

**West/Northeast District 40
2010 Quarterly Meeting Minutes
June 6th, 2010
Okmulgee, OK**

The June 6th, 2010 Quarterly Meeting of the West/Northeast District 40 was called to order at the Unity Club in Okmulgee, Ok. by Joseph E, West/Northeast District 40 Chairman, with a moment of silence followed by the Serenity Prayer. Also present, were Nancy G, Alternate Chair, and Donna S, Sec./Tres.

Roll Call and the reading of the minutes

Donna S., Secretary, provided sign-in sheets and presented the roll call. 16 Groups out of 39 Groups were represented. The minutes from the last Quarterly Meeting were handed out. A motion was made to accept the minutes as written. The motion was seconded and the motion passed.

Treasurer's Report

Donna S., Treasurer, gave an oral report of the Treasurer's Report from the last Quarterly Meeting. A motion was made to accept the Treasurer's Report as presented. The motion was seconded and the motion passed.

Chairman's Report

Joseph E., mentioned he was, "Glad to be here". He spoke about the International Conference in San Antonio, Texas, and reminded everyone about the Area meeting in OKC, June 13th, 2010.

Introductions of New GSR's

Joseph E., asked the new GSR's to please stand and be recognized. Randy K., (Bristow in Action) mentioned a meeting on Thurs. at 7:00p.m. The youth Hall at the Methodist Church on 7th street.

Announcements

Nancy G., stated that someone needs assistance to help drive to San Antonio. She also mentioned that 8 rooms were still being held.

Nancy B., 2010 State Conference Chair, wanted to make a correction about the service duty that was written about, and give Nancy G., the correct credit for service.

GSR Reports

Awakening-Represented by Bob Mc., wanted to thank Nancy B. for a wonderful conference.

Cornerstone-Represented by Nancy B., thanked everyone for helping with the conference. She mentioned an etiquette issue about the food that came out of the hospitality rooms.

Sharing Our Sobriety-Represented by John W., spoke about the group picnic on July 10th, 2010. La Fortune Park from 10-3pm. A par 3 of golf is open to those who want to participate. He also announced a parking lot party at Central Services on June 19th, 2010 from 10-2pm.

Willing to Grow-Bartlesville-Represented by Mike B., mentioned the OSAGE ROUND UP on September 17th, 18th, & 19th, 2010.

* A 15 MINUTE BREAK WAS INTRODUCED AT 0955 *

Oklahoma State Fair Booth Chair

Jeff W., Oklahoma State Fair Booth Chair handed out sign-in sheets. Spoke about making the first deposit of \$250.00, then the final payment on July 1st. He passed a basket around that collected \$150.00. A motion was made to wait for 2 weeks on District 30 for their part of the financial commitment, it was agreed that district 40 would pay the remaining amount if necessary. A little lively discussion broke open.

Area CPC Chair

Ferlin K. spoke on proposing that the GSR's get to vote or be more involved in the voting process. He explained what the Area Committee Meeting versus the General Assembly in September where voting takes place. He mentioned the policy & procedure that needed to be amended to allow the GSR's their **'Right of Participation'**, also mentioned was the service structure. The floor was opened up for a 'Lively, spirited, and vocal' discussion.

Bob M., asked for a count on DCM's & GSR's. He explained that only DCM's will get to vote in Sept.

Service Committee Chair Reports

- **P & P**-No report.
- **Gratitude**-Represented by-Margret B. collected \$150.00 with gratitude.
- **Archives**-Represented by-Mike B. mentioned recording the history from a man in California.
- **Corrections**-Represented by-Chad R. read the pamphlet.
- **Treatment**-Represented by-Matt G. spoke about the Hillcrest meeting.
- **Grapvine**-Represented by Sharon K. continues to collect grapevines. She mentioned a Grapevine survey that was partly supported by GSO. Their deciding whether to keep printing the 'Grapevine'.
- **Bridge the Gap**-No report.
- **CPC**-Represented by-Jamie R. mentioned Roy B. for taking the meeting in Creek County. A box of Big Books were donated.

Old Business

Jamie R., CPC Chair, gave an update on the modified 3rd Legacy procedure change.

New Business

Joseph E. mentioned the 'Fun in the Fellowship 2 ½'. There are flyers to take back to the groups. A motion was made to donate \$100.00 to the Big Meeting. The motion was seconded and the motion passed.

A motion was made to donate \$200.00 to Central Services. The motion was seconded and the motion passed.

A motion was made to donate \$300.00 to **SOBERFEST**. The motion was seconded and the motion passed.

A motion was made to adjourn. The motion was seconded and the motion passed.

Respectfully submitted by Donna S. West/Northeast District 40 Secretary

The next scheduled West/Northeast District 40 Meeting will be held September 5th, 2010 at Going to Any Lengths, 6540 E. 21st St., Ste. G., Tulsa, Ok. at 9:30 a.m.