

Prepared by: Warren E. for WMD3AA Business Meeting: 11/13/2023

Meeting held at 1st 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 read by: Concept 10 read by Donna G.

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

New GSR's or Alternates present: None

Introduction of all present.

Announcements: None

Secretary's Report: Warren E;

Discussion notes: None

Moved by: Jim E, 2nd by: Doug V. Accepted: By All

Treasurer's Report: given by Jim E.

Discussion notes: None

Moved by: Doug V. 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:

Item Tabled: DHH (Deaf/Hard of Hearing – No response for last four months (Don H.)

7th tradition observed

Old Business continued:

In response to Doug V suggestion of the disbursement of money from our account to GSO and Area. Item tabled until new officers are put in office, Jim E Moved to make donations as follows:

GSO - \$2000.00

Area 34 - \$1000.00

PI/CPC - \$150.00

MCYPAA- \$500.00

New Business:

Barb D. moved to implement the change over of the banking cards to be held by the new district officers of treasurer and PI/CPC chairpersons.

7:15 Motion to Close.

Close with "I am responsible" declaration.

Attendance: (11)

Warren E

Barb D.

Ron T.

Jim E.

Ross M.

Doug V.

Donna G.

John S.

Ron B.

Ben B

Oliver B.