

DISTRICT 2 MEETING MINUTES

March 19, 2023

Opened with Serenity Prayer and Roll Call

Voice/Vote: Heather, Don, Dena, John W, Marci, Jessica, Kristen, John, Grier, Rick, Derek, James, Jim, Dan, Gene, Keith

Voice/No Vote: Angie, Tanya, Jeremy, Patrick, Jeff, Terri

New Business

- Tradition 3 and Concept 3 – Jim
- GSR Discussion Session – N/A
- Area 10 Spring Assembly Prep – Heather briefed GSRs for Assembly. Reviewed the agenda items and breakout sessions. GSRs also gave feedback to the assembly. District 2 reports for Spring Assembly. DCMs need reports from GSRs for the District's report at the Assembly.
- Collaborative workshop with neighboring districts on sponsorship. Need a committee to form today on sponsorship. Patrick T asked for background information. Original concept was talking with other DCMs in neighboring districts to collaborate on a sponsorship workshop. Dena reviewed last month's discussion on sponsorship. Dena volunteered to be point person to get the committee formed.
- Open District positions: Alt-Co-DCM, Grapevine

GSR Reports:

- Attractions – OPEN
- Brown Baggers – OPEN
- Early Birds [Chris G] – ABSENT
- Forever Young [James] – Attendance is good with 15+ at the group conscience.
- HOG [John] – Meeting is getting stronger with 15-20 in attendance, with a lot of participation.
- Lunch Bunch [Rick, GSR] - Good attendance, with 25-20. Strong meeting. Book study on Tuesdays and Thursdays. Looking for a chair and secretary for group conscience.
- Oddballs [Grier] – 20-50 in attendance. Asked about an activities chair for their meeting.
- Clifton Original – OPEN
- Promises [Derek] – Meets 5:30-6:30, seven days a week. 25-30 in attendance. Last business meeting focused on formats; looking to bring alt-GRS in the looking at workshop to promote service positions.
- Robber's Roost – OPEN
- Sat Women's Group [Dena] – group too large for room and looking for new venue. Averaging 25-30 in attendance, with several willing to sponsor. Getting more participation in business meetings.
- SIS – OPEN. Jessica (standing in as Group Rep until GSR is elected) indicated meetings are small with about 10 in attendance, with 5 newcomers.
- Tues Men's [Bill G] – ABSENT

- Men's Saturday Morning [Todd D] – Official with GSR Number. The group is good, need sponsors.
- As Bill Sees It – OPEN. LaDawn S is the liaison. Actively looking for a GSR.

Officer Reports:

Secretary [Marsha] – Motion made, seconded, and passed.

Treasurer [Gene] – Motion, seconded and passed. Here's District 2's February 2023 Treasurer's Report: CURRENT ACCOUNT STATUS: Checking Account: \$5,117.99 - Checking Account Balance as of February 28, 2023; Prudent Reserve Savings: \$1,000.00 - Current Savings Balance (Prudent Reserve) as of February 28, 2023. I've attached copies of PDF Documents including: ANB Bank Statement - Checking Account - 02282023.pdf, District 2 - 2023 Group Contributions - 02282023.pdf, District 2 - 2023 Expenses - 02282023.pdf, District 2 - Budget to Actual Report - 02282023.pdf. I also included a screenshot from ANB Online Account that shows \$1,000.00 in Savings Account as I only receive statements quarterly for that account. \$200.81 was transferred in February from our Prudent Reserve Account to our Business Checking Account to meet 20% Prudent Reserve requirements per District 2 Procedure Guide. Group Contributions: \$30.00 was collected during February from Fruita Sunset Group and \$246.99 from The Lunch Bunch. Total Group Contributions of \$292.99 to date and \$100 in contributions from the Gratitude Dinner brings total contributions to \$393.99 for 2023 representing 8% of contributions budgeted in 2023 (\$5,000). Expenses: Expenses during February 2023 included \$275.00 rent payment to the Alano Club. I also forwarded a check to Central Office for \$805.23 that represents the overage from 2022 that District 2 members voted to be distributed at January's District 2 Meeting. That disbursement included \$604.42 from our current checking account and \$200.81 that was transferred from our savings account to business checking account.

Co-DCM [Heather/Don] – District 2, February 2023 Co-DCM Report; Heather Orr (970-275-4582) and Don Dunlap (970-985-0442) Upcoming Events: Spring Area 10 Assembly March 24-26 Island Grove Regional Park, Greeley CO <https://coloradoaa.org/assemblies/>. GSRs, please make every effort to attend or send your Alternate or a stand-in. All of the committee reports and pertinent documents for the Spring Area 10 2023 Assembly are uploaded onto the Box: <https://stateofcoloradoaa.box.com/s/wtvneqbpjmeuz0484sfx67xrz1ki4q2p>. Password: November; General Service Conference Brooklyn NY April 23-29, See the Agenda, Background Material, and other information for the GSC in the forwarded emails sent 03/08. What We've Been Up To - Our focus in February and March has largely been upon preparing for the Spring Area 10 Assembly. We finalized the bid for us to host the Spring 2024 Area Assembly, prepared the Powerpoint presentation, and sent that to the Area 10 Chair (Patrick) and Contracts Coordinator (Adrienne). We'll be presenting that Saturday at the Area Committee Business Meeting portion of the Assembly. For the moment, Don has been out representing the CoDCMs at different District meetings, while Heather has focused on the more "administrative" pieces of the role – so that we more effectively juggle these responsibilities. At each Assembly different groupings of Districts are selected for annual reports from the DCMs. We were selected for this Assembly and will be preparing our report on District 2 to deliver to the Assembly body Saturday. We are looking for all of you to send us 1-2 paragraphs synopsisizing how your group/committee has been doing this year – also any other input you would like to provide. We'll need to have that put together by Wednesday this coming week at the very last. Preparing for the Spring Assembly: At each of the three Area 10 Assemblies the Area business is covered, including reports from the Area officers and committee chairs, and district DCMs. In addition, each Assembly also connects the Area to the business of AA as a whole organization, largely through the annual General Service Conference (GSC) the organization business meeting that includes Area Delegates, GSO, GSB, Grapevine/La Vina, and AAWS. (For further information and history, refer to your AA Service Manual, and the book Our Great Responsibility. Spring Assembly focuses on preparing the Area Delegate for the April GSC. The Delegate looks to the body for input so that they make have an understanding of the group conscience of their Area. Summer Assembly focuses on the Delegate's report from the April GSC. The purpose of the report and discussion at this Assembly is to ensure sound communication through the service structure to the top of the triangle – the membership (the intent behind establishing the GSC in the first place). In tandem, districts invite the Delegate to come to their district and report directly to the membership. Fall Assembly focuses on preliminary agenda for the following year's GSC. Again, the Delegate looks to the body for the group conscience of their Area. Where to begin: With the above in mind, GSRs and other district attendees should start by reading over the 1. Assembly Agenda as a road map for the weekend. This and the documents to be covered over the weekend will be found in Box – Box is the online document repository used by the Area. Next read over the documents labeled 2. Saturday Afternoon Pre-Conference Workshop Details, and 3. Combined Pre-Conference Breakout Summaries (all attached to the email sent with this CoDCM report). Next, go into Box with the link and PW above – if the link doesn't open email Heather to forward the email from the Area Secretary with the live link. In Box you will find the Area officer and committee chair reports, and Background Material pertinent to the Agenda items to be discussed in the Breakout Groups at the Pre-Conference

Breakout Session Saturday. As always, please turn to experienced District members and your DCMs with any questions, concerns, etc. As AA General Service Trusted Servants, we are there for each other.

Member at Large [Jim] – Central Office, contributions were down, and expenses were up. Hotline positions are open (Thursday midnight to 6AM). Cost of materials from AAWS up from 20-30%. Have not received a wholesale cost sheet for local Central Offices. Need an Alkathon chair. Budget was approved. Please report to your groups that we need intergroup reps. We meet the Second Saturday of each month at 11:00 AM.

Committee Reports:

Archives [Kristen] – No report this month.

CPC/PI [Keith] – Keith gave the report on the activities of CPC/PI. Marillac accepted literature for front lobby; there is also literature at Comcor.

Treatment [John W] – continue to have meetings at Mind Springs on Monday nights at 6:00 PM in Clifton. Tuesday's men's group hold meetings on men's side. Marci on the women's side. Looking for literature (Jim will get the literature to John). Volunteers are welcome but have to go through John.

Event Coordinator [Jessica] – Not much new to report. Area Delegate report is scheduled for June 17th 4:00-6:00 - will be speaker at Oddballs. November 11 Gratitude Banquet 5:30-8:30, Gunnison Center.

Corrections [Christina] – ABSENT

Grapevine [Open] -

Meeting List [Marcia] – Meeting list has not changed. A new list in Spanish was requested from PI/CPC.

Old Business

Announcements:

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

Upcoming AA Events

- Next meeting April 16, 2023; Zoom ID and link will be provided with the agenda.

CLOSE WITH THE RESPONSIBILITY STATEMENT