

MINUTES

District 7 Committee Meeting
August 17, 2014

Open Meeting: 3:02 p.m. by Carl

Traditions: Susan

Concepts: Wanda

Secretary's Report: Motion was made by Eric and 2nd by Dan. Report was passed.

New District Officers and Committee Members: None

New GSR's/Visitors Introductions: Mike – FG

GSR Reports/Group Events: Three Leg's Annual Picnic – September 14th, FG Meeting/Street Dance- August 23rd

Treasurer's Report: Eric made a motion to pass treasurer's report and 2nd by Susan. Report was passed.

District Committee Member Report: Hello Everyone. I hope this finds you well. I was not able to attend the area business meeting today due to a sick child. I e-mailed a report to the area secretary. Please start getting word out about our district elections. We typically hold our elections in November, giving new officers an opportunity to meet with the person currently in their position and to attend our December business meeting. Start planning now to give the new district officers the information they need in order to allow for a smooth transition at the end of the year. I will bring the suggested guidelines for each position to September's meeting. Please note that most all positions are open for election this year. Here is a list of upcoming service events. October 10-12, 2014 – Fall Conference (Area Assembly and elections), West Des Moines Marriott, West Des Moines, IA. Please give Michelle your registrations so that she may take care of the registration fees. In service, Carl.

Alternate District Committee Member Report – Cory: Absent and no report.

Local Committee Member Report- Greg: Absent and no report.

Public Information Report-David: Absent and no report. Carl is still working on making contact with David regarding his absence from the monthly District meeting and not holding a monthly committee meeting for PI.

Cooperation with the Professional Community Report- Open position.

Literature Report- John: Absent and no report.

Grapevine Report-Elaine: Nothing new to report. Reviewed the web page to visit and reminders of 70th Anniversary.

Archives Report-Marty: Absent and no report

Treatment Report-Allan: Four meeting representatives have stepped down but have suggested volunteers to step up and take their place.

Corrections Report-Susan: Mitchelville meeting representative has been filled. To become a volunteer please complete the application posted on-line and mail. Volunteers are needed at this time.

Web Report-Shawn: Saturday, August 30, 2014 @ 1:00 p.m. the web committee will meet for ever is interested.

Central Office-Brooke: Absent and no report.

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Intergroup/District Liaison Report- Open position. Collin reported that there were not enough in attendance to have a meeting.

Old Business:

- CPC Position: There is a concern within the committee regarding the CPC position not being filled. Committee meetings are being put on hold until a Chair can be put into this position.
- PI Position: PI committee members report that they have went to the meeting and the chair was not there. Meetings are not being held. PI Chair has not been in attendance at the District 7 Meetings. The DCM is attempting to contact the PI Chair to resolve these concerns.
- There is a District Committee Meeting attendance policy in place it is located in section 12 of the guidelines.

New Business:

- Treasurer – Michelle will be out of town in September and unable to attend the District Meeting. She will have a report to the Chair to be presented. Please scan/e-mail your Fall Conference Registrations to Michelle and she will get them taken care of.
- Fall Conference: Carrie reported that it is set for Oct. 10-12th. The committee is in need of Home Groups to host the hospitality rooms in two hour slot times. Please call Carrie to make arrangements and time for your Home Groups to do this.

Meeting Adjourn: Motion by Mike and 2nd by Pete.