

DISTRICT 2 MEETING MINUTES

March 17th, 2024

Opened with Serenity Prayer and Roll Call

In Person:

Voice/Vote: Don, Gene, Craig, Patrick, Kelli, Dena, Amanda, Taylor, Jessica, Rick, Nancy, Angie, Krista, Marci, Christina, Todd
Voice/No Vote: Christine

Zoom:

Voice/Vote: Rachel, Julie, John
Voice/No Vote:

Step 3- Krista

Tradition 3- Jessica
Concept 3- Jessica

*Christina attached Bullet Point Questionnaire for GSR's as requested to today's agenda

GSR Discussion Q & A Session:

- 2 Concerns from Julie's group- Her groups input on the translation of the BB into the plain and simple language was very positive. Everyone wants to see the LaVina continue but group didn't have many ideas on how to help. Further info will be given at the Assembly regarding these matters.
- Committee report from Spring 2024 Area10 Assembly updates- Dena things are going great! GSR's if you need an agenda it should be in your email. Registration begins at 5pm. Lunch tics \$19, ice cream social \$12, \$10 donation for the weekend for coffee, not a requirement. Tickets can be purchased at the event. Encouraging GSR's to go and people to just come and see how AA works! Set up starts at on Friday 2pm, Dena has 1 person to help set up so if you have extra time come help if you can. Hospitality will open at 5pm and it will be amazing!

New Business from the floor:

-Plain and Simple Language, LaVina- 2 Concerns from Julie's group- Her groups input on the translation of the BB into the plain and simple language was very positive. Everyone wants to see the LaVina continue but group didn't have many ideas on how to help.

-Christine is standing for Grapevine Chair- Motion made, second, passed to elect Christine as chair of the Grapevine.

-Teddy standing for Alt chair for Event Coordinator- motion made, second, passed

GSR Reports:

- **Attractions** (Nancy)- No report, has been out of town
- **Brown Baggers** (OPEN)-
- **Early Birds** (OPEN)-
- **Forever Young** (Amanda)- New GSR- Group is doing good

- **HOG** (Taylor)- Things are going well
- **Lunch Bunch** (Rick/Kenda)- Attendance is good and is up. Group will be hosting Founders Day
- **Odd Balls**(OPEN)- Absent
- **Clifton Originals** (Heather)- Absent
- **Promises** (Christa)- Doing pretty well, attendance is up. 20 to 40 ppl per night, group is more interested in service. Group is testing it's powers, some strong opinions in group. Todd suggests everyone has a voice and a vote. Kelli suggested the AA group pamphlet and have that accessible at the meeting. Craig suggests a group inventory held outside the actual meeting- to see if there is valid reasons for things.
- **Sat Men's** (Todd)- Good Attendance, Alt GSR filled
- **Sat Women's Group**(Kelli)-
- **Sisters in Sobriety** (Rachel)- New GSR- First Business Meeting as GSR went well. Everyone is happy that we have a literature person
- **Tues Men's** (Patrick)- 20 to 30 members, strong group
- **As Bill Sees It** (OPEN)- (LaDawn S. Liaison) Isn't attending regularly at D2- Don reports- All 3 meetings are rockin, volunteering for Sat Dinner at the assembly.
- **Common Welfare** (Julie)- New GSR- Has been able to go to Workshops and wondering how to get info from groups to the Delegate. Christina says you can bring it up at District and District can bring it to Area or your group can submit a motion to the Area or at the mic at the Assembly, talk to someone from D2 before speaking at the mic.
- **Officer Reports:**

Secretary (Angie)– March 17th Minutes- Motion made, 2nd, passed

Treasurer (Gene)– Report from February - Motion made, 2nd, passed

Here's updated District 2's February 2024 Treasurer's Report: CURRENT ACCOUNT STATUS: Checking Account: \$5,297.78 - Checking Account Balance as of February 29, 2024. Prudent Reserve Savings: \$1,001.31 - Current Savings Balance (Prudent Reserve) as of February 29, 2024. I've attached copies of PDF Documents including: ANB Bank Statement - 02292024. pdf District 2-2024GroupContributions - 02292024.pdf District 2 - 2024 Expenses - 02292024.pdf District 2 - Budget to Actual Report - 02292024.pdf Group Contributions: District 2 received contributions of \$459.70 from the Lunch Bunch and \$172.33 from Oddballs in February 2024. Total Contributions to District 2 in February 2024 were \$632.03. Expenses: Expenses during during February 2023 included \$16.08 for Zoom Subscription and \$40 reimbursement for CPC Committee. Total Expenses for February 2024 were \$56.08. 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 March'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) - Move to Old Business- Need to move Assemblies to Hybrid
Craig says accessibility is of great importance.

Committee Reports:

Member at Large (Dena)- On the Road is starting up in April, first stop is Salida. First Colordaze Planning Meeting April 6th at 10am at Central Office, No more Silent Auction, Founders Day June 9th hosted by Beth P.

Archives (Kristen) – Sent report via email- Absent

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

Treatment Coordinator (John)- Sent report via email- Meetings going strong in Mind Springs, Department of Corrections for Mens Meetings are at work release.

Event Coordinator (Jessica) – Sent report via email- Not to much going on. Teddy is planning on standing for CoChair of this position. Delegates Report held in late May or early June

Corrections (OPEN) –

Grapevine (OPEN)-

Meeting List (Marcia) – Sent report via email-

Old Business -

- Letter to be read at the mic on Sunday. Christina will send letter to Area and GSO. Motion made to send letter to Area 10 and GSO, second and passed.
- Amend Procedure Guide to create Alt Chair Positions, Motion made, second and passed. Jessica made motion to create Alt Chair position for Event Coordinator, second and passed.
- Approve Website Chair Position and Website Policy. Motion to approve Website Policy and Website Chair, Motion made, second and passed. Patrick standing for Web Chair Position- Motion made, second and passed to elect Patrick for Website Chair Position. 3 plug ins will be created for D2 Members to access files. Next District Meeting this will be discussed. Patrick thinks Website is designed for GSR to get info out. Each D2 committee will have their own page to submit reports as well as GSR's
- Craig sent out GSR Cheat Sheet
- Discussion on Hybrid Meetings- will be brought to mic at the Assembly to push online format for Assembly's, etc. Gene put together this motion due to money- cost to send GSR's events means there is less money for monthly group contributions. If contributions continue the way they are we will be in the negative. Second making accommodations for groups that can't send GSR's to Assemblies. Ad-Hock committee would be great to discuss how this can happen. Ad-Hock committee was formed a couple years ago.
- District Inventory with Patrick is still in the works. 3 topics not discussed- unhoused, Hispanic, and LBGQT Craig will send out questions for District to look over or elaborate on questions that were answered at the last inventory before next inventory meeting is scheduled. Also bring questions up that weren't covered. Craig hopes GSR Cheat Sheet will be on the new website. District Inventory is to help with what we can improve on and what direction we want to go as a District. Are we doing as much as we can?
- Motion for Electronic Voting- Kelli wonders how electronic voting won't cause ppl to vote twice. directpole.com FAQ. GSR's can vote without a group conscience.

- Amendment to Area Finance- this will make it official so Districts don't pay for food/beverage when it is attached to the hotel bill.
- Motion to return Plain and Simple Language of the BB back to groups for approval. Under letter E on the Agenda at the Area 10 Assembly. This will be a breakout groups. Translation of the BB into simple language. Asking it to be halted for another year before it goes to print.
- Vote on overage- D2 members have the option to split this up between Area 10 or Central Office. Krista says Promises has very strong opinions about it goin to Central Office rather than Area. Craig says Area will send overage to GSO, however they aren't being transparent. Not sure we have a choice at this point not to give it to Central Office. Nancy says Central Office is the most needy. Christine states that Founder's Day covers the entire cost of Founders Day and Colordaze, etc. We have to disburse the money by Jan. Motion made to table this discussion to next meeting.

***Upcoming AA Events:**

*Next D2 meeting 4/21/24 at 4pm at Alano Club and Zoom

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