

DISTRICT 31 MEETING AGENDA

Thursday, October 24, 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)
- DCM & Alt-DCM (Patrick K)

Committee Reports

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

Old Business

- Guidelines approval for Alt-DCM, Treasurer, & Secretary

- Set date for Treasury Budget Approval

New Business

- Vote to change next 2 District Meetings to be the 3rd Thursday (11/21 & 12/19)
- November Assembly - 11/2 @ 9am
- 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, October 24, 2024 @ 6pm

* Call Meeting to Order **Called to order at 6:00PM***

- Moment of Silence Followed by the Serenity Prayer
- GSR Preamble **Keith read the preamble**
- Anniversaries or Milestones Recognized **None this month**
- Charlie F Statement **John P 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, quorum met 7/10 GSRs present. Minutes reviewed by GSRs. No corrections made. Joe made the motion to accept, Jonathan seconded, vote unanimous**
- Treasurer (Nicole B) **Presented September's treasurer's report. No corrections made. Joe made the motion to accept, Jonathan seconded, vote unanimous**
- DCM & Alt-DCM (Patrick K) **Alt DCM excused absence. Patrick reported about the answering service progress. Calls have been made to verify previous volunteers' commitment. Patrick reported that the Conference was split into different Area 11 committees and there was discussion of the history of AA and Area 11. He concluded by thanking the GSRs for allowing the transfer of funds to cover the costs of the trip**

Committee Reports

- Website (Brian) **Guideline/roles for the Area 11 web committee have been approved as well as a budget. Working with a team to vet a third party tech**

support position. There are budgetary concerns that have to be worked out in this matter. There is a person standing for the Web Chair position who is currently uncontested. Brian will be stepping up for a web committee position. Brian will upload documents (agenda, minutes, treasurer's report) to our website as has previously been voted on. There was discussion regarding this with Patrick requesting that Brian research what other districts have posted on their websites which he will then bring back to the GSRs for their perusal and then another vote on the matter. The treasurer brought up a concern regarding the transparency of the treasurer's report. No further discussion needed.

- CSCYPAA (Jake & Eva) **Jake absent. Eva has registered for the event and is looking into attending the monthly meetings.**
- Treatments (Toby) **Toby was absent, excused.**
- Answering Service (Joe B) **Joe went through the current list of volunteers to confirm availability. There are 24 answering service volunteers in district 31.**

Old Business

- Guidelines approval for Alt-DCM, Treasurer, & Secretary **John asked about elections for district officers and when they would be held. According to our guidelines pg 15 first paragraph "As District 31 has just been created in January 2024, first elections will be held, as stated above, at the October business meeting in 2025." The first elections will be to nominate an Alt DCM and Secretary. The guidelines for the Alt DCM and secretary were approved unanimously with no modifications made. One modification was made to the treasurer's responsibilities and is as stated: "4) "submits and updates a signature card to authorize ~~four~~ two signatures from the Treasurer, and DCM or Alt DCM, Secretary and Registrar."**
- Set date for Treasury Budget Approval **A date will be set for Nicole, Jake, Jonathan and the district offers to review and approve the yearly budget to then be taken to the groups for a vote.**

New Business

- Vote to change next 2 District Meetings to be the 3rd Thursday (11/21 & 12/19)
Jonathan made the motion to approve, Joe seconded, vote unanimous

- November Assembly - 11/2 @ 9am **Fliers were made available to the GSRs that had the information directions to register and attend the Zoom only Assembly meeting.**

- Eastern Connecticut Intergroup Temperature Taking **Patrick attended the ECTI meeting. He posed the question to the GSRs="Do we support an Intergroup?" ECTI had previously been responsible for the Literature and Answering Service in Districts 1, 31-35. The districts have taken over the Answering Service duties, and Area 11 is looking to handle the Literature for the state. Discussion was brought up regarding reducing shipping costs, the advantages of the districts having a literature chair, and that the ECTI was initially put in place to ease the transition into separate districts, which has been done.**

- Open Position Interest **An Open Position Flier was made available to the GSRs to take back to their groups.**

* Close Meeting **Called to close at 7:00PM** *

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 10/21/24

Income	Budgeted Income	Actual Income	Difference	% Received
Carry over	1,100.00	1,000.00	-100.00	91%
Transfer from ECTI	1,000.00	755.55	-244.45	76%
Group Contributions	800.00	2,026.98	1,226.98	253%
Birthday Contributions	300.00	107.00	-193.00	36%
Other (7th Trad GSR mtg)	300.00	366.00	66.00	122%
Total Income	3,500.00	4,255.53	755.53	122%

Recommended to maintain a prudent reserve of 25%

\$2567 = PR of \$641.75

	Budget	Actual	Difference
Total Income	3,500.00	4,255.53	755.53
Total Expenses	2,567.00	1,636.90	-930.10
	\$933.00	\$2,618.63	\$1,685.63

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	32.70	167.30	16%
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 \$1,566.90 -\$29.90 102%

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 \$1,636.90 \$930.10 64%