

Attendance

- Chris GSR Night Owls rhoadeschristopher@gmail.com
- Colton Interim Secretary
- Ben DCM benleets@gmail.com
- Charles Chairperson, GSR Thursday night open neutralconductor@outlook.com

Meeting called to order at 6:30 pm 06/02/2024

Purpose of tonight's meeting: to create an agenda for the next district guidelines review meeting, scheduled for 7/7

No notes or minutes available from previous meeting (Gene out sick)

Resources

<http://wallawallaaa.org/HandbookFiles/D35SerMan.pdf>

<http://wallawallaaa.org/HandbookFiles/D9%20Guidelines.pdf>

https://www.aa.org/sites/default/files/literature/en_bm-31_3.pdf

Agenda for 7/7 meeting, and meeting format going forward

90 minutes max for district guidelines committee meeting

Open meeting with Serenity Prayer

Take Attendance

Accept the minutes from the prior meeting (emailed out before hand)

Start with old business (three previous lines/paragraphs)

- revisit line/s reviewed from previous meeting
- anything added/subtracted/changed
- feedback from groups that we need to consider?
- further discussion
- postpone or move to pass?

New business.

- What would the next agenda items be? 3 sentences?
 - Or start with simply the next line to review, have discussion, come to a decision, then move on to the next line, repeat
- Next month: "review line 4", for example

OLD BUSINESS

Do we have a quorum for GSRs to be able to vote on a motion to pass during a district meeting?
Should there be a vote taken if the quorum isn't met? This isn't specific in our district guidelines. 5
GSRs must (theoretically) be present to be able to affect a vote.

NEW BUSINESS

Do we need a district roadmap? like a preamble, intro, etc.? “we of district 9, of area 92 adhere to...”
who we are and what our purpose is.

Ben moves to change the start time listed in paragraph 1, line 3 from “6:30 pm to 6:00 pm”

- Chris seconded the motion
- motion passes unanimously

Quorum # of GSRs required for voting at the next district meeting

We like the District Guidelines manual from an outside district (Janice, Maryland)

Need for description of roles and responsibilities (duties) for district committee members

Process for bringing proposal to alter guidelines to group for consideration and voting process by GSRs

Ben moves to draft a district roadmap to use as preamble for our district guidelines. Ben will draft the
content

- Colton seconds
- motion passes unanimously

Meeting adjourns at 7:21 pm