

Minutes from District 25 Meeting of October 1, 2022

The meeting was opened with a moment of silence, followed by the Serenity Prayer. Maggie read the 12 Traditions. Meg read the 12 Concepts and the General Warranties.

Attendees: Brenda L. (DR), Maggie E. (District Treasurer), Meg L. (GR, Thursday night East Rochester)

Officer Reports:

Secretary: This position is currently vacant. Those present at this meeting agreed that someone will be chosen at each meeting to do the minutes. Meg agreed to do the minutes for today's meeting. Those present today reviewed the minutes prior to today's meeting. Maggie noted one correction; the amount deposited to the new district account (received from previous treasurer, Heather) was \$948.75 (not \$98.75 as stated in the August meeting minutes). Maggie moved to approve the August meeting minutes with the above correction; Meg seconded the motion. The motion was passed unanimously.

Treasurer: There have been no new deposits since last meeting; our current balance is \$993.75.

There is a request from Brenda for reimbursement of expense of \$20.00 for Fall Assembly. There was discussion regarding whether or not the Thursday night group should pay part of this expense; Brenda acted as voting member at request of GR (Meg) who was unable to attend the assembly. The group agreed that the district should pay the expense, since Brenda's primary role was as DR. Maggie will send a check to Brenda for \$20.00.

Meg needs to add herself to the District account as second person asap; she will get account information from Maggie and go to a LNB branch to do this.

There was discussion about process for treasurer reimbursement for any expenses incurred.

DR: Brenda reported there is no history of district minutes from past years. The minutes are now being posted on the AIS website. The most recent minutes are posted before they are approved; any corrections are noted in the minutes for the next meeting.

No report on Fall Assembly at this time.

There was discussion about use of district funds, reimbursements and donations. Brenda noted District 25 voted to approve a prudent reserve of \$600 several months ago, and also approved a donation of \$600 to AIS earlier this year. The District will need to keep appeals from WSO and AIS on our radar. It is believed there have been past decisions made to reimburse GR expenses in the event the group cannot afford this expense (with a cap on the amount).

There was discussion about welcoming newcomers. Groups have autonomy regarding their process. It was noted a statement regarding anonymity needs to be included with the welcome.

Maggie reported that the "Just for Tonight" meeting became 2 separate meetings (electronic and face-to-face), but face to face group may no longer be meeting.

Meg read the flyer about the Day of Sharing sponsored by District 29, which will be held in Victor on 10/22/22.

Next District 25 meeting: Saturday, November 5, 2022 at 10:30 am at Fairport United Methodist Church

Brenda moved to adjourn the meeting, Maggie seconded the motion, and the meeting was adjourned.