

Oregon Area 58 District 29 Business Meeting

**MEETING MINUTES**

**November 11, 2018 Denny's La Grande**

**Call To Order:** 1:05pm

**In Attendance Roll Call**

Mike F.	<b><u>DCM</u></b>		<b><u>ALT- DCM</u></b>
Al W	<b><u>Treasurer</u></b>	Kimberly B	<b><u>Secretary, alt GSR Enterprise</u></b>
Jim P	<b><u>Assembly Committee Chair</u></b>	Gus	<b><u>GSR – Turning Point Group</u></b>
Arnie	<b><u>GSR - Elgin Group</u></b>		
Debbie H	<b><u>Acting Webmistress</u></b>		

**Previous Minutes:** Kimberly 1<sup>st</sup> motion, Debbie 2<sup>nd</sup> motion. **Approved.**

**Treasurers Report: Given by Al W**

**158.74 credit @ Priority 1(hotline)**

**Bank Balance 1718.90**

**Very few donations. Thank you Enterprise group for regular donations. Please remind your meetings to consider regular contributions.**

**Secretaries Report:** Unaware I was to send a copy of minutes to webmistress to post on website. I will start doing that.

**DCM Report:** Cliff. R. resigned as “Activities Chair”. Position open.

Positions open include: Web mistress/master-a desk top or lap top as well as scanner is required. Person must be willing & able to learn how from current mistress. There is a lot to learn, which is a wonderful opportunity to learn & serve!

Corrections chair-

CPC chair-

Co-chairs for both hotline & activities

**Alt DCM: n/a**

**GSR Reports:**

Arnie-Meeting going well. Thursday & Tuesdays in Elgin, being held at Al's-70564 valley view road.

Gus-Turning Point. Average 8 per meeting. Finances well.

Kimberly-Alt GSR Enterprise. Meetings & finances going well. New Grapevine meeting Thursday nights at Methodist Church in Joseph. 301 South

Lake St.

Debbie H. reports the KISS group discussing a potluck & Bill W.topic

**Committee Reports:**

Web mistress: 11,335 visits to our websites. 441 visits in November

PI Committee –nothing to report

Hotline-2 calls to Wallowa County. 9 calls to LaGrande. 7 calls to Baker.

## **OLD BUSINESS**

Service positions open

Corrections

CPC chair

Co-chairs hotline & activities

Jim P. went to support Hermison group oyster feed. It went well, except they ran out of food for volunteers.

We are hoping to bring Hermiston out of the dark.

First assembly committee meeting December 15<sup>th</sup>. Jim will find us a spot.

## **New Business**

Assembly hosting update: Talk of setting coffee cans out at each meeting, having the can passed during 7<sup>th</sup> tradition for "quarters for quarterly". Assembly will be joint hosted by the AI-anon of our district. Soul Sisters is donating 50.00 for assembly.

Motion made by Kimberly B. to give 400.00 to support Gus attending quarterly assembly in Grants Pass. 2<sup>nd</sup> by Debbie H Motion passed

Discussion around a Thanksgiving dinner event.

Next District Meeting: December 9<sup>th</sup> – Elgin – Al's Place 70564 Valley View Rd

January 13<sup>th</sup> - LaGrande – Grange Hall

Feb 10th-LaGrande Denny's

Motion to adjourn made by: Mike1st. Gus 2<sup>nd</sup> Approved

Meeting adjourned: 2:35pm