

District 72 Meeting Minutes – 6/27/15

Mark opened the meeting with the serenity prayer and read the VI concept.

Approved May meeting minutes

GSR reports: All is well

Chair Reports:

Jason / Treasurer: Started audit of the books. He was able to get the seed money from the old round up account.

Holly / Answering Service: (not present) Wants the Hospital to use the 585... number besides the 888 number. Need to pay the bill for the 585... number.

Carrie / Archives: Meeting with Ken G. to get estimate on transferring Speaker tapes to CD.

Morgan (Katheryn) CPC luncheon set for Sept 23rd. See old business for discussion.

Ty/Corrections: The jail needs men. Sept, 12th is Prison mini conference. Orientation for regular prison meeting is Sept 19th 2015. Pink can funds and how they are being spent brought up by Troy.

Todd /Grapevine: Need old issues of Grape vine. GSRs bring back to your groups the possibility of having a Grape Vine Chair service position.

Mackenzie / Literature (not present) Scott in her place reports: Last meeting and reported that literature inventory is \$1243.60. New phone number 406.599.6146 new email: district72literture@gmail.com

Sammy / Public Information (not present) Jason reports: Three calls from the hospital. Big Sky asked about a contact for their small hospital in Meadow Village.

Carrie/Round Up Committee: Possible dates for the Round up are October 1st or 15th. The next meeting 1pm, Fellowship Hall 3rd Saturday in July.

Courtney/ Special Events: no report

Teresa/ Treatment: brought a meeting to MDCD. June K. will take a meeting in July.

Jeromy/ Bridging the Gap (not present): nothing to report.

Mark/Alt DCM: Stepping down. This is his last meeting.

Ted /DCM: In Missoula

Old Business.

Morgan submitted an increase for the CPC luncheon. The current budget is \$350 and the increase is to \$590, an increase of \$240.

Approved by all.

New Business:

Ted O. DCM, Samuel V. Alt. DCM, and Jason M. Treasurer are signers for District 72's bank account

Treasurer reported on audit- reported accuracy on the current report of balance and expenses. The categories of expenses need to be re-entered and calculated. Example is that literature expenses and income are in discrepancy of \$5.75. Jason asked the question of how long he needs to keep books in archives.

Jason requested that he spend money on folders to organize the paper work. Motion made to give Jason \$50 to buy what he needs. Motion passed by all.

Next District meeting Saturday July 25th, 5pm Fellowship Hall.

Announcements: Need to elect a new secretary as Shelly is stepping down to move to New York. New events posted to area 40 website.

Motion to close, seconded by all.

Closed with the Responsibility statement