

## DISTRICT 2 BUSINESS MEETING

SEPTEMBER 8, 2011

PRESENT: Skip, Mike, Royce, Art, Jim, Ellen, Danny, Daia, Sandy

Royce opened the meeting at 6:30 p.m. with the Serenity Prayer and Sandy read the 9<sup>th</sup> Tradition.

Sandy passed out copies of the Secretary's report. Royce would like to add "Kudos" to Layla for all her work with the CPC committee. She is working on the forum for ETSU. The Secretary's report was accepted.

Art, Treasurer, gave us a revised Treasurer's report from August. Contributions are needed for the district to continue with the answering service and other service work opportunities in the district. There is \$150.00 and \$92.83 'in limbo' on the report and these items will be taken care of in New Business.

Treatment was presented by Royce. Gene, chair, needs people to facilitate meetings at Mag Ridge and Woodridge. If you are willing to assist, please be there when you commit.

Phone service needs someone to take Saturday's. This is a 24-hour commitment. Royce volunteered for this time frame.

Webmaster, Ellen, told those present that she will be stepping down as webmaster for the district. She will be willing to help her replacement and possibly 'fill-in', but is ready for the "Spirit of Rotation". She will do corrections to the website and 'fix' the pie chart.

Old business: none

New Business: Skip reported on the upcoming Assembly in January. He also informed those present about the t-shirt sales. A request was made to attempt to put a picture of them on the website with prices. Sandy will contact Denise and ask her to contact Ellen with this information. The t-shirt sales are already paying for the selves.

Sandy made a motion to put the \$92.83 back in the District general fund. This motion was seconded by Skip and passed.

Jim motioned to put the \$150.00 back in the general fund and it passed.

Daia brought a check for \$100.00 earmarked to go to the Assembly funds. Art will get this to the proper account.

A new meeting will now meet on Friday and Saturday nights at midnight (12:am) at the REBOS location in Johnson City.

A discussion was held regarding the importance of DCM's attending Area 64 Assemblies. Royce requested funds to attend the 4<sup>th</sup> Q. Assembly in Nashville in October. He will return with receipts to be reimbursed by the district.

Jim is no longer the Alternate DCM.

Sandy made a motion to have the District elections in October, so that the information can be gotten to the Area and GSO for processing on paperwork and so that the new panel will be able to receive any packets from GSO to be able to do the jobs. This was seconded by Danny. After discussion, the motion was tabled.

We adjourned at 7:31 with the Lord's Prayer.

Respectively submitted,

Sandy R.

District 2 Secretary