# Meets at 4 p.m. Hybrid: in Person at the Alano Club

# Online on Zoom, Meeting ID 878 1670 6939, Passcode: 361543

# Opening

- Serenity Prayer
- Roll Call Voice and vote
- Update Contact Information for District 2 Members Angie
- Step 4

#### New Business

- Traditions/Concepts 4 Study Todd
- GSR Discussion and Q & A Session
- Grapevine Chair Discussion on increasing Grapevine awareness in the District
- Request from Women's Group re Social Media presentation from Alt Delegate
- Website Chair proposal on Technological Advisor and Contract with Technology West
- Committee report for Summer 2024 Area 10 Assembly.
- New Business from the floor

# **GSR** Reports

- Attraction Group Nancy
- · Brown Baggers Open
- Early Birds Open
- Forever Young Amanda
- · HOG Tayler
- · Lunch Bunch Rick/Kenda
- · Oddballs Open
- · Clifton Originals Gp Heather
- · Our Common Welfare Julie

- · Promises Christa D
- · Saturday Morning Women's Kelli
- · SIS Rachel
- · Tues Men's Gp Open
- Saturday Men's Gp Todd
- · (Fruita) As Bill Sees It Gp Open
- · Esperana Anahi
- · Other Groups

# Officer Reports

- · Secretary Report Angie
- · Treasurer Report Gene

- CoDCM Report Don and Christina
- · Member at Large Report Dena

## **Open Positions:**

Committee Chairs: C.P.C. (Cooperation with Professional Community) and Corrections

## Committee Reports:

- · Archives Kristen
- PI/CPC Keith/Open (Dan sitting)
- · Treatment John
- · Events Jessica / Alt Teddy
- · Corrections Open
- · Grapevine Christine
- · Meeting List –Marcia
- · Website Patick

#### **Old Business**

- Vote distribution of excess funds.
- What do you want to learn from your District?

- o Sponsorship Worshop Appointing of a chair
- o Delegate Report Need to set up date/time
- District Inventory with Past Delegate Scott Mieklejohn set up second session to complete the inventory. Ad hoc committee to review part 1 of Scott's inventory with us, put together recommendations for part 2 of Scott's inventory and include district's questions to complete the process.
- Discussion on conversation with Delegate on Financial Transparency concerns of the District. Review of Financial information provided to date by the GSO.
- Old Business from the Floor

#### Announcements

- The Spanish group, Esperanza, is looking for male sponsors that speak Spanish. If you know of any men willing to sponsor that speak Spanish please ask them to reach out to the Anahi.
- Currently the District has a CPC chair and Corrections Chair position open. Please discuss with your groups as these are vital roles in carrying the message to the still suffering alcoholic.
- Summer Assembly Committee meetings will be hybrid, in the Alano Club and Zoom (ID 801 477 6127, no passcode) at 1:30 pm on the following Saturdays:
  - o May 4 (first meeting), May 18
  - o June 1, June 15
  - o July 6
- On-line/In-person Meetings Updates/Communication to Central Office and Marci

## **Upcoming AA Events**

- Next District 2 meeting Sunday, May 19, 4 p.m., Hybrid.
- Founders Day, Need Date, June 9th, Sherwood Park, 11am-3pm
- Summer Assembly, July 12-14

Close with Responsibility Statement: "I am responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible."

## **GSR** bullet Point for Reporting

#### From the District

- Grapevine Discussion Groups should discuss the financial stability of Grapevine/La Vina and discuss whether the group and the district should support these publications/services.
- Website update/discussion:
- Vote on excess funds:
- Discussion on Financial Transparency Co-DCM Christina H had a conversation with the Delegate regarding financial reporting. In this conversation, Delegate reported that GSO will be providing quarterly reports starting January 2024. A report was provided for the first quarter of 2024 but this report only included revenue and not a full report on expenses. Christina spoke with Delegate on the importance of expense reporting. Delegate agreed that expense reporting is important and agreed to push for more transparency on expense reporting, especially on larger projects such as translations, app development, etc. Given that quarterly reporting was just approved and GSO is still figuring out what that report should look like, it will be a while before GSO can feasibly do monthly reporting. The Delegate was confident that many people at the General Service Conference were agreeable to better expense reporting to the groups and better transparency will come but it will be a process.
- Other district business:

#### From the Area

- General Service Conference April 14-20:
- Other Area Business:

#### **Announcements**

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- Currently the District has a CPC chair and Corrections Chair position open. Please discuss with your groups as these are vital roles in carrying the message to the still suffering alcoholic.
- Delegate Report coming soon!
- Sponsorship Workshop coming soon!
- Founders Day June 9<sup>th</sup>, Sherwood Park, 11am-3pm
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