

District 37 Business Meeting

January 26, 2021

District 37 Website: aarecoveryd37.org

Area 72 Website: area72aa.org

Attendees:

Julie, Cindy, Stan, Eugene, Matthew M, Missy, Mike D, Barry, Morgan, Kale, Sonny, Lauren, Deanna, Brittanie, John, Sarah, Shalia, Karin, Eric, Skip, Jeff(ie), Charlene

Introductions-

Reading Tradition 1- Kale

Reading Concept 1- Eugene

Secretary's Report-Cindy: Motion to approve December's Minutes- approved. Note to group to include name and service position in Zoom sign-in name

Treasurer's Report- Karin: Sent treasurers report- no questions. Motion to approve- approved

GSR Sharing-

Morgan- Hope Dealers: (Mon-Friday 5:30-6:30) Wed & Thursday in person, Zoom on Thursdays. All is going well, trying to stay safe. Locked in some dates for a women's panel to expand reach to newcomers.

Mathew- As Bill SeesIt: Lack of attendance dropped weekend mtgs. Mon-Fri at noon right now. Getting some contributions via Venmo/Paypal. Getting attendance from all over. First Monday of every month doing speaker mtg.

Sarah- Ladies by the Lavender: Doing really well. Only Zoom mtgs. Lifeline women's treatment zoom in with us. Building attendees even though can be hard not meeting in person.

Jeff- Fireside: Mtgs going well, all Zoom. Finances are okay. Attendance varies. Didn't receive emails with reports. Will follow-up with Barry on email correspondence/contact info.

Eric- Hope Dealers: Nothing to add

Karen- A New Morning: Doing really well. 7 days a week 6:45 weekdays and 7:30 on weekends. 40-60 people daily. Newcomers to long-term sobriety attending. On Jamboree committee- Spiritual Breakfast on Zoom, Sunday Feb 21st. 9:30-11:30 with 3 speakers and raffle. BYOBreakfast

Brittanie- Keep Coming Back: Zoom only on Friday 7-8. We took on a treatment panel commitment.

Kale- Welcome Home: Sundays at 3. Nothing new or major. Also doing Ridgfield panel. Getting some newcomers.

GSR Sharing Continued...

Mike- Hockinson: Zoom mtgs and in person mtgs

Missy- Cornerstone: Hybrid mtgs, zoom and in person. Salmon Creek Range. Attendance is up but having to turn people away. Capacity at 36 people...looking for new location.

Eugene- Lewis River Group: Posting on Intergroup that our meetings are online and all welcome. Trying to get more people to attend.

Stan- La Center: Hybrid mtg out of Ridgefield and La Center. La Center Co-Sponsors an English speaking mtg with Russia. Getting lots of attendance from around the world.

DCM Report- Julie

Attended Quarterly. Elected all chairs/positions. March 5-7 is PRASA. Reviewed upcoming Qtrly's. GSO had a large group retire so they are hiring. Grapevine is working on Subscriptions, Instagram and Podcast. AALavina.org is up and running. Corrections is difficult with COVID. Finances- 2020 ended strong because of less travel. Have adjusted to expenses but still rely on contributions. A new chair- Young Peoples Chair (30 and under). Sound Zoom Chair and Language Coordinator Chair is new. Attended DCM University training with Sonny (101). Shared PDF to review Western Washington Area 72 Website: Area72AA.org

Alt DCM Report- Sonny

Reviewed resources from Area 72 website with GSR's. Highly suggests you review to get info and stay up to date on events. Posted link to setup hybrid meeting posted on chat. Looking for host committee. Area wants to know if groups want to do hybrid meeting or in-person for Assembly in October. GSR's take back to home group and report back by May. Please use proper emails assigned by Sonny/Area if possible.

Committee Reports-

Open: Accessibility, Archives

Absent: Corrections

Sarah- Grapevine Literature: Got meeting with Rainier Springs- They received books and requested more schedules. Was able to get them more informed on what AA does/is. Gave them Missy's information for treatment panels. Great opening for us.

Stan & Skip- CPC/PI: Met with Skip and our first goal is to meet with District 7 to see if they want to make this a joint effort. Planning on joining District 7 meeting. Qtrly meeting Saturday, Feb 13th 9:30-3:30. We plan to attend. Hope to have more info next month. Skip- Sarah sent contact info with the professional community and looking forward to that.

Committee Reports Continued...

Barry- Registrar: Please review updated emails/phone numbers Julie sent and make sure your contact info is correct.

Missy- Treatment: Getting my feet wet but feeling confident and getting organized. Picked up every other Monday at Men's Lifeline facility. Posting number in chat- contact her to be added to list for volunteers available to do panel. Missed Qtrly but planning on attending next one.

John- Web: Reiterate using Area website and can get information from Contact tab. Info on importance of using area assigned email (area 72 google contacts).

Julie- Don't forget to use District 37 website for resources: minutes, treasurer report, contacts, etc. John has done a lot of work!

Charlene- Reviewed Safety Workshop. Emailed out to everyone and available on District 37 Website. Workshop is all set to go on Feb 6 1:30-4:00 on Zoom. Needs help with co-hosting.

Old Business-

1. Year-end disbursements- home group feedback:
 - Group Conscience is 3 way split between Intergroup, Area and GSO
 - Motion to distribute 1/3 to GSO, Area and Intergroup
 - Motion seconded
 - Objections: Skip wants everyone to understand that Intergroup is not part of the AA Service Structure.
 - Motion Approved- Karin will distribute funds

New Business-

2. October Assembly- would GSR's prefer Zoom or Hybrid? Check with home groups and report back by May.
3. Domain Name Renewal by March: 1 year = \$50, 2 year = \$90, 5 year = \$190

Open Positions-

Accessibility Chair-

- Charlene interested- nominated and voted in

Archives Chair-

- Lauren interested- nominated and voted in

Young Person Chair-

Motion to adjourn

Meeting Closed with Responsibility Statement at 8:27