

DISTRICT 51 MEETING MINUTES

SATURDAY, AUGUST 29 2015

Amy opened the meeting with the serenity prayer.

Attendees were Amy, Ron, Coach, Connie, Tom, Matt, Lindsey, Rick (area CPC), Hershel, Steven and Randy.

1. We reviewed the minutes. Matt motioned to approve, seconded and voted to approve.
2. Treasurer's report was emailed by Lee. We have a balance of \$3305.03 with a pending contribution of \$240.00 from Caring and Sharing.
3. GSR's report: Steven, Open Door—There was a consideration to change from the *24 Hour a Day* book to the *Daily Reflections* book. Vote will take place at the next group conscience. They had one celebrant, Patty, who celebrated 17 years.
Matt, Bellaire 12 & 12—they celebrated 8 birthdays. They are having a new Intergroup rep election.
Lindsey, We Have Just Begun—Lindsey is the new GSR for that group. Welcome.
Connie for Loretta, C&S—Connie read email provided by Loretta. Amy added that they changed the format of the meeting introduction.
4. Tradition 8 presentation—Connie.
Concept 8 presentation—Coach.
5. Next month: Concept 9—Coach.
Tradition 9—Matt.
6. Due to scheduling conflicts, Randy needs to postpone the service workshop until October.
7. Randy mentioned again that he is stepping down as alt DCM. Ronald suggested Steven as a replacement. Steven agreed. It was voted that Steven become the new alt DCM.
8. Connie was nominated and voted as the new secretary to replace Steven.
9. Lindsey was nominated and voted as the new alt secretary to replace Connie.
10. Rick gave a presentation about CPC.

- 11. Amy asked who has a service sponsor. Not many in the room did. Rick defined the duties of a service sponsor. It was suggested everyone get a service sponsor.**
- 12. C&S is planning to present a workshop on how to lead a more effective meeting. Amy suggested that Monika organized it and that the district provide the food.**
- 13. Rick suggested that the district provide an events calendar.**
- 14. Coach asked about the can donations to provide prison literature. Randy explained that Intergroup CFC (white can) has more funds than they can presently distribute. The blue can which is SETA CFC is still looking for contributions.**
- 15. We passed the hat and closed the meeting with the responsibility statement.**