

District 4 of Area 35

January 18, 2025

Those present: Jay, Greg C, Jim, Kari, Gary, Kathy, Carol M, Bill H, Steve, Ryan, Jim T, Kiara V, Mary S

Opened with a moment of silence to the still suffering alcoholic.

December minutes were not available to approve, Motion was made to approve December's minutes at the next District meeting, was seconded, motion carried.

New secretary was not in attendance, Kiara volunteered to do minutes.

Old Business;

Committee to find speakers was discussed, members for this committee are Greg C, Jay, Kiara V, Carol M, Dillon. Bill H was asked to join the committee since he would have access to speakers in a different part of the district and he agreed. Members agreed to meet after the district meeting tonight.

Jim T had a list of the 2025 District meeting schedule, that he had contacted different towns and groups and had approval from group host. This was put on hold to discuss in new business.

New Business:

New officers for District 4 are:

DCM: Jay B

ALT. DCM: Jim T

Secretary: DeeDee

Treasurer: Mary S.

Treatment: Kiara will continue if no one steps up.

Discussion on alternates to current round robins, medallion night and district meetings. Greg C handed out a discussion and proposal document to the members in attendance. The proposals were:

1. Move the district meeting to the last Sunday of the month at 5pm. This would help to boost attendance at meetings and make it easier for members to get to the district meeting instead of having it in the middle of the weekend. Proposed that we could also hold the meetings consistently at the Alexandria Alano Club instead of moving it around to different towns. After discussion, this proposal was seconded, motion carried.
2. Discussion of the medallion night and that the Alano board would not be responsible for having to set up the calendar of groups that would be hosting these events or in charge of the ordering of medallions. The Alano board is in charge of the building and its maintenance.

as well as ordering supplies. An inventory of medallions would have to be done and payment made out to the Alano Club if the district would be taking over. Greg is going to attend the Alano board meeting tomorrow.

3. The last proposal was to combine the Round Robin with Medallion night. This would reduce the number of speakers needed and also having groups having to host 2 events a year. Combining would enable us to bring medallion night to other communities as well. If groups wanted to have a medallion night, that would be their choice. Having this combined night would be either the 3<sup>rd</sup> or last Saturday of the month. The motion was seconded, motion approved and carried.

#### Officer Reports;

DCM – Jay first meeting tonight. Nothing to report

Treasurer – Mary S presented the proposed budget for 2025, was seconded, approved, motion carried.

Mary S handed out December's treasurer report, was motioned to be approved, seconded and carried.

Mary S. brought up that the district still needed to get prior DCM James Wildman off the district checking account and Kari Burow added as the second name on the checking account. This information is captured in the minutes so that can make this change with the bank.

Literature – Kari gave an update on the activity of last month, which was \$67 dollars. Brought up the new Big Book with the plain language and asked if she should order. After discussion, it was proposed by Mary that we pass on this for now, this was seconded, approved and motion carried.

Treatment – Kiara was given a contact from Greg in regard to MN Teen Challenge and will be following up with them.

PI/CPC – Ryan has just started, nothing to share yet.

Corrections – Dillon was not present

Hotline – Tom was not present, but Steve stated that it was doing good.

Web Manager – Greg is in this position and while there is an issue, it is being worked on

#### GSR Reports:

Ashby – Jim reports stable and 4-5 in attendance

Saturday 10 am – Steve reports stable and 10 in attendance

Wed Noon – Kathy report financially stable and 21 in attendance.

Carlos – Carol reports stable and 10 in attendance

Fri 7pm – Kiara reports, small group, but financially stable

Fri Noon – Mary reports 8-12 attendance, financially stable

Mon 7pm – Steve reports financially stable 10 or more in attendance.

Tues 6:30pm Woman's group – Kiara reports financially stable and 15-20 in attendance.

Thurs Ask Bill Sees it: Kiara reports financially stable and 6-10 in attendance.

Glenwood Tues night – Jim reports financially stable and 8-10 in attendance, they are thinking of changing up their format possibly.