

DISTRICT 31 MEETING AGENDA

Thursday, August 22, 2024 @ 6pm

* Call Meeting to Order *

- Moment of Silence Followed by the Serenity Prayer
- GSR Preamble
- Anniversaries or Milestones Recognized
- Charlie F 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

- Secretary (Laura M)
- DCM (Patrick K)
- Alternate DCM (AI R)

Committee Reports

- Website (Brian)
- CSCYPAA (Jake & Eva)
- Treatments (Toby)

Old Business

- Answering Service Election
- Area 11 Convention attendance vote for DCM
- Alcathon vote
- Guidelines approval for Alt-DCM, Treasurer, & Secretary

New Business

- District 31 Website posting approval
- Open Position Interest

* Close Meeting *

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."

DISTRICT 31 MEETING AGENDA Minutes

Thursday, August 22, 2024 @ 6pm

* Call Meeting to Order * **Called to order at 6 PM**

- Moment of Silence Followed by the Serenity Prayer
- GSR Preamble **JonWayne read the preamble**
- Anniversaries or Milestones Recognized **Patrick celebrated 11 years! Eva's mother has passed, please keep her in your prayers**
- Charlie F Statement **Guy 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

- Secretary (Laura M) **Roll call: 7 out of 10 GSRs present. Motion made by Guy to accept the minutes from July 25th, JonWayne seconded. Vote to accept: unanimous**
- DCM (Patrick K) **Patrick will discuss his report in Old/New business**
- Alternate DCM (AI R) **AI read the treasurer's report in Nicole's absence. Motion made by Guy to accept the report, seconded by Joe. Vote to accept: unanimous. AI attended the sharing session on the Answering Service. A GSR asked if we had a list of names and what districts are in need? Yes a list has been compiled and yes, a need still exists in all districts for volunteers. A GSR asked if the volunteers needed to be from the town or meeting to volunteer? EX: a member of a group in Preston can only respond to calls from that town. No. A GSR asked what the official name of this service is. Area 11 Answering Service. A GSR asked if we had a chair in District 31. This will be addressed in Old Business.**

Committee Reports

- Website (Brian) **The roles and duties will be presented in September. A site chair will be voted in September/October. Area 11 will not be printing meeting schedule pamphlets anymore, districts will have to do this on their own.**
- CSCYPAA (Jake & Eva) **Jake has registered for the event and will be reimbursed by the treasurer. There is an open event being held at Harkness Park on August 24th from 1PM-5PM that is oriented towards CSCYPAA.**
- Treatments (Toby) **Toby Absent. Patrick reported on his behalf that Toby attended the Area 11 Treatments Zoom meeting.**

Old Business

- Answering Service Election **Joe B stated that his father was very interested in this position and would be willing to stand (not present due to family obligations). The vote has been tabled until the next district meeting. Updated volunteer lists are needed by 8/23.**
- Area 11 Convention attendance vote for DCM **MOTION: The allowance of reallocation of funds to cover the cost of the DCM to attend the Area 11 65th Annual Convention. Costs include hotel for 2 nights (approximately \$302), registration, and mileage to and from. Round table: Step by Step approved mileage and registration but not the hotel costs. As Bill Sees it decided if it was required for the DCM to attend they would vote yes. As per the guidelines it is not required but “suggested” that the DCM attend. SNL voted no based on the hotel costs as the convention is in-state and within reasonable driving distances. Sober on 164 voted yes. Further discussion was held and the guidelines were reviewed. The VOTE was called and the results were 6:1 in favor of reallocating funds to cover all costs of the DCM’s attendance. MOTION PASSED.**
- Alcathon vote **District 1 has already voted on a Halloween Alkathon but the details are still unclear. MOTION: Would District 31 assist District 1 with a holiday Alkathon? Round table: Step by Step showed no interest. Helping Hands noted that District 1 is very active and this would help inclusion. The VOTE was called: 2 Yes, 4 No, 1 Abstain. Minority allowed to discuss. Concern over organization and participation was discussed and a re-vote held. VOTE: 3 yes, 4 no, MOTION DOES NOT PASS.**
- Guidelines approval for Alt-DCM, Treasurer, & Secretary **Due to time constraints**

this was moved to New Business.

New Business

- District 31 Website posting approval **MOTION: Grant the District 31 officers the right to post fliers concerning group announcements, minutes, agenda, treasurer's reports, etc to the District 31 website without GSR prior approval. Round table: The webchair must follow Area 11 web posting guidelines. It was mentioned by a GSR that waiting to post information could reduce/delay the spread of pertinent information. A GSR asked if this could be shelved due to time constraints. MOTION: Shelve the aforementioned posting approval vote until the next business meeting. VOTE: 6 yes, 1 no, MOTION PASSED.**
- Open Position Interest **Moved to next business meeting.**
- **Guidelines approval for Alt DCM, Treasurer, Registrar, Recording Secretary (moved from Old Business). Moved to the next business meeting.**

****Brought up for discussion: Paying the Zoom and PO Box fees on an annual instead of the current monthly basis would be cheaper for the District. This was left for the GSRs to bring back to their groups to discuss and vote on. It will be voted on at the next district meeting**

*** Close Meeting * Meeting called to close at 7:04 PM**

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."

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%