

DISTRICT MEETING – MONTHLY**DATE: December 12, 2021**

MEMBERS PRESENT: Karel M., Kieth M., Ron H., Rick C., Richard B., Cory S., Kevin N., Greg S., Debra B., Jake H., Sherrie W., Ron (Pineapple), Bill L., Ronny L., Louise T., Jeffery B., Ben H., Judy M., Joanne H., Gene A., Jannet S., Mark M., Dawn, Kari I.

OPEN SERENITY PRAYER

ROLL CALL OF OFFICERS: Gene- Chair, Dawn – Secretary, Ben – Treasurer. 2022 officers were also present at the meeting.

MINUTES READ: Approved as published.

TREASURER REPORT: Balance is \$3,083.29. A question arose about a line item of \$388.20. The item was reported erroneously. It was moved, seconded and approved to amend the report by eliminating the erroneous figure. By motion made and seconded, the corrected report was approved.

DCM REPORTS: These are copies of written GSR reports. Where contributions have been made they are so noted.

- Early Birds – report submitted for December by Deborah B. but contained no other information.
- Night Owls – report submitted by Cory S. for November. Two to 5 people attend the meeting which occurs “as needed.” Members have recently celebrated 7 month and 9 month birthdays. The format of the Tuesday open meeting is Step Study. The Saturday open meeting format is discussion. It is considering adding Zoom hybrid option.
- Language of the Heart – Richard B. November report. It meets Tuesdays and Thursdays at noon, with 5 to 7 people in attendance. Discussion is based on reading from 1st 164 pages or “Atch’s” of Big Book.
- Touch on Feelings – report submitted by Rick C. The meeting occurs “Monday/Friday” at 9 pm. Attendance is 10 to 15 people on Friday and 3 to 8 on Mondays. The Friday group celebrated 4 birthdays in December. Format is Share/Topics. Special notes: coffee/potluck on Friday. Candy and coffee on Mondays.
- Spirituality Tool Box – submitted by Ron O. for December. Attendance has been 12 to 15 people, with one birthday that month. Format is Daily Reflections.
- As Bill Sees It – submitted by Karel M. for December. Average attendance is 10 people. Format is reading and discussing As Bill Sees It.
- SMEO – Gene A. submitted the November report. Attendance is 8 to 10 people. Format is 12x12 discussion.
- Friday Night – submitted by Jake. Attendance is 5 to 10 people. Format is Big Book.
- Dawg Pound – submitted by Ron F. The group meets Friday at 8 pm and is attended by 5 to 10 people. Format is Daily Reflections. Special note: Men’s Campout will be Feb. 4 to 6, 2022.
- Thursday Night Open – November report submitted by Jeffery B. It meets Third Thursday of the month at 7:30 pm. Average attendance is 15; 4 people recently celebrated birthdays. Format is Open Meeting. Special Notes: “Waiting on group consensus to determine District contributions.”
- Water Tower – December report submitted by Ronnie. Its business meeting is last Friday of the month and is attended by 12 to 18 people. Pink can donations that month totaled \$60.80. Format on Monday, Wednesday and Fridays is Daily Reflections, at 12 noon. Special notes: “Cookies, birthday cake at the end of the month; sometimes food.”
- Monday Night Women’s – Louise T. submitted November report. Group business meeting is December 27, 2021. Attendance at regular Monday night meetings ranges from 10 to 15. Format is a closed meeting; sharing on topic.
- WFS – Sherrie W. submitted November report. It meets Wednesday evenings from 7 to 8:30 pm. It is attended by 20 to 25 people. Format: Sharing related to Step One, Daily Reflections, passage chosen from Big Book.
- Sunday Night Big Book – November submitted by Megan. Group business meeting is held whenever needed. Average attendance is 8; zero birthdays that month. Pink Can donations totaled \$20. Format is Big Book/Share.

COMMITTEE CHAIRS:

1. **Activities:** The Gratitude Banquet of Friday, November 12th was a great success. Reimbursement of Committee Chair for expenses was discussed. Someone asked whether a budget or list of anticipated expenses was approved before Chair reimbursed for an event. This was discussed. By motion made, seconded and approved, the Chair will be reimbursed for expenses of an event without having had a budget approved. Ronnie then moved to give the Chair \$425 now for the New Years Eve party expenses without requiring a budget. The motion was seconded, and voted upon. The payment of \$425 to the Chair for this purpose was approved.
2. **Corrections:** Mark M. is the new head of the Corrections Committee. He is in the process of starting a volunteer sponsorship program at the pen. AA GSO cleared to go into digital J Pay tablets for inmates for AA literature. Ron O. will

find out if the Juvenile Detention facility will be open to starting meetings again. The meetings used to be Wednesday at 3 pm. Juvenile Justice inmates have reserved rights to change meeting day/time.

3. **Literature:** Currently we are not purchasing AA literature since ample stock on hand.
4. **Schedules:** It was noted that new schedules are available.
5. **Answering Service:** The service answers informational calls only.
6. **Pink Can:** It was reported that Megan is in charge January; balance is \$530.24.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: By motion made, seconded and approved, the meeting was adjourned.

Submitted by Kari Isaacson (Secretary effective 2022 - based on Dawn's notes)