District 13 Business

Meeting Minutes

Location: Palmyra Serenity Club

Palmyra Mo.

Date/Time: 02/09/2016 5:35 P.M.

**Members Present:**

Ryan B., Chris M., Mickey S., Henry B., Erin B., Gene S., Dave M., Carey S., Larry H S.,

**Officer's Reports:**

* Secretary's Report: Read By: Ryan B. 1st Chris M. 2nd Carey S.
* Treasure's Report: Read By: Dave M. 1st Ryan B. 2nd Erin B.
* Checking: Prev. Bal: $1722.29 Dep./Cr. $44.01 Debts: $00.00
* Prudent Res.: $1000.00 Camp-O-Rama Fund: $1000.00 New Balance: $1766.30

**Old Business:**

* 100 Newcomer packets were purchased by Dave M. and paid by the district. These will be distributed throughout the district as 5pks for each club. Motion by Chris M. 2nd Henry B.
* Future district Meeting Schedule was set to the following:
* February 9th Palmyra at 5:30p AA Mtg. @ 7p., March 8th Labelle 5:30p AA Mtg. @7p., April 10th Canton 6:00p AA Mtg. @ 7:30p., May 10th Hannibal Sobriety Group 6:00p AA Mtg. @ 5p., June 13th South Court Street Group @ 7:00p AA Mtg. @ 6p.
* Re: District office in Hannibal. Chris M., Dave M., and James K will gather information and figure the cost of creating a digital office as well as cost savings over having a physical office location and get back with the district.

**New Business:**

* Dave M. has been delegated to purchase Trinkets for district functions keeping cost within reason.
* Carey S. will recover the district phone for a cost of $150.00 so we do not have to reprint our contact cards, posters and W&W’s throughout the district. Motion By: Gene S. 2nd Ryan B.
* Henry B. will be hosting a banquet at Bowling Green Prison April 9th 11-2p.m. He needs 2 souls for speakers approved by mid-March.
* The District will donate $75.00 for the Bowling Green Prison Banquet. Motion By: Larry H. 2nd Chris M.

**Adjournment Time:** 6:30 pm 1st Chris M. 2nd Ryan B.