

Prepared by: Warren E. for WMD3AA Business Meeting: 9/11/2023

Meeting held at 1<sup>st</sup> 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 Ron T.

Concept read by: Concept 8 read by Ross

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

No New GSR's or Alternates present

Introduction of all present.

**Announcements:** Chili cookoff at the Alano Club – Mid Oct more info to follow

Note: there was no meeting held in July.

**Secretary's Report:** Warren E; 6/12/2023 report accepted.

Discussion notes: None

Moved by: Ron T. 2<sup>nd</sup> by: Ross Accepted: By All

**Treasurer's Report:** given by Jim E.

Discussion notes: None

Moved by: Warren E. 2<sup>nd</sup> by: Ross Accepted: By All

**DCM's Report:** Barb attended the Area meeting via Zoom. A lot of discussion centered around proposed simple language Big Book.

**PI-CPC's Report:** Ron T.

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

Corrections – No Report

Literature-Grapevine – No Report

Treatment Facilities - No report

Web Site - No report

Accessibilities - No report

**Old Business:**

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

7<sup>th</sup> tradition observed.

**New Business:**

Officer reports next month should be shortened next month to allow time for election of new officers.

Ross raised a question regarding the Artful Meditation meeting, could it seek monetary support? It was suggested he collect some data on costs, attendance etc. and submit a proposal.

7:30 Motion to Close: Moved by: Jim E. 2<sup>nd</sup> by: Ross

Close with "I am responsible" declaration.

Attendance: ( 7 )

Warren E.

Barb D.

Ron T.

Jim E.

Ross

John W.

Marcus