

## **DISTRICT 2 MEETING MINUTES**

### **May 21, 2023**

Opened with Serenity Prayer and Roll Call

Voice/Vote: Angie, Jessica, Rick, Christina, Dena, Marci, Grier, James, John W, John M, Craig, Dan, Kristen, Gene, Todd, Don

Voice/No Vote: Kenda

Zoom Voice/Vote: Christa, Heather

### **New Business**

- Tradition 5 and Concept 5 – Todd Read Tradition 5 & Concept 5
- GSR Q & A Discussion- Heather- Welcomes Christa K-New GSR for Promises, Current GSR's gave suggestions to help Christa in her new role.
- Steering Committee report for Spring 2024 Area 10 Assembly- Dena reports it would be helpful to spread the word at meetings about being on the Steering Committee to help with Spring Area 10 2024 Assembly. Many different levels to be on.
- Collaborative Sponsorship Workshop July 29th- Christine reports had first meeting. Productive meeting, July 29th pancake breakfast in the afternoon. Next planning meeting next Sat May 27th.
- June District & Central Office Events- June 9 Area10 Service Workshop- Area Chairs will be running workshop and a 101 presentation will be given. Brad- Committee Chair for Area 10 is the one to contact for any questions. June 10 Founder's Day, June 17 Delegate Report- At the Club from 4-6pm, Sara was to Speak following her report as the Sat night Speaker but Alano Club booked a Speaker also -More will be revealed.
- Open District positions: Grapevine/La Vina Chair, Co-DCM Open in Nov
- New Business from the floor: None

### **GSR Reports:**

- Attractions – OPEN
- Brown Baggers – OPEN
- Early Birds (Chris G)-
- HOG (John)- Meetings are going well. 20-25 ppl
- Lunch Bunch (Rick)- All is going well, announcing events, Secretary and Chair needing to be filled in Aug. Intergroup Rep- Open
- Odd Balls (Grier)- Mon-Sun meetings, Tues, Thurs meetings less, 15 to 20 ppl, Potluck Memorial Day- Flyer
- Clifton Original – OPEN
- Promises (Christa)- 15 to 40 ppl, business meetings aren't being held consistently, only 1 or 2 so far. Meets 5:30-6:30 nightly 7 days a week. 25-30 in attendance,
- Robber's Roost – OPEN
- Sat Women's Group (Dena)- Attendance has gone down, had newcomer's attending but not returning. Good Core group anyway. Working on Founder's Day
- SIS – OPEN. Jessica (standing in as Group Rep until GSR is elected)- Running info for that meeting. Doing a group conscience. Long term sobriety. 15 to 20 ppl per week. Consistent group. Looking for GSR and Intergroup Rep
- Tues Men's – (Dan stood in)-OPEN 6:30 Tues nights at the American Lutheran Church. Looking for GSR

- Men's Saturday Morning (Todd D) – Averaging 20 ppl, guys are stepping up to do service. Book study one week and a 20 min speaker meeting.
- As Bill Sees It (Fruita)– OPEN - (LaDawn S. Liaison) Isn't attending regularly at D2.

**Officer Reports:**

**Secretary (Angie)– April's Minutes- Motion made, 2nd, passed. I've included April & May Reports since no meeting was held in June.**

**Treasurer (Gene)– April's Report- Motion made, 2nd, passed.**

**CURRENT ACCOUNT STATUS:**

Checking Account:

\$4,864.34 - Checking Account Balance as of April 30, 2023.

Prudent Reserve Savings:

\$1,000.28 - Current Savings Balance (Prudent Reserve) as of April 30, 2023.

I've attached copies of PDF Documents including:

ANB Bank Statement - Checking Account - 04302023.pdf

District 2 - 2023 Group Contributions - 04302023.pdf

District 2 - 2023 Expenses - 04302023.pdf

District 2 - Budget to Actual Report - 04302023.pdf

Group Contributions:

\$0 in group contributions were collected during April 2023. Total Group Contributions collected to date \$371.50 to date and \$100.00 in contributions from the Gratitude Dinner brings total contributions to \$471.50 for 2023 representing 9% of contributions budgeted in 2023 (\$5,000).

Expenses:

Expenses during April 2023 included \$16.08 for Zoom subscription and \$300.00 to reimburse Heather O for attending Area 10 Spring Assembly. Total expenses in April 2023 was \$316.08. Total expenses for the year is \$607.16 representing 12% of expenses budgeted in 2023 (\$5,000). With \$300.00 reimbursement to Don D, total expenses are \$907.16 representing 19% of expenses budgeted in 2023 (\$5,000).

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Gene F

Treasurer

District 2

**Treasurer (Gene)- May's Report**

**CURRENT ACCOUNT STATUS:**

Checking Account:

\$5,159.81 - Checking Account Balance as of May 31, 2023.

Prudent Reserve Savings:

\$1,000.28 - Current Savings Balance (Prudent Reserve) as of May 31, 2023.

I've attached copies of PDF Documents including:

ANB Bank Statement - Checking Account - 05312023.pdf

District 2 - 2023 Group Contributions - 05312023.pdf

District 2 - 2023 Expenses - 053102023.pdf

District 2 - Budget to Actual Report - 05312023.pdf

Group Contributions:

\$676.77 in group contributions were collected during April 2023 from Oddballs and Lunch Bunch groups. There was a \$27.90 contribution that was received from a Fruita Group but actual group was not marked on the check. I credited that to As Bill Sees it Group. We also received a \$400 check from another group, however check was return as personal checking account had been closed. I'll work with that group to make good on \$400 contribution and \$7 return check fee charged to District 2 before the end of the month. We also have received a \$300 cash distribution from Sisters in Sobriety that will be deposited before the end of the month. Total Group Contributions collected to date is \$1,048.27 plus \$100.00 in contributions from the Gratitude Dinner brings total contributions to \$1,148.27 for 2023 representing 23% of contributions budgeted in 2023 (\$5,000). With additional \$700 in group contributions anticipated during

June 2023, its anticipated District 2 will be at 37% of contributions budgeted for the year. This marks a much improved financial picture for District 2 over where we were last month where contributions represented only 9% of this year's budget.

Expenses during April 2023 included \$16.08 for Zoom subscription, \$300.00 to reimburse Don D for attending Area 10 Spring Assembly, \$30 reimbursement to CPC/PI Committee and \$28.22 reimbursement to Events Chair for AA Service Workshop and Delegates Report. Total expenses in May 2023 was \$381.30. Total expenses for the year is \$988.46 representing 19% of expenses budgeted in 2023 (\$5,000).

Gene F- Treasurer District 2

### **Co-DCM Report - April 2023 CoDCM Report-**

Heather Orr (970-275-4582) Don Dunlap (970-985-0442)

#### **Upcoming Events:**

- **Summer Assembly July 7-9, 2023 DoubleTree Denver Tech Center, Greenwood Village** <https://coloradoaa.org/assemblies/>

GSRs, please make every effort to attend or send your Alternate or a stand-in.

**June 9 Area 10 Service Workshop – Joint PI, CPC, Grapevine, Treatment, Corrections Workshop; Alano Club (Events Coordinator Jessica DF reporting)**

**June 17 Area 10 Delegate Sarah M Report, Potluck, Report, Sarah sharing her story afterwards in the Oddballs speaker meeting; Alano Club (Jessica DF reporting)**

**June 10 Founders Day; hosted by Saturday Morning Women's Meeting**

**What We've Been Up To:** We are excited to welcome Craig M. as Alternate CoDCM. He joined us at the monthly informal Area 10 DCM sharing Zoom meeting Saturday the 20th and had a chance to meet some of the Area DCM's attending. We did not accomplish much this month. We were both doing some traveling, and taking a bit of a breather as we gear up again for June events and July Summer Assembly. We feel that the June events are going to be great fellowship builders, and opportunities to enhance district unity and commitment to service. We neglected to let you know that we've been invited to present a workshop at the State Convention this fall. Any topic suggestions are welcome; we'll have some suggestions from the committee, but have been asked to suggest our own topics as well. Please see forwarded emails from Area/GSO. These will be numbered so you'll know how many there are. Nothing was urgent, so we held off forwarding until the May meeting.

**Co-DCM Report- May 2023 CoDCM Report-** Heather Orr (970-275-4582) CoDCM, Don Dunlap (970-985-0442) CoDCM, Craig Martin (509-679-0972) Alternate CoDCM

- **Upcoming Events:** • Summer Assembly July 7-9, 2023 DoubleTree Denver Tech Center, Greenwood Village <https://coloradoaa.org/assemblies/> GSRs, please make every effort to attend or send your Alternate or a stand-in. \*Sponsorship Workshop (hosted by District 2) July 29 after the pancake breakfast at the Club. Get the word out everyone – this should be a great fellowship event. Thanks again to the committee! Area 10 Colorado State Convention, September 1-3 2023, Island Grove Regional Park, Greeley
- **What We've Been Up To:** Gearing up for all our June events – which were very successful. Thank you to Jessica DF for a stand up job coordinating on the Area 10 Service Workshop and Delegate Report. Thank you to everyone who attended these District events and Founders Day. Thanks to Craig for a big assist when we had to switch to Zoom at the last minute for the Delegate Report. Sarah M was super appreciative of everyone's attendance, interest and questions, plus our flexibility in moving to Zoom when family circumstances preventing her coming to GJ. We think that next time there is an Area 10 Service Workshop, it should be scheduled for fall or winter, and on a Saturday. The timing wasn't perfect, and attendance beyond the district committee and interested parties was limited – it certainly didn't reach the broader fellowship as we'd hoped. The Area lead on the workshop wanted to schedule it around Founder's Day, and we had to work around club availability on time. So, planning a little

farther out in future will be helpful. We are thinking about bringing Martha M, our Alt-Delegate in for an AA 101 Workshop in the winter to augment the poor attendance and also to drill down a little further into a discussion of the general service structure than was possible for our workshop presenters to do at the June event. Please let us know your thoughts on that and we can discuss at the next meeting. We're preparing for Summer Assembly, and presenting District 2's bid to host Summer 2024 Assembly. Thanks to Christina H, we're also picking up the ball on further discussion of hybrid/online assemblies – bringing it to our Area Chair Patrick M as an item for winter assembly. Please see forwarded emails from Area. These will be numbered so you'll know how many there are. Nothing was urgent, so we held off forwarding until the June meeting.

**Member at Large** (Jim)- Compliance very healthy this month. 3 Intergroup Rep's- 26 groups- Need groups to have Intergroup Reps- Groups need to have a voice. Central Office needs a web master. Katie has stepped down from Secretary position at Central Office.

### **Committee Reports:**

**Archives** (Kristen) – Spent time with Nancy P. Important person in our community. Started Common Welfare Meeting. Looking to do a History Report with Nancy

**CPC/PI** (Dan/Keith)- Meeting on May 1st Continue to take literature to places. Nurse excited for us to do a panel. Mind Springs- looking to do a panel again, Stopped by VA to see about a panel. Next meeting June 5th at 4 winds 6pm

**Treatment** [John W] – Absent

**Event Coordinator** (Jessica) – Talk it up within your groups for these Potlucks, Delegate report pretty informal. Plan to help take down food before speaker meeting. Gratitude planning starts in Aug.

**Corrections** (Christina) – Informed her that she was talking to wrong person within the jail. Ordered 60 books for community corrections. They have been asking for literature. Only way to get books into jails is thru the pink can. Issue with us going into jails because of some inappropriate behavior. Male volunteer said rude things to a female inmate.

**Grapevine** (Open) -

**Meeting List** (Marcia) – Nothing to report. Brought meeting lists to take back to groups

Announcements

**Old Business - None**

### **Upcoming AA Events**

- D2 Next meeting June 18th, 2023; Zoom ID and link will be provided with the agenda.
- June 17th Delegate Report at Alano Club
- June 10th Area 10 Workshop, Alano Club
- Founder's Day June 11th at Sherwood Park 11 to 2pm- Potluck Diane D- Speaker
- July 29th Sponsorship Workshop at the Alano Club from 2 to 5:30