

Prepared by: Warren E. for WMD3AA Business Meeting: 6/12/2023

Meeting held at 1st Congressional Church of Saugatuck, Meeting called to order by Barb D. at 6:30 pm followed by a moment of silence followed and the Serenity prayer.

Safety card read by Jim E.

Concept read by: Concept 5 read by Pepper G.

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

No New GSR's or Alternates.

Introduction of all present.

Announcements: There is to be a Phone Hotline Training Sunday June 4 at 2pm at The Macatawa Resource Center.

Secretary's Report: Warren E; 4/10/2023 report accepted.

Discussion notes: None

Moved by: Pepper G. 2nd by: Ron T. Accepted: By All

Treasurer's Report: given by Jim E.

Discussion notes:

Moved by: Warren E. 2nd by: Pepper G. Accepted: By All

DCM's Report: No Report.

No Area meeting – Barb will try to Zoom into the Area Meeting

Moved by: 2nd by: Accepted:

PI-CPC's Report: Ron T.

Hot Line Report: Ron T. went over the 15 calls to the hotline last month.

Corrections – Vern P has delivered the Soft cover Big Books to the Jail, AA meetings there are being administrated by Muskegon Groups.

Literature-Grapevine –

Beginner's Packet distribution: Carl T has 18, Don J has 6.

Grapevine Subscriptions are ongoing for another year.

Treatment Facilities - No report

Web Site - No report

Accessibilities - No report

Meeting Date: 5/08/2022

PI-CPC's Report: Ron T. (con't)

Moved by: Carl T 2nd by: Warren E. Accepted:

Old Business:

Beginners Packets – No decision from First Pres. on District's offer to cover the costs for beginner's packet materials. This item will be removed from old business and revisited IF First Pres requests it.

Storage location of the Beginners pamphlets:

50 to Pepper G. at 39th Street

20 to TCR

20 to Jim E. & Ron T.

10 to Barb D.

No update from Don J. regarding the possibility/need for a DHH (Deaf Hard of Hearing) meeting either by digital or in person.

7th tradition observed.

New Business:

Brief discussion on the voting procedure used concerning the Maytag Group issue
Jim E. and Barb D explained how District 3 of Area 34 goes about voting.

Our Treasury is flush and distributions could be made.

Carl T. Moved to send \$1000.00 to GSO and \$500.00 to Area. 2nd by Pepper G.

Carl T. asked about the availability of the GOS Final report , can it be obtained from out Area Delegate?

7:30pm Motion to Close by: Pepper G. 2nd by: Chris G.

Close with "I am responsible" declaration.

Attendance:

John W

Barb D

Carl T

Pepper G

Jim E

Ron T

Warren E

Bruce H

Chris G

Doug V

Manuel S