

May Committee Meeting Minutes
Saturday, May 18, 2019

Location: Deerfield United Methodist Church, 2757 W. US 22 & 3, Maineville, OH 45039

Attendees: Herb T., Temp DCM & Corrections Chair
Kevin J, soon-to-be-elected ALT DCM
Monte W, Visitor (learning about D28 Treatment Service)
Bob McM, DCM Emeritus

Meeting called to order at 2pm:

- Tradition 5 read by Monte.
- Concept 5 read by Kevin.

Secretary's Report:

- Herb read Brianna's meeting minutes from 04-20-19.
- Report approved w/minor changes.

Treasurer's Report (texted to Herb by Luanne):

- Current balance is \$515.96. Between 04-20-19 and 05-18-19 D28 received \$33.73 (\$29.73 from 112 Big Book Group and \$4 cash from 04-20-19 D28 meeting), and spent \$48.03 (Corrections Service for Warren Correctional Institution).
- Report approved.
- Herb noted that of the \$515.96, D28 will need to budget for the following expenses still to come in 2019 — approx. \$136 for one-year P.O. Box rental, \$80 church donation for meeting space, and \$200 for CorrectionsFEST2019.

DCM Report:

- Outgoing DCM Allie G submitted a DCM report via email, but file could not be opened.
- Herb will serve as DCM for balance of 2019.
- Bob mentioned a box of D28 Archives that Allie should return; Herb will follow up.

Corrections & Treatment Service Report:

- Will attend Reentry Resource Fair at Lebanon Correctional Institution on Thursday, May 23 with Mark B and Rex S (both men are outside AA volunteers who go into LECI).
- Herb said he'd hopes D28 will have a Treatment Service Chair in the future, and invited Monte to attend today's meeting to learn more about that service opportunity.
- CorrectionsFEST2019 will be held Saturday, November 09 at the Eastside Center and will include Treatment Service.

New Business:

- ALT DCM — Kevin stood for this service position; elected unanimously; said he'd be willing to attend the two remaining Area 56 Assemblies scheduled for 2019 in June and September.
- Herb said he'd file paperwork for DCM and ALT DCM positions.

Announcements:

- Bob noted the passing of Dave M and services set for Monday, May 20.
- Herb noted the State Convention scheduled for August 16-18.

Donation: \$5 collected by Herb, to be passed to Luanne.

Closed meeting with Responsibility Statement.

Housekeeping:

- Herb filed church's Key Request Form, and now holds Key #80 to the church.
- Herb filed church's Building Use Checklist (which the church requests to be filed after each meeting).