

ATTENDANCE:

Miranda, McKenna, Jenni, Meghan, Brandy

READINGS:

Traditions: Brandy

SECRETARY REPORT:

September Minutes: Read and Approved (no meeting in October)

TREASURY REPORT:

- Deposited: \$225.64 from group contributions (LBBS \$170.25, Clocktower \$20, Stag \$35.39)
- Expense:
 - Reimbursed Miranda for \$99.40 for room at Area
 - Zoom \$16.07
- Balance: \$1,164.00

INTERGROUP REPORT:

- Committees are working on budgets right now. Special events is planning to double their budget this year to better account for rent expenses of events & to hold more events.

ALT DCM REPORT: No Report

DCM REPORT:

- Voting Item on the 2023 Budget – PASSED
- Brought to the Area's attention that the Reunion seed money was taken plus additional funds through bad checks written. A full day discussion was held about how to handle the situation (whether to file any fraud report to the bank or a police report in order to recover the funds – jurisdictional issues from law enforcement made them hesitant to get involved. Also a report requires divulging names which creates issues of anonymity. Also questions of whether the person who wrote the check was actually in AA.) Ultimately it was decided that Area will look at our financial processes in terms of how many checkbooks are floating around & keeping better tabs on who has them.
- Did a quick Area Inventory also – see the newsletter for details.
- Area Chair called DCM's to ask them if they wanted to see an Area financial report included in the Newsletter. It was not included in the latest newsletter.
- New VOTING Items:
 - 2022-10-09012 CPC/PI - Discontinue participation at NE State Fair by no longer funding an info booth starting in 2023. (Costs \$835 rental & \$200 for tickets for the volunteers to get in, have a hard time getting volunteers signed up, & typically only existing AA members stop at the booth.)

District 22 Business Meeting 11/16/2022 6:48pm

- 2022-10-09015 Finance – Area 41 to purchase a laptop for use by the Archivist up to \$1100 including software & external hard drive.
- Also received copies of the final GSO Report

OLD BUSINESS:

- WCRAASC is March 3-5, 2023 will be in Omaha at the DoubleTree.
 - Please speak with your groups about participating in the planning. Could start sending sign-up sheets around for individuals interested in serving in some capacity.
 - Miranda spoke with Cara about what the needs are. She can reach out to the volunteer chair to see what tasks we can help with.
- Need an Intergroup Rep. Please announce to your groups.

NEW BUSINESS:

- Treatment Committee needs people/a group to take meetings into places: Bridge would like 2/week, Crisis Center would like 1/week. Please pass on to your groups, provide any suggestions or comments. At least 1 person going in should have 1 year of sobriety.

GROUP REPORTS:

Searching & Fearless – not present

Ladies Big Book Study – have tabled zoom conversation for the next few months, looking at an ad-hoc committee to share the workload, attendance has grown a lot, babysitting going well, have a new Alt GSR (Kensie) and a Mother in Charge (Haley).

Sunday Night Workshop – going well, everyone shows up for their commitments, good attendance

Monday Night Stag – not present

Rainbow Group – not present

Motion to close, seconded, meeting ended @ 7:33 PM