## District 2 Agenda (November meeting) December 3, 2023

## Meets at 4 p.m. Hybrid: in Person at the Alano Club, and Online in Zoom, ID 801 477 6127

## Opening

- Serenity Prayer
- Roll Call Voice and vote
- Update Contact Information for District 2 Members check Roster Angie sent out
- Step 11

#### **New Business**

- Traditions/Concepts 11 Study parked this month for focus on voting on budget and new rotation
- GSR Discussion and Q & A Session
- Note: for all interested or participating in General Service all are invited to an AA Service Manual Study in Zoom with Area 10 Chair Patrick M. (Saturday mornings, 6 a.m.) This is a great opportunity for anyone, but especially GSR's, Alt GSR's, and all District Officers and Committee Chairs. Contact Patrick Mitchell for Zoom info and to be added to the notifications list, at areachair@coloradoaa.org

#### **2024 Vote**

- 2024 Budget vote, Gene F.
- Open District Positions vote

From <u>District 2 Procedure Guide</u>, p. 5 Officer Election Procedures and Eligibility:

# **Voting Process that is used for all elected District 2 Officer positions includes:**

- Reviewing Voting Eligibility of Individuals Present at District 2 Meeting
- Reading Duties/Qualifications from District 2 Procedure Guide
- Reviewing Current Office Holder's Experience with the Position
- Asking Who is Eligible and Available to Stand for the Position
- Reviewing Candidates Service Experience
- Casting Ballots in Writing

(See attached document with position descriptions and voting procedures, including D2 Procedure Guide Procedures and Third Legacy Procedure).

All officer elections are in accordance with the Third Legacy Procedure (see attached doc, attached D2 Procedure Guide, and A.A. Service Manual p. 110-111). It is recommended that the person standing for any officer position is not serving as a current GSR and has completed their Committee Chair or GSR service term.

## **Open Positions:**

Officers: CoDCM, Member at Large;

Committee Chairs: C.P.C. (Cooperation with Professional Community), Corrections, Grapevine/La Vina,

#### Other New Business

- Committee report for Spring 2024 Area 10 Assembly updates (committee meeting Saturday, October 14, 1:30 at the Alano Club).
- 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.
- Put together ad hoc committee to prepare GSR cheat sheet
- Ad hoc committee for website schedule meeting and discuss agenda
- New Business from the floor

#### **GSR** Reports

- · Attraction Group Open
- · Brown Baggers Open
- Early Birds Open
- · Forever Young James/Kyle
- · HOG John/Tim
- · Lunch Bunch Rick/Kenda
- · Oddballs Duke J
- · Clifton Originals Gp Open
- · Promises Christa D

- Robber's Roost Open
- · Saturday Morning Women's Dena/Kristina
- · SIS Open (Jessica DF Liaison)
- · Tues Men's Gp Patrick E
- · Saturday Men's Gp Todd
- (Fruita) As Bill Sees It Gp Open (LaDawn S Liaison)
- · Other Groups

# Officer Reports

- · Secretary Report Angie
- · Treasurer Report Gene

- · CoDCM Report Heather and Don
- · Member at Large Report Jim

## Committee Reports:

- · Archives Kristen
- PI/CPC Keith/Dan
- · Treatment John
- · Event Coordinator Jessica

- · Corrections Christina
- · Grapevine Open
- Meeting List –Marcia

## **Old Business**

• Old Business from the Floor

#### Announcements

• On-line/In-person Meetings – Updates/Communication to Central Office and Marcia

# **Upcoming AA Events**

- Next District 2 meeting Sunday, January 21, 4 p.m., Hybrid.
- District 2 Event: New Years Eve Dance, American Lutheran Church, 631 261/2 Road, Doors open 7:30, Speaker meeting starts 8 p.m. DJ Charles Walker, Dessert bar (bring favorite dessert and dress up)
- Alkathon, Dec 24 noon-midnight, Dec 25 9 a.m.-noon. Bring food to share, contact Theresa at Central Office for your group to host one of the meetings.

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."