

## Meeting Proceedings:

- Call to Order: 6:00 PM. The Serenity Prayer was recited.
- Readings: Tradition 1 and Concept 1 were read.
- Introductions: Officers and GSRs were introduced.
- Minutes: A motion was made to approve the December minutes; the motion was moved and approved.

## Officer Reports:

- DCM: Noted that the January 17 per-conference has no new business on the agenda.
- Treasurer: Provided a report and details regarding the New Year's Eve Banquet.
- Secretary: Noted as not present.

## GSR Reports:

- Monday Night Women's Meeting (Sarinda): No new business; meeting is well attended.
- Water Tower (Margue B., standing in): Group members voted unanimously to amend current guidelines per the Treasurer's proposals.
- Monday Night Touch on Feelings (Skip): No business to report at this time.
- Wednesday First Step (Shernie): No new business; regular attendance. Committee Reports: -

## Archives:

Shernie (past committee member) will retain archive contents until a new committee member is established. Business:

### - Old Business:

A call was made for GSRs to inform the meeting of their group's vote on the Treasurer's proposals to amend guidelines. There was no information provided at this time.

### - New Business:

None. There were five district members in attendance. The meeting was brief and adjourned early as no new business to discuss.

Meeting adjourned with AA Responsibility Statement.

(4 members arrived as meeting was ending. DCM offered to stay and inform late arrivals of District discussion. Members declined.)

Best regards, Marguerite Birdsong DCM.