

District 7 Meeting Minutes for December 2015

The meeting opened following the GSR school at approximately 7:50 PM, December 17, 2015 at the First Congregational Church on the SW corner of 415 Juniper Street in Brainerd MN., with the Serenity Prayer. Introductions were made; Carl DCM, Eric Alt DCM, Dave Secretary, Eric GSR, Tim C. past Delegate, Carl Archives, Neil Webmaster, Dennis GSR, Liz CPC/PI, Mark Literature/Grapevine, Vickie GSR, Toni GSR and Gustie GSR, Fred visitor, Jeff GSR, Tom visitor, Wanda visitor, Steve visitor, Jim visitor, Gary visitor, Kim visitor and Sarah visitor.

Call for additions to the agenda: None

Concept 12 – Omitted due to GSR school

Tradition 12 – Omitted due to GSR school

Secretaries Report- Dave: There were no additions or corrections. Liz motioned to accept November meeting minutes, Eric seconded and the motion carried.

Treasury Report-Gail, Gail was absent due to family emergency. Carl presented financial report. Carl made a motion to accept November financial report, Toni seconded and motion carried.

GSR Reports- Omitted due to GSR school

Action Committee Reports- Omitted due to GSR school

Alt DCM- Omitted due to GSR school

DCM Report – Omitted due to GSR school

Old Business

1. Open District 7 positions: Alternate DCM, Secretary, CPC/PI and Archives

New Business/Old Business carried forward

1. Treasurer audit will be conducted in January
2. Literature: A motion was made by Carl to have books \$1,500.00 worth of books and cash on hand be transferred to Dennis, District 7 new Literature Chair. Motion was seconded by Toni. Motion carried. Congratulations Dennis on your new position.
3. Winter workshop January 16-17 2016: District 7 volunteered to present again. The topic is "reaching out to the next generation" Carl, Eric and Toni volunteered to participate in the presentation.

Calendar of Events

1. GSR school, 6:00 potluck December 17, 2015
2. Area meeting December 6, 2015
3. District meeting January 19, 2016

We closed the meeting with the Lord's Prayer at 8:25

