

AA District 37

Meeting Minutes

April 25, 2017

I. Call to order

Skip opened meeting at 7pm with Serenity Prayer & GSR Role statement

II. Approval of minutes from last meeting

Skip apologized for not having an agenda or minutes from March

III. Treasurer Report

- a) Account Balancer: 5,314.42
- b) Total Expenses: 631.53
- c) Total Deposits: 364.41
- d) Final Checking Balance (less outstanding deposit, checks and Pink Can - 676.66): 4,805.70
- e) Prudent Reserve: 1,363.90

IV. DCM Report

- a) Skip reviewed Area Qrtly meeting he attended: Floor Motions Format discussed; YPAW (young people in AA) requested seat at area table for Area Assembly-no decisions made; Translation Services- motion to discuss separating translation services from accessibility; New Area Business: Area History Book; PNC Conference-will be area expenses whenever Area 72 hosts; Bid to host AA Technical Workshop for 2018

V. Committee Openings

- a) Access Chair
- b) Secretary

VI. Standing Committee Reports

- a) Branding/Web Committee- Mike: Working on updating website to reflect the district. Any comments on new site? aarecoveryd37.org Please let me know ideas
- b) Corrections-John: Setback with list he had setup for June, Larch is requiring more for clearance (classes, picture) then cleared for a year. Convention on 3/26, 101 inmates signed-up. Starting coffee service at mtgs, hoping to draw more attendance.
- c) CPCPI-Warren: Qtrly next month-going with Cindy from Dist. 7; Flyer on monthly meeting (3rd Saturday of the month); Taking panels into Evergreen School Dist- Dist asked if they could bring in AA mtgs, not sure if that falls under CPCPI? Talked to C-Tran on costs of PSA but heard from Intergroup someone is already working on this.
- d) Grapevine Lit-Phil: Missed Area Qtrly in Feb- just came on; In contact with Area and receiving materials. Attending Qtrly in June. Want to get word out to mtgs on literature, hoping to learn more at Qtrly.
- e) Treatment-Mary Kay: Attended Area Qtrly- was great. Same questions, cooperation vs. affiliation; Volunteered to do presentation at next Qtrly- would like to ask Distr if she can offer to host in 2018? Treatment workshops in August. Motion for Mary Katy to explore hosting Treatment Area Qtrly in 2018, 2nd, Passed.
- f) Registrar-Paul: Ongoing project to reconcile Vancouver AA groups with Area website which goes to GSO

VII. GSR Sharing

- a.) John, GSR Fireside: nothing to report
- b.) Sharleen, GSR Fireside: New GSR, new to area but has been GSR before
- c.) Scott, GSR Hockinson: Contributions down; 3 Mtgs a week; Testing new format with splitting mtg into 2 groups and it's going well.
- d.) Renee, GSR Ladies by the Lavender: Lost a few members; doesn't see donation she thought was made; added Pink Can
- e.) Phil, GSR Cornerstone: Seeing good attendance; A lot of outside activities; Treasurer getting check-book for new account to make disbursements

- f.) Richard, GSR 55 & Older: No report, going great
- g.) Dee, GSR Welcome Home: Everything good; Rotated service positions recently; well attended.
- h.) Emily, GSR West Vancouver Group: Tuesday Night Big Book Study needs support from people who know the book.
- i.) Barry, GSR A New Morning: Monday night newcomer mtg not well attended, changing time
- j.) Paul, GSR Fireside: First business mtg- talked about adding new mtg
- k.) Katherine, GSR Woman's Fireside: Nothing to report
- l.) Angie, GSR Round Table: Nothing to report

VIII. Old Business- None

IX. New Business- Suggest Distr 37 pay for our Grapevine Rep to have subscription or 2 to Grapevine- Phil suggested he use his money from his budget

X. Closed with Serenity Prayer and Responsibility Statement