

ATTENDANCE:

Miranda, McKenna, Jenni, Brandy, Meghan

READINGS:

Traditions: Brandy

SECRETARY REPORT:

July Minutes: Read and Approved

TREASURY REPORT:

- Deposited: deposited check \$32.85 from Monday Night Stag
- Expenses:
 - Zoom \$17.15 for Aug
 - Fuel \$44 for Miranda (still needs to be cashed)
- Current ending balance: \$847.45

INTERGROUP REPORT:

- Bank Balance \$11, 402.22
- Available Balance \$6,886.46 after budgets
- Asked if Special Events could refrain from charging for events the rest of the year to help spend down some of the extra money. They've brought in more than they've spent this year so they are in a great place.
- Voted to make the prudent reserve a line item on the balance sheet.
- Discussions about prudent reserve continued to allow more time for groups to discuss.

ALT DCM REPORT: No Report

DCM REPORT:

- Miranda received a digital copy of the Newsletter. She'll forward it out to everyone.
- VOTING ITEMS:
 - 2023-07-09-10 Finance: Area 41 select location for 2025-2026 Area 41 Assemblies & Reunions from the available proposals between Kearney, North Platte, Hastings, Grand Island, & Columbus.
 - 2023-04-15-08A Agenda: Pause Area 41 purchases of electronic equipment & devices unless it involves replacing existing equipment until guidelines & traditions questions have been developed & answered.
 - 2022-10-09-16 Agenda: Update scope of Alt Delegate to include Nebraska Conference of YPAA liaison which could include attending the annual NCYPAA Conference. Budgeting for costs would follow the procedures in the Finance guidelines.
- Still looking for a Group or District to host the Regional Forum in 2025. All paid for by the General Service Board. Will be held in Omaha.
- Area is having an Area Orientation on Sept 24th. Dist 3 is hosting a watch party since it's on zoom.

District 22 Business Meeting 8/16/2023 6:47pm

- Will be another event on Oct 1st about 3rd Legacy voting procedure.

OLD BUSINESS:

- Miranda has contacted Dist 21 about co-hosting the GSR Workshop. No update on the planning to share yet.
- Go to our groups this year and see what topics they'd be interested in our District hosting for next year.

NEW BUSINESS:

- District Elections will be held in November.

GROUP REPORTS:

Searching & Fearless – not present

Ladies Big Book Study – Have a new Mother in Charge, elections are in August for the rest of the positions, discussing potentially moving the time to 6:30, Cara gave her Delegate's report last week.

Sunday Night Workshop – have started doing a group inventory, things are going well otherwise.

Monday Night Stag – not present

Rainbow Group – not present

Motion to close, seconded, meeting ended @ 7:45 PM