

# DISTRICT 05 – 500 Secretary Report

## District Business Meeting Minutes

July 19<sup>th</sup>, 2019

### Attendance:

1. Robert C. DCMC – 05-500: Present
2. Walt M. DCM – 05-500: Present
3. Bill S. ALT DMC – 05-500: Absent
4. Jim H. Treasurer – 05-500: Absent
5. Henry B. Secretary – 05-500: Present
6. Trish S. GSR – Safford Valley Group: Present
7. Tim H. GSR – Friday Night Men’s Group: Present
8. Kathy GSR – Sunday New Beginnings Group: Present
9. Kenny G. Roundup Coordinator – 50-500: Present

### Treasurers Report District Account:

Treasurer: Jim H.

Account Balance: \$3,418.72

Prudent Reserve is \$1,500 + \$800 for seed on Roundup

Prudent Reserve: \$2,300, Usable Funds: \$1,118.72

### Group Donations

Safford Valley, Pima, Friday Men’s, and Sunday New Beginnings

### Old Business:

**Motion:** To accept Minutes from last meeting. **Vote Passed All in.**

**Motion:** To accept Treasurers Report. **Vote Passed All in.**

**Discussion:** Wednesday Meeting will not be going forward.

### New Business:

**Motion:** To ask the Safford Valley Group if they would be able to make a District page to set up links and house the district Minutes for viewing and download by local GSRs. **Vote Passed All in.**

**Motion:** To have the next business meeting on October 11<sup>th</sup>. **Vote Passed All in.**

**Discussion:** Two cases of books came in from the Correctional Coordinator 1-of big books & 1-of 12x12s and were distributed to 3 state prisons. ½ a case of Daly Reflections & ½ a case of big books were donated and taken in to the state prison.

**Discussion:** The Valley could use a public information service member to distribute meeting lists, flyers, and AA information around the Valley.

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**Discussion:** Tables for Stockton pass roundup we have 3 that need to be thrown out and 1 table was purchased for \$150 + tax, Porta Toilet Rental, Permits, Flyers, Reserving Campgrounds, Cleanup, Lawn mowers, and Posting Flyer on [www.area03.org/Events](http://www.area03.org/Events) for AZ, There has been a Stockton pass Gmail E-mail account setup.

**Motion:** To adjourn the Meeting. **Vote Passed All in.**

The District will be having Meetings every 3 months.

**Next Business meeting: Friday October 11<sup>th</sup>, 2019 4:00pm 1726 1<sup>st</sup> Ave. (Hwy. 191), Safford AZ.**

**Announcements:** none