

**Golden Triangle District 66
Elections Meeting
September 25, 2024**

1. MEETING OPENED by DCM Carrie C. at 7PM. Moment of silence, Serenity Prayer
2. ATTENDANCE: 25 present, 12 group representatives, 5 committee chairs, 2 administrative, 6 visitors. Total votes for elections **(Group Reps only)** 12 2/3rds majority required for election of a position = 8
3. READING OF THE 12 TRADITIONS: Patrick S.
4. READING OF THE LONG FORM OF ONE TRADITION: Cindy P. read Tradition 9
5. READING OF THE SHORT FORM OF ONE CONCEPT: Brandi S. read Concept 9
6. ELECTION OF DISTRICT TABLE

This portion of the meeting was chaired by Robb W. (Area 83 Webmaster, Panel 61 Delegate)

Eligibility to vote: **Note that only GSRs or their alternates only are allowed to vote at this meeting. Committee members and the administrative committee (DCM, Alt DCM, Secretary, Treasurer, Registrar) do not have a vote.** Anyone present may raise a nomination.

Total Group Reps for voting: 12 2/3rds majority for election of a position = 8

Elections Procedures were read from the District 66 Operating and Voting Procedures

Elections were conducted for one position at a time. Individuals nominated were asked to accept or decline the nomination. No two individuals were nominated or stood for the same position

ELECTION RESULTS

Administrative Committee

District Committee Member (DCM): Open

Alternate DCM: Rob B. (acclaimed)

Secretary: Open

Registrar: Cindy P. (acclaimed)

Treasurer: Open

Committee chairs

Archives: Tim L. (acclaimed)

Correctional Facilities: Kim S. (acclaimed)

Literature / Grapevine: Barb M. (acclaimed)

Public Information/Co-operation with the Professional Community (PI/CPC): Matt C. (acclaimed)

Self-Support: Brandi S. (acclaimed)

Motion to waive sobriety recommendation of 2 years" (Paul F./Rob B.) **Carried**

Telephone Answering Service: Janet C. (acclaimed)

Treatment Facilities: Patrick S. (acclaimed)

Accessibility: Debbie M. (acclaimed)

Technical Support: Matt C. (acclaimed)

Webmaster: Greg L (acclaimed)

Robb W. thanked all those present for participating and thanked the incoming administrative officers and committee chairs for their service.

On behalf of District 66, DCM Carrie C. thanked Robb W. for overseeing the process.

7. NEW BUSINESS

Suspended until October.

8. OLD BUSINESS

Suspended until October.

9. SEVENTH TRADITION

Contributions can be sent via E-transfer to **treasurer@lanarkleedsaa.org** No security question is required as contributions will be auto-deposited. Please indicate your name/and or group name in the message field.

10. SHARING PORTION

11. NEXT MEETING: Wednesday, **October 30**, 7:30 p.m., Trinity United Church, Smiths Falls and via Zoom.

Note: First Round-Up meeting will be held at 6:30 before the District meeting.

12. ADJOURNMENT: **Moved (Chelsea A./Janet C.)** to adjourn at 8:40. **Carried.** Responsibility Declaration.