

**District 6 Business Meeting Minutes
February 12, 2024**

In attendance: Maire H. Treasurer; Annie J. Secretary; Joey K. DCM, Elisabeth (new GSR MH Beginners meeting), Lynn E, past Area Assembly

Open/Preamble: Serenity Prayer read by DCM.

Secretary Report: January 8, minutes were reported and approved.

Treasurer Report: A total balance of \$2,218.17 in our budget.

Birthday Celebrations: 0

Old Business:

ACYPAA received a \$500 donation from us Spring Round Up and their upcoming conference.

DCM Report:

Discussion on PRASSA funding for officers attendance and increases in mileage reimbursement for AA travels. Roxane has asked for a motion to allocate funding of \$7,600 for attendees to PRASSA which was unallocated budget funding and not compliant with the S&G. Lynn informed us that officers are usually and customarily reimbursed for mileage. An increase has to be formally approved by the Finance Committee.

Both these items will be further discussed in the Area and Joey will update the district.

Upcoming Events:

Close with the responsibility pledge and well wishes!

Motion to close meeting approved.

Next meeting is Monday, February 12, 2024 at 6pm

Respectfully submitted by Annie J., Secretary