District 22 Business Meeting 3/22/2023 6:47pm

ATTENDANCE:

Miranda, McKenna, Jenni, Meghan, Brandy

READINGS:

Traditions: Brandy

SECRETARY REPORT:

February Minutes: Read and Approved

TREASURY REPORT:

• Deposited: none

• Expenses:

o Zoom \$17.15 & \$16.07 (2 month's)

• Current ending balance: \$1,096.01

INTERGROUP REPORT:

- \$11,745.01 balance (over \$4,000 available balance after committee budgets)
- Hotline 24 calls this month. 19 of them the week prior to WCRAASC.
- Working on Easter event.
- District 21 will be planning a Unity picnic.
- Lincoln Round-up Inc. presented more plans/intentions to Intergroup. Intergroup will take it back to their groups for discussion before taking action.
 - o It's not that uncommon for recovery entities to form non-profits (Spring Fling was one, so is Area, etc.)
 - o Providing a service to members of AA. How much of an "outside entity" might this be considered.
 - o Seems to be a lack of organization among the group. Inability to provide a clear budget.
 - o Seem to be planning an unrealistic scale up from one year to the next.
 - o Some conflicting statements have been made about where donations would be solicited from. Potential of seeking funding from outside of AA/recovery related entities. How does that affect who they have as speakers? Are orgs/sponsors going to receive credit in the end?

ALT DCM REPORT: No Report

DCM REPORT:

- Received the Newsletter, GSC Summary Sheet & background material.
- Attended WCRAASC. It was very informative & a lot of information.
 - o Big discussion items: Saying the Lord's Prayer at International, Safety card, & updating the pamphlet "Do You Think You're Different" was a big item.
 - o Discussed recent changes on the membership of the GS Board and questions regarding some financial stuff.

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OLD BUSINESS:

• None. (Discussed Round-up in Intergroup Repot above.)

NEW BUSINESS:

- VOTING ITEMS to take to your groups:
 - o 2023-01-07-001 Finance: Amend financial guidelines to present next year's budget at July Assembly for Vote at October Assembly.
 - 2022-10-09-010 Report & Charter: Pause 2024 & 2025 Area Reunions to allow time to consider issues raised in July 2022 Assembly business meeting.

GROUP REPORTS:

Searching & Fearless – not present

Ladies Big Book Study – Moved locations temporarily due to renovations at 24th & Sewell – now at Connecting Pointe Church on S. 70th St. Seeing more kids, babysitting room is very large & nice there. Met twice to review conference items. Still hybrid.

Sunday Night Workshop – still doing well, attendance has fluctuated.

Monday Night Stag – not present

Rainbow Group - not present

Motion to close, seconded, meeting ended @ 7:54 PM