

ATTENDANCE:

Miranda, McKenna, Jenni, Meghan, Brandy

READINGS:

Traditions: Meghan

SECRETARY REPORT:

March Minutes: Read and Approved

TREASURY REPORT: no report

INTERGROUP REPORT:

- Volunteers needed to take meetings into treatment & correctional facilities.
- Hotline had 22 calls
- Lake Day May 28th or 29th
- Dist 3 Founder's Day event June 10th @ S St
- Dist 21 Unity Picnic in July/Aug
- Happy Hour meeting at the Indian Center is being re-organized

ALT DCM REPORT: No Report

DCM REPORT:

- Attended Area last weekend. Participated in the Grapevine breakout to discuss GSC items.
 - Discussed Instagram accounts for Grapevine & La Vina.
 - Discussed potential Grapevine books to make.
- Had an interesting conversation to give Alt Delegates the same conference content as the Delegates.
 - In our Area we already share all the info through password protected methods. In other Areas they don't already share that info and an Alt Delegate was completely unprepared. Concerning that not all Areas share the conference info freely. How does a delegate get an informed conscience if their members aren't seeing & discussing it?
- Discussion on saying the Lord's Prayer to close International.
- Discussion around situation with GS Board & consensus at Area was this is not how we're supposed to behave. Raises the question of what the Board member was trying to address that lead to the actions that occurred.
- Will have several voting items in July.
- Ad-hoc Committee at Area is doing a member survey about Area attendance.
- Cara will be at our next business meeting to give her Delegate's report.

OLD BUSINESS:

- VOTING ITEMS:

District 22 Business Meeting 4/19/2023 6:50pm

- 2023-01-07-001 Finance: Amend financial guidelines to present next year's budget at July Assembly for Vote at October Assembly. PASSED 78-1
- 2022-10-09-010 Report & Charter: Pause 2024 & 2025 Area Reunions to allow time to consider issues raised in July 2022 Assembly business meeting.
 - Lively discussion in which numerous Districts said they wanted to host in those years. How it would impact contract negotiations to have one less gathering. FAILED 28-51

NEW BUSINESS:

- Historically our District does 2 events per year. We haven't done one since before COVID. Miranda has contacted Dist 21 about co-hosting the GSR Workshop. We can go to our groups this year and see what topics they'd be interested in next year.

GROUP REPORTS:

Searching & Fearless – not present

Ladies Big Book Study – going well, discussing discontinuing zoom at our next business meeting. PMC ladies won't be attending for a bit which will probably mean fewer kids.

Sunday Night Workshop – going fine, attendance is down over the past 6 months.

Monday Night Stag – not present

Rainbow Group – not present

Motion to close, seconded, meeting ended @ 7:36 PM