District 13 Business

Meeting Minutes

Location: District Office 1732 Hope St.

Hannibal Mo

Date/Time: 010/11/2016 6:20 P.M.

**Members Present:**

Ryan B., Chris M., Dave M., Mickey S., Cliff H., Gene S., Dawn W., Debbie J., Henry B., Caleb F., Mark O.,

**Officer's Reports:**

* Secretary's Report: Read By: Ryan B. 1st Debbie J. 2nd Dave M.
* Treasure's Report: Read By: Dave M. 1st Chris M. 2nd Dawn W.
* Checking: Prev. Bal: $1169.46 Dep./Cr. $1623.05 Debts: $1318.48
* Prudent Res.: $1000.00 Camp-O-Rama Fund: $1000.00 New Balance: $1475.03

**Old Business:**

* Henry is still looking for volunteer speakers for the Bowling Green Prison. Those interested must fill out a facility access request at least 1 month in advance. Contact Henry for more information.
* Chili Cook Off is scheduled for November 5th @ St. William Church in Perry @ 602 E Jefferson beginning at 11am and finishing at 4pm. Judging will begin at noon. Side dishes and desserts are requested. Chris M. has been delegated to purchase $50 in trinkets for the Chili Cook-off. Mot by Chris 2nd Carey S. Kathy H will be the speaker.
* Debbie J. is getting estimates to create a Camp-o-Rama Banner to use yearly for the event.
* Ryan B. took possession of our district phone. Thank you Ryan

**New Business:**

* Beginning 1-1-2017 Every other District Board meeting will be held at the District office in Hannibal
* District 13 Delegate Results: Dave M.-DCM, Ryan B.-Alt-DCM., Henry B.-Treasurer, Dawn W.-Secretary. Service dates begin Jan 2017 and run for 2 years. The next district election will begin October 2018.
* Area Assembly dates in ST. Louis are as follows. 1-28-2017, 3-18-2017, 6-24-2017, 9-30-2017.
* Debbie J and Carey S have volunteered to chair the Bowling Committee
* Ryan B has been delegated as the Corrections Chair. Motion by: Debbie J., 2nd Chris M
* Ryan B will setup a district email address for intercommunication within District Board members.
* Sunday Dec 11th The District Meeting will be in Canton @ 6pm AA mtg. @ 7pm

**Adjournment Time:** 7:06 pm 1st Carey S. 2nd Gene S.