

SEPTEMBER DISTRICT MEETING-Hybrid
9/21/22
DISTRICT 1000- SENY AREA 49

- I. **INVOCATION**-Prior to the start of the meeting the Ad Hoc Alcolthon Committee met @ 7PM in our meeting space, to start to formalize the details for that event
MEETING OPENED @ 7:30 PM. W/ MOS FOR JAMES W [REDACTED], Past GSR for the TMG, who recently passed and continued with SERENITY PRAYER
- II. **ROLLCALL**-(*QUORUM ACHIEVED @ 7:35PM*)-DCMC, ADCMC, TREASURER, SECRETARY, TCO, LITERATURE CHAIR, GRAPEVINE/ La VIÑA CHAIR, HISPANIC LIAISON, INTERGROUP LIAISON, BH GSR, S GSR, SR GSR, FR GSR, FP GSR, PR GSR, WNY GSR, Y&F GSR, HOP GSR, SENY INTERGROUP LIAISON, WORCYPAA LIAISON, 2 GUESTS-*ABSENT*-CW GSR, CbTB GSR, SOS GSR, SbS(TC) GSR, GV GSR, NL GSR, TMG GSR
- III. **MINUTES**- Previously Circulated minutes were presented. There was one correction noted and the minutes were read as amended verbally by the secretary with the hard copy to follow, after which time they were accepted and approved by unanimous consent, without exception.

IV. **TREASURE REPORT-**

Opening Balance \$ [REDACTED]	Closing Balance \$ [REDACTED]
Revenue	Expenses
Group Contributions	Supplies \$ [REDACTED]
West Nyack \$ [REDACTED]	Literature Expense (Groups)
\$1,021.56	
Fellowship Rd \$ [REDACTED]	Rent \$ [REDACTED]
Hour of Power \$ [REDACTED]	Bank Fees \$ [REDACTED]
SOS \$500.00	
Total Group Contributions \$ [REDACTED]	
Literature \$ [REDACTED]	
Interest Earned \$ [REDACTED]	
TOTAL REVENUE \$ [REDACTED]	TOTAL EXPENSES \$ [REDACTED]

***After the Treasurer's report, at approximately 7:40 PM a series of Motions were introduced to streamline the evening and to fairly balance the voting results. Motion #1- To suspend the regular agenda and get to the primary purpose of the meeting which was the District Elections, Motion made by RCGSC Treasurer and seconded by FR GSR—Brief discussion. Motion passed by unanimous consent with no Abstentions.
Motion #2- To carve out a special exception to the By-laws for this election that would allow the DCMC and ADCMC to vote in this election, if they wanted to, Motion made by

RCGSC Treasurer and seconded by S GSR. Brief discussion. Motion passed by unanimous consent with no abstentions. These motions created a voting pool of 18. The Election process followed.***

V. **ELECTIONS-**

ELECTIONS PROCEEDS BEGAN- THIRD LEGACY VOTING PROCEDURE QUICKLY EXPLAINED AND THE READING OF THE DUTIES AS WRITTEN IN THE BYLAWS BEGAN AT 7:52 PM FOR THE FIRST POSITION UP FOR ELECTION-THE DCMC.

7:52 PM- DCMC

7:55 First Ballot

8:02 A guest member of AA-Fatima acted as the live Teller and counted the ballots of those present and then reported them to the TCO who was remotely joined to us in the meeting. At such time, all the ballots were tallied and calculated and the District Committee's selection was announced—There were 18 eligible voters, including those carved out by special motion for this election—The results were: Kevin F.- 12 ,Maureen O-H- 4, and 2 abstentions.

8:05 ADCMC-Open

8:07 Treasurer- Maureen O'-H- Unopposed and elected

8:09 Secretary-Open

8:14 Lit. Chair-Open

8:16 GV/ La V Chair-Ann S.- Unopposed and elected

The meeting was paused @ 8:20 to further explain the procedure and answer questions from the committee members

The meeting was restarted @ 8:22 PM

8:23 Access Chair- Open

8:26 CPC Chair- Eric D.- Unopposed and elected

8:30 Archives Chair-Kerry V.- Unopposed and elected

8:35 Hispanic Liaison- Leo V.- Unopposed and elected

8:36 PI Chair- Mike P.- Unopposed and elected

8:40 Inter Group Liaison-Open

8:42 Sponsorship Chair- Open

8:44 TCO- Open

Elections closed@ 8:48- followed by the wrap up of the results. All in attendance were encouraged to go back to their groups and explain the need to fill the 7 open positions, especially TCO and Secretary.

VI. **Valediction-** Meeting closed @8:50 W/ Declaration of Responsibility