**District 62 February 2023 District Meeting Minutes**

February 20, 2023

Open with Serenity Prayer at 5:47pm

**Attendance:**

**Officers**

DCM Marie F - Present

ADCM Kim B – Present

Treasure David L – Present

Secretary Katie M – Present

Web Servant Jay – Present

*Alt Web Servant N/A*

Intergroup Liaison Joel – Present

**Officer at Large N/A**

**Group/GSRs**

Any Lengths - Kelly H.- Present – Nothing to report.

Alt Lori TC- Present – Present

*Came To Believe N/A*

Daily Reflection Sean- Present – Nothing to report.

Alt- Geri L – Present

Dingmans Ferry Beginners Mary R- Present – Nothing to report.

Alt-

Dingmans Ferry Womans/Weekends Evie A.- Present – Evie gave up treasury, new treasurer. If any women are interested to take meetings to New Hope, let Evie know.

Alt-

*Hemlock N/A (Send Minutes To Tom H)*

How it Works Kathy R- Present – Present – Liability insurance is a big chunk of budget. Haven’t made any decisions on Bookers exchange.

Alt-

*Spiritual Breakfast N/A (Send Minutes to Tom W)*

Young and Sober Victoria- Present – Attendance is low on Sunday.

Alt Jordon- Present

We Are Not Saints Joel (Intergroup Liaison)- Present – Lots of new members!

Women of Wisdom Wendy- Present – Present – Attendance and donations are low.

Tradition 2 and Concept 2 read by Kim B.

Katie reads January minutes.

Motion to accept minutes.

Motion passes.

**DCM Report** Marie

We are going to send 8-10 agenda items to vote on with your groups. Vote must be made before April 15. Try to have it before the March 20 business meeting. Marie will take each groups votes to the District Meeting.

Ex. Can you leave money to AA in your will? Yes, but no more than $5000.

Any questions call Marie, David or Lori.

AA Groups are the “Final Voice Of Fellowship”. Final Authority resides with the groups. Groups are at the top of the triangle! *Marie reads some info on group the traditions. Which will be given to GSR’s.*

Went to orientation in January. Our District will speak on service and make baskets for the raffle.

**ADCM Report** Kim B

**Treasures Report** David

**December Month End Balance- $1250**

Donations-

+$375

Expenses- $50 (Joel)

**January Month End Balance- $1575**

Donations-

+$100

+$64

+$5.05 Verizon

+19.95

Expenses-

-$14 PO Box Keys

-$50 (Kim)

**February Balance To Date- $1700** (including Alcathon contributions)

**$1475** District

**$225** For 2023 Alcathon

Motion to accept treasures report.

Motion passes.

**Web Servant Report** Jay

Sent email on basic website traffic statistics and ratings.

All pamphlets Marie mentioned, you can access on our website as PDFs.

Motion to accept Web Servant report.

Motion passes.

**Intergroup Liaison** Kim B

Still looking for service. A few commitments are vacant. Including hotline!

Most of the people on the hotline list are men. If women are interested in signing up, contact Joel.

We got a volunteer to help us with Bookers Exchange.

Bridging the gap forms are all online.

Katie will be sending out extra info from Kim with the minutes this month.

Motion to accept Intergroup report.

Motion passes.

**Old Business**

Marie- Came To Believe Group is closed.

Joel- Bookers exchange meeting.

Groups with speaker meetings, appoint a booker. The bookers meet up and swap speakers.

Lets wait another 30 days and give GSR’s time to go back to their groups.

**New Business**

District is running on a very low prudent reserve. Our previous DCMs weren’t going to the area meetings or the conferences or charging for them. Marie and/ or Kim plan to attend these meetings. Joel has monthly Intergroup meetings. Where they have to pay themselves they will, but our District is in need of money.

Next month we will vote on whether or not to increase Prudent Reserve to $1500, to cover the costs of the travel expenses.

Motion to close by Joel.

Motion passes.

Close with I Am Responsible 7:00pm