

District 60 Business Meeting Minutes

May 13, 2023 – 2:00 P.M.

Meeting called to order by Joe E. with the Serenity Prayer at 2:00 p.m. Traditions were read by Judith. Introductions were made. Attendance was taken by signup sheet

Meeting was attended by:

Terry Joe Wiles	DCM Cluster 1/GSR Spiro	918-649-5736
Hollis Troxler	GSR Poteau	918-817-0467
Harley Downey	GSR Broken Bow	940-594-1073
Emery Downen		580-927-0229
Jack Allison	District 60 Corrections	450-250-5775
Rylan Ross	Alt GSR Three Legacies Ada	580-279-3982
Jim Bish	GSR Wilburton	918-448-9286
Josh Atchley	Area Treatment Chair	918-829-7917
Jason B	2023 State Conference Chair	503-475-1086
Diane Wade	Area Chair	918-955-1554
Marti Forrest	2023 Conf. Hosp. Liaison	209-605-0267
Judith N	GSR Lake Eufaula Group	918-334-3999
Sam F	GSR Nooners Group	918-568-9672
Charlene Doyle	GSR Step Study	918-424-3529
Marla Alexander	Dist. 60 Treatment Chair	918-617-8127
Rob Robertson	Dist. 60 Treasurer	
Joe E	Dist. 60 Chair DCM Cluster 2	

Last Meeting Minute's require one correction. Marti is not Alt GSR for the Eufaula Group
Judith motion to accept, Charlene 2nd. Meeting Minutes accepted.

Treasurer's Report presented by Rob R. Our current financial status is stable with a net worth of \$2396.07 with \$500 in our prudent reserve and \$1896.07 in our check account not including the \$500 check from the Nooners Group collected today.

Grapevine is paid until November 2024. Contribution of \$700.00 was made in the 4th quarter for the Conference. The pavilion is reserved for the District 60 picnic. Rent for the Cherokee club is paid until the end of the year. Sam had requested on behalf of the Nooner Group that \$250.00 of the \$500.00 contribution to be allocated to the Hospitality Suite for the 2003 Conference.
Charlene motion, Sam 2nd. Motion Accepted.

Service Chair Reports

Archives: Marbet was not present. Rob presented for Marbet. Marbet suggested the district do a yearly calendar. Rob R. presented a calendar from 4 years ago, which cost \$4 at that time to produce, to the group.

The area archives committee has asked Marbet to ask if the District would be interested in hosting an archives workshop. There would be a panel of individuals along with an archives display that marked the archivist. Marbet would also like to schedule time to do a group histories and elder statesman histories. Marbet just finished doing the history binder, outlining the history of the area. Marbet has also been working on transcribing of elder statesman stories that are on recording mostly of our past delegates.

Bridge the Gap: Not present

Corrections: Jack had mentioned at the last meeting about having a service workshop for the whole district. A service workshop for all service positions. The workshop to consist of working with central service office about positions that are available, like answering the phones.

Jack reports he has a person potentially going into Davis Correctional Facility for Monday meetings. A.A. has been out of Pittsburg County for a while and is working with the facility to go back in around the first of the month. Currently there are 7 Facilities in the district with meetings.

Grapevine: Joe reports he brought 2 stacks of Grapevines for any group to take. Joe received emails from Grapevine indicating that Grapevine is going electronically but is still printing. Grapevine also has a YouTube page and a podcast that are doing well. La Vina, the Spanish version of Grapevine is doing well.

Gratitude: Mel was not present. Joe E presented envelopes. Jack had 36 years.

PI CPC: Not present

Policy and Procedures: Not present

Treatment: Marla reports: Stigler Group, Wilburton West End Group, Atoka, do not have meetings in any treatment facility. Eufaula Group has 2 members holding a meeting on Mondays at 7, at the Hope House. Poteau Unity Group was asked to hold meetings at The Pines. Rob R has offered to help Hollis with The Pines, to show them how to hold a meeting in the facility. Coalgate holds meetings in a treatment facility, she will get more information on the facility.

Sam reports he has been in contact with Sandra at the Choctaw treatment.

Accessibility: Not present

Old Business:

2023 District 60 Picnic Flyers: Flyers are made and up on the website.

Hospitality Room: At the last meeting, there was discussion of the group contributing an additional \$300 to the hospitality Room. Marti suggested to have the GSR's go back to their group and ask for contributions. A contribution of \$250.00 from the Nooners Group was received today for the Hospitality Room. Marti had collected \$350.00 which includes the Nooner's \$250.00. Rob proposed the district contribute \$300 to the Hospitality Suite. Charlene motion, Terry Jo 2nd, passed. Jason, the Conference Chair, was present and clarified allocation of the group's \$700 contribution to the conference and the usage of contribution jars in the hospitality suite. The conference will display contribution jars and the contributions made to the Hospitality room will be distributed equally to the districts.

GSO Contributions: Diane Wade, Area Chair was present. She suggested waiting until after the Delegates report at the Conference for more clarity. She also stated that we could also contact Ryan, the Delegate, with questions about GSO contributions. Lew reported that the Broken Bottle Group is withholding GSO Contributions until the group is satisfied and is still distributing to other service offices.

Area 57 and District 60 AA Workshops: Rob R presented for Marina. Marina is working with Gary Kent, Alt Area Chair, for the State sponsored workshop. The workshop date is scheduled for October 14th at the Cherokee Club. Josh Atchley, The Area Treatment Chair spoke on behalf of Gary Kent. Josh relayed that Gary is not available for the October 14th date, but the workshop can still be held without Gary. Marina requested the group to choose the topic for the workshop. Judith Suggested the topic to be the **Three Legacies: Unity, Service, Recovery**. A motion for the Three Legacies topic was made by Harley from Broken Bow, Rylan from Ada 2nd, motion passed. The co-ordination of the event, chair appointing and finishing touches for the event has been tabled until the next meeting.

District 60 Flyers for meetings and events: Flyers for district picnic are made, printed and up on website. State sponsored workshop flyer tabled until next meeting.

New Business:

Workshop: Josh A., the Area Treatment Chair, proposed that the district sponsor a workshop. The workshop is geared towards corrections and treatment. He recently held a workshop 2 weeks ago in Enid and it was well attended. The workshop consisted of speakers pertaining to corrections, applying the 12 traditions in corrections and treatment, and Q&A panel. The area will fund the workshop from the corrections, treatment and area budgets.

Joe E suggested the group consider sponsoring the workshop and discuss it at the next business meeting.

State Conference/Hospitality Suite: Jason Bevin, the State Conference chair was present to clarify the group's questions about the allocation of funds contributed to the conference and questions about the hospitality suite. Jason, the Conference Chair, was present and clarified allocation of the group's \$700 contribution to the conference and the usage of contribution jars in the hospitality suite. The conference will display contribution jars and the contributions made to the Hospitality room will be distributed equally to the districts.

DCM Reports:

Cluster 1 – Terry Joe reports Spiro and Poteau are active. Spiro had a 39th Anniversary.

Cluster 2 – Joe E reports meetings in the area are doing well. Stigler is struggling. Eufaula and Enterprise are well.

GSR Reports:

Terry Joe with the Spiro AA Group reports the group meets two nights a week. Sunday at 7:00 P.M. and Wednesday at 7:30 P.M. The group is having a potluck speaker meeting on Sunday, May 28th from 6:00 P.M. to 9:00 P.M. Chris F from the Westfork Group in N.W. Arkansas will be the speaker.

Hollis with the Poteau Unity Group reports the group has 6 meetings per week. Mon at 6:30 P.M. Tue at 12:00 P.M. Thur at 12:00 P.M. and 6:30 P.M. Fri at 6:30 P.M. at the Church of Nazarene. Meeting attendance is from 4 to 12 people. Meetings have been a little smaller because of the loss of court

ordered paper signers. He has been following up with CPC PI to get all the information out. He has spread out throughout the town of Poteau.

Harley with the Desire Group in Broken Bow reports meetings are held on Monday, Wednesday, Thursday, and Friday at 7:00 PM, and Saturday at noon at 203 N main in the back space of the counseling center.

Rylan with the Three Legacies Group in Ada reports the group has meetings on Tuesday, Friday, Saturday at 8:00 PM and Saturday is a closed meeting. Attendance is good at 15 to 30 people. They are having a speaker meeting on the 26th of May at 6:30 P.M. The group had a booth set up at the Chickasaw health fair recently.

Jim with the Wilburton West End Group reports meetings are Tuesday and Thursday at 7:00 PM and they are starting a step study on Sunday at 4:00 PM. Attendance is well with 6 to 12 people per meeting.

Judith with the Eufaula Group reports meetings are on Tuesday and Thursday at 6:30 P.M. The Tuesday meeting is a study of the 12x12 and is a closed meeting. The Thursday meeting is a study of the Big Book and is an open meeting. Attendance is down from 12-15 to 4-5 per meeting.

Sam with the Nooner's Group reports the group meets every day at the Cherokee Club, Monday through Saturday at 12:00 P.M., Sunday men's meeting at 12:00 P.M. and woman's meeting at 2:00 P.M. Attendance is strong with 15 to 30 people per meeting.

Charlene with the Monday Night Step Study reports the group meets Mondays at 5:30 P.M. The group is currently following the Joe and Charlie study of the Big Book.

Announcements:

Joe E. announced he received an email about the Conference needing greeters and hospitality room volunteers. Joe requested that we go back to our groups and make the announcement. Anyone interested can sign up on the Conference website by clicking on the Sign-Up Genius link.

Judith announced the Lake Eufaula Group will have a Birthday meeting the last Tuesday of this month.

Rob R announced to the group to check the district 60 website and contact him with any updates to meeting schedule changes. Also, follow the district 60 Facebook page because there's posts with information for meetings, the district picnic and other A.A. related posts and flyers.

The next District meeting is August 26th at 2:00 P.M. at the Cherokee Club

Diane Wade the Area Chair was present. She brought flyers for the area meeting scheduled for June 4th. The meeting is held at the Embassy Suites Hotel, 741 N Phillips Ave, Oklahoma City, OK 73104 from 9:00 A.M. to 5:00 P.M. Diane explained what the meeting encompasses. In the morning there will be a breakout session. The breakout session is where the area chairs break out into groups with their district chairs and work together as a team in their position. It is very informative for anyone new to their chair positions. In the afternoon, they will have the preliminary budget. She urged DCM's to be at the meeting to vote on the proposed budget for the area. The GSR'S will vote on the budget at the September meeting.

4:10 The meeting was closed with the Lord's Prayer

