

DISTRICT 31 MEETING AGENDA

Thursday, November 21, 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)
- Treasurer (Nicole B)
- Alt-DCM (Al R)
- DCM (Patrick K)

Committee Reports

- Website (Brian)
- CSCYPAA (Jake & Eva)
- Treatments (Toby)
- Answering Service (Joe B)

Old Business

- Set date for Treasury Budget Approval

- Review Area 11 November 2 Elections

New Business

- Plain Language Big Book available through ECIG @ \$11.00 each
- Eastern Connecticut Intergroup Temperature Taking
- 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 MINUTES AMENDED

Thursday, November 21, 2024 @ 6pm

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

- Moment of Silence Followed by the Serenity Prayer
- GSR Preamble **John read the preamble**
- Anniversaries or Milestones Recognized **Toby is a father!**
- Charlie F Statement **Jonathan 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: 5/10 GSRs present, the majority reached. Amendments were made to the October minutes to more accurately reflect the discussion. John made the MOTION to approve the minutes, Joe seconded, and the minutes were accepted with amendments.**
- Treasurer (Nicole B) **Presented the November treasurer's report. Jonathan made a MOTION to approve the treasurer's report, John seconded and the motion was passed unanimously. Discussed the budget proposal meeting and finance review meeting. The finance review committee will meet on December 19th at 5:30 pm, before the GSR meeting. The GSR that had previously volunteered to be on the finance review committee has not attended the past two GSR meetings and as such the DCM asked for a volunteer to take his place. JonWayne volunteered. A question was asked regarding how many GSRs are required to attend the budget proposal meeting. A GSR stated that 3 sub-district GSRs from old District 1 attended and suggested 2 GSRs attend the District 31 meeting. There will be a Zoom Treasurer's workshop held on December 4th with new and seasoned treasurers to discuss budgets etc. The DCM suggested a**

service workshop to be held on a Saturday in January to review guidelines, hold the 2025 budget committee, and any unfinished business. This was met with widespread approval. The treasurer requested the ability to use monies from her budget to cover the registration fee for the upcoming CSCYPAA event. MOTION to approve the treasurer's use of their budget to purchase a ticket was made and approved.

- Alt-DCM (Al R) AI summarized the thank you e-mail from the GSO. Earlier in the year the GSO had asked for increased donations and the groups responded to this request. Year-to-date contributions increased by 9%.
- DCM (Patrick K) Apologized for the miscommunications that occurred at last month's GSR meeting.

Committee Reports

- Website (Brian) Attending Area 11 web committee meetings. There are not a lot of districts being represented and therefore not a lot going onto individual district websites. He made note of District 20 (www.d20a11.org) and how well the website is structured and the features it offers. Questions: Is Area 11 looking to reconfigure/acclimate the website? Yes. Will we be staying on the Area 11 page or creating a new one? Not yet-It's too soon to consider. Can the District 31 GSRs monthly meetings be added to the Service Calendar? Yes.
- CSCYPAA (Jake & Eva) Jake was absent. Eva was absent, excused. She sent notes to the DCM. Pre-registration for this event is encouraged. The bulk of the meetings will be held on Saturday. CSCYPAA 40 will be forming the 2025 committee in January.
- Treatments (Toby) Met with Guy and a Treatment chair committee is in the works so that the treatment chairs from the districts can meet to discuss relevant topics. He presented a literature order and the treasurer will write a check to ECTI. Had questions regarding the budget and when it will be reset. The budget will reset back to \$200 (or another TBD amount) on February 1st.
- Answering Service (Joe B) Submitted the volunteer list to Area 11 Answering Service Chair to post. The district is still looking for volunteers and the goal is to have a woman and man from each town/city in the district.

Old Business

- Set date for Treasury Budget Approval **SEE TREASURER'S REPORT MINUTES ABOVE**
- Review Area 11 November 2 Elections **All officer positions have been filled, the committees will be next.**

New Business

- Plain Language Big Book available through ECIG @ \$11.00 each
- Eastern Connecticut Intergroup Temperature Taking
- Open Position Interest **Asked GSRs to pass around the open position fliers during meetings.**

****MOTION to contribute \$100 to the Thanksgiving Alkathon in Clinton and \$100 to the Christmas Alkathon. JonWayne made the motion, Joe seconded and the vote was unanimously approved.**

* Close Meeting **Motion to close made at 7:01pm***

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"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 11/14/24

Income	Budgeted Income	Actual Income	Difference	% Received
Carry over	1,100.00	1,000.00	-100.00	91%
Transfer from ECTI	1,000.00	1,071.39	71.39	107%
Group Contributions	800.00	2,361.98	1,561.98	295%
Birthday Contributions	300.00	107.00	-193.00	36%
Other (7th Trad GSR mtg)	300.00	388.00	88.00	129%
Total Income	3,500.00	4,928.37	1,428.37	141%

Recommended to maintain a prudent reserve of 25%

\$2567 = PR of \$641.75

	Budget	Actual	Difference
Total Income	3,500.00	4,928.37	1,428.37
Total Expenses	2,567.00	1,650.17	-916.83
	\$933.00	\$3,278.20	\$2,345.20

Expenses	Budget	Expenses thru 9/22/24	Remaining Budget	% Spent
DCM	200.00	620.37	-420.37	310%
Secretary/Registrar	200.00	0.00	200.00	0%
Alt DCM	200.00	0.00	200.00	0%
Treasurer	200.00	45.97	154.03	23%
Rent	240.00	340.00	-100.00	142%
PO Box 62	192.00	287.00	-95.00	149%
Media (Zoom)	205.00	286.83	-81.83	140%
Other	100.00	0.00	100.00	0%

Sub-total Admin \$1,537.00 \$1,580.17 -\$43.17 103%

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	70.00	130.00	35%
Hospitality	120.00	0.00	120.00	0%
Other	400.00	0.00	400.00	0%

Sub-total Committees \$1,030.00 \$70.00 \$960.00 7%

Total Expenses \$2,567.00 \$1,650.17 \$916.83 64%

District 31 Treasurer's Report				
November 2024				
				\$ 2,618.63 Opening Balance
11/4/2024	cash	7th Tradition Donations	GSR meeting 10/2424	\$ 22.00
11/4/2024	3876	#102850	Groton Time Capsule Group	\$ 75.00
11/4/2024	1086	Answering Service	Eastern Connecticut Intergroup	\$ 315.84
11/4/2024	108	#65647	12 and 12 on 12 Group	\$ 130.00
11/4/2024	28390508458	#122316	We Stay Sober Group	\$ 40.00
11/14/2024	500483575-8	#701982	Sober on 164 Group	\$ 90.00
			Income	\$ 672.84
11/13/2024	99	Nicole B	envelope & mileage reimbursement	\$ (13.27)
			Expenses	\$ (13.27)
<i>contact: treasurerD31A11@gmail.com</i>				
				\$ 3,278.20 Closing Balance