

Minutes January 2023

The meeting was opened and Mark/GSR read the long short form of Tradition One.

1. Correction from last months minutes by Ed, Treasurer:

We take in about \$1,700 per year. We spend about \$3,500. We have had been able to spend that amount because of accumulated cash on hand.

2. Patrick is CPC/PI. He puts flyers& pamphlets in different locations. Let him know if there are any additional locations we can put put flyers and pamphlets. Gary suggested that we get a list of locations that we already leave pamphlets & flyers.

3. Mark is the Grapevine Representative. Was looking for clarification on duties of the position. Per Harry There is a list of people/places for which we purchased Grapevine subscriptions. Mark needs to go the Grapevine web site to purchase the magazine. Mark will pay out of his pocket a be reimbursed by District. If anyone has suggestions about people/places to send Grapevine let Mark know.

4. Last year Area 60 has monthly meetings for all officers. There are individual zoom meetings for each office. Not sure if this will be done again this year.

5. Harry has paper copies of treasury report. See him for copy.

6. Per Harry church didn't want to accept rent from District 14. Spent \$272 for literature. Won't be needing literature for the rest of the year. Suggested places to refurbish literature.

7. Discussion about where to have District meetings in the future. Trinity Church was suggested as an alternative location. It was put a vote 16 yes 2 opposed. Motion to meet at Trinity carried. Time for meetings generally 6:30-7:30. When needed can extend to 7:45

8. Highlights of district meeting should be reported to local meeting by GSR's

9. Patrick indicated that there are some meetings with no GSR's. What do we need to do for full participation?

Allow JR. members to be GSR.

Get list of meetings that do not have a GSR for further discussion.

Reminder of commitments:

Greenbriar Waynesburg at Waynesburg Hospital/Long Term Rehab:

Thursday night at 7 PM, can do a Big Book or Speaker meeting. Please come 15 minutes early to help set up

Greenbriar Washington on Beau St./Detox and Short Term Rehab:

Sunday afternoon at 1:30 PM, Speaker meeting requested.

Treasurer Report:

Had printed copies of 2022 Report: see page 2

2023 Officers

DCM: Pat L./Crossroads

Alt DCM: pending

Secretary: Mary C.

Treasurer: Harry looking for a candidate

Alt Treasurer: Ed

CPC-PI: Patrick A.

Alt CPC-PI: Steve or pending

Corrections: Danne M.

Grapevine: Mark

Literature: Dawn F

Alt Literature: Courtney S.

Treatment: Matt W.

Respectfully submitted,
Mary Carroll/Secretary

| Period Covered: | | 11/26/22 - 12/31/2022 | |
|---|---|-----------------------|------------------------------------|
| District 14 Treasurer's Report | | \$ | 2,662.72 |
| <u>Beginning Bank Balances</u> | | | |
| <u>Donations</u> | | | |
| 11/25/2022 | Interest Paid 10/26/22-11/25/22 | \$ | 0.14 |
| 12/9/2022 | Mcmurray Womens Group | \$ | 29.85 |
| 12/4/2022 | 1st 164 Group | \$ | 50.00 |
| 12/22/2022 | Renewal Group | \$ | 50.00 |
| 6/26/2022 | Interest Paid 6/26- 7/25 | \$ | 0.14 |
| <u>Total Donations & Deposits</u> | | | \$130.13 |
| <u>EXPENSES</u> | | | |
| 12/5/2022 | AAWS treatment literature order Various Pamphlets | \$ | 272.00 |
| 12/7/2022 | Freindship church Rent \$10/Month 2021-2022 | \$ | 240.00 |
| 12/7/2022 | DirectNic (Website Renewal) | \$ | 45.12 |
| 12/7/2022 | Zoom Nov, Dec 2022 15.89 per month | \$ | 31.78 |
| <u>Total Expenses:</u> | | \$ | 588.90 |
| <u>Ending Balance</u> | | \$ | 2,203.95 |
| <u>Year To Date Details</u> | | | |
| <u>Beginning Bank Balance 1/1/2022</u> | | \$ | 3,491.03 |
| <u>Group Contribution & Interest Report YTD</u> | | | \$1,844.02 |
| <u>2021 Spending Report</u> | | <u>YTD Spent</u> | <u>Remaining Budget Obligation</u> |
| <u>Budgeted Items</u> | <u>Budget</u> | | |
| 20. Administration | \$ 250.00 | \$ - | \$ 250.00 |
| 21. Central Office | \$ 100.00 | \$ 100.00 | \$ - |
| 25. Pre Conference Assembly | \$ 600.00 | \$ 25.00 | \$ 575.00 |
| 24. DCM Gasoline Allowance | \$ 100.00 | \$ 65.00 | \$ 35.00 |
| 23. Website Hosting and Domain | \$ 50.00 | \$ 45.12 | \$ 4.88 |
| 26. Grapevine Coordinator | \$ 300.00 | \$ 57.94 | \$ 242.06 |
| 31. PI-CPC | \$ 200.00 | \$ 53.78 | \$ 146.22 |
| 29. Corrections | \$ 500.00 | \$ 192.88 | \$ 307.12 |
| 28. Treatment | \$ 650.00 | \$ 652.00 | \$ (2.00) |
| 30. Bridging the Gap | \$ - | \$ - | \$ - |
| 34. Rent | \$ 400.00 | \$ 430.68 | \$ (30.68) |
| 32. District Event | \$ 250.00 | \$ - | \$ 250.00 |
| 33. Other Expense | \$ - | \$ 1,508.70 | \$ (1,508.70) |
| <u>Budget Totals</u> | <u>\$ 3,400.00</u> | <u>\$ 3,131.10</u> | <u>\$ 1,777.60</u> |
| | | Prudent Reserve | \$ 1,000.00 |

