

## District 15 Monthly Minutes January 3, 2007

Meeting opened @6:45pm by George K.,DCM w/The Serenity Prayer

Roll Call: Seven officers, nine GSR's,two past DCM's for a total of sixteen eligible voting members.

SecretaryReport: Reviewed,motion to accept as read by Carl C. w/

second by Hope T. Unanimously approved

TreasuryReport: AnnL. reports new checking acct. opened w/she and GeorgeK. as check signers. Balance currently \$711 w/o NYE totals. Motion to accept as read by BernieC.,second by ScottR.Unanimously approved. Joe W. volunteers to fill alt.Treasurer,accepted @ present.

DCM Report: George K authors "Things I Think, I think".Reviewed by those present and encouraged to take to homegroups. Millie W asks for a group feeling on having officer alternate to form 'Standing Committees' on District Events/Celebrations. Idea agreeable to the group present.To begin w/plan for D-15 Anniversary.

### COMMITTEE REPORTS

CPC/PI: Jodi K. discusses need for focus on Concept 1 and carrying the message. Need for info wracks @ the following: DistJustice Inzana's office; VA Clinic; re-stocking @DRMC MH Unit.

Jails: No typed report due to busy holidays.Bernie states she has ample funds;needs more women @Clearfield Co.Jail;scheduled to call the warden @JeffersonCo.Jail;and please get out the message that the committee needs and welcomes new committee members.

Grapevine: Greg W. volunteers to be alternate.

Website: Typed report for review provided.Scott R. states usage still increasing.Scott will add a new form to site for Jail Volunteers. Will be downloadable,just fill out and

give/mail to Bernie C.

NYE Celebration: Kenny L. extends his thanks to all the volunteers and the homegroups who donated monies. Still needs to get Giftcards as thank you's to speakers. After 50/50, donations, White-Elephant sale and \$125 deposit returned, the event made \$709, expenses -\$292 with a resulting \$417 profit for the District.

AdHoc for Guidelines: Jon C. reports he and Doreen C. have been productive in researching voting procedures. The main effort at present is focus on voting protocols and allocation of funds. Attempting to keep things simple. Plan is to have a basic protocol and place on website for all to refer to. Joe W. has guidelines pamphlet for committee. Millie W. would also like to see a 'hard copy' kept as well.

#### GROUP REPORTS

River Rats: Ann states mtg's going well and finding new traditions (NOT THOSE ONES!)

SaturdayNightLive: Okay, need improved attendance, especially women.

Group Next Door: Scott S. reports excellent attendance. Currently ironing out details w/S.N.L. to pool resources.

BrookvilleBarefoot: Bill states continuing w/three meetings per week w/good attendance.

W.F.P.G.H.G.: Abby reports good attendance and mtg after

Clearfield: Dave O. reports nothing new. Steady attendance.

Courage to Change: Carl C. thanks all for the great turnout and help w/ the 'Holiday Gathering'. Doing excellent.

Brockway Convenient: Good attendance on Christmas

and NY day reported by Tracey B.

TuesdayCoffeeBreak: Paul L. says good attendance and speakers. Proud to have a homegroup member volunteer for alt. Treasurer.

Gateway: Hope T. reports they are in need of new homegroup members.

### NEW BUSINESS

District 15 Anniversary: Slated for February. Millie W. would like to see the speaker be someone who is active in service at the district or area level. Gateway Group to host, tentative date 2/23/07. Hope T. and Jami S. to organize, Joe W. and George K. to work on getting a speaker. Covered dish dinner planned.

Budget-Need to think about allocation of funds. Past practice was to budget \$300 each to CPC/PI and the Jail Committees. All committee chairs are to prepare a budget proposal for February's meeting. DCM also to consider budget for re-imbusement for travel.

After great discussion, Jon C. suggests that meetings which have proven to be unreliable to have doors open be removed from the meeting list. Jody K. moves that the five noon in DuBois be removed,

second by Dave O. Roll call vote completed w/14 yeas, 1 nay, and one abstention from vote. Motion passed.

George and Jami to combine efforts to formulate new 2007 Meeting list.

Joe W. moves that \$20 be given to Kenny L for gas reimbursement for the NYE coordination, second by Scott R. Passed unanimously. Joe W also reports that district supplies are currently stored at his residence.

Doreen C moves that a postcard reminder be sent to GSR's and officers for monthly mtgs. After some discussion, motion amended to send reminders to those

groups who do not have a GSR present at that month's mtg, Tracey B. seconds, motion carries.

### OLD BUSINESS

Doreen C reminds us that we need to fill out "Change of Officer" forms and forward to GSO, this includes the homegroup officers as well.

### OPEN MIC

District Secretary, Jami S would like all officers/committee chairs/GSR's to provide her w/addresses, phone #'s, and e-mail addresses for current list.

Kenny L. asking for any outstanding receipts from NYE.  
George K. closes the meeting @8:30 w/Responsibility Statement.

Next meeting February 7th, 2007

**Minutes respectfully submitted by Jami S., District 15 Secretary**