

DISTRICT 31 MEETING AGENDA

Thursday, September 26, 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)
- Alternate DCM (AI R)
- DCM (Patrick K)

Committee Reports

- Website (Brian)
- CSCYPAA (Jake & Eva)
- Treatments (Toby)

Old Business

- Answering Service Election
- District 31 Website posting approval

- Annual Zoom & PO Box payment vote
- Guidelines approval for Alt-DCM, Treasurer, & Secretary

New Business

- 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

Thursday, September 26, 2024 @ 6pm

* Call Meeting to Order *

- Moment of Silence Followed by the Serenity Prayer
- GSR Preamble **Toby read the GSR Preamble**
- Anniversaries or Milestones Recognized **Jonathan with 8 years and Harry with 15 years–Way to Go!! SNL had its 61st anniversary party on the 21st**
- Charlie F Statement **JonWayne 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: 8 out of 10 GSRs present (quorum met) Brought attention to the Delegate's report included in the meeting packet. Motion to accept, unanimous**
- Treasurer (Nicole B) **Reviewed monthly budget income and expenses. A GSR asked about the amount reimbursed to the DCM (502.37). Nicole broke down the amount into hotel, registration, and mileage. Motion to accept, unanimous.**
- Alternate DCM (AI R) **Attended the 9/5 answering service meeting. It was suggested that the usual disbursement of 30 to district, 30 to Area 11 and 40 to GSO be adjusted to provide more for Area 11 to cover the cost of the answering service. A GSR asked if they could donate more to the district who could then in turn donate to Area. Answer: no, as those budgets are separate.**
- DCM (Patrick K) **Patrick was absent due to illness. AI reported briefly on the Area 11 inventory.**

Committee Reports

- Website (Brian) **Attended the meeting on the 17th to review roles and guidelines. There will be a formal vote on Tuesday. There will be a 3rd party tech support entity to lessen the burden on committee members. The website will be revamped and modernized. Officer positions will be voted on in October. A GSR asked what platform the website was hosted on. Answer: Wordpress and GoDaddy.**
- CSCYPAA (Jake & Eva) **Jake has registered. Nicole asked if there were monthly meetings Jake could attend as part of his duties.**
- Treatments (Toby) **Has been attending Area 11 Sunday night Zoom meetings. Had questions about the process of procuring and distributing literature requested by group members. Questions included: who pays? How does the literature get distributed and to where, by whom? Treatments has a budget and should be provided the Treatments handbook.**

Old Business

- Answering Service Election **AI asked for volunteers. Joe Sr. stood. Laura read responsibilities and duties. Joe Sr qualified. GSRs voted: unanimous**
- District 31 Website posting approval **Motion made to give Brian and AI the ability to post fliers and other related documents to the website without prior GSR approval. Motion PASSED unanimously.**
- Annual Zoom & PO Box payment vote **Motion made to switch from monthly Zoom payments to annual payments. Motion PASSED. Motion made to switch from paying for the PO Box every 6 months to yearly. Motion PASSED. This is projected to save the District money.**
- Guidelines approval for Alt-DCM, Treasurer, & Secretary **Tabled due to lack of time**

New Business

GSR ANNOUNCEMENTS OR CONCERNS: A GSR inquired about the Guidelines: The guidelines have been on the agenda for every meeting, but we haven't reviewed them for at least two months. Could we get a new format for reviewing the guidelines? A GSR suggested everyone review their living copy of the guidelines and make their own suggested changes to be reviewed by others. A GSR suggested starting the district meeting 15 minutes early just for reviewing the guidelines.

- Open Position Interest **AI read through the positions listed in the guidelines and suggested the GSRs go to their groups and ask for any interested volunteers.**

* Close Meeting *

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District 31 Budget Status

as of 9/22/24

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	339.00	39.00	113%
Total Income	3,500.00	4,228.53	728.53	121%

Recommended to maintain a prudent reserve of 25%

\$2567 = PR of \$641.75

	Budget	Actual	Difference
Total Income	3,500.00	4,228.53	728.53
Total Expenses	2,567.00	1,204.12	-1,362.88
	\$933.00	\$3,024.41	\$2,091.41

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	280.00	-40.00	117%
PO Box 62	192.00	117.00	75.00	61%
Media (Zoom)	205.00	119.05	85.95	58%
Other	100.00	0.00	100.00	0%

Sub-total Admin \$1,537.00 \$1,169.12 \$367.88 76%

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	35.00	165.00	18%
Hospitality	120.00	0.00	120.00	0%
Other	400.00	0.00	400.00	0%

Sub-total Committees \$1,030.00 \$35.00 \$995.00 3%

Total Expenses \$2,567.00 \$1,204.12 \$1,362.88 47%