District 22 Business Meeting 1/25/2023 6:46pm

**ATTENDANCE**:

Miranda, McKenna, Jenni, Meghan, Brandy

**READINGS:**

Traditions: McKenna

**SECRETARY REPORT:**

December Minutes: Read and Approved

**TREASURY REPORT:**

- Deposited: $25 from Clocktower
- Expenses:
  - Zoom $16.07
  - Area: $104.92
- Current ending balance: $1,052.08

**INTERGROUP REPORT:**

- Moving locations because the church has been sold & the new owners don't want them there. Will be going to 11th & Garfield.
- Budgets have been approved
- Holiday party & Alcathon both did well

**ALT DCM REPORT**: No Report

**DCM REPORT:**

- VOTING Items:
  - 2022-10-0912 CPC/PI - Discontinue participation at NE State Fair by no longer funding an info booth starting in 2023. PASSED (There was minority voice, questioning the background reasons provided with the item. Will be interested to see how it is summarized in the Newsletter.)
  - 2022-10-0915 Finance – Area 41 to purchase a laptop for use by the Archivist up to $1100 including software & external hard drive. PASSED (There was a lot of discussion. 2 main points: Amount for the software & hard drive seemed excessive. Also, that the Archivist is not the only position who needs a laptop to do their job, does this set a standard that other committees will expect a laptop to be purchased.)
- New Voting Items for April:
  - 2022-10-0910 Report & Charter – To pause 2024 & 2025 Area Reunions to allow Area to consider issues raised at July 2022 Area Assembly Business meeting.
    - Encourage you to gauge your groups thoughts on potentially discontinuing the reunion altogether.
  - 2022-10-0913 Finance – Proposal that Area 41 shall fund Corrections Chair in 2023 to attend the National Corrections Conference to be help in Oklahoma City, OK in November.

Funding to include 3 nights hotel @ $129/night & mileage. Suggesting the incoming Chair be sent.

- 2023-01-0701 Finance – Amend the financial guidelines to have a presentation of the next year's budget to the July Assembly to be voted on at the October Assembly.

- Did another Area Inventory but it didn't really go deeper than the October Inventory, though we think that was the intent.
- Received an email from Cara. NE is also hosting the 2025 WCRAA Forum (which is paid almost entirely by GSO). Looking for bids for hotels & looking to put together a Host Committee.

**OLD BUSINESS:**

- WCRAASC is March 3-5, 2023 will be in Omaha at the DoubleTree.

**NEW BUSINESS:** None

**GROUP REPORTS:**

**Searching & Fearless** – not present

**Ladies Big Book Study** – ad-hoc committee is meeting about zoom service/functionality, attendance has increased.

**Sunday Night Workshop** – still doing well, had a discussion about why they donate to Central office & what they do & don't do.

**Monday Night Stag** – not present

**Rainbow Group** – not present

Motion to close, seconded, meeting ended @ 7:27 PM