Area 64, District 2 Business Meeting January 23, 2022

Gretchen S., DCM Opened meeting at 2;05 P.M. wit serenity prayer.

Attending members: DCM Gretchen S.; Secretary Clare C.; Treasurer – Daniel R.; GSR – Jim W.; GSR-Bobby T.; GSR-Michael M.; CPC-Alan L.; GSR-Dick B.; GSR-Ryan H.; GSR-Kim L.; Treasure-Joellen T.

Minutes from December meeting distributed. Motion to accept Dick B. second Michael M. Minuets accepted and carried.

Treasurer Report: account information distributed. Beginning balance \$2880.86 Ending balance \$2976.81 (excluding prudent reserve of \$912.39) Total account balance 12/31/2021 \$3889.43

DCM Report: Positions open on District 2 board are DCM, Alt. DCM, Public Information Chair, Grapevine Committee Chair and Achieves committee chair.

Group reports:

Daniel R – Family Afterwards - Good group at time 20-30 members Jim W. – Lunch bunch – doing OK attendance fluctuates from 1-15 people Ryan H. – Seekers – has consistent attendance Kim L. – JC women's group – attendance is variable and they are looking for women willing to take on a service position Bobby T. – Broad Highway – doing well Mike M – JC Central Group – reports that they currently have 21 meetings per week, reviewing as to possibly discontinue 7:30 p.m. meetings Joellen T. – Erwin Group – as many as 20 members at Thursday night meetings Gretchen – First Things First – attendance 5-12 per meeting both in person and online

Committee Reports:

The Hotline: Gretchen S. reports that all is well but Rebekah G. reported through Gretchen S. that there is still a need for Volunteers

Technology: Website is doing well.

Public Information: Ryan H. shared the latest sample of artwork for the new flyer to advertise the hotline. The plan is to print 4.5"x8" for distribution. I list was compiled by members present as to possible locations for distribution.

Corrections: Danny R. reported that at this time there is no access to federal system and no response form the state. In Carter county they have been talking with the corrections facility about returning for face to face meeting.

Jim W. reported that in Green County they currently have a men's meeting once a week and a women's meeting once a week. Jim also requested the donation of any Grapevine magazines.

CPC: Alan L. reports that the two day fair and roundtable event scheduled for January 21 and 24h has been postponed until a date in March that at this time has not been set.

Treatment: Bobby C. was in attendance and will become the new chair. See new business.

Old Business:

Area 64 first quarter assembly is being held in January. Gretchen S. will not be able to attend.

Alan L. CPC Chairperson reported that the TDOC two day fair for recovery professionals and round table will be January 21st and 24th. It was agreed that Alun could use the canopy, table and chairs for this event.

New Business:

Bobby T. stood for the position of Treatment Chairperson, for 2022/23 A motion was made by Mike M. second by Danny R., motion passed.

In response to the request for copies of the Grapevine by Jim W. the committee agreed to pay for two subscriptions to the Grapevine (one for Treatment and one for corrections) Motion made by Mike M. Second Danny R. and passed. Mike M. will order and distribute the magazines to the chairs of each committee.

Gretchen S. agreed to get the first run of flyers for the hotline printed (500pc) at a cost of \$124.00 motion was made and seconded and passed.

Meeting adjourned 2:48 p.m.

Next Meeting will be Sunday February 27th 2022

Submitted by Clare C., district 2 secretary