

Attendance: Dave L - DCM

Trae B - Alt DCM/AltTreatment Gene A - Alt Treasurer/GSR Touch On Feelings/Alt GSR Sun Eye Opener
Jeff O - Secretary LaVon L - Archives/Pink Can Joy - Alt GSR Sun Nite Big Book
Bob - Alt GSR Waitsburg Ron F - GSR Dawg Pound Mark - GSR Thursday Night Group
Colleen - Alt GSR Water Tower Debra, District member

DCM Dave called meeting to order, asked for attendees to join in Serenity Prayer, and asked for reading of 12 Concepts of Service.

Dave called for reading of minutes from January's meeting.

Minutes were read by secretary. At conclusion, LaVon stated she did not hear the Pink Can totals in minutes. Jeff explained thought we were not including financial info in minutes. Gene explained that since minutes were being posted to District website publishing financial info not a good idea. Also, Pink Can totals in financial report. Poor Bob noted that minutes showed Michael involved in upcoming Inventory as Alt Chair. Dave informed he was at Area; at District level, he was Alt DCM.

Poor Bob suggested minutes show him as Alt DCM. Dave agreed. Poor Bob moved to accept minutes as corrected. Question raised again on including Pink Can totals in minutes. Dave stated financial info issue not resolved. Gene moved to not include totals in minutes, that again that info was on the Financial report. Dave informed motion on table called for vote. Members voted in favor; Motion carries.

DCM Report

Attended Area 92 quarterly in Spokane. Anonymity in social media hot bed of discussion at all service levels.

Breaking our own anonymity may break someone else's

Attended DCM training and How to Host Assembly; also Finance committee.

New Area 92 money mail box; WSEA 92, Box 103, 1314 S Grand Blvd-Ste 2, Spokane, WA 99202.

Two housekeeping motions voted down; third never made to floor for errors.

How Area is to deal with pre-conference material (762 pages).

Treasurer's Report

Gene presented financial report, informed that there were mistakes, and read out corrections. Dave informed that George had stepped down from the position. Gene, as alternate, not interested in another term, so position of District Treasurer open. Ron nominated Poor Bob, who expressed being available for position. Dave called for a vote, Poor Bob unanimously voted in as Treasurer. Gene to stay on as Alternate. Ron moved to table report until a corrected copy was presented. Dave asked for second. Poor Bob informed since the corrections were read out, he moved that report be accepted as corrected. Colleen seconded this. Dave called for vote. Report accepted.

Corrections Report: No Report

Treatment Committee Report: No report

Public Information Committee Report: No report

Cooperation with Professional Community Report: No Report

Activities Committee Report: Dave informed there was no longer activities chair; no report.

Pink Can Report: LaVon informed she presented Gene with a check representing eight home groups donations. Dave asked were there any expenses; LaVon informed no. Jeff moved to accept report; Colleen seconded. Dave called for vote; report accepted.

Phone Center report: Gene reported around 40 calls and that bill from AllTel paid.

Archives: LaVon reported she was now in possession of former District 18 home group archives.

GSR Reports

Water Tower: Colleen reports attendance around 15; celebrated member birthdays of 1 day, 30 days, 60 days, nine months, 3 years, and 17 years.

Thursday Night Open: Mark reports attendance 10 - 15 people; celebrated birthdays of 60 days and 6 years; several new comers with less that 30 days; business meeting second Thursday of month at 8:30.

Waitsburg AA: Poor Bob reports holding meetings Saturday and Monday nights; celebrated member birthdays of 7 months, 11 months, and 36 years; attendance 6 -25; events - co-hosting LipSync with Dawg Pound Group at Waitsburg town hall Feb 22nd. Reported on distributions and expenses; happy to be involved with Pink Can again and received Pink Can and information sheet thanks to LaVon.

Dawg Pound Group: Ron reports co-hosting LipSync with Waitsburg Group; men's campout previous

weekend was fun with 18 - 20 in attendance; business meeting usually Sundays after District meeting; attendance 2 or more; working on spring campout.

Sun Nite Big Book: Joy reports celebrated member birthdays of multiple months and one 27 years; business meeting last Friday of month; attendance average 25; at last business meeting elected Jake as GSR, herself as alternate GSR, Trae as Women's group liaison, and Sherry as secretary.

Sun Morning Eye Opener: Gene reports attendance 8 -15; offers continental breakfast, so come early; business meeting as needed.

Touch on Feelings Group: Gene reports meeting is smoking friendly; attendance 4 - 8 people during winter, summer picks up; celebrated member's birthday of 2 years; business meetings as needed.

Old Business

Valentine's Day movie at VA Theater. Dave informed theater was reserved and asked for notes of who was bringing what. Jeff reported Elaine bringing popcorn, Ron bringing salt, Dave bringing coffee, Eric bringing oil, Gene bringing butter, and Eddie P bringing bags and movie. Dave informed Eddie unable to attend meeting; anyone wanting to get a hold of him could call 509-944 1776.

Storage of District Assets: Dave informed he had a list of all District assets. Ron asked what did the assets consist of. LaVon and Dave explained consist of coffee pots, bowls, serving utensils, etc; everything to support District events. Dave expressed need to take care of our own assets. He informed that District Activities chair had stepped down. He informed that Activities chair was a development from past Districts. He stated that he was operating under the Area Handbook since our District lacks handbook, and that don't have any guidelines. Ron asked wasn't there a handbook in past; Gene informed there had been and that this was an item to be looked at in New Business. Dave reports that several home groups do not support acquiring a trailer for storage of assets. Many would like a storage unit, so someone is needed to research units, cost, accessibility. LaVon offered to do this research, since she is in possession of all the asset bins. Dave suggested tabling this until LaVon could complete research. Ron moved to table motion; Joy seconded. Vote was called, motion tabled.

Holding of Service Workshop and District Inventory: Dave informed Carol E -Area Treasurer and Willy W will be hosting the workshop on Mach 22nd. He informed that Colleen will be chairing the event and to contact her for information. LaVon and Ron asked where this event would be held. Dave stated was not sure, as he had delegated this matter to Colleen once she agreed to chair. Gene expressed concern that we had better have a space reserved for this event, as after next business meeting, very little time to make all necessary arrangements. He suggested possibly using the basement of Walla Walla Presbyterian. LaVon informed would need coordination with church youth programs and she would look into it.

District News Letter: Dave informed newsletter was formatted, however, could not get to print. He informed samples would be emailed out for review. Jeff asked if newsletter would include calendar of events, both District and Area. Deb informed it has a calendar, as well as main story, and info on submissions to newsletter. Also, tradition and step on bottom of front page, plus all open District positions.

New Business

Dave jumped to Item 3 - 2015 January Quarterly to be held here in Walla Walla. Main idea is to bring service here for newer members to witness the work involved. He informed he was looking for a home group to assist in hosting event. He informed that Gene was currently looking for venue to host that would be cost efficient. He informed that it would be a lunch only event, with Gene adding the possibility of an ice cream social. Dave is also working on arrangements for sound person and PA. LaVon informed possible availability of caterer for event.

Discussion of District Guidelines: Dave informed that due to lack of District guidelines, that he was operating under the Area Handbook. Also informed the few guidelines that were in place were a two year voted in place and were no longer valid. He informed incorporating District 18's Handbook would help us in creation of a new District 9 handbook. Ron and Gene related that the guidelines that Speedy had come up with were outdated and we needed more currently relevant ones. Dave added that we needed job descriptions for each of our service positions so we would have clear, concise direction in the accomplishment of one's position. Sherry asked if we had a committee to work on the handbook. Dave informed the need for an adhoc committee for this task. Sherry moved for creation of adhoc committee, Gene seconded. Dave called for vote, motion carries.

Dissolution of Activities Chair: Dave informed that the requirement for an Activities chair was in the guidelines now no longer valid. Per Area guidelines, activities are headed by temporary committees. He suggested the District had more pressing matters such as not having any current standing committees, so incorporate the use of temporary committees for each activity that dissolves afterward. He suggested incorporating the guidelines until our adhoc committee had a handbook. Poor Bob moved adopting of guidelines in conjunction with and subordinate to the Area 92 Handbook. Gene seconded. Dave called for voted; vote was cast, motion carries.

Gene asked GSRs for home groups to support some contribution to Treasury to aid with expenses.

Gene then moved to close meeting, Poor Bob seconded. Vote called for, meeting was adjured.

YIS
Jeff O