

ATTENDANCE:

Miranda, Jenni, Brandy, Meghan

READINGS:

Traditions: not read (shortened meeting to allow time to plan GSR Workshop with Dist 21)

SECRETARY REPORT:

September Minutes: Briefly reviewed

TREASURY REPORT:

- Deposited: None
- Expenses:
 - Zoom \$17.15 for Oct
 - \$44 for Miranda for Area
 - \$104.92 hotel for Area
- Current ending balance: \$803.65

INTERGROUP REPORT:

- Available Operating Funds: \$7,152.22
- Remaining funds available for current budget year: \$3,484.86
- Amount available for next budget or special projects: \$3,667.36
- Treatment Committee doing well, spending down their \$\$ on books.
- Hotline had 39 calls in Sept.
- No AI-ca-thon in the works currently. Looking for a group willing to put it on.
- PICPC having an organizational meeting soon.

ALT DCM REPORT: No Report

DCM REPORT:

- 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.
 - Lots of discussion regarding central location. Kearney, North Platte, & Grand Island were the only bids submitted. Big differences in pricing. Grand Island was significantly cheaper. After several votes Grand Island won.
 - 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. FAILED
 - 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. PASSED

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- Emergency Voting Item to approve the budget for 2024 that was presented in July with some corrections to errors on the spreadsheet. PASSED
- Emergency Voting Item to continue the Area Function Ad-Hoc Committee so they could continue on with their work for the next year. Amended to include the work would be overseen by the Area Chair. PASSED.
- Area Elections were held. Good to see lots of people being willing to serve.
 - Putting forth Charlie H. as Regional Trustee
 - Delegate – Nick K
 - Alt Delegate – Dawn S
 - Area Chair – Cara G
 - Secretary – Erin O
 - Treasurer – Brian R
 - Newsletter – Brock H
 - Registrar – Zach I
 - Workshop Chair – Summer
 - CPC/PI – Jeff
 - Technologies & Communications – Sarah R
 - Archives Chair – Char
 - Literature – Mark
 - Corrections – Marsha
 - Grapevine Chair – Raphael
 - Accessibilities/Accommodations/Remote Communities – Dean
 - GSR Workshop – Rebecca & McKenna (Alternate)

OLD BUSINESS:

- Go to our groups this year and see what topics they'd be interested in our District hosting for next year. (no update from last month)
- District Elections will be held in November.

NEW BUSINESS:

- Joined by Dist 21 to plan GSR Workshop.
 - Dec 9th from 12-3pm (Noon lunch, programming starts at 12:30)
 - F Street Neighborhood Church on 13th & F cost is \$130.
 - Food – pizza, chips, cookies. Pizza from somewhere inexpensive – Dawn will check prices.
 - Estimate food for about 50 people.
 - Drinks – water, coffee, etc.
 - At Area Cara approached us about if we wanted to invite Carina from GSO (sits at service desk, previous editor for Grapevine/LaVina) to attend our workshop.
 - According to Cara flights range from \$370-460. Would also need to pay hotel \$150-250 for 2 nights. Also pay for meals. \$700 + food. Cara would offer to let her stay at her house but we don't know if that's ok with Carina.
 - Would be ok with spending the money but need to be careful about other expenses

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then.

- Would be a good draw to have someone from GSO.
 - Would want to have a meeting with her prior to determine what info she would be addressing.
 - Sarah motioned to approve Cara booking flights & hotel not to exceed \$800 without bringing back to the Districts. Motion PASSED
- Flyer – need to confirm Carina before we make the flyer and determine the remainder of the programming. Sarah will make a save the date flyer.
 - Will meet again Nov 1st at 6:45pm via zoom. Will invite Carina to that meeting as well.

GROUP REPORTS:

Searching & Fearless – not present

Ladies Big Book Study – Had elections last month. Summer B is incoming GSR, Meghan is Alt GSR, Sheila Treasurer, Erin R Secretary, Kensie Intergroup. 40th Anniversary is Monday, Oct 23rd.

Sunday Night Workshop – still working on inventory, have 4 more questions to complete.

Monday Night Stag – not present

Rainbow Group – not present

Motion to close, seconded, meeting ended @ 7:49 PM