District 62 March Meeting Minutes

March 21, 2022

Open With Serenity Prayer 6:00pm

Concept 3- David L

Attendance

Glenn W – Jan 1, 1989 - DCM District 62 / Came To Believe – *No problems or announcements*

David L – September 23, 2012 – Treasurer District 62 / AGSR Any Lengths / Treasurer How It Works – *Friday zoom meeting is discontinued starting in April*

Marie F – June 28, 1991 - ADCM District 62 / Intergroup Liaison / GSR Came To Believe – *No problems or announcements*

Lori TC – GSR Any Lengths – *No problems or announcements*

Wendy D – June 20, 2016 – GSR Women Of Wisdom – *No problems or announcements*

Kim B- November 6, 2016 GSR How It Works –*Change in HIW schedule*

Jay H – December 29, 1996 District 62 Web Servant

Katie M – July 19, 2021 - Secretary District 62

Katie read February 2022 minutes.

Glenn made motion to accept minutes.

Vote was unanimous.

Motion passes.

Reports

Glenn motions to approve Katie as secretary.

Vote was unanimous.

Motion passes.

*Congratulations Katie!*

Old Business

Glenn W-

Thanks Structure Committee for an excellent job.

Marie F-

Attended pre conference Saturday. Sat in on public information committee.

*Should AA advertise and how should they advertise?*

*Meeting people where they’re at. Who are we not reaching?*

*Putting out a survey.*

*Voted to look at it further.*

Business Card is complete.

*Did everyone get a picture of the business card? Any comments?*

*Kim- Thank you for adding North East PA.*

*Jay- Stating NEPA is misrepresenting size of district.*

*Marie- Everything up here is called NEPA.*

Will be meeting with Katie this week to go over the structure manual. And get ours going. We used District 47’s manual as a guide.

We want everyone to understand you have a right to get an AGSR.

We will be going to the groups without GSR’s and explain the importance of having a GSR.

*At the conference I listened to so many people that didn’t know the preamble was being changed, because they didn’t have a GSR telling them.*

*Jay- Is this going on the website?*

*Glenn- Can we make it private with a password?*

*Jay- Yes we can.*

*Katie- Word document or pdf?*

*Jay- Either is fine.*

*David- Are the website guidelines being added to the structure manual?*

*Marie- I believe so. Jay will fine tune it and Katie and I will add it.*

Treasures Report David L -

January Balance $1550.06

February Donations- $200

No Checks-

No Debits-

February 28- 1750.06

March Donations $280

Recurring Debits

Verizon - $18.94 x2

PO Box $122

Business Cards $82.18

Current Balance $ 1788.00

*Voted on going ahead with Business Cards (up to $100) at February meeting.*

*Is everyone okay with the Business Card image?*

Glenn motions to order the 1500 business cards.

Vote was unanimous.

Motion passes.

New Business

Glenn W-

Travel Reimbursement

Current is $.40.

IRS amount is 58.5 cents

Discussion?

*Glenn W – Can’t go higher than the IRS.*

*David- I say $.50*

*Glenn- Most of this reimbursement would be for area meetings. Not an every week occurrence.*

*David- Do you have mileage?*

*Marie- 320 miles round trip. Anyone going to an area meeting gets the reimbursement. Whoever drives gets it.*

*Lori- .50 per mile? How much are we talking about in the past?*

*Marie- Structure manual says $.10 less than federal late.*

*Would be $.48.*

*David- Lets do $.50 per mile.*

*Kim- Lets stay in line with the IRS. 58.5 cents per mile.*

*Katie- I agree with Kim. Federal rate will increase and we will have to vote on this again if we vote $.10 less.*

Glenn – How many agree with 58.5 per mile. 6 votes. Motion Passes.

Those who didn’t vote, we need to hear from you.

*Lori – I know in the past, we had our treasury get dangerously low. Groups stopped making donations. Repercussion within groups. We haven’t completely healed.*

*Kim- I’d like more information on what Lori mentioned.*

*David- Right on board with Lori. Don’t want to see what happened years ago to appear again. We don’t have a lot of groups contributing in. We are almost in April and we’ve taken in $480. If that doesn’t continue, what happens? If it starts going down. I’ll let you know.*

*Glenn- We can make a ruling that any area event be voted on.*

Glenn makes a motion to establish a guideline if a DCM or ADCM is going to an area event, they must announce it at the general district meeting (including mileage it entails) then we will vote on that event. If the vote is no, they will not be reimbursed.

Yay- 6

Opposed-

Abstain- 1

Motion passes.

*Each trip needs to be announced and approved at General District Meeting.*

*We can also put a cap on the reimbursement.*

Glenn motions that Marie be reimbursed for 320 miles at 58.5 cents per mile. $187.20 total.

Yay- 6

Opposed-

Abstain- 2

Motion passes.

Marie- Event coming up in June. Will discuss at April meeting. Location hasn’t been announced yet.

Glenn makes a motion to extend the meeting until 7:20.

Yay- 5

Nay-

Opposed-

Motion passes.

How can we help our groups and add GSRs?

District 62 put on a GSR workshop.

History

What the position entails.

*Lori- Several GSRs and their sponsees have found a GSR workshop on zoom. Starts April 4 finishes in July. Put it in New Business. Our District is taking on too much. Length of these meetings is becoming an issue.*

*Glenn- Should we form a committee?*

*Wendy- I think it would be a great idea. I have not received the packet from GSO and I think a workshop would be a wonderful idea.*

*Glenn- If we do it on zoom, cost would be next to nothing.*

*Marie- Is Saturday or Sunday good?*

*Kim- I’d like to send you the workshop information that Lori mentioned and see if it would meet our needs.*

Close with I Am Responsible 7:20pm