District 34 Monthly Meeting
October 10th, 2024 - 6:30 pm

Introductions/Call-to-Order:
ADCM Stacy S. opened the meeting with the Serenity Prayer.
Mark A. read Tradition Nine and Ten followed by discussion.
Stacy S. to read Tradition Eleven at the November 2024 meeting.

District Roll Call

● Mark A.	Secretary	District 34 (Triangle Group)
● Gia F.	GSR	District 34 (Newcomers Group)
● Jeff L.	DCM	District 34 (Triangle Group)
● Stacy S.	ADCM	District 34 (Willow Street Step & Traditions Group)

All present Representatives gave a brief report on the state of their home groups.

Intergroup Report: No formal report. Jeff brought up that Intergroup is changing their monthly meeting location. I will no longer be at Janet Ave and moving to Liberty Street. Jeff will email the detailed information to the District 34 email list.

Secretary Report: AUG - Mark A. emailed a copy of the formal Secretary Report from the past District Meeting to the District Representatives (Meeting Date –Aug 8th, 2024). NO QUORUM at the September meeting. A motion to ***APPROVE*** the Secretary's Report was passed unanimously (with officers voting as home group members, not district officers). (Motion: Stacy S., Second: Jeff L.)

SEPT - Mark A. emailed a copy of the informal Secretary Report from the past District Meeting to the District Representatives (Meeting Date –Sept 12th, 2024). A motion to ***APPROVE*** the Secretary's Report was passed unanimously (with officers voting as home group members, not district officers). (Motion: Stacy S., Second: Jeff L.)

Treasurer Report: Paul S. emailed a copy of the formal Treasurer's report ahead of the meeting. The beginning balance on Sept 12th, 2024, totaled $750.95. There were no deposits and one expense AQ4 Meeting DCM $116.64] . The ending balance on Oct 10th, 2024, totaled $634.31. A motion to ***APPROVE*** the Treasurer's Report was passed unanimously (with officers voting as home group members, not district officers). (Motion: Stacy S., Second: Mark A.)

ADCM Report: No formal ADCM Report.

DCM Report: No formal DCM Report. Area meeting coming up in Dallas PA. EPGSA is coming up in November. Try to get outreach to District 34 GSRs to show up for voting.

Old Business (On-Hold & In-Process District Items):

A. ***INFORMATIONAL ONLY*** - Still working on outreach to inactive groups. Claire B from Area 59 was a guest in August and gave suggestions for accomplishing outreach. Please refer to Aug Secretary Minutes for list of suggestions.
B. ***INFORMATIONAL ONLY*** - We will look into doing a district inventory meeting in 2024.

New Business:

A. OPEN NOMINATIONS:
   a. DCM - Jeff L.
   b. ADCM - Mark A.

c. SECRETARY - Stacy S.
d. TREASURER - Stacy S. or Paul S.

B. Motion to cover EPGSA convention only fees and offer sponsorship to anybody that cannot afford it. A motion to ***APPROVE*** the was passed unanimously (with officers voting as home group members, not district officers). (Motion: Jeff L., Second: Mark A.)

7th Tradition:

The “basket was passed” for district meeting funding. ** Electronic Donation ONLY **

Adjournment: Motion to close Mark A. The meeting adjourned with the Responsibility Pledge.

**Per Tradition 11 and 12, the full names are not listed in Meeting Minutes to protect the anonymity of the Service Members; Full names can be provided upon request of the District or Area Service Members with the approval of the Service Members impacted.