

## **DISTRICT 31 MEETING AGENDA**

Thursday, July 25th, 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)
- Treasurer (Nicole B)

### Committee Reports

- Website
- Schedules

### Old Business

- Guidelines Review & Approval for DCM

### New Business

- Open Position Elections

\* 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 Minutes**

Thursday, July 25th, 2024 @ 6pm

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

- Moment of Silence Followed by the Serenity Prayer
- GSR Preamble **John P read the preamble**
- Anniversaries or Milestones Recognized **Laura M with 3 years, Joe B with 13 years, Jen R with 18 years- AA WORKS!**
- Charlie F Statement **Jon read the 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) **Roll Call: 6 out of 10 GSRs present. Motion to accept June minutes made and accepted unanimously.**
- DCM (Patrick K) **Treatment and CSCYPAA chair nominees present, elections moved to New Business. Jay W from District 1 wanted to discuss a possible Alkathon in the area, this was also moved to New Business.**
- Alternate DCM (Al R) **Discussed the Answering service and the need for a District 31 answering service chair. The Answering Service is looking for volunteers from each district (male and female). Jonathan: Can we use the draft guidelines for the description, qualifications and responsibilities of the Answering Service chair when we bring this request back to our groups? Yes. Area 11 will assist.**
- Treasurer (Nicole B) **Read opening and closing balance for the month of July. Nicole printed out contribution forms for the groups. She also made a pamphlet describing where contributions go, how much it is suggested groups donate and how often. These will be distributed to the groups. Al noted a discrepancy in the difference of total income: from -402.53 to +402.53 percent. Motion to accept treasurer's report was made and accepted unanimously.**

### Committee Reports

- Website **Safari is the only web browser that will accurately print schedules from the website. Nicole asked if the names on the District 31 website could be changed (former DCM and treasurer names still listed). Yes. Jonathan asked if changes on the websites would require a vote. Moved to New Business.**
- Schedules **No report**

#### Old Business

- Guidelines Review & Approval for DCM **Patrick asked the GSRs to review the qualifications and responsibilities of the DCM. Jonathan stated that #15 (“Hold two workshops/service events with the GSRs and any interested District 31 member each year (Spring and Fall). Passing the Service Message. Form a planning committee including GSRs.”) was attempted in District 1 with minimal participation compared to effort. Patrick suggested striking “each year” and replacing it with “as requested”. Nicole: GSRs might not volunteer and set events should be planned. Jake: replace “two” with “a”. This sentence will now read: “Hold a workshop/service event with the GSRs and any interested District 31 member.” Lawrence: Strike #17 (“Audit physical inventory of Districts’ Literature every quarter. The Literature Chairperson’s quarterly report needs to match the physical inventory.”) as this is a function of the Eastern CT Intergroup. Motion to accept modified responsibilities made and accepted unanimously.**

#### New Business

- Open Position Elections **CSCYPAA volunteers: Jake and Eva. Patrick asked if they were willing to be co-chairs, they agreed. The budget allows for both to attend. The description of this position was read, Jake and Eva qualified. Motion was made to elect Jake and Eva as co-chairs for this years CSCYPAA convention and accepted unanimously.**

**Toby stood for the open Treatments Chair position. The description, responsibilities, and qualifications were read. Toby qualified and was voted in unanimously.**

**Patrick asked the GSRs to report the need for an Answering Service chair to their**

groups. Lawrence reported on the roll out of the answering service happening on September 1st, only if enough volunteers were available. There will be a sharing session between the DCMs and the Eastern CT Intergroup in two weeks. Jake: How will the answering service handle those individuals who identify differently than the standard 'men with men' 'women with women'? Further discussion will be needed on this. Jonathan: When was it decided that the Answering Service would roll out on September 1st? Lawrence: There was an overwhelming need expressed by Area 11.

Patrick asked the GSRs if they would discuss with their groups a possible Alkathon organized by District 1 and District 31 and taking place on either Halloween, Thanksgiving, or New Years?

The Bradley Sheraton has opened up a block of hotel rooms (\$151/night) for the 65th Annual Convention. As DCM it is suggested that Patrick attend, however the DCM budget is nearly maxed out. Patrick has estimated his attendance at the convention would cost around \$300. He asked the GSRs to return to their groups and vote on whether they would be willing to go outside the DCM budget in order to cover the costs of the DCM attending the convention.

John asked if Bridging the Gap was still active.

\* Close Meeting \* **The meeting was 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."



## District 31 Budget Status

as of 7/18/24

Income	Budget	Income thru 5/23/24	Difference	% Received
Carry over	1,100.00	1,000.00	100.00	91%
Transfer from ECTI	1,000.00	755.55	244.45	76%
Group Contributions	800.00	1,756.98	-956.98	220%
Birthday Contributions	300.00	107.00	193.00	36%
Other (7th Trad GSR mtg)	300.00	283.00	17.00	94%
<b>Total Income</b>	<b>3,500.00</b>	<b>3,902.53</b>	<b>-402.53</b>	<b>112%</b>

Recommended to maintain a prudent reserve of 25%

\$2567 = PR of \$641.75

	Budget	Actual	Difference
Total Income	3,500.00	3,902.53	-402.53
Total Expenses	2,567.00	555.72	2,011.28
	<b>\$933.00</b>	<b>\$3,346.81</b>	<b>-\$2,413.81</b>

Expenses	Budget	Expenses thru 5/23/24	Remaining Budget	% Spent
DCM	200.00	118.00	82.00	59%
Secretary/Registrar	200.00	0.00	200.00	0%
Alt DCM	200.00	0.00	200.00	0%
Treasurer	200.00	32.70	167.30	16%
Rent	240.00	220.00	20.00	92%
PO Box 62	192.00	117.00	75.00	61%
Media (Zoom)	205.00	68.02	136.98	33%
Other	100.00	0.00	100.00	0%

**Sub-total Admin                    \$1,537.00    \$555.72    \$981.28            36%**

Alkaline	10.00	0.00	10.00	0%
Archives	10.00	0.00	10.00	0%
Bridging the Gap	10.00	0.00	10.00	0%
Corrections	10.00	0.00	10.00	0%
Grapevine	10.00	0.00	10.00	0%
Public Information	10.00	0.00	10.00	0%
Treatment	200.00	0.00	200.00	0%
Website	50.00	0.00	50.00	0%
Events	200.00	0.00	200.00	0%
Hospitality	120.00	0.00	120.00	0%
Other	400.00	0.00	400.00	0%

**Sub-total Committees    \$1,030.00    \$0.00    \$1,030.00            0%**

**Total Expenses                    \$2,567.00    \$555.72    \$2,011.28            22%**