

DISTRICT 31 MEETING AGENDA

Thursday, April 25th, 2024 @ 6pm

* Call Meeting to Order **Meeting was called to order at 6:01pm***

- Moment of Silence Followed by the Serenity Prayer
- GSR Preamble **Jonathan G read the preamble**
- Anniversaries or Milestones Recognized **Randy with 3 years**
- Charlie F Statement **Kathy read the statement**

AA's 7th Tradition States:

"Every AA Group ought to be self supporting, declining Outside Contributions"

We will now pass the Basket, Please give what you can.

Officer Reports

- DCM (Patrick K) **Patrick reiterated that all voices will be heard during the meeting. He attended the online training of Fellowship Connection presented by Richard K (Area 11 Registrar). He will be able to run reports on meetings (old, new, etc.). This helps Area 11 recognize individual groups. He then explained to Brian (Webchair) what this database was and said they would meet up later to discuss further. He attended the PreConference Assembly held on April 6th. There were 6 questions posed to members. Group involvement is key. The PO Box and Zoom account have been transferred to Laura and Al. The checking account is closed and a check in the amount of the entire budget is in the possession of District 31. Patrick read the current balance as of 4/25. Nicole asked if we had to vote on the Area 11 budget as copies of the budget had been passed to the GSRs. It was determined the budget vote was not occurring tonight. Jonathan G asked if Vern had resigned (yes, with a resignation letter). Patrick will have binders of all pertinent information for GSR review at the monthly meetings.**
- Alternate DCM (Al R) **Further discussed the Fellowship Connection and how it will help the groups.**
- Treasurer **No report as there is not an elected treasurer.**
- Secretary (Laura M) Roll call. Questions or corrections? Obtain motion to accept report. **GSRs were asked to review the hard copy of the minutes they were provided. Jake expressed interest in prison outreach. Joe has prison outreach forms and will send them to Jake. Joe made the motion to accept the report, Kathy seconded. Motion was passed and the minutes were accepted. It was noted that the $\frac{2}{3}$ quorum had not been met.**

Committee Reports

- Guidelines **Patrick posed the question to the GSRs: would you be willing to have an election without meeting the quorum? Lawrence said in the future we could use absentee ballots for those GSRs not present. Unanimous vote to hold election. Nicole discussed the verbiage regarding the Virtual Webchair position,**

and asked if this was a necessary position. It was noted that this position had been created in the wake of COVID and for a larger district meeting.

- Treatment **Nicole and Tyler** took a meeting into Complete Care at Groton Regency (1145 Poquonnock Rd, Groton). This is a facility that provides long term care for residents with various needs. The individuals requested literature and format for meetings. Tyler will continue to speak there every Monday at 10 AM, other members of the Fellowship are welcome to join. Due to the nature of the types of residents residing at Complete Care healthcare protocols are in place, so the number of outside meetings and people attending still has to be discussed.
- Website **Brian** will be attending a Zoom meeting on April 30th to get the credentials necessary to operate the District 31 website. It was agreed that any changes made to the website will need to come before the GSRs first. Brian asked if the district wanted to add a PayPal button to the District 31 website for online donations. Nicole asked Jonathan G (former District 1 treasurer) if their PayPal account garnered any discernible sums. Al asked if a group were to have a function and wanted to spread the information could this go on the District 31 website after going through the GSRs for approval. It was decided that it could with the Alt. DCMs review and approval. Jake mentioned the use of social media to spread information about upcoming AA events. Nicole stated that it violates the Traditions. Jonathan said District 1 had a dedicated closed group page on social media, it didn't generate much traffic.
- Schedules **No report as Bert** was absent. Kathy asked if there was a way to change meeting information in the Meeting Guide App. Patrick will be able to change this when he accesses Fellowship Connection.

Old Business

- Service Workshop Planning **No report.** Patrick would like to schedule a 'fun' workshop with Tyler's input.

New Business

- Treasurer Election **Nicole** stood for the Treasurer position. She qualified. Patrick read the qualifications and responsibilities. Joe made the motion to elect Nicole as the District 31 Treasurer. Jake seconded. The GSR vote was unanimous.

Open floor for GSR concerns: **A member** brought up concerns regarding fidelity of treatment at Trails Corner in Groton. This will be discussed further. There will be a celebration of life for Dave Willis, a long time member of AA. It will be held on April 27th at the Preston City Bible Church at 10:30 am.

* Close Meeting **Motion to close** was made at 7:06 and seconded.*

AA Responsibility Statement

"I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA to always be there. And for that: I am responsible."

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Area 11 CT General Service Committee, Inc.
Balance Sheet
As of April 30, 2024

	Operating Cash	Prudent Reserve	Total
Beginning Balance	\$ 15,555.04	\$ 50,967.78	\$ 66,522.82
Income	\$ 12,277.70	\$ 1.67	\$ 12,279.37
Expenses	\$ (6,771.11)		\$ (6,771.11)
Ending Balance	\$ 21,061.63	\$ 50,969.45	\$ 72,031.08

Area 11 CT General Service Committee, Inc.
Income & Expense
April 2024

	<u>April</u>	<u>January - December</u>
Income		
400 Income from Group		
Contributions	11,736.95	38,165.56
500 Other AA Contributions	40.75	89.75
		-
600 Schedules & Other Income	500.00	4,973.45
675 Bus Trip		-
Total 600 Schedules & Other		-
Income	\$ 500.00	4,973.45
Total Income	12,277.70	43,228.76
Expenses		
700 Administrative		
701 Delegate	21.26	1,522.82
702 Alt Delegate		1,024.87
705 Chairperson		718.30
710 Treasurer	145.20	733.54
715 Alt Treas	133.20	566.80
720 Rec Sec	279.21	929.27
725 Registrar	28.68	28.68
730 Immed Past Del		395.00
735 Corp & Prof	600.85	1,481.95
Total 700 Admin	1,208.40	7,401.23
800 Area Expenses		
815 Gen Svce Conf		9,600.00
825 Directory		-
830 Assemblies	672.68	2,629.68
835 Meetings	50.00	200.00
840 Office	1,750.00	7,400.00
850 Training Lit		-
875 Bus Trip		-
880 GSO / Regional Events		-
885 Ad Hoc Comm		-
887 Interpretation/Translation	452.10	2,098.50
Total 800 Area Exp	2,924.78	21,928.18
900 Committees		
905 Alki-Line		-
910 Answering Service	381.30	1,787.25
915 Archives		127.92
920 CPC		1,535.00
925 Corrections	768.10	768.10
930 Grapevine		-
931 Grapevine Rep		663.51
935 Public Info	1,436.52	3,703.23
940 Schedules		-
945 Accessibilities		1,353.16
950 Website	17.01	1,143.82
970 Roundup		2,827.85
980 Al-Anon Rep		467.60
990 Treatment	35.00	662.43
Total 900 Comm	2,637.93	15,039.87
Total Expenses	6,771.11	44,369.28
Net Income	5,506.59	(1,140.52)

Area 11 CT General Service Committee, Inc.
2024 Budget versus Actual

	2024 Budget	2024 Actual	%
700 Administrative			
701 Delegate	\$ 4,113.50	\$ 1,522.82	37.0%
702 Alt Delegate	\$ 3,075.00	\$ 1,024.87	33.3%
705 Chairperson	\$ 3,201.50	\$ 718.30	22.4%
710 Treasurer	\$ 2,200.00	\$ 733.54	33.3%
715 Alt Treas	\$ 3,018.00	\$ 566.80	18.8%
720 Rec Sec	\$ 1,800.00	\$ 929.27	51.6%
725 Registrar	\$ 1,300.00	\$ 28.68	2.2%
730 Immed Past Del	\$ 1,400.00	\$ 395.00	28.2%
735 Corp & Prof	\$ 6,550.00	\$ 1,481.95	22.6%
Total 700 Admin	\$ 26,658.00	\$ 7,401.23	27.8%
800 Area Expenses			
815 Gen Svce Conf	\$ 9,600.00	\$ 9,600.00	100.0%
825 Directory	\$ -	\$ -	0.0%
830 Assemblies	\$ 6,200.00	\$ 2,629.68	42.4%
835 Meetings	\$ 2,050.00	\$ 200.00	9.8%
840 Office	\$ 21,550.00	\$ 7,400.00	34.3%
850 Training Lit	\$ -	\$ -	0.0%
875 Bus Trip	\$ 250.00	\$ -	0.0%
880 GSO / Regional Events	\$ -	\$ -	0.0%
885 Ad Hoc Comm	\$ 250.00	\$ -	0.0%
887 Interpretation/Translation	\$ 18,500.00	\$ 2,098.50	11.3%
899 Other Area Exp	\$ 10.00	\$ -	0.0%
Total 800 Area Exp	\$ 58,410.00	\$ 21,928.18	37.5%
900 Committees			
905 Alki-Line	\$ 2,200.00	\$ -	0.0%
910 Answering Service	\$ 5,870.00	\$ 1,787.25	30.4%
915 Archives	\$ 3,050.00	\$ 127.92	4.2%
920 CPC	\$ 7,500.00	\$ 1,535.00	20.5%
925 Corrections	\$ 2,370.00	\$ 768.10	32.4%
930 Grapevine	\$ 2,500.00	\$ -	0.0%
931 Grapevine Rep	\$ 2,025.00	\$ 663.51	32.8%
935 Public Info	\$ 20,550.00	\$ 3,703.23	18.0%
940 Schedules	\$ 1,850.00	\$ -	0.0%
945 Accessibilities	\$ 5,850.00	\$ 1,353.16	23.1%
950 Website	\$ 4,145.00	\$ 1,143.82	27.6%
970 Roundup	\$ 3,500.00	\$ 2,827.85	80.8%
980 AI-Anon Rep	\$ 1,000.00	\$ 467.60	46.8%
990 Treatment	\$ 5,409.95	\$ 662.43	12.2%
Total 900 Comm	\$ 67,819.95	\$ 15,039.87	22.2%
Total Op Budget	\$ 152,887.95	\$ 44,369.28	29.0%