

DISTRICT 2 MEETING MINUTES

August 25, 2024

Opened with Serenity Prayer and Roll Call

In Person:

Voice/Vote: Patrick, Christine, Dena, Rachel, Heather, Angie, Rudy, Marci, Bill, Todd, Kelli, Krista, Craig, Gene, Don, Taylor, Christina,

Voice/No Vote: Rudy, Marcy

Zoom:

Voice/Vote: Jessica, Kenda,

Voice/No Vote:

Step 8- Todd

Tradition & Concept 8- Christine K.

GSR Discussion Q & A Session:

-Todd reports after the last D2 meeting some of the GSR's were talking starting a committee and doing meetings to get more people involved in service work. What would a budget look like and how do we get the word out to groups and if it's a good idea. How do we get positions filled? Bill thinks we should devote time to committee's that we have currently open rather than creating new positions. Krista thinks its a great idea to get groups involved. Kelli likes the idea and maybe a crash course or panel would be a good idea, people don't know what goes on at District and what service work is. District members feel people don't know that a District meeting is open to anyone. Dena has a combination idea- A Service Fair where people who are in service can speak to what holding a service position looks like. Dena says she could help facilitate this. Gene says that with the upcoming elections it would be great to do it before Nov when elections are held. Also there could be a table at Colordaze with literature on service, etc. Bill says if we can spend time discussing with groups in detail what each position is there might be more success in filling these.

Open Discussion on Committee Member voting at District Meetings:

-Christine H had a conversation with someone that questioned who has the right to vote in District Meetings? Dena says she understands this persons question. Bill says about half of D2 members (GSR's) in the room are really only representing their groups. Christine H says to take back to groups and find out consensus on the issue. This would be a subject that would need to be updated in the PG if it changes. If we only had GSR's voting we wouldn't have a quorum. Don says that Area has been talking about GSR's being able to vote or not.

New Business from floor:

-Dena's Service Fair

- Service Table at Colordaze

(Todd made motion to move forward with these two items, 2nd, passed)

-PI/CPC is meeting on their own, however we are not sure if Keith-PI is attending those meetings since he has been absent at D2 monthly meetings. Christine will reach out to Dan to follow up about Keith

-Julie brings up that she is the Chair for Colordaze, Volunteers are needed, GSR's go to groups and ask if there is anything they want to donate for the silent auction. Colordaze will be on Sept 27, 28, 29. Theme for Colordaze: Language of the Heart

-Christine H. reminds Committee Members and Chairs to please get their proposed budgets ready for Gene

GSR Reports:

- **Attractions** (Nancy)- Absent
- **Brown Baggers** (OPEN)-
- **Early Birds** (OPEN)-
- **Forever Young** (Amanda)- Absent
- **HOG** (Taylor)- Needs 12x12 literature, group is doing well.
- **Lunch Bunch** (Kenda)- Doing well, 17 to 25 attending, Position to fill GSR, Treasurer, holding off on elections until Nov.
- **Odd Balls** (Ron)- Absent
- **Clifton Originals** (Heather)- 18 to 20 attending, several newcomers
- **Promises** (Christa)- Doing well, consistently 25 to 40 ppl, newcomers, fostering service, things are shifting for the positive.
- **Robber's Roost** (OPEN)-
- **Sat Morning Men's** (Todd/Rudy)- Numbers are down since moving venues.
- **Sat Morning Women's** (Kelli)- Up and Down, facing some struggles, meetings are good but have some issues. Having an extra business meeting to address these issues.
- **Sisters in Sobriety** (Rachel)- Meetings are growing and moving along
- **Tues Night Men's** (Bill)- 30 to 35 guys, lots of long term sobriety and newcomers
- **As Bill Sees It** (OPEN)- (LaDawn S. Liaison)
- **Common Welfare** (Julie)- Group doing great, 1 to 3 new ppl every meeting
- **Esperanza Nueva Reunion** (Anna)- Absent

Officer Reports:

Secretary (Angie)– July 21st Meeting Minutes- Motion made, 2nd, passed

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

Here's District 2's July 2024 Treasurer's Report: CURRENT ACCOUNT STATUS: Checking Account: \$5,895.57 - Checking Account Balance as of July 31, 2024. Prudent Reserve Savings: \$800.00 - Current Savings Balance (Prudent Reserve) as of July 31, 2024. I've attached copies of PDF Documents including: ANB Bank Business Checking Account Statement - 07312024.pdf ANB Bank Business Savings Account Statement - 07312024.pdf District 2 - 2024 Group Contributions - 07312024.pdf District 2 - 2024 Expenses - 07312024.pdf District 2 - Budget to Actual Report - 07312024.pdf Area 10 Summer Assembly Income/Expenses: District 2 received total contributions of \$6,143.00 during Area 10 Assembly and reimbursed Area 10 \$5,347.00 during July 2024. \$796.00 in contributions generated from both 2024 Spring and Summer Assembly was deposited into District 2's Business Checking Account is accounted for in July 2024 Group Contributions Report. Group Contributions: District 2 didn't receive any group contributions during July 2024. Including

contributions generated from both 2024 Spring and Summer Assemblies, Total contributions to date are \$3,149.19 representing 79% of group contributions budgeted for 2024. Expenses: Expenses during June 2023 included \$33.26 for CPC/PI, \$58.14 for CPC/PI, \$53.25 for Treatment, \$16.08 for Zoom, \$100.00 to Alano Club for hosting Delegate Report and Workshop, \$94.38 to Events Committee for expenses related to Delegate Report and Workshop. Total Expenses for July 2024 totaled \$353.11. Year to date, expenses in 2024 are \$1,252.36 representing 31% for expenses budgeted in 2024 for District 2. I also moved \$202.05 from District 2 Savings Account to our regular checking account in July 2024. Prudent Reserve balance was reduced from \$1,000 to \$800. All Officers and Committee Chairs will need to submit their estimated annual budget requirements in writing by September 15, 2024 District 2 Meeting. I'll compile budget requirements that are submitted and present the resulting preliminary budget at the September meeting. If I don't receive a budget request from a Committee Chair by September's meeting, line item that I will present will be \$0. Approval of the resulting overall preliminary budget should be accomplished at the October meeting, with a final budget to be presented by the Treasurer for official adoption by the November meeting. I'm available to assist Co-DCM's and Committee Chairs with any questions concerning their budget request and will plan to visit groups after October's District Meeting to present District 2's budget with the group's GSR. Thank you for the opportunity to be of service to District 2. Your faithful servant in AA, Gene

CO-DCM Report (Christina/Don) - Don and Christine represented D2 at the State Convention in Pueblo. Christine and Don lead the Sponsorship Workshop and had a ball. One of the discussions at an Area level was about Service Sponsorship. Archives Workshop might be available to us with David. Don got a lot of good feedback about the District Inventory held last month. Christine H met with District 14 yesterday about the co-partnership for the Summer Assembly 2025.

Committee Reports:

- **Member at Large** (Dena) - Most recent meeting on Aug10th, Central Office is up almost 20%. Hotline Shifts are open at Central Office- Call Teresa at CO if interested in volunteering. Montrose has a new meeting Robins Roost 6 to 7 on Tues at All Saints Church, Attractions is changing there venue Wed 7 to 8 at the New Life Church. Ad-Hock committees are being formed to decide on issues with Steering Committee.
- **Archives** (Kristen) - Absent
- **CPC/PI** (Open/Keith) - Absent
- **Treatment Coordinator** (John) - Sent report via email- Absent
- **Event Coordinator** (Jessica) - Sent report via email- Area 10 PIC- Anonymity and Social Media Workshop at the Alano Club 4-6pm on Oct 19th, Gratitude Banquet Nov 9th, Considering having a table about service at the Gratitude Banquet. 1st planning meeting Sep 16, 5:30 at Four Winds. Still looking for a Events Co-Chair
- **Corrections** (Open) - Christine H- Starting to allow women's meetings back in to ComCor
- **Grapevine** (Christine) - Sent report via email- Obtained Grapevine Reps for 5 groups- Promises, Lunch Bunch, Odd Balls, Sisters in Sobriety, Our Common Welfare. GSR's please let Christine know if your group has a rep and if so give them her contact info, also if your group decides not to have a rep let her know that info as well. Some groups have a subscription to use in their meeting rooms either as a topic idea or for the Step of the month as a study guide.
- **Meeting List** (Open) - Christine H- Sage will be standing for this position at next D2 meeting

- **Website Chair-** (Patrick)- Sent report via email- Showed Website during meeting, right now there is a generic log in, later every committee chair will have their own log in. Will need to vote on that. There are a lot of documents from years and years ago to upload but we need to watch out for anonymity. Christine H states, maybe we need a committee to sift through past documents. Discussion around what people are going to be able to view and what areas of the website should be password protected. If anyone is sending Patrick a document to add to website please revert to PDF, please don't send as Word docs. Committee Chairs should still send reports, agenda's and minutes to D2 members email but also send a copy to the webmaster email as well.

Old Business: *All items to be moved to next District Meeting on Sept 15th*

- 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 of meetings:
 - Homeward Bound: Ron-
 - Red Cliff: Open-
- Vote on Motion to amend the District's Procedure Guide to allow excess funds to be distributed to Grapevine LaVina by purchasing subscriptions for the District including jails, treatment and local groups. This District at its discretion may also use excess funds to purchase Grapevine subscriptions that have been requested through the Grapevine LaVina Website, which has a list of individuals/organizations that are requesting this support:
- Update on Summer Assembly 2025 - Discussion on inclusion of District 14 and the needs from D2 on the Assembly: There is not a Committee Chair yet, District 14 is also looking for a Chair for the Assembly. District 14's next District meeting might be held on Sept 28th
- Follow up from District Inventory:
 - Need to reach out to Pier 180 to discuss partnership with LGBTQ Community
 - Continue to monitor Spanish Group
 - Work on to utilize our budget more to make sure that we are providing good services to our groups

Open Positions:

- C.P.C. (Cooperation with Professional Community), Corrections, Meeting List Chair, and Treasurer to be trained by Gene.

Announcements:

- Currently the District has a CPC chair, Corrections Chair, and meeting list positions 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. In November we will be electing a Co-DCM, Alt DCM, and Treasurer. Please discuss with your groups as these are vital roles in carrying the message to the still suffering alcoholic.
- On-line/In-person Meetings – Updates/Communication to Central Office and Open

Upcoming AA Events:

- Next District 2 meeting Sunday, Sept 15th, 2024, 4pm - Hybrid
- Social Media Presentation – October 19th from 4-6pm at the Alano Club
- Gratitude Banquet Nov 9th- 1st Planning Meeting Sept 16th, 5:30 at Four Winds Coffee