District 62 February Meeting Minutes

February 21, 2022

Open With Serenity Prayer 6:09pm

Concept 2- Read by David L

Attendance

Glenn W – Jan 1, 1989 - DCM District 62 / Came To Believe

Marie F – June 28, 1991 - ADCM District 62 / Intergroup Liaison / GSR Came To Believe – Groups are holding their own. Issue in a group being resolved at this time.

Katie M – July 19, 2021 - Secretary District 62

Eric C – September 28, 2015 - GSR Young And Sober – Pretty busy on Monday night meetings.

Wendy D – June 20, 2016 – GSR Women Of Wisdom – Trying to get numbers.

David L – September 23, 2012 – Treasurer District 62 / AGSR Any Lengths / Treasurer How It Works – No problems to report

Victoria C – April 27, 2018 - GSR Young And Sober – No problems.

Kim B- November 6, 2016 GSR How It Works –Live meetings 6 days a week, good attendance in person, steady on zoom.

Jay H – December 29, 1996 District 62 Webmaster – Website is up and running. First result on Google.

Kelley H- March 18, 2018 - GSR Dingmans Ferry / Any Lengths – Meets on zoom. No problems.

Lori TC

DCM Report – Glenn W

Major Event in Pittsburg next weekend. Info on area website.

Area59aa.org

*Can also get there from the links menu on District 62 site*

Interesting events happening on zoom. Will get info together and email it out to all the GSRs. *Wish our local area had more events on zoom.*

Pre conference sharing session info available on website.

Change to preamble happened at this conference.

ADCM Report – Marie F

Can Katie print monthly minutes and put them in a binder?

*“Katie - Yes, not a problem.”*

Structure Meeting March 7, 5:45pm

Asking for one more volunteer.

*Lori volunteered.*

GSR Packets

Do all new GSRs have packets?

*Kelley, Kim and Eric do not have packets.*

*Eric will send all forms via email.*

*Marie- “You can sent it directly to GSO”*

*Marie- “If you have a problem with the form call either Glenn, David or myself.”*

Need a list of all GSR and their emails in one place.

*Katie will send to Glenn and Marie.*

*Glenn – “Minutes need to be sent to Area.”*

*Katie will make sure Jay gets the minutes so he can add them to the website.*

*Kim- “The agenda meeting didn’t happen on the 14th?”*

*Marie- “Glenn had surgery so we had to cancel it. We will reschedule.”*

Treasure Report – David L

Donation $10

Reoccurring Debit Hotline Fee $18.94

Year End Balance December 31, 2021 $1559

Current Balance $1550.06

Old Business

*Jay – “What Happened to the business card idea?”*

*Marie – “That would be great to iron out before the months end. Do we have the money?”*

*David – “We have some major bills, we can discuss in new business. PO Box and Zoom fee. And the convention in November.”*

*Glenn- “Lets bring it up in new business.”*

New Business

Jay – Business Cards

*Glenn- “Business cards can be done through 123 print for less than $50.”*

*David – “Wonderful. Lets say $100.”*

*Marie – “We can take a vote on that. Lets have them done like the website page.”*

*Can Jay make them the same as the website?*

*Kim – “Simple with no names.”*

*Victoria- “What about QR code?”*

*Everyone loves the idea of the QR code!*

*Who wants to take charge of what’s on the front of the card?*

*Glenn- “I will take charge of what’s on the card and report at agenda meeting.”*

David -Financial Items

Expenses 18.94 every month

PO Box coming up next month.

Zoom coming up in April.

*David – “Do we have to vote on that?”*

*Glenn- “Usually”*

David makes a motion to accept business card the same way Jay did the website.

Yay- 11

Nay – 0

Need to drop the prudent reserve/ fee that we have to keep in Wells Fargo:

Minimum balance $500

Prudent reserve $300

Make a motion to drop $800 to $500 prudent reserve.

Yay- 10

Nay- 0

There are two executives on account who are no longer active in District 62. David is just an additional signature. We need to remove their names and add two new individuals as executives. District 62/ Area 59 on the checks.

*Maria – “We don’t know how it’s going to be done.”*

*Glenn – “How it will be done, will be discussed at agenda meeting.”*

*Kim – “Shouldn’t this be done every year?”*

*Marie – “If this happens in the future we will remove them immediately.”*

*David – “I believe it’s not too difficult. It can be done over the phone.”*

*Glenn- “It needs to be in the minutes so the bank can see the minutes.”*

*Glenn – “Does anyone here tonight want to be a signer? Think about that if you’d like to be a signer and let us know.”*

*David- We have to get the PO Box key back from Bob Wright.”*

*Eric- “Our home group hasn’t donated in a while, do you need donations?”*

*David – “We are always open to donations!”*

*Glenn- Has anyone heard about making a 4 way split? I will get the new information to you shortly.”*

*Jay- Did GSO put out new guidelines?*

*Glenn- “No.”*

Agenda Planning meeting will be scheduled the second Monday of every month at 6pm. District meeting is third Monday of every month at 6pm. Same zoom info for both meetings.

*Victoria – “Is it common in most Districts to have both an Agenda meeting and a District meeting?”*

*Kim- “What is the purpose of two meetings?*

*Marie- It’s the same information, but the agenda meeting is more in depth.*

*Katie will be taking the minutes at the agenda meeting. So you can see them. But we wont be going into great detail at the general meeting.*

*David – Zoom bill will be coming up in April. Are we going to continue on zoom? Or will we be going back in person?*

*Kim- Is the space free?*

*Katie- $100 donation made at Christmas for the space.*

*Glenn- We can discuss and vote at the agenda planning meeting.*

*Marie- Keep zoom for winter even if we go in person.*

*David- Okay we will pay for another year.*

*Glenn - Meeting announcements don’t need to be made. Everyone should know when we meet. There wont be any more invitations sent out.*

*Kelly- I appreciate the invitation. And would like it to continue.*

*Victoria- I second that.*

*Glenn- We will bring this up at the agenda meeting.*

*David- I volunteer to send the email a few days before.*

*Eric- Is Ann Street still requiring masks at the church?*

*Yes.*

Close with I Am Responsible 7:21pm