

ATTENDANCE:

Miranda, McKenna, Jenni, Meghan, Brandy

READINGS:

Traditions: Brandy

SECRETARY REPORT:

June Minutes: Read and Approved

TREASURY REPORT:

- Deposited: Need to deposit check from a group
- Expenses:
 - Zoom \$17.15 for July
 - Room for Area \$104.92
 - Fuel \$44 for Miranda
- Current ending balance: \$831.57

INTERGROUP REPORT:

- Bank Balance \$10,875.41
- Available Balance \$5,729.96 after budgets
- Discussions about prudent reserve continued to allow more time for groups to discuss.

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) PASSED 65-0
 - 2022-10-09-011: Report & Charter – change the voting procedure for Area Business meetings to be by ballot instead of paddles. FAILED 14-51
 - 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. FAILED 30-34
 - Primary discussion was that officers already try to be available to everyone. A large portion of the Districts that don't show up are because they consciously choose not to & aren't interested in participating.
 - 2022-10-09-16 Report & Charter – update scope of Alt Delegate to include young people in AA (YPAA) liaison.
 - First voted to amend background to clarify that the Alt Delegate would only attend the Nebraska YPAA conference. PASSED 56-3
 - Motion to re-commit to committee PASSED 59-4
 - Emergency Voting Item to select a host District for the 2024 Reunion

District 22 Business Meeting 7/19/2023 7:19pm

- Districts 7, 8, & 13 will jointly host.
- Emergency Voting Item: Fund incoming Corrections Chair to attend National Corrections Workshop this November PASSED 51-8
- Treatment Committee is collecting old Grapevines and the Literature Chair needs a new rolling suitcase to haul books.

OLD BUSINESS:

- 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 – Elections will be the end of August, going well, Mother in Charge stepping down October 1st.

Sunday Night Workshop – awesome, Treasurer resigned but filled the position right away.

Monday Night Stag – not present

Rainbow Group – not present

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