

District 21 Business Meeting - Jan 15, 2023 4:30 pm

Traditions - Read by Justin

Secretary's Report - Justin - Dawn motion to approve - Brian 2nd - all approve

Treasurer's Report - Dawn

Beginning Balance - \$2144.41

Rent - \$100 (May 2022-March 2023)

Brian Area - \$146.78

Contributions - \$20.00 - \$83.00 - Young Peoples

Ending balance - \$2000.63

Intergroup Report - Brian

9 in attendance

Treasury report presented by Brandy

Committee reports -

Corrections - The state correctional facilities are reopening for AA Volunteers. Those who have been volunteers in the past are being asked to fill out the volunteer application again and will be asked to do so annually. They must also take an orientation class. If you are interested in being a volunteer in state prison facilities, contact Bill at 4024759341

Balance remains at \$128.76

Year end spending report - Rent \$60, Literature \$351.24

Treatment - Chalice shared that the committee discussed taking meetings into treatment centers because they are getting more requests for meetings. The committee estimates they will need to spend about \$280 for literature.

Hotline - 12 calls - all for information. People requesting to speak with a volunteer have been getting through on the first or second patch. Hotline will only request \$20 again this year for the budget.

PICPC - Reassessing the mandate. Balance is \$231.96. PICPC is not requesting funds for 2023.

Special Events - Steve S was very excited to share that the Christmast party was a huge success. Jim stated that there will be 26 hours of the Alcathon to include a chili feed and a dance.

Website - Charlie stated that last month was quiet once again. Hardball AA and To Hell and Back have been removed from the hybrid Zoom meeting list. We Stood at the Turning Point has been removed entirely. New Meeting: BYOB which will be held at the Watkins Bldg on Saturday at 9:30 am. \$15.99 is due in January 2023 for the renewal of the URL.

District 3 - Steve S reported that John mM was reimbursed for Area. The checking account has been turned over to Brock.

District 21 - Report given by Brian W.

District 22 - Brandy is now the Intergroup rep. Meet via zoom the 3rd Wed. of the month @ 6:45

District 29 - not present

Old Business - Budget requests for 2023 were reviewed and discussed with a focus on Special Events. The committee currently does not have a checking account but instead turns receipts to Intergroup. It was suggested that SE consider their own checking account. There was a motion and a vote to approve the 2023 budget which passed.

DCM Report - Brian

Attended Area 41 Conference - attended newcomer workshop, attended Corrections committee, attended Area committee meeting, attended What's on your mind section after dinner in the evening. Did not attend open discussion meeting.

All DCM's in attendance!!!

Agenda items -

Discontinuing booth at the State Fair - Passed 55-7

Purchasing laptop for the archivist - Passed 45-12

Upcoming voting items -

Pause area reunion to allow investigation of funds

Proposal for funding corrections chair to attend national corrections conference

Amend financial guidelines to have proposed budget at July assembly

Group Reports -

Spiritual Actions - Justin - 15-20 people average attendance. Have a lot of new members that have become regulars.

Honest Desires - Continuing to have large attendance. 35-45 members. Some large groups coming in from facilities. Coffee maker keeps getting stolen - a long conversation ensued. Made the decision to discontinue coffee service.

Seeking Solutions - Averaging 50 members. Anniversary Meeting coming up on Feb 25th! 9am breakfast and fellowship, 10 am speaker. Group is getting ready to do a group inventory.

Inventory will be presented a few questions a time over a period of several weeks. Answers will be reviewed at regular business meetings.

Old Business

Grapevine Workshop - District 2 is doing a workshop the first weekend in April, Area 41 will be using this workshop when creating a template. Dawn encouraged all committee members to attend the April workshop, so we can plan on putting one on.

Dawn makes a motion to table discussion until our April district meeting.

New Business -

WCRAA needs volunteers! Potential volunteers please reach out to Jess at 916-832-7466

District 21 would like to donate \$100 to provide food for the WCRAA Area 41 hospitality sweet.

Dawn - motion to donate \$100 to provide food for hospitality suite - Lisa 2nd - all approve - motion passed.

Motion to close - Dawn - Brian 2nd - 5:23 pm