

## DISTRICT 31 MEETING MINUTES

Thursday, May 23rd, 2024 @ 6pm

\* Call Meeting to Order **Meeting was called to order at 6:00 pm\***

- Moment of Silence Followed by the Serenity Prayer
- GSR Preamble **Patrick K introduced the new GSR for Noank Step Study, Eva. Eva read the preamble.**
- Anniversaries or Milestones Recognized **Brian 1 year April 29th- Congratulations!**
- Charlie F Statement **John P 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

- DCM (Patrick K) **Patrick attended the Answering Service presentation and the Spring Assembly. Key points he brought back from this: The Plain Language Big Book will be published in the Fall of 2024. This was first introduced in 2015 and has gone through multiple discussions and revisions. The Service Manual will be updated to remove repetition and increase clarity in the Fall of 2024. Individual contribution cut-offs have increased. You are now able to donate \$7,000 instead of the \$5,000 previously indicated. The Grapevine funding was analyzed to determine cost saving methods. Subscription price for the print version of the magazine has increased. There is a lull in new subscriptions. The Grapevine has developed media outputs including podcasts. This has prompted questions and discussion on the scope of the Grapevine's responsibilities.**
- Alternate DCM (AI R) **No report**
- Treasurer (Nicole B) **Read monthly report and proposed yearly budget. Asked about the Financial Review meeting and suggested June 6th as a date. Patrick stated that we had postponed the vote on the previous treasurer's budget due to transition of positions, and that due to this we could push the Financial Review back. The treasurer's report will be sent to the GSRs along with the minutes for review and discussion. Question regarding the 'other' line item in the budget. After discussion it was corrected to '7th Tradition contributions'. Discussion was held regarding the service committee**

**budgets. The current amounts are placeholders as this is a new district and exact amounts cannot be calculated yet. MOTION to accept Treasurer's report made by Jonathan G and seconded by Daniel (Alt GSR for Kathy), vote on the floor was unanimous.**

- **The DCM then asked for volunteers for the Financial Review meeting and Jonathan and Jake stepped up to fulfill these roles.**
- **Secretary (Laura M) GSRs read minutes from April. No questions, additions or omissions noted. John P made the MOTION to accept, Jake seconded-the vote on the floor was unanimous.**

#### Committee Reports

- **Guidelines Tyler was absent, and has stepped down as GSR. No report. Nicole polled the GSRs to find out if any had brought the draft guidelines to their group, 1 GSR responded affirmatively. Patrick stated that we as a District were not at the point of voting on accepting the guidelines yet. The Guidelines Committee that originally met on the 1st and 3rd Thursday virtually has not met recently. Chris R was the original chair and has since stepped down, leaving this position vacant.**
- **Treatment Nicole resigned verbally as Treatment chair, this position is now open. Patrick requested nominations for chair. John P asked if you needed to be a GSR, the answer was no. You cannot be a DCM or other officer though.**
- **Website Brian attended the Web Committee meeting and gave his report. The Web Committee guidelines are 8 years old and need review. The Committee was unaware that District 1 had split into smaller districts. There are also issues with who has and how to get credentials and qualifications. Brian is not currently credentialed to make changes to the District 31 website. Due to this Patrick removed the discussion of PayPal on the District website. Brian reported that the projected web budget will be well under cost.**

#### Old Business

- **Service Workshop Planning (Tyler) Continued until next week.**
- **PayPal on District Website Removed from agenda.**

#### New Business

- **Answering Service Discussion & Vote Patrick reviewed and summarized the packet given and emailed to GSRs at the beginning of the meeting. He then opened the floor for discussion. AI R stated he thought the presentation should be updated with the current district numbers and regions. Jonathan**

**did not bring it to his group as there was not enough time, and stated he would not vote without his group's conscience. Lawrence clarified that the upcoming Area 11 vote in June would be: Increasing the cost of the Answering Service by \$3400 to cover costs incurred until the end of 2024. The vote to consolidate the 3-4 different answering services into one will occur at a later date.**

**\* Close Meeting Meeting was called to close at 7:06pm\***

**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."**

<b>District 31 Treasurer's Report</b>				
May 2024				
				<b>\$ 2,516.63 Opening Balance</b>
4/3/2024	7161	Beach House	139024	\$ 100.00
4/3/2024	cash	7th Trad Donations	2/22/24 GSR meeting	\$ 44.00
4/3/2024	cash	7th Trad Donations	3/28/24 GSR meeting	\$ 27.00
5/2/2024	1186	Saturday Night Live	106855	\$ 100.00
5/2/2024	3792	Time Capsule Group	102850	\$ 100.00
5/2/2024	cash	7th Trad Donations	4/25/24 GSR meeting	\$ 32.00
5/16/2024	28390505297	We Stay Sober Group	106854	\$ 100.00
5/16/2024	500371792-2	Sober on 164	701982	\$ 120.00
			<b>Income</b>	<b>\$ 623.00</b>
5/16/2024	89	AI R	PO Box 6mo May-Oct 24	\$ (85.00)
5/16/2024	90	Laura McG	Zoom Apr/May 24	\$ (17.01)
5/16/2024	91	Our Lady of Lourdes	\$20 x 3 (Apr/May/Jun)	\$ (60.00)
			<b>Expenses</b>	<b>\$ (162.01)</b>
				<b>\$ 2,977.62 Closing Balance</b>

I need to input the approved D31 Budget figures and create that monthly balance sheet also. I'll try to get it done by next week, if not this has the correct balance.  
 June is a financial review month thing so I'll get this all squared away plus some info for the GSRs for pie/percentage clips, mail in forms etc

## District 31 Budget Status

as of 5/23/24

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	1,407.78	(607.78)	176%
Birthday Contributions	300.00	107.00	193.00	36%
Other	300.00		300.00	0%
<b>Total Income</b>	<b>3,500.00</b>	<b>3,270.33</b>	<b>229.67</b>	<b>93%</b>

Recommended to maintain a prudent reserve  
of 25%

\$2567 = PR of \$641.75

	Budget	Actual	Difference
Total Income	3,500.00	3,270.33	229.67
Total Expenses	2,567.00	538.71	2,028.29
	<b>933.00</b>	<b>2,731.62</b>	<b>(1,798.62)</b>

Expenses	Budget	Expenses thru 5/23/24	Remaining Budget	% Spent
DCM	\$200	\$118.00	\$82	59%
Secretary/Registrar	\$200	\$0.00	\$200	0%
Alt DCM	\$200	\$0.00	\$200	0%
Treasurer	\$200	\$32.70	\$167	16%
Rent	\$240	\$220.00	\$20	92%
PO Box 62	\$192	\$117.00	\$75	61%
Media (Zoom)	\$205	\$51.01	\$154	25%
Other	\$100	\$0.00	\$100	0%

**Sub-total Admin**                      **\$1,537**    \$538.71                      \$998                      35%

Alkaline	\$10	\$0.00	\$10	0%
Archives	\$10	\$0.00	\$10	0%
Bridging the Gap	\$10	\$0.00	\$10	0%
Corrections	\$10	\$0.00	\$10	0%
Grapevine	\$10	\$0.00	\$10	0%
Public Information	\$10	\$0.00	\$10	0%
Treatment	\$200	\$0.00	\$200	0%
Website	\$50	\$0.00	\$50	0%
Events	\$200	\$0.00	\$200	0%
Hospitality	\$120	\$0.00	\$120	0%
Other	\$400	\$0.00	\$400	0%

**Sub-total Committees**                      **\$1,030**                      \$0.00                      \$1,030                      0%

**Total Expenses**                      **\$2,567**    \$538.71                      \$2,028                      21%

## Running Budget "Registers"

### Expenses

	DCM Expenses	Treasurer Expense	Zoom	PO Box	Rent
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Nov-23		\$32.70			
Dec-23	\$59.00		\$17.00	\$16.00	\$100.00
Jan-24					
Feb-24	\$59.00		\$17.00	\$16.00	\$60.00
Mar-24					
Apr-24					
May-24			\$17.01	\$85.00	\$60.00

### Income

	D1 funds transfers	7th Trad Collection	Birthday Donations	Group Donations
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			\$100.00	
	\$1,000.00	\$14.00	\$7.00	\$345.48
		\$25.00		
		\$20.00		
		\$37.00		\$100.00
	\$500.00	\$47.00		\$250.00
	\$255.55			\$192.30
		\$44.00		\$100.00
		\$27.00		
		\$32.00		\$100.00
				\$100.00
				\$100.00
				\$120.00

<b>YTD</b>	<b>\$118.00</b>	<b>\$32.70</b>	<b>\$51.01</b>	<b>\$117.00</b>	<b>\$220.00</b>
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<b>\$1,755.55</b>	<b>\$246.00</b>	<b>\$107.00</b>	<b>\$1,407.78</b>
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