District 19 Minutes January 4, 2024

Serenity Prayer: Meeting opened at 6:32

Voting Quorum: 13

Treasurer’s Report: Read by Addie – Motion Theresa – 2nd Dave - Approved

Secretary’s Report: Read by Theresa – Motion Keith – 2nd Tom - Approved

DCM Report:

Delegate Roundtable – Theresa SW Trustee spoke on Concept 1. Becca wants to hold sharing sessions before conference tentative March 30 with D3,14, 20 – more plans to follow. Discussion on Founders Writings not as thorough as expected.

Area Assembly January 20 – D19 host district

Michelle Area Alt Chair – spoke on Assembly – 9-5 – Forest Park Community College. Presenting Area Budget for 2024/2025. Sharing discussions to be held on Founder’s Writings. Vote on Open Positions for MO State Convention – 2 openings.

D19 responsibilities – man registration table, put up signs before meeting, collecting signs at end of day, clean up at end of day, caterer point of contact, assist with collecting written ballot and tally,

**Old Business**

 District Zoom Meeting: Question on zoom cost – using Wednesday night zoom login – Motion by Adam to include zoom link on monthly agenda email – 4 in favor – 8 opposed – motion fails. Zoom available as an accessibility option only.

**New Business**

* Cory – motion for new secretary’s report to go out within days of meeting – Theresa 2nd - motion passed
* Cory opened discussion to move meeting to a different Thursday – no motion for change made
* Theresa inquired about disbursement of funds. Tabled until February.
* Christina asked if we would like to set up EAMO.org emails for committee chairs. Tabled to February

Committee Reports:

 Corrections: Scott – Sandy H (Area Comm Chair) will have hybrid meeting Jan 20 – Bob Lindsey has online corrections meetings, Scott can provide WebEx link if interested.

 Treatment: Theresa – nothing to report

 CPC/PI: Jesse – nothing to report

 BTG: Shaun – BTG Area Zoom 2nd Thursday will attend

 Grapevine: Greg not in attendance

 Website: Christina – GSR info updated, working on volunteer positions and descriptors, minutes for last 2 months uploaded

GSR Reports: Skipped for time.

Closed at 7:45