Oregon Area 58 District 29 Business Meeting MEETING MINUTES, December 9, 2018

Call To Order: 1:02pm
In Attendance Roll Call
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 AI 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.

<u>Secretaries Report</u>: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:

<u>District 29 Service positions open</u>: Corrections Chair, CPC chair, Hotline Chair and <u>Hotline person for La Grande</u>, Activities Chair, <u>Webservant Chair</u>

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