

ATTENDANCE:

Miranda, McKenna, Jenni, Meghan, Brandy

READINGS:

Traditions: Brandy

SECRETARY REPORT:

May Minutes: Read and Approved

TREASURY REPORT:

- Deposited: None
- Expenses:
 - Zoom \$17.15 for June
- Current ending balance: \$997.64

INTERGROUP REPORT:

- Bank Balance \$10,947.13
- Available Balance \$5,740.42 after budgets
- 27 hotline calls
- Discussions about prudent reserve. 12 month reserve would be about \$7,500. 6 months would be \$3,600, which is close to the current amount. How much does the fellowship feel intergroup should hold?

ALT DCM REPORT: No Report

DCM REPORT:

- VOTING ITEMS:
 - 2023-04-15-009: Technologies & Communications – remove & replace section 5 B.11 of handbook (update the scope & committee name)
 - Concerns about it being too broad, removes all the previous language about specific website related duties. Idea was they wanted it to encompass all the additional things that came about during covid.
 - 2022-10-09-011: Report & Charter – change the voting procedure for Area Business meetings to be by ballot instead of paddles.
 - Would increase the amount of time the meeting takes. Is it a real concern that members aren't comfortable voting their conscience? If that is an issue there is a bigger problem at hand to be addressed.
 - 2023-01-07-002 Report & Charter – for a trial period of 8 Area Assemblies assign every officer other than delegate a set of districts to act as a liaison for Area related questions, concerns, & to engage in underserved areas of Area 41.
 - How to ensure fair distribution of work? How much effort/reaching out is the officer expected for districts that aren't engaged? Should the Secretary also be excluded as

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they are already very busy with the Newsletter? Do officers have time for this?

- 2022-10-09-16 Report & Charter – update scope of Alt Delegate to include young people in AA (YPAA) liaison.
 - Sounds like a good idea if the right person were elected. Could also go poorly or be really awkward. Cost doesn't seem prohibitive.

OLD BUSINESS:

- Please take the member survey Miranda sent out.
- 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.

NEW BUSINESS: None

GROUP REPORTS:

Searching & Fearless – not present

Ladies Big Book Study – attendance is good, no longer hybrid

Sunday Night Workshop – down in attendance, otherwise things are fine.

Monday Night Stag – not present

Rainbow Group – not present

Motion to close, seconded, meeting ended @ 7:40 PM