

DISTRICT 2 MEETING MINUTES

January 21, 2024

Opened with Serenity Prayer and Roll Call

In Person:

Voice/Vote: Gene, Patrick, Duke, Taylor, Todd, John, Angie, Dena, Christa, Marci, Craig, Don, Christina

Voice/No Vote: John

Zoom:

Voice/Vote: Jessica, Julie

Voice/No Vote: Kenda, Maggie

Step 1- Marci

Tradition 1- Christina

Concept 1- Christina

GSR Discussion Q & A Session- Nothing to report from GSR's

- Committee report for Spring 2024 Area10 Assembly updates- Dena- good participation but could always use more. Dena passed around a sub-committee sheet to look at and sign up. Also Dena created a flyer for the GSR's to take back to groups. Feb 17th there is a walk through scheduled with Patrick at the Double Tree. We have all speakers in place, Hospitality, Signage, AI-Anon participation and other committees are all coming together. Kenda spoke on the flyer she created for GSR's to communicate to their groups with about bringing a meal to the Hospitality Room. District 20 is interested in bringing a meal. Working with AI-Anon as well.
- GSR's are to find out from groups what they would like to learn at Workshops with in the next year and report back with those ideas at the next District Meeting.
- Don received an email from our Area 10 Delegate-Sarah, requesting GSR's to go to their groups and discuss the letter from the Literature Committee-GSO and answer the 7 question's on the copies Don handed out at today's meeting. GSR's to bring info back from groups to next District Meeting so it can be discussed and presented as a District 2 presentation at the next Area10 Assembly. Don thinks it would be a good idea to have a Point Person to collect data and write up the question's to present at the Area 10 Assembly. to Don, he will collect data from GSR's. Craig is concerned that things are moving to fast regarding the translation of the BB. More than a few people/groups feel that way also. Maybe more thought needs to be put in before printing a new translation of the BB. Don delegates himself to collect the data, send feedback to Don's email.
- Ad-Hock Committee for the website will hopefully have a chair soon. Discussing Google Drive Account to drop all reports and files into. Christina and Gene say that Google Drive is not really a secure way to share documents for security reasons if we want to protect anonymity. Talk of using Dropbox was also mentioned. Gene mentions on the website there's a plugin that you can do that each individual would have their own email access with a username and password where they view all documents. Google Drive will be used temporarily to share documents until the plugin is up and running.

• **New Business from the floor:**

- A few groups have stopped contributing until more transparency is revealed on how GSO is spending their funds. Letter to GSO was written by John that was proposed at last meeting. John read letter he wrote and we need to vote on that letter at the next meeting. Craig wonders if they are really mismanaging the funds? It's the lack of transparency that's an issue. The more we come together as a fellowship the more weight we carry. Maybe we don't need a letter, maybe we can express our concern verbally. They need to be aware that groups are upset about it. Christa's group-Promises has decided to with hold contributions until more transparency is given and they support a letter to GSO. Don will look into how we should present our concern about the transparency to GSO. Christina would like a letter put together and bring it back to District to vote at our next meeting so it can be ready to take to the Area Assembly in March. John will send letter to Christina to create a Google Doc so everyone can comment.

Gene- Last year there were discussion's with Area 10 about ways reduce the cost of sending GSR's to Assemblies. We really wanted them to form Ad-Hock Committee and there was one started a couple yrs ago. It's difficult for some Districts to get their GSR's to Assemblies they can't afford and they would like to be a part of. You'll see contributions go up because groups can't afford to send GSR's to Assemblies. Gene says there are a variety of ways to keep the cost down by doing a Hybrid form of an Assembly so there is no travel expense. Or doing the Assemblies all virtual. It would be great to have Patrick in on this discussion. Some Assemblies aren't well attended because of travel and cost is an issue for some. Our District cut the cost by \$1000 because the Assembly is in GJ this time. We need to find what our options are. Heather was the lead on that. Craig states they need to do something about it now, everyone needs to have a voice and a vote. Dena says her open GSR position is because they would have to travel. Don will give Patrick a call to see if he could bring this discussion to light and figure out what our options are. Area has had overages of about \$30,0000 and could have paid for the equipment. Area spends money on a translator for Hispanic population. Some venues have the technology for hybrid, there is a fee for that though. Christina personally thinks that Hybrid would be a great idea but maybe we could bring these questions to the groups and get some ideas.

GSR Reports:

- Attractions (OPEN)-
- Brown Baggers (OPEN)-
- Early Birds (OPEN)-
- Forever Young (James T/Kyle)-
- HOG (John)- Outgoing GSR, Taylor steps in to replace John
- Lunch Bunch (Rick/Kenda)- Kenda (Alt GSR)- Group doing well, all positions filled, attendance 20-45 ppl.
- Odd Balls (Duke)- We are good, only concern was with holding funds from GSO
- Clifton Original (OPEN)-
- Promises (Christa)- Group trying to get more involved in service. Trying to fill service positions. Group Conscience is meeting once a month now. We have some positions filled as well.
- Robber's Roost (OPEN)-
- Sat Men's (Todd)- Good attendance, had Jan elections and now have an Intergroup Rep. Everything going good w/group.

- Sat Women's Group (Dena)- Last report/rotating out. Filled some positions, filled Intergroup Rep, everyone eligible to hold a position now has a position. We will need a GSR.
- Sisters in Sobriety (OPEN)- (Jessica) standing in until GSR is elected- Meets Wed at 5:30pm, closed meeting, literature study group. Currently reading stories in BB then on to read the 12x12. Attendance has been huge lately. Hoping to get a GSR
- Tues Men's (Patrick)- 30 ppl in meeting, well attended, looking forward to talking to them about today's meeting. A lot of sobriety and experience in this group.
- As Bill Sees It (OPEN)- (LaDawn S. Liaison) Isn't attending regularly at D2- Don- covers- he has started attending the Fruita meetings-he has a Sponsee that is attending. Attendance at all 3 Fruita meetings is phenomenal, 15-25 ppl 3 nights per week.
- Common Welfare (Julie)- Meets M,W,F,Sat at 10:30am online, question- if workshops are hybrid? Would like to take info back to group.

Officer Reports:

Secretary (Angie)– Jan Minutes- Motion made, 2nd, passed -

Treasurer (Gene)– Report for Dec Motion made, 2nd, passed.

Hello All -Here's District 2's December 2023 Treasurer's Report: CURRENT ACCOUNT STATUS:
 Checking Account: \$4,641.08 - Checking Account Balance as of November 30, 2023. Prudent Reserve Savings: \$1,001.31 - Current Savings Balance (Prudent Reserve) as of November 30, 2023. I've attached copies of PDF Documents including: ANB BANK - Account History - Checking - 12012023-12312023.pdf ANB BANK - Account History - Savings - 12012023-12312023.pdf District 2 - 2023 Group Contributions - 12312023.pdf District 2 - 2023 Expenses - 12312023.pdf District 2 - Budget to Actual Report - 12312023.pdf Group Contributions: District 2 did not receive any contributions during 2023. We did receive in January 2024 \$168.00 contribution from the Gratitude Dinner event and \$267.58 from Maggie O. There is no group name on the check but think its from Sisters in Sobriety. Group# listed on check is 15759. If anybody knows let me know and I'll credit contribution to the correct group in next month's Treasurer Report. Total Group Contributions for 2023 was \$3055.50 plus \$100 for 2022 Gratitude Dinner representing 63% of contributions budgeted in 2023 (\$5,000). Expenses: Expenses during 2023 included \$300 reimbursement for Craig Martin's travel to Area 10 Winter Assembly, \$150 Rent to the Alano Club for Delegate Report, AA101 and District Inventory plus \$16.08 for Zoom Subscription. Expenses for 2023 were \$3,514.12 representing 62% of expenses budgeted in 2023 (\$5,000). According to District 2 Procedure Guide - On December 31st of each year, all money in District 2's combined bank accounts that is in excess of that year's approved budget and prudent reserve will be distributed to the following A.A. entities including GSO, Area 10 and Central Office based on percentages voted on by 2/3rd's majority of District members at January's District Meeting. Ending Balance for Checking Account is \$4,641.08 and our budget for 2024 is \$4,000.00 meaning we have an overage of \$641.08 for that account. In regards to District 2 Procedure Guide regarding our Prudent Reserve - The amount of the prudent reserve should equal 20% of the current year's annual budget, as determined by the District Committee. Ending balance for Prudent Reserve Account is \$1,001.31. 20% of \$4,000 budget for 2024 means that we will need to keep \$800.00 balance in our Savings Account during 2024. An additional \$201.31 will also need to be distributed to the following A.A. entities including GSO, Area 10 and Central Office based on percentages voted on by 2/3rd's majority of District members at January's District Meeting. Total overage is \$842.39 for 2023 that we will need to discuss and vote on to distribute to outside AA entities and which entities and if there are multiple entities what percentages. Thank you for the opportunity to be of service as your District 2 Treasurer

Here's updated District 2's December 2023 Treasurer's Report: CURRENT ACCOUNT STATUS:
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CO-DCM Report (Christina/Don) -

Committee Reports:

Member at Large (Dena)- Sent report via email- Intergroup Meeting needs a Secretary, Alkathon will no longer be hosted by Central Office. We can do it as a District or a Group can host it. On the Road starts in April. On the Road (Intergroup/Central Office) would like to do a AA 101 Workshop. August would be a good month to do this be prior to our D2 meeting or instead of. Two Hispanic meetings are in progress now at the Alano Club

Archives (Kristen) – Sent report via email- Absent

CPC/PI (Open/Keith)- Sent report via email - Absent

Treatment (John)- Sent report via email- Meetings are going strong at Clifton Mind Springs.

Event Coordinator (Jessica) – Sent report via email- Delegate Report not until June. Gratitude Banquet booked for Nov 9th and Jessica would like a Co-Chair to start learning her position when her term is up.

Corrections (Open) – Sent report via email- Craig says meetings are going into Com Cor Facility on Sat's. If anyone is interested get in touch with Craig there is some paperwork to fill out first if interested in going to meeting. Christina attended the last Area meeting and there was \$88,000 and it's down to \$50. So Pink Can might open up again for contributions.

Grapevine (Open)

Meeting List (Marcia) – Sent report via email-

Old Business -

- Ad-Hock Committee for District Inventory and Scott M's return.
- GSR cheat sheet- Craig meeting with Patrick about workshops can be more informative and get the word out. Create something other than the service manual for GSR's to go by.
- Ad-Hock Committee for Website
- Vote on Letter to GSO

Upcoming AA Events:

*Next D2 meeting 2/18/24 at 4pm at Alano Club and Zoom

*Spring Assembly 2024 March 22-23rd at the Double Tree