

District 6 Agenda

May 1st 2016 @ 1:30 PM

GMAC 4613 Henry St Muskegon, MI 49441

Welcome & Serenity Prayer

- Introductions around the table

Brief presentation by host group/Grumpy Old Men GMAC

Minutes of Meeting March 13th, 2016

Report of the Treasurer

Group Concerns

DCM Reports

- North –Greg
- Central-Laura
- South-Priscilla

Committee Reports

- Archives-Beth
- Corrections-Vacant
- Grapevine-David
- PI/CPC-Judy
- Schedules-Penny
- Webmaster-Gary
- Telephone Service-Sharon

GSR Reports

Old Business

1. GSR/DCM School (form committee, set date)
2. Fall work shop
3. Hosting Area Assembly (bid accepted to host in June – need committees for food, greeters, set-up)

New Business

1. Vacancy for Corrections Chair
2. Spend down of surplus money/5x prudent reserve. Thomas G.
3. Location of July meeting
- 4.

David opened the meeting @ 1:30pm

Introductions were made around the table.

Secretary's Report: The minutes from the March 13th, 2016 District 6 meeting were read. One correction noted for the dates. Motion made to accept the report with dates corrected. It was 2nd and passed.

Treasurer Report: Russ read the treasurers report for 01/09/16 thru 03/11/16. Motion made to accept the report as read. It was 2nd and passed.

Announcements:

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Group Concerns:

- Tri-Cities/Brian funding for jails. A.A. literature

DCM Reports:

1. North – Greg –White Lake expressed gratitude for a successful retreat. There is a new group meeting in N. Muskegon, it is meeting two days a week. He thanked Laura J. for her assistance on this.
2. Central- Laura J. DCM Central gave the Area 34 report. Laura expressed things were going well with the mock conference coming up. Laura also gave the address information on the Four Corners Meeting to Greg. Laura would also like to make sure everyone is stream lining all the GSR information to the new secretary. She also spoke of the disruptive person (sexual misconduct) @ the meetings.
3. South-Priscilla –She gave feedback regarding the retreat camp in Newaygo. They are hosting next year as well. Priscilla is also attending new meetings.

Committee Reports:

1. Archives-Beth –The memory book needs to be updated. She would like pictures and information to put in the memory books. She is also having a difficult time understanding the electronic aspect of it. David (Area 34-Alternate) would like to meet with Beth to do inventory.
2. Corrections Chair- (none at this time) Alternate Jim currently in Florida
3. Grapevine-David H. -There is sufficient amount of Grapevine's to go around. David expressed each meeting needs to have their own representative.
4. PC/CPC-Judy-She is distributing schedules to hotels, and added with warmer weather pending she will be able to distribute more.
5. Schedules-Penny- Passed around the current schedules to have everyone make the needed adjustments and inquired if the Salvation Army is still ongoing.
6. Webmaster -Gary – Did a recap for the previous year until current date in March. He also asked for everyone's current email address. Gary will also add a link for Area 34 minutes.
7. Telephone-Sharon –The information is updated for the A.A. contact.

GSR Reports:

1. Fremont Group:-Dave – Things are going well, speaker meetings are picking up.
2. Eye Opener @ TCAC Mark-Issue is resolved, things running smooth.
3. Expect a Miracle @ TCAC –David –Running smooth.
4. White Lake-Norm-Men's retreat was well attended/summer retreat end of July.
5. Tri-City Tradition 4 Chris-nothing new to report.
6. Nooner GMAC-Tracy- Is getting acclimated to GSR role.
7. Grumpy Old Men @ the GMAC-Russ nothing new.
8. Still Sober @ 6 Gina-Letter sent to a member who was disruptive.
9. WEST Group-GSR- Nothing new.

Old Business:

1. GSR/DCM Workshop (Laura) looking for volunteers. How large of a committee is needed.
2. Priscilla suggested a fall workshop, and would like GSR's to take this back to our home groups.
3. District 6 will host Area Assembly in June. The bid was accepted for June 19th (Father's Day) volunteers needed. To be held @ The True North Building in Fremont.

New Business:

1. We have a vacancy for Corrections Chair. Alternate Jim is in Florida. It was suggested the name change to Jails (ie: Ottawa, Muskegon, Oceana) conversation tabled as this needs to be taken to our groups.
- 2.
- 3.

Meeting adjourned @ 3:30pm.

The next District 6 meeting to be held in Muskegon @ the GMAC located at 4613 Henry St. Muskegon, MI 49441 on May 1st 2016 @ 1:30 pm.

Respectfully submitted,
Gina Sylva