**District 62 February 2023 District Meeting Minutes**

March 21, 2023

Open with Serenity Prayer at 5:45pm

**Attendance:**

**Officers**

DCM Marie F - Present

ADCM Kim B – Present

Treasure David L – Present

Secretary Katie M – Present

Web Servant Jay –

*Alt Web Servant N/A*

Intergroup Liaison Joel – Present

**Officer at Large N/A**

**Group/GSRs**

Any Lengths - Kelly H.- Present – No issues to report. Business meeting this Wednesday to vote on Agenda items.

Alt Lori TC- Present – Present

*Came To Believe N/A*

Daily Reflection Sean-

Alt- Dingmans Ferry Beginners Mary R- Present – Group is voting tonight.

Alt-

Dingmans Ferry Womans/Weekends Evie A.- Present – Women’s group is taking meeting to the New Hope Rehab. Kate M is new treasurer for Dingmans. Womens group voted on Thursday. Dingmans Saturday zoom voted this past Saturday, live meeting votes this coming Saturday.

Alt- Geri L -

*Hemlock N/A (Send Minutes To Tom H)*

How it Works Kathy R- Sent email. Group voted Sunday. Will be sending votes to Marie.

Alt-

*Spiritual Breakfast N/A (Send Minutes to Tom W)*

Young and Sober Victoria- Present –

Alt Jordon- Present - Business meeting Monday, will be voting then.

We Are Not Saints Joel (Intergroup Liaison)- Present – Good attendance. Discussed finances, will be contributing more to District. Not yet finalized agenda items vote.

Women of Wisdom Wendy- Present – Present – Will get votes on Wednesday, Monday the latest.

Tradition 3 and Concept 3 read by Joel.

Katie reads February minutes.

Motion to accept minutes.

Motion passes.

**DCM Report** Marie

We had a really great turnout in people interested in agenda items. GSR’s have been asked to bring them back to their groups. If you have any questions please contact Marie, Evie or Kim. Please get your votes back to Katie or Marie by the end of the month.

Anyone who wants to attend the conference is welcome to come and share!

**ADCM Report** Kim B

Area Meeting was cut short. They had double-booked fire hall.

Only got to vote on the treasury report. And voted for recommendations. Marie will have info on these votes.

Two trustees from GSO resigned. There is belief that they are not being transparent about why they resigned.

**Treasures Report** David

**February Month End Balance- $1950**

Donations-

$426 from groups

Expenses-

$248 PO Box

$100 Marie F

**March Balance To Date- $2028** (including Alcathon contributions)

**$1728** District

**$300** For 2023 Alcathon

Joel motions district covers $100 travel expenses for the April 15 conference.

Kelly seconds.

Yay-10

Nay-

Abstain-1

Motion passes.

Motion to accept treasures report.

Motion passes.

**Secretary Report** Katie

**Web Servant Report** Jay

NA

**Intergroup Liaison** Joel

Going to area meeting tomorrow.

**Old Business**

Kelly motions to change Prudent Reserve to $1500.

Joel seconds.

*To cover DCM going to 4 quarterly meetings. DCM to November conference. Yearly April Conference. Intergroup Liaison to monthly area meetings. Etc.*

Yay- 10

Nay-

Abstain-

Unanimous motion passes.

**New Business**

Motion to close by Wendy.

Motion passes.

Close with Serenity Prayer at 7:49pm