

## District 60 Business Meeting November 18, 2023

### Attended

|           |              |                                                                                  |                            |
|-----------|--------------|----------------------------------------------------------------------------------|----------------------------|
| Marina T  | 918-302-8060 | <a href="mailto:kindredspiritmarina@gmail.com">kindredspiritmarina@gmail.com</a> | DCM cluster                |
| Cas J     | 918-302-6250 | <a href="mailto:casjenkins78@gmail.com">casjenkins78@gmail.com</a>               | AA member                  |
| Jack A    | 405-250-5775 | <a href="mailto:D60correction@gmail.com">D60correction@gmail.com</a>             | D60 corrections, GSR       |
| Marbet B  | 580-399-1189 | <a href="mailto:marbetb@yahoo.com">marbetb@yahoo.com</a>                         | D60 Archives               |
| Kody W    | 580-258-0925 | <a href="mailto:kodydale@gmail.com">kodydale@gmail.com</a>                       | GSR Coalgate               |
| Robin Y   | 806-9282786  | <a href="mailto:robinwesttexas@gmail.com">robinwesttexas@gmail.com</a>           | GSR Atoka                  |
| Marti F   | 209-605-0267 | <a href="mailto:martihicks11@gmail.com">martihicks11@gmail.com</a>               | Bonafide GSR Broken Bottle |
| Sam F     | 918-568-9672 | <a href="mailto:samuelfolks28@gmail.com">samuelfolks28@gmail.com</a>             | GSR Nooners                |
| Joe E     | 918-471-0817 | <a href="mailto:joemberson4@gmail.com">joemberson4@gmail.com</a>                 | DCM Cluster, D60 Grapevine |
| Judith N  | 918-334-3999 | <a href="mailto:JRNakken@juno.com">JRNakken@juno.com</a>                         | GSR Eufaula                |
| Tiffany R | 580-606-3934 | <a href="mailto:tiffanyrussell1003@gmail.com">tiffanyrussell1003@gmail.com</a>   | Alt GSR Eufaula            |
| Harley D  | 940-594-1073 | <a href="mailto:downeyharley@gmail.com">downeyharley@gmail.com</a>               | GSR Broken Bow             |
| Aaron T   | 918-932-9920 | <a href="mailto:aaront1231.aa@gmail.com">aaront1231.aa@gmail.com</a>             | D60 Chair                  |

7 GSR's present

2 DCM's present

The meeting was called to order by Joe E at 2:00pm with the Serenity Prayer. Marti F Read the 12 Traditions. Introductions were made by attendees, announcing their name, home group, and service position. Attendance was conformed with a sign in sheet by the member taking minutes.

### Secretary Report

In the absence of the current D60 secretary, the previous minutes were distributed to the attendees and reviewed. There was a motion to approve the minutes without changes. Motion was seconded and passed.

### Treasurers Report

In the D60 Treasurer's absence the report was distributed and read by Joe E. We closed out the quarter with \$786.74 in group contributions and \$63 in the 7<sup>th</sup> tradition contributions at our last District meeting, and \$200 from the D60 Picnic 7<sup>th</sup> Tradition bucket.

Paid Items were- Grapevine Renewal 2 years, paid through Nov 2024  
Rent to Cherokee Club \$100

Pending Items- Media Services \$100 for website  
Big Books for Treatment +/- \$250

Financial Status is stable- Net Worth \$2865.76, \$500 of it in prudent reserve, \$2385.76 in checking.

Sam stated that D60 owes the Nooners \$68 for donuts for the Picnic

A motion was made by Sam to approve the report, seconded by Kody. Motion passed.

### **Service Chair Reports**

**Accessibility Chair-** not present

**Archives-** Marbet B reports the Area 57 committee is redoing the office by scanning everything they have and reorganizing the office. On January 13, 2024 there will be an Archives Open House at 4509 Classen Ave. Suite 101. She also reported that she was able to get together with Judith N from the Eufaula Group and get her Longtimer history. She states that Judith is a published author and has submitted 13 articles for the Grapevine and has written a book. Marbet put together a binder with all the articles that Judith has written and presented it to Judith. She also has the articles gathered for D60 archives.

**Bridge the Gap-** not present- Judith mentioned she would like to give Danny some suggestions.

**Corrections-** Jack reports that he is stepping down from the Correction Chair position but is continuing as the GSR for the prison group, Pathfinders. Jack also reports the 6th Annual Correction Conference was a success. There were people attending from all over the US, Alaska, Canada. Next year the conference will be in Georgia.

**OK Gratitude Plan-** position open? Marbet explained about the history of the Gratitude plan and that it originated in Oklahoma. The Oklahoma state monies go to the Area 57 general fund.

**PI/CPC-** not present

**Policy and Procedure-** Marina reports discussion has taken place at the Area Business meeting to make a change to the P&P to state that the Area Business meetings will take place at a location of the choosing of the Area Chair. Presently all the Area 57 meetings take place in OKC. There will be a vote on this at the next Area meeting.

**Treatment-** not present

Took a 10-minute break from 3:00-3:10. Following the break the new D60 Chair, Aaron T, led the meeting.

The basket was passed for the 7<sup>th</sup> Tradition. Joe will give the envelope to Rob R (Treasurer)

### **OLD BUSINESS**

### **NEW BUSINESS**

Marina states that in speaking with the treatment chair, a need was expressed for a case of Big Books to take in to the Treatment Center and the Hope House. A motion was made to approve the purchase. The motion was 2<sup>nd</sup>. In discussion Judith stated that the treatment center should be purchasing their own books. She stated that it is taught that way in the service manual. Joe stated that we have always done it that way. After further discussion a decision was made to table the motion.

**District 60 Picnic- 2024-** Wilburton West End group has volunteered to host the picnic in 2024. Further discussion will take place at next District meeting.

**Corrections and Treatment workshop-** Aaron has been asked to attend the next Board Meeting for the Cherokee Club and will find out about using the building for an extended period.

### **Meeting Dates for 2024**

#### **District 60**

March 9<sup>th</sup>

June 8<sup>th</sup>

August 24<sup>th</sup>

November 23rd

#### **Area 57**

March 24th

June 23<sup>rd</sup>

September 15

December 8th

#### **DCM Reports**

Cluster 1- not present

Cluster 2- Joe reports he has visited the Eufaula meeting and introduced himself.

Cluster 3- not present

Cluster 4- Aaron has not been able to visit his meetings this quarter.

Cluster 5- Marina reports that she visited the Broken Bow Desire Group. Nice meeting room. A couple of Longtimers, mostly newer folks, literature meeting

#### **GSR Reports**

Eufaula Group- Judith reports a strong meeting, lots of sobriety. Meets Tues and Thurs at 6:30pm

Pathfinders at Hamilton Prison- Jack reports meeting is going well. He states this meeting has been going since 2009 but they now have decided to join the service structure and have a GSR.

ADA 3 Legacies Group- Rylan reports that the Saturday night meeting is a closed meeting, the next speaker meeting is on January 26<sup>th</sup>. They are doing a BTG meeting at the Chickasaw Rehab for males.

Coalgate Open Door Group- Kody reports that the 1<sup>st</sup> Monday of each month is a speaker meeting with a meal before the speaker at 7:00pm

Atoka AA- Robin reports the meeting is small. Needing support.

Broken Bow- No changes to meetings. DCM visited the group this quarter.

Nooners- Sam reports the meetings are going well, between 20-30 people at every meeting.

Broken Bottle Group- Marti reports that meetings are going well, attendance usually around 30. Last Friday of the month is speak/eat meeting. BBG is not sending contributions to GSO currently due to lack of transparency in spending. Will re-evaluate in April.

Respectfully submitted,

Marina T.

918-302-8060