attendees: Coach, Connie, Amy, Charles, Loretta, Melissa, Ronald, Ardie, Randy**

- 1. Melissa R presented the delegate's report of the GSC in New York to the district. Handouts were passed around outlining the conferences proceedings.**
- 2. Last month's minutes were reviewed. Loretta requested we change the wording in the GSR's report for C&S to "The C&S committee expressed concern reconciling treasurer's report. The C&S committee felt that it needs more accountability. C&S committee should model SETA transparency." It was agreed and the May meeting minutes have been changed.**
- 3. Treasurer's report: Coach announced that Lee will now take over the job as treasurer. Bank documents were signed giving Lee control over the district's bank account. Our current balance is \$2810.03.**
- 4. GSR reports: Loretta C&S; C&S celebrated birthdays representing 1 to 28 years. Loretta celebrated 10 years. They are planning a service committee event—date to be announced. They are changing the format of the wording inviting people to join the steering committee. The committee is moving in the right direction. Two positions yet to be filled. They are offering a movie night on Saturdays at 9:30PM. They recently had a group inventory and formed a committee to act on the results of that inventory. James is their new Grapevine Rep and Jeremy is the alternate. Steven Open Door group; they had one birthday celebrant for the month who was unable to attend. The prudent reserve was increased. There was discussion about purchasing new books and what binding format they should be in. Steven is the new GSR for the open door group.**
- 5. Coach presented concept 6 and Steven tradition 6**
- 6. Coach will present concept 7 for July and Loretta tradition 7.**

- 7. Connie handed out district 82's policies and procedures manual. District members are encouraged to review the handout and determine what we might like to incorporate into district 51.**
- 8. We had an inconclusive discussion as to whether individual group disagreements should be brought before the district and included in the district meetings. Steven pointed out tradition 4 and that they should not.**
- 9. Amy will provide a list of all groups in our district. We discussed revisiting those groups who do not participate in the district and encourage them to do so.**
- 10. Passed the basket.**
- 11. Ended with the responsibility statement.**