

District 05 meeting
September 9, 2015
6:45pm opened with serenity Prayer
Introductions: 19 GSR'S

Secretary Report: Derek B. filling in for Shane

- Reports Due: Treasurers
- **Reports Due next month:** Archives, CPC, Treatment, and Treasures

Treasure Report: Ron S.

- Savings Acct: \$455.51
- Checking Acct: \$667.10
- Cash Assets: \$ 1,347.61
- Reimbursement for Ron Ink Approved!
- Reimbursement for Nicholas \$103.34 Approved!
- Reimbursement for Gary \$97.68 Approved!
- Reimbursement for Archives supplies to Derek B, \$33.00 Approved

Election Results:

Position descriptions will be read followed by nomination and vote. (Note: All nomination declines were issued respectfully)

DCM – Bryon B. (Accepted), Paul H. (Declined), Myron M. (Declined), Dave K. (Declined)

Bryon B. wins by acclamation

Alternate DCM – Jim P. (Accepted), Ann G. (Declined), Dave S. (Accepted)

Jim P. wins with 2/3's vote

Secretary – Derek B. (Accepted), Sara D. (Declined)

Derek B. wins by acclamation

Treasurer – Dave S. (Declined), Ken P. (Declined), Kevin K. (Declined), Jason B. (Declined), Mary Beth S. (Accepted), Austin S. (Accepted)

Mary Beth S. wins by 2/3's vote on 4th round of voting

Corrections – Ken P. (Recommended by Corrections Committee, Accepted), Jessica B. (Declined)

Ken P. wins by acclamation

Treatment – Sara D. (Recommended by Treatment Committee, Accepted)

Sara D. wins by acclamation

CPC – Robert S. (Recommended by CPC, Accepted)

Robert S. wins by acclamation

PI – Paul M. (Recommended by PI Committee, Accepted)

Paul M. wins by acclamation

Special Accommodations – Shawna R. (Declined), John P. (Accepted)
John P. wins by acclimation

Newsletter – Austin S. (Accepted)
Austin wins by acclimation

Literature – Bob B. (Declined), Myron M. (Accepted), Nancy F. (Declined)
Myron M. wins by acclimation

Archives – Jason B. (Accepted), Todd F. (Declined), Kevin K. (Accepted), Adam R. (Accepted)
Adam R. wins by Plurality Vote

Grapevine – Paul H. (Declined), Steve G. (Accepted), Jason B. (Declined) Warren O. (Declined)
Steve G. wins by acclimation

Webmaster – Election will be in November

New Business:

Fall Assembly: Bryon B. will be leaving Saturday morning, returning same day. Mary Beth S. will be leaving Friday returning Sunday. Jason B. will be leaving Friday night returning Saturday. Contact them with rideshare information.

Motion made for Bryon B. to put forth a bid at the assembly for fall conference 2016 if no other district does so. Motion passed.

District wide fall workshop will take place on Sunday November 1 2015. Nicholas will be taking the lead.

NEXT MEETING OCTOBER 14TH, 2015 “A NIGHT WITH THE DELAGATE”