Oregon Area 58 District 29 Business Meeting

**MEETING MINUTES, December 9, 2018**

**Call To Order:** 1:02pm

**In Attendance Roll Call**

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| Jess E | **Alt DCM** |
| Al W | **Treasurer** |
| Debbie H | **Web Chair & Hotline La Grande, proxy to GSR K.I.S.S.** |
| Arnie | **GSR - Elgin Group** |
| Willy | **PI Chair** |

**Previous Minutes: Approved.**

**Treasurers Report: Given by Al W**

Current balance is 1092.45. Still have in hand check from Enterprise to be deposited for $30.00

135.44 credit @ Priority 1(hotline) Debbie mentioned her homegroup K.I.S.S. would be making a donation to District for $50 and will be making a donation to the assembly 2019 for $25 in January.

**Secretaries Report:** Not present. Debbie H. volunteered to take minutes.

**DCM Report:** Not present. Job duties so unable to attend.

**Alt DCM:**  Nothing to report.

**GSR Reports:**

Arnie, Elgin Group, meeting going well. CORRECTION the following address is only for the Thursday night meeting in Elgin Al’s-70564 valley view road.

Deb H, Proxy GSR Heidi, K.I.S.S. Group Good attendance, finances good, closed done Thursday night meeting until daylight savings time resumes. After the New Year looking at having a movie “BW Documentary” potluck.

**Committee Reports:**

* Web Chair: as of 12-9-18 278 visits. Average users to date for 2018 14,290 visits. Website is set for auto-renew on 8/27/19 for 142.78 per year (roughly)
* Hotline La Grande: Debbie H. been pretty busy.
* PI Committee – Willy, new meeting schedules are out and doing flyers for assembly and sending out. Debbie H added that she has taken the flyers to DHS, Library, Mental Health, and New Directions.

**Old Business:**

**District 29 Service positions open:** Corrections Chair, CPC chair, Hotline Chair and Hotline person for La Grande, Activities Chair, Webservant Chair

First assembly committee meeting to be held December 15th

**New Business:** No Discussion

**Next District Meetings: Sunday, January 13th, Grange Hall, LaGrande, 1pm**

 **Sunday, Feb 10th, Denny’s, LaGrande, 1pm**

Meeting adjourned: 1:35pm