# District 29 Business Meeting AGENDA August 23, 1915 @ 2:30pm

## In Attendance Roll Call:

<u>Call to Order</u>: Open Meeting with Serenity Prayer

Acceptance of Previous Minutes:

## **DCM Report:**

## **Treasurer Report:**

## Secretaries Report:

## **Committee Reports:**

Public Information: Hotline, Website, Committee Meetings

Assembly Host Committee:

Positions Available for Assembly Service	
<b>Committee Positions</b>	Sub-Committee Positions

## **GSR Reports:**

## **Old Business**

- Discussion regarding the activities committee, tabled motion from last meeting made by Louie to include the "Activities Committee" as part of District 29.
- Hotline Progress, funding, review of Hotline format and designation of area hotline reps.
- PI progress
- Second signer for Bank account with Sterling Bank
- Jim P, DCM, and Bruce D, Treasurer, attending Area 58 Assembly in Seaside September 19<sup>th</sup> to 20<sup>th</sup>

## New Business

- Discuss Treasurer Duties
- Discuss PI Duties
- What is the status of our bank account?
- Who is the second signer on our bank account?s
- Announcing at group District 29 needs funds

District 29 Available Positions: Alternate Treasurer, PI Committee Members, Activities Committee