

Prepared by: Warren E. for WMD3AA Business Meeting: 10/09/2023

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 Ron T.

Concept read by: Concept 9 read by Ross

Note: Meeting was not recorded for the purpose of minutes creation.

New GSR's or Alternates present: Donna G. and Lam B.

Introduction of all present.

Announcements: International Conference 2025 announced, more to follow.

MRC: Sunday activity meetings expanding: 2nd Sunday Comfort Canvas, 3rd Sunday Grow or Die Sewing, 4th Sunday Strings of Serenity

Secretary's Report: Warren E; 8/14/2023 report accepted with correction. "New" added to GSR's and Alternates, correction made, report archived.

Discussion notes: None

Moved by: 2nd by: Accepted: By All

Treasurer's Report: given by Jim E.

Discussion notes: None

Moved by: Ross M.. 2nd by: Ron T. Accepted: By All

DCM's Report: No Report

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. Suggest tabling this topic until future interest is expressed.

Old Business continued:

Doug V suggested the disbursement of money from our account to GSO and Area. Item tabled until new officers are put in office.

7th tradition observed.

New Business:

District Officer Elections Results

DCM – **Open**

Alt DCM – Donna G.

Secretary: Warren E

Alt Secretary – **OPEN**

Treasurer – Marcus C

Alt Treasurer – **OPEN**

Co-Chair1 PI/CPC: Ron T

Co-Chair2 PI/CPC -- **OPEN**

Alt1 : Lam B.

Alt2: Ross M

We would like to thank those who have served Barb D as DCM and Jim E. as Treasurer for their service and support for district. Thank you.

7:30 Motion to Close: Moved by: Jim E. 2nd by: Ross

Close with “I am responsible” declaration.

Attendance: (10)

Warren E	Barb D
Ron T.	Jim E
Ross M	Doug V
Marcus C	Chris G
Donna G	Lam B