

# District 36 Meeting Minutes

## Minutes March 12, 2018

**Members Present:** Hannah B., Melissa P., Karen H., Dennis H., Jeff F., Bob M., Adam B., Jeff G., Jeff M., Maria S., Nicole D., Stephanie G., Jarod L., Suzanne J., Ellen D., Steve S., Bob R., Neill D., Randy S., Kevin A., Barbara M., Steve L., and Mike M.

Meeting was opened with the Responsibility Pledge and Serenity Prayer.

**Concept 3 presented Julie B.:** Gives us the right of decision

### Summaries and Actions:

19<sup>th</sup> Street Pot Luck Party St. Patty's Day, 6:00 meeting will go back to 4:30

**Subcommittee Report:** Written reports were distributed for all sub committees

**Finance:**

**Workshop:**

**Structure Manual:**

**Archives:**

**Cumberland Valley Intergroup:**

**HAI:**

**Adhoc District Split:**

**Old Business:** If Activities committee is autonomous how can they announce events if they are not using 7<sup>th</sup> tradition funds?

**All GSR's need to volunteer to be on a sub committee**

### New Business:

**Concept 4:** Adam B.

**Tradition 4:** Steve S.

**Tradition 3 presented by Stephanie G.:** only requirement is a desire to stop drinking.

Our Area 59 delegate Paul Marshall was present to meet our GSR's and answer any questions they may have. He explained that background is reviewed by GSB in January. The area then receives the agenda on February 15. The reason for this is that anonymity can't be violated so the background must be redacted.

At pre conference sharing they take the top 32 agenda items and discuss by committee, then there are recommendations made, no action or additional considerations. Morning is observation only and you can participate in the afternoon session.

Maria S. asked: If we are autonomous why the secrets? Answer: there are nonalcoholic on committee.

Stephanie G. asked: before info to delegates, can it be done without last names? Answer: there has been a lot of redacting this year.

Mike M asked: When conference votes does it then come back to committee? Answer: If recommendation or added consideration may need more information. Floor action- come back bring it around again.

Question: Manuscript Legislation Answer: Manuscript was on display in NY and had to take action while in state. Found out owners had legal rights. Could not come up with a figure for it fiduciary responsibility. Spent \$365,000 dollars. There will be a full report coming out in the next few months.

Some new things that will be out, new app, YouTube videos and a new anonymity poster.

Our thanks to Paul for his time and for answering our questions.

Meeting was closed with The Lord's Prayer.

Next meeting: April 9, 2018 @ 6:30 p.m. at the Fellowship House.

In Love and Service,  
Julie B., secretary