**District 62 January 2024 District Meeting Minutes**

February 19, 2024

Open with Serenity Prayer at 5:45 pm

Tradition 2 and Concept 2 read by Kim B

Katie emailed the January minutes.

Marie motions to accept minutes.

Lisa seconds.

All in favor.

Motion passes.

**Attendance:**

**Officers**

DCM Marie F - Present

ADCM Kim B - Present

David L – Present

Secretary Katie M – Present

Web Servant Nate - Present

*Alt Web Servant N/A*

Intergroup Liaison Joel – Present

Officer at Large N/A

**Group/GSRs**

All For One, No Matter What- Ron B- Present – Doing well! 7 nights a week!

Any Lengths - Kelly H- Present- Kelly is moving and Amy is taking over as GSR!

Alt – Alice-

Courage To Change- Lisa- Present- Good attendance.

Alt- –

Daily Reflection -

Alt-

Dingmans Ferry Beginners Mary R-

Alt-

Dingmans Ferry Women’s/Weekends- Evie- (Kate)- Present – Groups are going well.

Alt- Geri-

Hawley/Wallenpauck Group- Bob – Present – Doing well! Lots of attendance at most meetings. Beginners meeting on Tuesday could use a little more support.

Hemlock- Julie- Present- Monday meeting could use some support.

How it Works Kathy R- Present- Attendance is good.

Alt- Tracy H-

Sobriety First (New)-Mike- Meeting is now on Wednesday at 7.

Alt Ruben- Present

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

Young and Sober – Victoria- Present- Nothing to report.

Alt Jordon-

We Are Not Saints- Joel (Intergroup Liaison)- Nothing to report.

Women of Wisdom- Wendy-

Beth B (Next WOW GSR)- Present – Everything is going well.

**DCM Report** Marie

Marie and Lisa are going to NRASSA!

Prayer cards are not AA approved, so we need to discuss. Marie will call GSO.

**ADCM Report** Kim

Agenda Items. All the agenda items were highlighted and emailed, along with background for each of the highlighted items.

Bring these items to your group and then back to District in March.

Alternate Delegate has resigned.

**Treasures Report** David

**January End Balance $2520**

Donations $82

Expenses $175 mileage reimbursement

**February Balance To Date- $2427** (including Alcathon contributions)

District $2127

For 2024 Alcathon $300

Marie motions to accept Treasurers report.

Kathy seconds.

All in favor.

Motion passes.

**Secretary Report** Katie

Nothing to report.

**Web Servant Report** Nate

Updated 2 groups meetings on the website.

**Intergroup Liaison** Joel

Meeting was rescheduled to February 20.

**Old Business**

Need to correct Structure Manuals and print new ones.

Speakers for Malibu.

David motions to give DCM (Marie) $210 to cover her expenses to NERRASA.

Kate seconds.

All in favor.

**New Business**

Vote on the prayer cards.

Vote on how to structure funds for NERRASSA.

Motion to close by Lisa

Second by Katie

All in favor.

Motion passes.

Close with I Am Responsible at 6:54pm