

Prepared by: Warren E. for WMD3AA Business Meeting: 12/11/2023

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

Safety card read by Ron P.

Concept read by: Concept 11 read by Ron T.

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

New GSR's or Alternates present: Ron P. – 69 Wall Street Douglas

Introduction of all present.

**Announcements:** New website address for Area 34, secretary sent follow up email to our webmaster.

**Secretary's Report:** Warren E;

Discussion notes: None

Moved by: Marcus C., 2<sup>nd</sup> by: Ron T. Accepted: By All

**Treasurer's Report:** given by Marcus C.

Discussion notes: Due to accessibility to Excel program, Treasurer has requested group donations to District be listed in the monthly minutes until such time has the treasurer can get into the Excel program.

Moved by: 2<sup>nd</sup> by: 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:**

Bank cards will be changed over when the officers concerned can meet at the bank together.

7<sup>th</sup> tradition observed

**New Business:**

Excel subscription cost discussed. Marcus moved to purchase the subscription at \$6.00/month. 2<sup>nd</sup> by Ron P. motion passed.

A closed "Big Book" meeting has been proposed to be held at the First Congressional Church in Saugatuck, on Monday's at 7:00pm.

District bought 20 copies of "Living Sober," 5 copies will go to MRC, 5 copies will go to 39<sup>th</sup> Street and 10 copies are currently available.

20 copies of "Women's Voices in AA" for Group study.

7:30 Motion to Close.

Close with "I am responsible" declaration.

Attendance: ( 11 )

Warren E

Lam B.

Ron T.

Marcus C.

Ron P.