District 13 Business

Meeting Minutes

Location: Palmyra Serenity Club

119West Olive Palmyra, Mo. 63461

Date/Time: 1/13/2015 6:00pm

**Members Present:**

Dave M., Ryan B., Chris M., Mickey S., Carey S., Debbie J./S., Chris J., Travis M., Erin B., Cliff S.,

**Officer's Reports:**

* Secretary's Report: Read By: Ryan B. 1st Cliff S. 2nd Dave M.
* Treasure's Report: Read By: Dave M. 1st Chris M. 2nd Carey S.
* Checking: Prev. Bal: $3680.82 Dep/Cr. $.06 Debt: $290.00 Prudent Res.: $1000.00

New Balance:$3390.94

**Old Business:**

* P&P is waiting for guidelines from the Parole board before going forward with their program.
* Dave M has updated the District 13 Where and When information. Thank You
* New comer packets cost to be paid by District 13 per 100 packets, 5 free, for each group each additional packet to be sold, remaining packets to be stored at Palmyra Serenity Club with books. Price to be determined. Packets to be picked up by Dave M.
* Quarter sheet AA contact cards for Bus. and Inst. Contains AA # and website only. Carey S. will create the contact cards Thanks Carey S.

**New Business:**

* Spring gathering in Canton. Date is set for March 7 from 2-7pm @ Cotton Bowl 1107 White Street Canton, Mo. Motion Cliff S. 1st Ryan B. 2nd Chris M.
* Dave M. and Chris M. were transferred onto Dist. 13 Hannibal National Bank Acct.

Joe H. was reimbursed $139.84 for cell phone costs. Check #1211

Dave M. was reimbursed for the Newcomer Packets $125.00 Check #1212

* Dave M. picked up the Dist 13 24 hour contact phone from Joe.
* Debbie J./S. Requests we beginning starting Camp-o-Rama committee/planning earlier
* Chris M. Suggests District 13 provide Grapevine subscriptions for some Jails and Institutions
* District 13 rotation schedule  (revised)
* Palmyra - Tues. Jan. 13th 6:00pm Canton - Sun. Feb. 8th 6:30pm
* Perry - Tues. March. 10th 6:00pm Labelle - Tues. April 14th 7:00pm
* ***Hannibal May 12th 6:00pm***

**Adjournment Time:** 7:00pm 1st Chris M. 2nd Cliff S.