

MINUTES

DISTRICT 31 GSR Business Meeting February 22nd at 6pm

 **All attendees please sign in and note your current position if applicable.**

6pm – Call meeting to order (AI R)

- Open with a moment of silence, followed by the Serenity prayer.
- **Laura M** read the GSR preamble.
- Are there any anniversaries or milestones?
Tyler L with 1 year, Ean T 24 years

AA's Seventh Tradition states: "Every AA Group ought to be fully self-supporting, declining outside contributions." We will now pass the basket."

Charlie F statement (Jon W)

Tradition 2 – AI R

Concept 2– Patrick S

GSR's present group announcements and concerns:

Secretary Report: (Laura M)

Roll Call of GSR's, DCM, Alt DCM's and committee chairs and representatives.

Questions, comments, or corrections to January 25th minutes?

Questions or corrections? Obtain motion to accept report.

Motion obtained and report was accepted

Treasurer's Report: (Chris R)

District 31 Bank account: Eastern Connecticut Savings Bank

Summary of treasurer's report.

Questions or corrections? Obtain motion to accept report.

AI R presented the treasurer's report and budget. Advised GSRs to take the budget back to groups for a vote.

ADHOC Committee for Guidelines: (Chris R- Nicole B – Lisa P)

Updates from Guidelines committee.

Meeting on the 1st and 3rd Thursday of the month.

Our Lady of Lourdes Chair: Trish S Annex Building dcmd31a11@gmail.com

Treatment Chair: (Nicole B)

Updates from Treatment chair.

Trails Corner (Angela D1 Treatment Chair hand out with groups that carry speaking commitments.)

Nicole passed out a flier regarding speaking commitments at Stonington Institute Trails Corner.

Websites Chair: (OPEN)

Nominations? Brian B

District 31 is now live on ct-aa.org (from home page, click “members” drop down, chose “districts” and list of current districts will be available to click on.

Brian B stood and qualified for this position. Motion was made to elect him to the Website Chair position, motion accepted and vote passed.

DCM Report: (Trish S)

• PRECONFERENCE ASSEMBLY

Sat Apr 6, 2024 9am – 4:30pm (EDT)

****New Location**** Unity of Greater Hartford 919 Ellington Rd, South Windsor, CT OR Online (Zoom Meeting Information to be announced).

• Area 11 Round – UP

Sat March 23, 2024 9am – 3pm (EDT)

Pitkin Centre – 30 Greenfield St, Wethersfield CT 06109 (Zoom information to be announced).

Registration (**No cost**): <https://ct-aa.org/2024/01/28/2024-area-11-round-up-registration/>

- Delegate’s report attached.
- Area 11 January treasury report attached.
- Important addresses were emailed by the District 31 Secretary – please pass them along to your groups.
- If there is anything you would like to discuss with the group or see as *New Business*, please email one of the officers and it can be added to the next agenda. (Please allow one week prior to the next business meeting.)
- Binders for every group are in the process of being created and will be passed out to each group.
- Literature provided to District 31 at the final District 1 meeting has been inventoried.

OLD BUSINESS

Service workshop planning: (Trish, Tyler, and Jen)

The first planning committee was Dec 14th at 6pm. (Trish, Tyler, Al, Peter, Chris, Bryan, and Jake)

Decided on St Lukes on a Sat 2-6pm

Jake will discuss having SNL's name placed on the flyers when the date is set.

Date: May 4th *This event is not sponsored by SNL; it is being organized prior to SNL 730p meeting*

Service workshop planning meeting March 6th at 6 pm.

NEW BUSINESS

Schedules created by Bert M were distributed. It was noted that the schedules were limited to just District 31 and a question as to whether we could enlarge the geographic area was posed. Possible coordination with other districts? Bert M (not in attendance at this meeting) had previously expressed interest in becoming the Schedules chair for District 31.

Emerald Lake Presentation: (Jon W)

End of summer

Need someone to rent out campsites

There is a need for a group to sponsor this campout occurring in August in Vermont. This would involve a chair and treasurer.

A motion was made that "We as a district take responsibility for campsites to parcel out amongst groups in District 31."

It was noted that this would upset the previous site renters, and the motion was rescinded.

We will end with meeting with A.A.'s responsibilities statement:

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

Adjourn Meeting

Area 11 CT General Service Committee, Inc.
Balance Sheet
As of February 29, 2024

	Operating Cash	Prudent Reserve	Total
Beginning Balance	\$31,804.23	\$50,964.43	\$ 82,768.66
Income	\$6,073.69	\$1.62	\$ 6,075.31
Expenses	(\$8,013.09)		\$ (8,013.09)
Ending Balance	\$ 29,864.83	\$ 50,966.05	\$ 80,830.88

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

	<u>February</u>	<u>January - December</u>
Income		
400 Income from Group		
Contributions	6,073.69	17,572.71
500 Other AA Contributions		49.00
		-
600 Schedules & Other Income		4,473.45
675 Bus Trip		-
Total 600 Schedules & Other		-
Income		4,473.45
Total Income	6,073.69	22,095.16
Expenses		
700 Administrative		
701 Delegate	818.17	1,041.68
702 Alt Delegate		-
705 Chairperson		-
710 Treasurer	533.34	588.34
715 Alt Treas		433.60
720 Rec Sec	650.06	650.06
725 Registrar		-
730 Immed Past Del	395.00	395.00
735 Corp & Prof	131.45	699.65
Total 700 Admin	2,528.02	3,808.33
800 Area Expenses		
815 Gen Svce Conf		-
825 Directory		-
830 Assemblies		-
835 Meetings	50.00	100.00
840 Office	1,750.00	3,500.00
850 Training Lit		-
875 Bus Trip		-
880 GSO / Regional Events		-
885 Ad Hoc Comm		-
887 Interpretation/Translation		-
Total 800 Area Exp	1800.00	3,600.00
900 Committees		
905 Alki-Line		-
910 Answering Service	336.85	721.55
915 Archives	60.00	60.00
920 CPC	1,040.00	1,040.00
925 Corrections		-
930 Grapevine		-
931 Grapevine Rep		513.51
935 Public Info	1,138.41	1,138.41
940 Schedules		-
945 Accessibilities	874.48	919.83
950 Website	36.01	1,046.19
970 Roundup	164.32	1,405.32
980 Al-Anon Rep		-
990 Treatment	35.00	70.00
Total 900 Comm	3,685.07	6,914.81
Total Expenses	8,013.09	14,323.14
Net Income	(1,939.40)	7,772.02

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

	2024 Budget	2024 Actual	%
700 Administrative			
701 Delegate	\$ 4,113.50	\$ 1,041.68	25.3%
702 Alt Delegate	\$ 3,075.00	\$ -	0.0%
705 Chairperson	\$ 3,201.50	\$ -	0.0%
710 Treasurer	\$ 2,200.00	\$ 588.34	26.7%
715 Alt Treas	\$ 3,018.00	\$ 433.60	14.4%
720 Rec Sec	\$ 1,800.00	\$ 650.06	36.1%
725 Registrar	\$ 1,300.00	\$ -	0.0%
730 Immed Past Del	\$ 1,400.00	\$ 395.00	28.2%
735 Corp & Prof	\$ 6,550.00	\$ 699.65	10.7%
Total 700 Admin	\$ 26,658.00	\$ 3,808.33	14.3%
800 Area Expenses			
815 Gen Svce Conf	\$ 9,600.00	\$ -	0.0%
825 Directory	\$ -	\$ -	0.0%
830 Assemblies	\$ 6,200.00	\$ -	0.0%
835 Meetings	\$ 2,050.00	\$ 100.00	4.9%
840 Office	\$ 21,550.00	\$ 3,500.00	16.2%
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	\$ -	0.0%
899 Other Area Exp	\$ 10.00	\$ -	0.0%
Total 800 Area Exp	\$ 58,410.00	\$ 3,600.00	6.2%
900 Committees			
905 Alki-Line	\$ 2,200.00	\$ -	0.0%
910 Answering Service	\$ 5,870.00	\$ 721.55	12.3%
915 Archives	\$ 3,050.00	\$ 60.00	2.0%
920 CPC	\$ 7,500.00	\$ 1,040.00	13.9%
925 Corrections	\$ 2,370.00	\$ -	0.0%
930 Grapevine	\$ 2,500.00	\$ -	0.0%
931 Grapevine Rep	\$ 2,025.00	\$ 513.51	25.4%
935 Public Info	\$ 20,550.00	\$ 1,138.41	5.5%
940 Schedules	\$ 1,850.00	\$ -	0.0%
945 Accessibilities	\$ 5,850.00	\$ 919.83	15.7%
950 Website	\$ 4,145.00	\$ 1,046.19	25.2%
970 Roundup	\$ 3,500.00	\$ 1,405.32	40.2%
980 AI-Anon Rep	\$ 1,000.00	\$ -	0.0%
990 Treatment	\$ 5,409.95	\$ 70.00	1.3%
Total 900 Comm	\$ 67,819.95	\$ 6,914.81	10.2%
Total Op Budget	\$ 152,887.95	\$ 14,323.14	9.4%