

## **DISTRICT 2 MEETING MINUTES**

### **June 16th, 2024**

Opened with Serenity Prayer and Roll Call

#### **In Person:**

Voice/Vote: Don, Craig, Gene, Dena, Rachel, Rick, Bill, John, Marci, Jessica, Christine, Angie, Todd, Christina, John

Voice/No Vote: Marci

#### **Zoom:**

Voice/Vote: Heather, Julie, Heather, Amanda, Kristen

Voice/No Vote:

Step 6- John

Tradition 6- Amanda

Concept 6- Amanda

- **GSR Discussion Q & A Session-** Todd was talking with his group about the transparency for the Districts finances and if this will be available so people can look at it on the Website. Gene states whatever the District decides we can put whatever content we want on the site. There will be one password for the committee members to upload docs, etc. Info will be available to all members and public. Gene will add the Treasurer report as a separate section. Todd gets the feeling that his group would like everything accessible to everyone.
- Committee Report for Summer Assembly- All meetings are covered, all the Committees have volunteers. Walk thru will happen in 2wks. Wendy from AI-Anon will be at the walk thru.
- Possible bid for the Summer 2025 Area 10 Assembly- Patrick says no one has put a bid in and asked if our District would be interested. District 14 said they would host the Assembly if we as District 2 would help. There is a bid out from District 14. The Assembly would be here in GJ but D14 would host it. Discussion- Motion made to Co-Host Summer Assembly 2025. Don and Christine will put bid in at the Summer Assembly.

**New Business from the floor:** None

#### **GSR Reports:**

- **Attractions** (Nancy)- Absent
- **Brown Baggers** (OPEN)-
- **Early Birds** (OPEN)-
- **Forever Young** (Amanda)- Tues meeting lots of newcomers. Things going well.
- **HOG** (Taylor)- Absent
- **Lunch Bunch** (Rick/Kenda)- Meeting attendance is good. Group had a successful Founder's Day Celebration.
- **Odd Balls** (Ron)- Absent
- **Clifton Originals** (Heather)- Going strong, 30 ppl in attendance.
- **Promises** (Christa)- All positions filled except no grapevine rep, attendance is up/down.
- **Robber's Roost** (OPEN)-

- **Sat Morning Men's** (Todd)- Last Business Meeting voted in a new GSR, Weekend meetings, close to 20 ppl every meeting.
- **Sat Women's Group** (Kelli)- Absent
- **Sisters in Sobriety** (Rachel)- Positions are getting filled, doing well.
- **Tues Night Men's** (Bill)- 30 men most meetings, strong group, needs more info about Homeward Bound
- **As Bill Sees It** (OPEN)- (LaDawn S. Liaison) Isn't attending regularly at D2-
- **Common Welfare** (Julie)- Group doing great, very excited about sponsorship workshop and Del Report.
- **Esperanza Nueva Reunion** (Anna)- Absent

**Officer Reports:**

**Secretary (Angie)– June 16th Meeting Minutes- Motion made, 2nd, passed**

**Treasurer (Gene)– Report for May Motion made, 2nd, passed**

Here's District 2's May 2024 Treasurer's Report:CURRENT ACCOUNT STATUS: Checking Account: \$5,721.72 - Checking Account Balance as of May 31, 2024. Prudent Reserve Savings: \$1,001.31 - Current Savings Balance (Prudent Reserve) as of May 31, 2024. I've attached copies of PDF Documents including: ANB Bank Statement - 05312024.pdf District 2 - 2024 Group Contributions - 05312024.pdf District 2 - 2024 Expenses - 05312024.pdf District 2 - Budget to Actual Report - 05312024.pdf Group Contributions: District 2 received contributions of \$231.75 from the Lunch Bunch and \$31.27 from Oddballs in May 2024. Total Contributions in May 2024 were \$263.03. Total contributions to District 2 to date in 2024 are \$2,262.09 representing 57% of group contributions budgeted for 2024. Expenses: Expenses during May 2023 included \$32.16 reimbursement for Zoo subscription. Total Expenses in May 2024 were \$32.16. Year to date, expenses in 2024 are \$760.25 representing 19% for expenses budgeted in 2024 for District 2. I'll be moving \$201.31 from District 2 Savings account to our regular checking account before the end of the month. Prudent Reserve balance will then be \$800.00 by the end of the month. Central Office contribution of \$421.20 was made and cashed in May and is reflected in 2024 Budget to Actual Report. Checks to GSO for \$252.72 and Area 10 for \$168.47 were sent and should be deposited in June 2024 and will be included in 2024 Budget to Actual Report for June 2024 that will be presented at our next District Meeting. Thank you for the opportunity to be of service to District 2. Your faithful servant in AA, Gene F District 2 Treasurer

**CO-DCM Report (Christina/Don) -** Most important meeting Co-DCM's go to is the Area 10 Winter Assembly Nov 1st-3rd in Denver. State Convention in Pueblo - Aug 16-18. There is an Ad-Hock Committee that will do a report but motion has not been made to form the committee yet. Christine is to bring forth a motion to change the PG to bring a trustee to every Assembly.

**Committee Reports:**

**Member at Large** (Dena) - Looking at the Procedure Guide finding ideas on how to make it more clear. More clarity on what a Member at Large does. There is discrepancy in what Central office says and what steering committee says. Decided that it would be worthwhile to have Member at Large have a bullet point list to be made to take to groups.

**Archives** (Kristen) - Sent report via email- Archives will have a table at the Summer Assembly in July with general information as well as specific information about oral histories and their role in AA Archives. Ideally, there will be an opportunity for conducting oral histories as well, but that's still in the works.

**CPC/PI** (Open/Keith) - Keith Absent

**Treatment Coordinator** (John) - Sent report via email- Marci has met with the social services dept at Red Cliff Post Acute Facility- Marci said one of their nurses that is in AA said the patients there were asking for someone to bring in a meeting.

**Event Coordinator** (Jessica) - Sent report via email- Absent- All set for the Del Report meeting on June 29th. Meeting is also hybrid available. Potluck will be at end of the Report. Sarah will be speaker at the OddBalls 6:30 meeting that night.

**Corrections** (Open) -

**Grapevine** (Christine) - Needs groups with reps contact info. Lunch Bunch is considering opening up Grapevine Rep position. Clifton Originals does not have a rep.

**Meeting List** (Marcia) - Sent report via email- There will be a new meeting starting July 1st at the New Life Church. Marci will update the meeting list. Esperanza Meeting has been updated on list.

**Website Chair-** (Patrick)- Purchased a plug in. Cost for Website is in the Treasurer's Report in the June column.

### **Old Business** -

- Sponsorship Workshop on June 22. Delegate Report June 29th
- Vote on bringing Area PI- (Avery) to come do a social media presentation. Motion made, 2nd, passed to reach out to Avery to give social media presentation.
- Discussion on whether we need to create a new chair position to support the creation of groups within the community that focuses on inclusivity and accessibility for meetings. Rachel feels its a good idea but has concerns about filling the positions when so many other ones are open. Christine strongly agrees on creating positions. Marci presents how we have a lot of care facilities that this could be good for. PI-Keith would find out what facilities need and the Chair would coordinate the meetings going in. Bill thinks we need to find out if there is a need for it before we elect a chair position. Dena thinks this might be a bigger task than we think. John being the Treatment Coordinator found that if he couldn't find people to take a meeting to a facility then he felt it was his responsibility to get the job done, it could be difficult to find groups to do this. Craig reports that the Red Cliff Facility had called Central Office and CO referred them to District. Red Cliff Facility isn't filled by ppl in our program necessarily. Jessica is going to talk with someone at the Assembly. Ron dealing with Homeward Bound every Wed night from 6:30-7:30 and Marci is going to Red Cliff Facility every other Wed night 6:30-7:30. Go to groups and find out input. Jessica is willing to work with John on making flyers to inform groups about taking meetings to Treatment, Com Corr, Red Cliff, Homeward Bound.
- Vote on Motion to amend the District Procedure Guide to allow excess funds to be distributed to Grapevine/LaVina by purchasing subscriptions for the District including jails, treatment centers and local groups. Motion made to table until next meeting, motion 2nd and passed.
- District Inventory- Next District Meeting on July 21st- Motion made to complete the Inventory instead of District Meeting, motion 2nd and passed. Next District Meeting will be in Aug sometime. Will discuss date at the Inventory Meeting. Committee Reports still to be done and sent by email.

### **Announcements-**

- Currently the District has a CPC chair, Corrections Chair, and alt meeting list position open. We are also looking for someone to step into the treasurer position and receive training from

Gene prior to Gene's rotation out of the position. Please discuss with your groups as these are vital roles in carrying the message to the still suffering alcoholic.

- Summer Assembly Committee meetings will be hybrid, in the Alano Club and Zoom at 1:30 pm on the following Saturday's: July 15th and 16th

**Upcoming AA Events:**

- Next District 2 meeting Sunday, July 21, 2024, 4 p.m., Hybrid.
- Sponsorship Workshop, June 22nd, Alano Club
- Delegate Report, June 29th, Alano Club
- Summer Assembly, July 12-14