

District 22 Business Meeting 9/16/20

Attendance: Lindsay, Meghan, Ayndrea, Loren, LaDonna, Taylor, Miranda

Traiditions: read by Megan

August Minutes: read and approved

Treasury:

No contributions

Expenses: Zoom \$16.07

Beginning Balance: \$1523.85

Ending Balance: \$1507.78

Intergroup:

Not much new.

- Treasury
 - Balance \$8429.82 available funds \$4432.76
 - No contributions/expenses.
- Corrections: \$149.87, postponed volunteer due to increase in COVID
- No Special Events report
- Treatment: currently regrouping/reassigning
- No PICPC report
- Hotline - new flyer, looking for volunteers to take phone calls, working with Web Admin on electronic signup through website
- Central office meets quarterly, no report
- Website switched to dreamhost, working well, working on electronic sign up for hotline

No alt DCM:

DCM Report:

- Will discuss in new business

Old Business:

- Announce Alt DCM position at meetings
- Continue month to month zoom, church not open yet

New Business:

- Emailed October Newsletter to members, no physical copies yet, will text when they arrive
 - Area will be virtual October 10 & 11
 - DCM proposes to move October D22 meeting to 10/7/20 (members in agreement, meeting will be 10/7/20 @ 645pm via zoom)
 - 4 voting items - Take these back to groups and bring conscience 10/7/20, See Newsletter for specific item verbage and background information
 - Select area 41 candidate for trustee at large (likely trusted servant)
 - 2021 Area Budget - proposed budget in back of newsletter
 - Report and Charter - moved from July - remove requirement for literature/grapevine/archives chair to attend Area 41 Reunion

- New item out of finance committee- move prudent reserve to FDIC insured savings account, withdrawal would take 2 signatures....background in newsletter - past actions in 1995 indicate 2 signatures, no past action for why 2 separate banks. Discussion topics listed below....
 - Possible motivation for separate banks - what if one bank folds?
 - Is the current location not FDIC insured?
 - Lindsay will reach out to A41 treasurer with her questions, bring any questions to Lindsay or A41 treasurer
- Also on agenda, Area Inventory - 4 sections, see Newsletter for details, take to groups and bring back conscience 10/7/20
- Emailed final digital copy of GSC Report
- Emailed about Area 41 Reunion - Read this information prior to Reunion Meeting 9/23/20 @ 645 ----INVITE OTHERS TO HELP, the more the merrier, the more the participation :)
 - Lindsay reached out to Tom for script for previous reunion planning
 - Area Handbook - Page 23 discusses Reunion, also in email, one section says host district needs to provide area committee minutes/reports
 - Lots to get done, do we want to plan on discussing Area Reunion after D22 meeting? Suggestions for different day/time, not immediately after D22 meeting. \$2000 seed money
 - When is best for Area 41 reunion meeting?
 - Suggestion for 4th week
 - Final conscience 9/23/20 @ 645pm, then 2nd Wednesday @ 645pm on going
 - Alt delegate confirmed 6/4-6/6/2021
 - Decide on theme, pick speakers based off theme
 - Suggestion to go back to groups for theme ideas
 - Flyer suggested by January, so need speakers confirmed, seed money to bring in out of state speakers
 - Question posed as to if this can even happen given current COVID circumstances, concerns about spending money for it to fall through....put off printing, make virtual flyers...
- Member requested to get D22 meeting minutes sooner so they are available to use at group business meetings
- Please notify area 41 Web Admin if you know of groups that are no longer meeting on Zoom, Zoom meetings separate database from in person meeting on MeetingGuide app, wouldn't necessarily recommend using it for Lincoln meetings at this time.

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Group Reports

- Searching and Fearless - in person and Zoom (20-25 in person, dozen on Zoom), some interest about Area Reunion
- Clocktower - zoom, attendance down
- Sunday Workshop - in person and Zoom (20-25 on zoom, unsure # in person), asked about money back from to redistribute to GSO, wanted to confirm check is in the bank, Loren confirmed
- LBBS - Got a secretary, still on Zoom
- Rainbow - no business meeting, necessary business discussed, social distance gather had, attendance 10-18 on zoom

Motion to close, seconded, meeting ended @ 7:48