

West Michigan District 3 A.A. Meeting Minutes from 2/12/2024 (accepted)

Prepared by: Warren E. for WMD3AA Business Meeting 03/11/2024

Meeting held at 1<sup>st</sup> Congressional Church of Saugatuck, Meeting called to order by Donna G. at 6:30 pm, followed by a moment of silence followed and the Serenity prayer.

Safety Card read by Ron T.

Concept 2 read by: Donna G.

Note: Meeting was recorded for the purpose of generating minutes.

Introductions made. New GSR: Linda J. Lost and Found Group

Announcements:

Secretary's Report: Warren E.

Moved by: Ron B. with corrections. Corrections made (wpe) 2<sup>nd</sup> by: Ron T.

Accepted: Yes

Treasurer's Report given by: Marcus C.

Discussion notes:

Moved by: Warren E. 2<sup>nd</sup> by: Ron T. Accepted: Yes

PI-CPC's Reports:

Hotline: Ron T. went over call 29, highest monthly number 29.

Web-Directories – No Report

Corrections – No Report

Literature-Grapevine – No Report

Treatment Facilities - No Report

Accessibilities - No Report

Old Business: No old business

New Business:

Warren E. moved for the district minutes to be accessible on the website. Marcus C 2<sup>nd</sup> Motion passed. Warren will contact Philip W (webmaster) to determine what is necessary for this to happen.

Marcus C. moved to increase the prudent reserve from \$1500.00 to \$2000.00 and the replenish the PI/CPC fund to \$1000.00, Warren E. 2<sup>nd</sup>. Motion passed.

Ron T. will be on vacation March 18 – April 7. Hotline phone will be handed to Lam B for the time period.

7<sup>th</sup> tradition observed

Close: Motion, Donna G.

Close with "I am responsible declaration."

Meeting closed at 7:25 pm

Attendance ( 9 ):

Donna G.	Alt DCM
Marcus C.	Treasurer
Warren E	Secretary
Ron T.	Co-Chair PI/CPC
Ron P.	GSR 69 Wall Street
Ron B	GSR 12 at 12 First Pres
Lam B	
Terri T.	
Linda J	GSR Lost and Found