

District 3 January 2008 Meeting Minutes

Opened meeting with Tradition One

December minutes read

Answering service: (Lynn D.) Reported the number of calls that the service received (16 Nov. and 19 Dec.) with one being patched through to a person. All out dated numbers also up dated.

Special Needs: (Linda M.) nothing to report

Public information: (Tom M.) nothing to report.

Web site: (David T.) Report all is going well with 1 change. All remaining schedules were passed out.

Grapevine: (Rick R.) not in attendance

Corrections: (Don J.) There were many questions about where our District is at with meetings at the jail and qualifications needed to be able to get into the jail and help set up meeting. Don will be looking into these questions and reporting later.

Treasurer: (Kurt B.) Treasurer's report is accurate due to new spreadsheet process.

A motion was made and accepted to pay rent to the church for all past due amounts equaling \$120.00.

Next month the report will reflect an accurate account of the missed used funds due to a portion of the returned funds being sent to wrong entities. The excess funds will ultimately go to Area and GSO.

An acknowledgement of the fact that Melissa has made restitution was made.

A motion was made and accepted to send money to Area and GSO 60/40.

A motion was made and accepted to reimburse out DCM for the current IRS cent per mile.

Old Business: tabled

New Business:

A question was asked regarding combining Special Needs committee and Public information.

John B mentioned the Founders Day Conference in Akron, questions about what it would look like to get a group together to attend.

Gene read the Area Assembly minutes. With questions about possible attendance improvement if it was always in a central location.

Closed Meeting with Serenity Prayer

Terri T- District Secretary

Katie O- GSR Glen

Sam W-GSR noon Saugatuck

Linda M- Special Needs/GSR Athena

Gordon B-GSR Saugatuck Thursday

Tom M-Public Information/alt GSR 12@12

Ron E-Holland Group

Colette S-SGR Saugatuck Sunday

David T- Web site/alt. tres./GSR 12@12

Dan N-alt. GSR/Thursday Saugatuck

Gene O-alt DCM

Amber B-GSR Holland Group

Don J-GSR Hamilton

John B-GSR Continue to Continue

Lynn D- Answering Service/ GSR North Holland Group

Kurt B- Treasurer/GSR Zeeland Friday