District 19 Agenda February 1, 2024 - Approved

Serenity Prayer: Meeting opened at 6:30

Voting Quorum: 14

Treasurer’s Report: Read by Addie – Motion by Cory - 2nd Mike - approved

Secretary’s Report: Read by Theresa – Motion by Keith – 2nd Mikey - approved

**DCM Report**

 **Area Assembly:** 103 registrations

**Delegate Report:**

Plain Language Big Book will be voted on at Conference.

Agenda Items for conference out Feb 8 or 9 online. Back ground out Feb 16

Lowering GSO Prudent Reserve – below 6 to 7 months of operating expense

Feb 17 – GSR and DCM School – Jim L

Founders Writing – Defined 12 X 12 – Big Book and Concepts in Service Manual – Looking for process to discuss/approve changes at Conference.

Voting on Area Budget at March Assembly

**Sharing Session:**

D 3, 14, 19, 20 – March 2 – O’Fallon Christian Church 10:30 – church until 2:30 – Districts will provide lunch

Will discuss any proposed change process to Founder’s Writings. Area is paying $20 of the $100 church rental

 **Mo State Convention position is still open – will vote in March**

Aug 2 – 4 Convention Dates

**Old Business**

Budget: Addie reviewed 2023 spend – Mikey motioned to start donating to tri-county – Mike 2nd – Approved

Addie to revise numbers and present revised budget in March

EAMO email addresses from last month revisited – Motion to set up committee chair emails through Tri-county or EAMO.org – Motion by Mike – 2nd Scott – Approved

Christina to contact chairs to set up

**New Business**

Jim L – Atl Delegate will be at the March District Meeting

Next Area Assembly March 16,17 – Model Conference

**Committee Reports:**

 Corrections – Scott – Dave S approached Scott to help with corrections for the district – Area Corrections looking for pre-release contacts, 2 women and 2 men per district

 Treatment: Theresa – nothing to report – Groups 633 and 689 reported they are taking meetings into Harris House Monday 7pm, Group 132 is taking a meeting – 1st and 3rd Saturday Harris House 12:30

 CPC/PI: Jesse – Connecting with Area CPC chair for more information

 BTG: Shaun – revision in process for submitting cards

 Grapevine: not in attendance

 Website: Christina : website updated with position descriptions and chair holders

**GSR Reports: 132, 1106, 633, 1023, 689, 484, 967, 124, 630**

Meeting Ended at 7:29 with the responsibility statement