

DISTRICT 2 MEETING MINUTES
September 15th, 2024

Opened with Serenity Prayer and Roll Call

In Person:

Voice/Vote: Dena, Sage, Peter, Heather, Kristen, Bill, Kenda, Angie, Rachel, Taylor, Craig, Todd, Gene, Don, Christine H, John

Voice/No Vote: Marcy

Zoom:

Voice/Vote: Julie, Amanda, Jessica

Voice/No Vote:

Step 9- Rachel

Tradition & Concept 9- Bill

GSR Discussion Q & A Session:

- 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- Discussion: Kenda wonders why groups aren't contributing their own funds. Craig says there isn't a way to directly give Grapevine funds because GSO receives the funds that are to go to Grapevine. Christine H says that not all of the left over funds from District will go to Grapevine. Gene states that we want our excess funds to help support Grapevine by buying subscriptions since they have been in the hole for a long time. Petey and Gene say used copies can be purchased. Petey has been looking into doing this.

-Todd brings a motion to amend the PG to allow excess funds to be distributed to the Grapevine, Petey second, passed.

New Business from floor:

GSR Reports:

- **Attractions** (Nancy)- Absent
- **Brown Baggers** (OPEN)-
- **Early Birds** (OPEN)-

- **Forever Young** (Amanda)- Lots of newcomers, everything is going well, there are 5 or 6 ppl available to Sponsor.
- **HOG** (Taylor)- Doing good, attendance has been good, 30 ppl
- **Lunch Bunch** (Kenda)- Attendance is good but down during the week. 17 to 20 weekdays, weekends more ppl, good attendance at Business Meetings
- **Odd Balls** (Ron)- Absent
- **Clifton Originals** (Heather)- Group is moving forward with establishing a LGBTQ meetings on Fri evenings from 6 to 7 at The Center - Meeting is called Love Beyond and Understanding, attendance is good
- **Promises** (Christa)- Absent
- **Robber's Roost** (OPEN)-
- **Sat Morning Men's** (Todd/Rudy)- 15 ppl, things are good, 20 minute speaker at beginning of meeting and the next meeting is a BB Study
- **Sat Morning Women's** (Kelli)- Absent - Dena gives update: lots of out of town ppl.
- **Sisters in Sobriety** (Rachel)- Things are stable, 16 to 20 ppl, newcomers once in awhile, visitors
- **Tues Night Men's** (Bill)- Took last months business back to his group, ppl are excited about the new website and a QR code, good attendance-20 to 30 men
- **As Bill Sees It** (OPEN)- (LaDawn S. Liaison)
- **Common Welfare** (Julie)- Group doing great, 1 to 3 new ppl every meeting, women's meeting.
- **Esperanza Nueva Reunion** (Anna)- Absent

Officer Reports:

Secretary (Angie)– August 25th Minutes- Motion made, 2nd, passed

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

Here's District 2's August 2024 Treasurer's Report: CURRENT ACCOUNT STATUS:

Checking Account: \$6,347.57 - Checking Account Balance as of August 31, 2024.

Prudent Reserve Savings: \$800.00 - Current Savings Balance (Prudent Reserve) as of August 31,

2024. I've attached copies of PDF Documents including: ANB Bank Business Checking Account

Statement - 08312024.pdf District 2 - 2024 Group Contributions - 08312024.pdf District 2 - 2024

Expenses - 08312024.pdf District 2 - Budget to Actual Report - 08312024.pdf

District 2 - Proposed 2025 Budget.pdf Group Contributions: District 2 received group contributions

from Lunch Bunch (\$414.81) and Oddballs (\$77.51) during August 2024. Total contributions to date

are \$3,641.51 representing 91% of group contributions budgeted for 2024. Expenses: Expenses

during August 2023 included \$23.17 for renewal of AA-ColoradoDistrict2.org domain name at

GoDaddy for \$23.17 and \$17.15 reimbursement for Zoom subscription. Year to date, expenses in

2024 are \$1,292.68 representing 32% for expenses budgeted in 2024 for District 2. I've prepared

proposed budget spreadsheet for 2025. I've only received one budget request from Grapevine

Committee Chair for \$250.00. I'll update budget spreadsheet with 2025 budget requests from Officers

and Committee Chairs during today's District 2 meeting. After today's District 2 Meeting, I'll compile

budget requirements that are submitted and present the resulting preliminary budget at October's

District 2 meeting. Approval of the resulting overall preliminary budget should be accomplished at our

October meeting, with a final budget to be presented by the Treasurer for official adoption at the

November District 2 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 was asked to stay on the Ad-Hock Committee at Area 10 thru Dec, He has been on 6 interview calls. Asking past DCM's and Delegates to see if there should be a committee to help with bidding on venues.

Open Positions:

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

Committee Reports:

- **Member at Large** (Dena) - Central Office Hotline shifts have been covered by ppl in District 14. It is costing Central Office a lot of money to send the Newsletter by mail, they have sent out a letter stating if you no longer want it by mail then they should call to let Teresa know. Volunteers and Silent Auction items are needed for Colordaze. Founder's Day still needs a host for 2025. Teresa went to a Conference and Central Office is a newcomers first stop so they are working on getting the location more appealing.
- **Archives** (Kristen) - No news to report
- **CPC/PI** (Open/Keith) - Absent
- **Treatment Coordinator** (John) - Sent report via email- Meetings at Mind Springs are still happening, RedCliff Meeting has stopped.
- **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 an Events Co-Chair Jessica reached out to several ppl to find a Co-Chair, Jessica rotates out end of Nov.
- **Corrections** (Open) -
- **Grapevine** (Christine) - Turned in registration for the rep position and hasn't received packet but she did 5 days later after she contacted someone. Some one else had the same problem. Spanish Meeting has been getting copies of the Grapevine.
- **Meeting List** (Open) -
- **Website Chair**- (Patrick)- Sent report via email- Absent

Old Business:

- Meeting List Coordinator Position- Sage would like stand for the position- Discussion of position responsibilities- Sage will think about it and gather a little more info before she stands for the position, she will be at the next D2 meeting.
- Budget Preparations: Discussion with Committee Chairs on what they expect their budget for the year. Vote on Budget at next D2 Meeting

- What do you want to learn from your District?
 - Social Media Presentation Oct 19th at the Alano Club - Dena thinks this presentation will be well attended and her idea is that if we started at 3:00 we could have Service Fair tables set up and people can go through them before the presentation.
 - Possible Archives 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 of meetings: No further discussion on this position right now.
 - Check In- Homeward Bound: Ron-
 - Check In- Red Cliff meeting is no longer going
- Update on Summer Assembly 2025 - Discussion on inclusion of District 14 and the needs from D2 on the Assembly: No updates from District 14 as of now
- Follow up from District Inventory:
 - Need to reach out to Pier 180 to discuss partnership with LGBTQ Community: There is a group that has taken this on.
 - Continue to monitor Spanish Group:
 - Work on trying to utilize our budget more effectively to make sure that we are providing good services to our groups:

Old Business from the floor:

- Possible continued discussion on Committee Member voting at district meetings: Bill thinks we should have more discussion about this topic.

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, Oct 20th 2024, 4pm - Hybrid**

- Colordaze- Sept 27th-29th at Crossroads United Methodist Church, Register at coloradaze.org. Call Teresa at Central Office to Volunteer- 970-245-9649
- October 11th-13th SWRAASA - Renaissance Dallas Richardson Hotel
- 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
- Winter Assembly- Nov 1-3rd Greenwood Village
- District Elections- Nov 17th