

- 7) Group complaint(s) –
- a) We received a request after our last business CM from a Member confused by the language in the written motions: “please make all motions through the whole body of District 1 as transparent as possible as these were not easily understood.” Alex says the person asked for something like a hyperlink leading directly to the appropriate section in the Guidelines for review on the spot.
- b) Agenda item for next year’s GSC to be submitted through our Area: Safety Card [update], to include language regarding added protection / suggestions for virtual meetings.
- This is because unfortunately: at a District 1 speaker meeting recently, the group experienced digital photographic profanity, i.e. very offensive photos, transmitted by the speaker from the circuit speaker’s phone, aimed specifically at women in the meeting’s audience.
- 8) Discuss Proposed Agenda
- a) Please note we will set the (11/12/2020) CM agenda at this time and go over any corrections or changes needed. Any announcements, future events and or committee meetings that can be added to the Agenda are as follows:
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| § VII (Exec Reports) | Under: Treasurer D1 (Jim B) |
| | Add: Treasurer D3 (Scott M) |
| § IX (Old Business) | Under Open Positions |
| | Delete: Finance Chair (position is not vacant) |
- Announcements
- UPCOMING EVENTS (copied from preliminary CM Agenda)
- Service Workshop 2nd and 4th Monday of every month
5:00 - 6:00pm Via zoom -
Meeting ID: 320-861-4908; Password: 925644
- Note: November ECM falls on Thanksgiving, so we plan to move it to the 3rd Thursday:
District 1 Executive Committee Meeting, Thursday, **November 19th**,
7:00 -8:00pm Via ZOOM - Meeting ID: 929 014 8764 Password: panel70
- Other Announcements
- Note: December ECM falls on Christmas Eve, so we plan to move it to the 3rd week,
(3rd Thursday is) **December 17th**.
- NEXT AREA EVENTS (notes taken from the A09 website)
- November 14 – Servathon – Hosted by District 25 – via Zoom
December 13 – ASC – Hosted by District 4 – via Zoom
- b) Any motions may be submitted and added at this time.
Motion: that we hold a virtual holiday party in December instead of a business Committee Meeting
Submitted by:
Marie D., District 1 DCMC Alt.
Jeff L., District 1 Secretary
- 9) Open Discussion (on any questions and comments from the floor)
- 10) Meeting to Adjourn by 8:00pm – ____ pm (Responsibility Pledge) Meeting Adjourned
Respectfully submitted by:
Jeff L, Secretary