

DISTRICT 31 MEETING AGENDA

Thursday, January 23, 2025 @ 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) secretaryd31a11@gmail.com
- Treasurer (Nicole B) treasurerd31a11@gmail.com
- Alt-DCM (Al R) altdcm31a11@gmail.com
- DCM (Patrick K) dc31a11@gmail.com

Committee Reports

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

Old Business

- Set date for 2025 Workshop/Guidelines/Budget Review

New Business

- Eastern Connecticut Intergroup Discussion/February Vote
- 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, January 23, 2025 @ 6pm

* Call Meeting to Order **Called to order at 6:01 pm***

- Moment of Silence Followed by the Serenity Prayer
- GSR Preamble **Jonathan read the Preamble**
- Anniversaries or Milestones Recognized **AI R- 18 YEARS!**
- Charlie F Statement **Joe 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) secretaryd31a11@gmail.com **Roll call was taken. $\frac{5}{8}$ of registered GSRs in attendance, quorum met. Joe made the MOTION to approve, and Jake seconded. Secretary minutes from December were accepted unanimously.**
- Treasurer (Nicole B) treasurerd31a11@gmail.com **Online bill pay from the District account is active. The budget is balanced. A member informed the group that the state mileage reimbursement is now \$0.75 per mile. Jonathan made the MOTION to approve, and Jake seconded. Treasurer's report from December was unanimously accepted.**
- Alt-DCM (AI R) altdcmd31a11@gmail.com **Nothing to report at this time.**
- DCM (Patrick K) dcmd31a11@gmail.com **Attended the Area 11 Zoom monthly meeting. Plain Language Big Book is still back-ordered. NERAASA (Northeast Regional AA Service Assembly) online registration is still open. There is one vacancy on the Area 11 committee board = CPC (Cooperation with the Professional Community) chair. Attended the ECTI (Eastern CT Intergroup) Zoom presentation. As of February 1st, 2025, the ECTI will disband unless the groups in districts 1, 31, 32, 33, 34, and 35 vote to keep it active. To this end, Patrick asked the GSRs to return to their groups and vote to keep the ECTI active (Yea or Nay vote).**

Committee Reports

- Website (Brian) **Area 11 committee positions are mostly filled. An ad hoc committee was formed to redesign the website. There is a 3rd party tech support vendor. Domain name research research 1year= \$14.99; 5 years = \$34.99. He averaged a cost to the district of about \$164 for 8 district e-mails. With the domain names, the district would have control over the e-mail accounts of the officers and any others added. This would prevent misuse of an e-mail account by an outgoing member.**

- **CSCYPAA (Jake & Eva): Eva is no longer a GSR or CSCYPAA representative. Jake did not attend the ‘wrap-up’ CSCYPAA meeting and was asked to attend the monthly meetings. Jake will remain the representative for District 31 until an election is held or the guidelines are finalized.**
- **Treatments (Toby) Toby is working on a presentation to Trails Corner in Groton. He will be touring the facility, and Patrick asked him to coordinate this tour with the officers so they can attend.**
- **Answering Service (Joe B) Joe attended the Area 11 meeting to work on the Answering Service guidelines. Six new volunteers have been added to the District 31 volunteer list.**

Old Business

- **Set date for 2025 Workshop/Guidelines/Budget Review The Father of Our Lady of Lourdes must approve the date and set a fee. A MOTION to use the smaller annex building (the current space of the GSR meeting) was made and approved unanimously. The date for the guidelines/budget review workshop has been set: MARCH 22ND FROM 10 AM TO 4 PM.**

New Business

- **Eastern Connecticut Intergroup Discussion/February Vote Questions regarding the function of the ECTI, the total amount of books/cash they currently have, and when/how this would be distributed if they were to disband were asked, and a discussion was held.**
- **Open Position Interest: More positions will be available after the workshop.**

* Close Meeting **MOTION to close made at 7:03 pm***

AA Responsibility Statement

“I am responsible; when anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that, I am responsible.”

District 31 Treasurer's Report						
January 2025						
					\$ 3,140.55	Opening Balance
1/2/2025	cash	7th Trad Contributions	Dec 19th GSR meeting	\$ 30.00		
1/2/2025	cash	The Beach House	94929	\$ 100.00		
1/2/2025	111	Noank Weekday Noon Meeting	24033	\$ 250.00		
1/2/2025	772	Language of the Heart	175105	\$ 207.66		
1/2/2025	3899	Groton Capsule Group	102850	\$ 150.00		
1/15/2025	2329	Be Alive Group	94904	\$ 100.00		
				Income	\$ 837.66	
1/9/2025	WZM9N-GLKR6	Our Lady of Lourdes	\$20 x3 (Jan Feb Mar '25)	\$ (60.00)		
1/9/2025	WZMB4-9FR8H	Nicole B	mileage (2 trips X 13 mi X .67)	\$ (17.42)		
				Expenses	\$ (77.42)	
<i>contact: treasurerD31A11@gmail.com</i>						
					\$ 3,900.79	Closing Balance

District 31 Budget Status

as of 1/16/25

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	3,319.64	2,519.64	415%
Birthday Contributions	300.00	107.00	-193.00	36%
Other (7th Trad GSR mtg)	300.00	442.00	142.00	147%
Total Income	3,500.00	5,940.03	2,440.03	170%

Recommended to maintain a prudent reserve of 25%

\$2567 = PR of \$641.75

	Budget	Actual	Difference
Total Income	3,500.00	5,940.03	2,440.03
Total Expenses	2,567.00	2,039.24	-527.76
		\$3,900.79	

Expenses	Budget	Expenses thru 9/22/24	Over/Under	% 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	98.39	101.61	49%
Rent	240.00	400.00	-160.00	167%
PO Box 62	192.00	287.00	-95.00	149%
Media (Zoom)	205.00	287.08	-82.08	140%
Other (alkathon contributio	100.00	200.00	-100.00	200%

Sub-total Admin \$1,537.00 \$1,892.84 -\$355.84 123%

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	76.40	123.60	38%
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 \$146.40 \$883.60 14%

Total Expenses \$2,567.00 \$2,039.24 \$527.76 79%