

DC JC opened the business meeting with the Serenity Prayer and roll call of Officers:
Present were: JC-DCM; Gene A-Treasurer; Trae & Elaine-Secretaries; La Von L-Activities; Bob L-Schedules, George K -- PI/CPC. Donnie – Corrections.

Minutes were approved as published and mailed.

Treasurer's Report and Literature: Bob motion to accept, 2nd Don: Approved

La Von—Activities: New Year's Party

Pot Luck at the VA Theater from 6 pm to 12am with setup at 1 pm and cleanup at midnight.

Each Group asked to provide a main dish and individuals to bring side dishes.

Archives: No change

Pink Can-\$97.99

Bob L—Schedules. Bob presented a proposed schedule with one needed change-the Waitsburg Dog Pound Group is open. The Schedules was approved as corrected.

George K—PI/CPC: Proposed a meeting for Professionals; more to come.

Donnie: Corrections—no report.

GSR Reports

SBB-La Von: Averaging 15, Birthday Night Dec. 27th

Water Tower—Colleen C: Ave. 16, BD's 1 2yr, 1 11 mos. New Officers: Benjamin, new GSR; Bill, Treasurer; Colleen new Alta. GSR.

TOF-Donnie: Ave. 6; 1 1yr BD.

Wed Night 1st Step--JC: Ave 13; BD's: 2 1mo, 4 7mo and 1 2 yr. Support NYE

TNO—Mark G: Ave 10-15, BD's 2 1 mo, 1 1yr. New Treas Ray W, New GSR Marks G. NYE – Ham.

SMEO—Gene A: Ave 18, BD's 1 18 Yr. Will P. Grapevine Library and Continental Breakfast.

Dave L—12&12: Attendance 7, Bus meeting 3rd Sct at 1:30.

Elaine F—ABSI: Ave Atten: 21, BD's 2 18 mo; 2-24 hr, 1 1 mo and 1 3 mo. Bus meeting 2nd and 4th Sats.

Dave K—MFPP: 15 to 20 Attend; 1 35 yr. BD

DCM Report: JX thanked all groups for their support of the Gratitude Banquet and asked for input for a speaker for New Years Eve.

Old Business:

La Von asked about entertainment for New Year's Eve-Dave S and Karaoke.

GSR's approved the Budget for 2014-15 as presented in October.

New Business:

Donnie proposed a shed be built to house Dist Activity Supplies; discussion will continue in January.

Benjamin read a letter and response from GSR. Autonomy of the Group was in question.

7th Tradion was passed and the meeting closed with the Responsibility Statement.

YIS:

Gene