**In Attendance:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Jim P** | **District 29 DCM & GSR Into Action** |  | **Mike F** | **Enterprise GSR** |  |  |
| **Debbie H** | **District 29 Secretary, PI Chair** |  | **Keith H** | **Powder River GSR** |  |  |
| **Bruce D** | **District 29 Treasurer** |  | **Cliff** | **Alt. GSR, Surrender** |  |  |
| **Ron L** | **GSR Primary Purpose** |  | **Keith H** | **Member** |  |  |
| **Lewis M** | **Into Action GSR & PI Member** |

**Call to Order**: The District 29 meeting began at 2:30pm with all attendants reciting the Serenity Prayer. Meeting was called to order by Jim P. DCM.

**Previous Minutes**: August 23, 2014 – Reviewed and passed by motion, seconded, and unanimously accepted.

**DCM Report**: Reported he had been attending various meetings in the District over the past year and most meeting are doing well. Jim also stated that District needed to start meeting again on a regular basis. One year without a District meeting was much too long.

**Secretary Report: Nothing to report.**

**Treasurers Report**: No report available. DCM, Jim P. offered the report.

**Committee Reports:**

***Public Information*: Schedule is up-to-date other than the address of the website which is currently down.**

***AA Hotline*: Debbie H. reported that the bill was behind for the Hotline and that she had paid it online with $11.00 from donations in Baker and $11.45 from her personal account and requested that District reimburse her since there were funds in the bank currently and at the time it was due. Debbie also stated that she had called EONI and created an online account for payment and the next bill is due by 9/6/2015. Debbie had also printed out invoices to show to the group and the detail it provides to include incoming calls via the Hotline to each County. Debbie stated that she is carrying the Hotline for Baker, Lewis M. for Union, and Katherine for Wallowa.**

***Website*: The website was not paid and therefore shut.**

**A motion was made, seconded, and voted in favor Debbie H. was now to be over the website. Discussion ensued regarding suggestions from Area Webmaster Dennis M., to use GoDaddy web services and use “.org” at the end of our website name as GSO suggests. It was decided by the group to use this service as long as it did not go over the charge of the previous website service costs which was $29.95, otherwise, it would need to be tabled till the next meeting. It was unanimous that the website needed to be reinstated and soon as possible. Debbie stated that she would get on it asap.**

***Host Committee Report*: Bruce stated next month is Area Assembly and they are in need of workers. So please take it back to the groups the message of positions available for service.**

**GSR Reports:**

**Ron L., GSR - Primary Purpose**: Doing well. Have literature for sale and keeping the doors open.

**Cliff, Alt**. **GSR – Surrender**: Shallow attendance, but making the bills

**Lewis M., Into Action**: Meeting attendance is up and down, but going well.

**Mike F., GSR - Enterprise**: Annual Steak Feed is coming up in September on the 12th. The group had their 7th Tradition taken for a month so they are in need of donations and looking forward to the Steak Feed.

**Jim P., GSR – Grande Ronde: Attendance up and down, but doing fine. They have also changed the group from a “closed” meeting to an “open” meeting. Debbie, PI, will change the schedule.**

**New Business**

* **Discussion ensued regarding the need for an Alternate Treasurer and Keith Hale offered his services for the position. Bruce D. current District 29 Treasurer stated that he would be rotating out of his term here soon and asked if Keith H. would be interested in taking that position?**

**Motion was made to elect Keith H. as Alternate Treasure for District 29, motion was seconded, and unanimously voted in favor. Keith H. also stated that he would rotate into the District 29 Treasurer position once Bruce D. rotated out. Debbie H., District 29 Secretary will provide Keith H. with the minutes to take to Umpqua Bank to be a signer on District 29 bank account.**

* **Discussion continued regarding the bank account with a reminder from Bruce D. that GSR’s can request to be on the bank account in order to view its status and Jim. P, DCM does have Power of Attorney.**
* **Lewis made a motion that we start having monthly District meetings again and it was unanimously agreed upon. It was decided that District will again start having monthly meetings the last Sunday of every month, at 2:30 pm, to be held at Denny’s in La Grande, conference room.**

**Other Reports and Announcements for District 29**

* **Area Assembly September 18th, 19th, and 20th, 2015,** Blue Mountain Conference Center: Armory**, LaGrande**
* **Wallowa Steak Feed, Saturday, September 12th**

**Adjourned: Motion made to adjourn and closed with the Lord’s Prayer.**

**Next District 29 Business Meeting Scheduled For September 27th, 2015.**