

DISTRICT 2 MEETING MINUTES

Feb 18th, 2024

Opened with Serenity Prayer and Roll Call

In Person:

Voice/Vote: Don, Angie, Dena, Todd, Jessica, Rachel, Patrick, Marci, Nancy, Heather, Rick, John, Taylor, Craig, Christina

Voice/No Vote:

Zoom:

Voice/Vote: Julie, Gene, Keith

Voice/No Vote: Kenda

Step 2 - John

Tradition 2 - Patrick

Concept 2 - Patrick

GSR Discussion Q & A Session- Craig met with Patrick Friday night and he maybe available to come help with how we can better get info out to GSR's about what their position entails. At the D2 Inventory GSR's felt like they would just get familiar with the position and then would be rotating out. Craig has put together a rough draft with a starting point of what GSR's should know about their position. Craig would like to know from groups and GSR's what they would like their GSR's to be informed about the most.

- Committee report for Spring 2024 Area10 Assembly updates- Dena shares that we had our walk through on the 17th at the Double Tree. Sent up starts at 2pm on Friday 22nd. Encouraging not just GSR's but their groups to attend the Assembly to learn how AA runs. Dena has flyers to take to groups that shows when the next meetings are and how to get involved. Open meetings Fri night at 9, Sat morning at 7, Sat night at 9:30 and Sunday morning at 7. Next planning meeting is next Sat at 1:30 at the Alano Club, also Zoom option available. All 5 mealtimes are covered, but Hospitality would also like donations to now be sent. Maggie is treasure and will be collecting the contributions.
- Ad-Hock Committee- Don- Met twice so far. At last meeting we went over the initial draft for the website policy. Christina sent out the ones with changes to the initial drafts. Ad-Hock is presenting the draft to District for review and approval. Also will be sending out Ad-Hock Committee Website Preparation Draft that will become part of the D2 Procedure Guide. Website Policy Draft. Won't need a Website Chair for a few months. Gene states the first thing to have in developing a website is a budget. Gene met with groups in Nov/Dec and the budget was approved for \$450. Second thing is to create a position for a Web Chair which would be responsible for maintaining the content. The Chair could form their own committee as well. It would be a D2 position. The website policy is in place to cover what content can go up. GSR's need to take draft back to groups then we discuss it and make changes. Then D2 members will vote on creating a Web Chair as a D2 position. Craig wonders if budget we have is enough to start up website? Gene confirms that there would be. Do we have an idea of what it is going to cost on a yr to yr basis to maintain website? Gene says there maybe a plug in cost but the cost would be minimal to keep the website running. There would be no contract. Julie wonders what will be on the website? Gene says at the next meeting it will be discussed what kind of content will be on the website.

- Discussion on Motion for Electronic Vote at Assemblies- There will be a vote at March's Assembly whether an app should be used to send votes electronically for future Assemblies. Dena says it is a very long process to count votes at assemblies.
- Discussion on amendment to Area Finance- Districts in the past thought they were responsible for food and beverage costs. This amendment will hold Area responsible for the cost. In the past a bill for food/ beverage was covered by Districts and not the Area, this amendment will prevent that from happening again. Dena says its not usually a problem that costs are met, however it has prevented some Districts from hosting an Assembly because they thought they were responsible. This amendment will make Districts more comfortable to step up to take on an Assembly. Jessica wonders what this cost is for if we have a Hospitality Room. Dena says there is a luncheon that people have the option of buying tickets for that we sell. There are 125 tickets to be sold for the lunch if we don't meet that then the District is responsible for covering the cost of the rest which rarely happens. Don says we had to tell the hotel how many rooms to book. In our contract we booked 200 rooms and already sold out so we had to book another block of rooms. Christina- not everyone can afford to by the lunch and that is one person of the Hospitality Room, so everyone can have some food while they are there.
- Discussion on bullet point list for GSR's- Craig brought the discussion to the table at today's meeting. Notes on this is in section above under GSR Discussion.

- **New Business from the floor:**

-Christina asked if GSR's would like a guideline to go by at D2 meetings to inform groups better. Christina will make this available.

GSR Reports:

- **Attractions** (Nancy)- New GSR- Group of long timers, been sort of dormant for awhile, getting newcomers, 3 new ppl in the last few weeks. They want to have a vote in the difficulties with the BB changes that's why this group is coming to the surface again and participating.
- **Brown Baggers** (OPEN)-
- **Early Birds** (OPEN)-
- **Forever Young** (James T/Kyle)-
- **HOG** (Taylor)- Main concern was cost of the website and translations to the book, they want to attract new people to AA.
- **Lunch Bunch** (Rick/Kenda)- Next Business Meeting talk about hosting Founders Day.
- **Odd Balls** (Duke)- Absent
- **Clifton Originals** (Heather)- New GSR- First D2 meeting, group has been dormant, 5 new ppl consistently coming, voted to have a GSR come in, also concerned with the new writings of BB, making sure newcomers are aware of the ability to serve and its importance.
- **Promises** (Christa)- Absent
- **Robber's Roost** (OPEN)-
- **Sat Men's** (Todd)- Good attendance, had Jan elections and now have an Intergroup Rep. Everything going good w/group. Currently bringing meeting to corrections.
- **Sat Women's Group**(OPEN)- Getting newcomers, voting on new GSR next Business Meeting.
- **Sisters in Sobriety** (Rachel)- New GSR, has been going to this group for a yr now, encouraging ppl to do service. New Intergroup Rep

- **Tues Men's** (Patrick)- Well attended meeting, last Business Meeting was well attended, BB translation is starting to foster more interest. Attendance 25-30 ppl
- **As Bill Sees It** (OPEN)- (LaDawn S. Liaison) Isn't attending regularly at D2-
- **Common Welfare** (Julie)- Meets M,W,F,Sat at 10:30am online, several things the group discussed. Very interested in what GSO is doing financially, that info was new to their group.

Officer Reports:

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

Treasurer (Gene)– Report for January- Motion made, 2nd, passed

Hello All - Here's updated District 2's January 2024 Treasurer's Report: CURRENT ACCOUNT STATUS: Checking Account: \$4,721.83 - Checking Account Balance as of January 31, 2024. Prudent Reserve Savings: \$1,001.31 - Current Savings Balance (Prudent Reserve) as of January 31, 2024. I've attached copies of PDF Documents including: ANB Bank Statement - 01312024.pdf District 2 - 2024 Group Contributions - 01312024.pdf District 2 - 2024 Expenses - 01312024.pdf District 2 - Budget to Actual Report - 01312024.pdf Group Contributions: District 2 received contributions of \$168.00 from the Gratitude Dinner event and \$267.58 from the Lunch Bunch in January 2024. Total Contributions to District 2 in January 2024 were \$435.58. Expenses: Expenses during during December 2023 included \$275 Rent to the Alano Club for District Meetings for all of 2024, \$16.08 for Zoom Subscription and \$63.75 reimbursement for Meeting List Coordinator for Ink and Paper. Total Expenses for January 2024 were \$354.83. 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. Ending Balance as of December 31, 2023 for District 2 Checking Account was \$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 during today's District 2 Meeting 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.

CO-DCM Report (Christina/Don) - Christina will be sitting in on the Area Finance Committee. They have one honorary CoDCM that is on the committee and will be one of the first to sit on from Western CO. Don spoke with Patrick about doing a Hybrid format for Assemblies. It will be discussed at the Open Mic Session at the Spring Assembly. Don and Christina will speak about this issue. Gene will write something up for Co-DCM's. Also the transparency issue will be at Open Mic Session per the Delegate Sarah.

Committee Reports:

Member at Large (Dena)- We had our Intergroup meeting this past Sat. The Hotline shifts are filled, had 2 members waiting to take shifts. Intergroup Meeting found a Secretary. There is a young lady that would like to do art for recovery. Dena reiterated that if your group does not have an Intergroup Rep it would be important to have that position filled. Talked to GSR's about what Intergroup Reps do. Going to have a Spiritual Inventory in May lead by past Delegate Beth. Founders Day might have a host group. Intergroup is in good shape financially, New Records Coordinator- Bonnie B who is the assistant at Central Office. Central Office is no longer doing the Alkathon it is being passed on to the Districts to handle.

Archives (Kristen) – Sent report via email- Absent

CPC/PI (Open/Keith)- Sent report via email - Looking for CPC Chair- 4 ppl taking a panel to CMU this Friday. Local TV stations displaying PSA from GSO. Looking to take panels into Marillac Clinic, next meeting March 4th at 4 Winds.

Treatment Coordinator (John)- Sent report via email- Taking meetings into Mind Springs/both locations. We offer literature and meeting lists. Things are going strong.

Event Coordinator (Jessica) – Sent report via email- Not much to report other than Teddy A showing interest in taking on Event Coordinator. The hope was to take him through the year of events. Idea of making him an Alt Chair - May vote on that position after discussion with groups.

Corrections (Open) – Craig says Sat Morning Mens is taking a meeting into Com Koran. It would be nice to have a chair for this position. Mesa County Jail is still not letting meetings in. Craig knows someone that is working on that issue.

Grapevine (Open)- Christina saw a notice that La Vina will not be issued anymore. Also increasing Grapevine to \$36

Meeting List (Marcia) – Sent report via email- Meeting Lists on table to take back to groups. Marci's position is ending in August. Discussed having an Alt also.

Old Business -

- Do we want to send letter directly to GSO or present it to Sarah(Delegate) at the mic at the Assembly? Nancy asked if the Plain Language Translation has been printed? No it has not. Something that was done by the Literature Committee because its a translation. It's not been printed. Craig says at the next GSC Meeting in April they will want to move it out of the translation department into the publishing phase. We want past financial statements released. An audit should be happening this year. Requesting that we see on a monthly basis financial records. Add to letter we would like to see this information sooner than later.
- Ad-Hock Committee for District Inventory and Scott M's return. Patrick talked to Scott and he is ready to come back to do second part of inventory. Need to prepare questions. Craig will try to prepare notes to bring to next meeting. Patrick will help Craig with questions.
- GSR Cheat Sheet- Craig agreed to Chair Committee to train GSR's. 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.
- What do you want to learn from your District: Taylor-
- Discuss questions from Delegate that were presented at last meeting: Todd thinks yes and no questions would be a lot easier for groups to give input instead of essay questions. These questions pertain to the 5th edition change. Our vote would be we don't know what these questions pertain to?

*Christina brought up that we can make Alt Chair positions for D2 Committee Positions, GSR's to talk to their groups about this and possibly vote on this at next meeting.

Upcoming AA Events:

*Next D2 meeting 3/17/24 at 4pm at Alano Club and Zoom

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