

## Area 64 District Business Meeting September 12, 2019

Meeting called to order at 6:33pm by Gretchen S. Opened with moment of silence and serenity prayer. DCM Tony L. out recovering from surgery.

13 people in attendance:

Gretchen S. District 2 Alt. DCM

Anna N. District 2 secretary Central Group

Diane H. GSR Johnson City women's group

A.J. P. GSR Seekers group

Bill M. Caring and Sharing

Matt W. GSR Simply AA

Toni B. Technology

Mike P. Alt GSR Lunch Bunch

Jim W. GSR Lunch Bunch

Danny R. GSR Family Afterwards

Nadine B. CPC, Central

Lucas P. PI, GSR Friends of Bill and Dorothy

Rebecca G. Grasshopper, GRITS

DCM report no report

Minutes distributed, motion to accept by Anna N, seconded by Nadine B, motion passed.

Treasurer report, Tia H. absent but Gretchen did have balances. Checking balance of 894.26, prudent reserve of 964.57.

### **Committee reports:**

CPC Nadine B. nothing to report.

Corrections Jim W. Greene County going well, Carter County orientation class went well per Danny R.

Technology Toni B. going well.

P.I. Lucas P. Information booth at Pride Festival in Kingsport, large turnout, distributed about half of literature. AA meeting prior to event very positive. Looking at possible ads in Loafer magazine, other venues.

Rebecca G Grasshopper Going well, past issues resolved.

Treatment Craig F. not present, no report.

Archives Chair vacant, no report.

Grapevine Chair vacant, no report.

**Group report:**

Family Afterward Danny R. 30 to 40 people attending, meetings going very well.

Central Group Nadine B meetings going well.

Johnson City Women's Group Diane H. doing well, will elect new officers soon.

Seekers AJ P. uptick in attendance, around 15 to 20 people.

Caring and Sharing Bill M. doing well.

Lunch Bunch Jim W. 500 people in attendance each month, lots of newcomers.

First Things First Gretchen S. 20 to 23 people, reading then discussion.

Friends of Bill and Dorothy Lucas P. group is growing, 10 to 12 people, change meeting to open discussion, no longer Big Book.

GRITS Rebecca G. meeting is doing well.

Old Business-None

New Business

Diane H. question on when to send GSR change form to Area. Gretchen responded, ASAP.

Jim W. October 4-6, 2019 is voting assembly, made motion to send DCM Tony L. with funds of \$375.00 for expenses. Toni B. second, motion passed.

Danny R. made motion to move \$164.57 from prudent reserve to checking, Nadine B. second, motion passed.

Anna N. resigned as Secretary, Diane H. volunteered. Lucas P. motion to have Diane serve remainder of this term, Nadine B. second motion passed.

7<sup>th</sup> tradition of \$14.00 collected.

Anna N. motion to adjourn, Matt W. second, passed. Meeting closed at 7:08 pm.

