

**DISTRICT 92 – MINUTES OF THE MONTHLY MEETING  
2022**

**FEBRUARY 13,**

**MEMBERS PRESENT:** Judy M., Richard, Marc M., Ron, Jeffrey, Ron O., Gene, Rick, Janet, Ben, Kevin, Jeffrey, Louise, Megan, Francisco, Javier

**DCM Judy called the meeting to order at 6:30 pm at SonBridge and presided.**

**OPEN SERENITY PRAYER**

**ROLL CALL OF OFFICERS:** Judy M., DCM, Richard, Alt. DCM, Ben, Treasurer, Megan, Alt. Treasurer, Kari, Secretary

The agenda had previously been sent to the Board. DCM Judy opened with a review of Concept II of the Twelve Concepts.

**MINUTES:** The minutes of the January 9, 2022 meeting had previously been sent to the Board and posted on the website. Some members did not receive the minutes; a copy was passed around the meeting. Kari asked whether she should directly distribute to the members or send to the DCM for distribution. Judy asked that they be sent to her and she will distribute. After a discussion of the minutes, a motion for their approval made by Marc and seconded by Megan was passed.

**TREASURER:** Ben distributed the Treasurer's Report which was in a more detailed format as requested by the members at the January meeting. The report covers January 1, 2022 to February 13, 2022. Members asked for changes as follows: Income from the New Year's Party of \$358 was reported as general when it should be attributed to Activities. Of this amount, \$100 will be paid to Walla Walla Presbyterian Church for the use of their facility for the New Year's Eve party. Ben will deliver this payment to the church. The other change to the Treasurer's Report was to reclassify the \$101 received from SMEO as literature rather than general revenue. By motion made by Marc and seconded by Jeffrey, the Treasurer's Report was accepted with the above changes. Ben was thanked for his excellent work as Treasurer.

**DCM Report:** Judy shared DCM activities since the January 9<sup>th</sup> meeting most of which are focused on improving her understanding of DCM role and responsibilities. She attended the two day Quarterly Meeting in Yakima which

was attended by 100 people. She met our Area Delegate Ben N. and invited him to visit the District.

Judy said several Spanish speaking Districts were represented. She has reached out to local Spanish speaking groups in hopes of engaging them in the business of the District. If an interpreter would be helpful perhaps at a future date the District could consider recruiting an interpreter for the business meetings. Two people attending tonight's business meeting, Francisco and Javier, are here because of her outreach to local Spanish speaking groups.

She attended several other meetings and workshops. A question arose about whether District 18, one that borders District 9, was active. There is no official representative. District 18 is listed as vacant on the website; the map may not be accurate. According to members it includes Dayton which some say is not interested in being part of the District. Further investigation is needed. It was suggested that someone start by contacting Helen R in Waitsburg for information about the District. Marc suggested that this topic be tabled until the next meeting.

By motion made by Ron and seconded by Gene, the DCM report was accepted. Judy was thanked for her excellent work as DCM.

**GSR REPORTS:** GSRs then gave updates of their groups for the month of January (the written reports were given to the Secretary which was very much appreciated).

- Monday Night Women's Group: Louise T. reported that it meets weekly Mondays at 6 pm at St. Paul Episcopal, and is a hybrid meeting. Average attendance is 10 to 12, with one newcomer. Five coins were given in the month of January. The format is 12 x 12 and Big Book, Open share. The group recently elected officers (Barbara is secretary, Jenn is Zoom operator, Annejoleena is literature, Joanne is coffee, set up and clean up).
- Spiritual Tool Box: Ron O. reported that it meets 7 pm on Tuesdays at Milton Adventist Church. Average attendance is 10 to 15 people. Two coins were given last month.

- Sunday Night Big Book: Megan F. said the group offers three options for meetings – Friday, Saturday and Sunday evenings, at SonBridge. Average attendance is 8 to 10 people. District contributions were \$100; Pink Can donations were \$31.17. Format is Big Book Study and sharing. She said the 6 pm Friday night meeting will be closed as no one has attended for a month, and she can't get anyone to chair it. There is another AA group meeting Friday night so that night is covered. The members said it is up to the group whether it meets or not. Megan will let Janet know whether the Friday night meeting is eliminated so that the website can be updated, and the Area's schedule for Walla Walla updated.
- Language of the Heart (LOTH): Richard reported on its status in the absence of its GSR. It meets Tuesdays and Thursdays at noon at St. Paul Episcopal Church, with an average attendance of 7.
- Dawg Pound: Ron F. said it meets on Friday at 8 pm at a member's home in Waitsburg. If anyone is interested they should contact him and he will let them know the address of the house. Average attendance is 5 to 10 people. The format is open. He said the men's campout was recently held and will be reported on next month.
- TNO: Jeffrey B. said the group meets at First Congregational Church on Thursdays at 8:30 pm. Its average attendance is 10 to 12 people. They had 10 newcomers in January. Two coins were distributed. Business meetings are the third Thursday of the month. District contributions were \$100. Its format is open hybrid.
- Touch on Feelings: Rick said it meets Mondays and Fridays. Mondays it meets at SonBridge at 7 pm. The Friday meetings are held at 218 NE A St. at 7 pm. Average attendance is 6 to 15 people. There were 4 newcomers in January. Coins were given for days of sobriety of 1, 5, 30, 60 and 90, and one for 16 years. The format is topic/share.
- Sunday Morning Eye Opener (SMEO): Gene said it meets at 10 am on Sundays at SonBridge, and a continental breakfast is available. Average attendance is 8; 3 coins were given in January. \$101 was donated to District for literature; \$100 to general. Format is 12 x 12 and discussion. Terry O. received a coin for 16 years.

**COMMITTEE REPORTS:** The group then heard committee reports from the Chairs who were present.

- Corrections: Kevin said his goal is to establish a men's group and a women's group at the County Jail, each meeting alternately every other week. The meetings should be available via WebEx. Marc commented that all that is needed is a time slot. Kevin wishes to make the Grapevine newsletter available to these groups. After a discussion it was moved by Gene and seconded by Ron F. to renew Grapevine subscriptions to facilities, a motion which was tabled until such time new Committee chairs research and recommend action.
- Kevin also commented that he has reached out to Walla Walla Community College and Walla Walla University but has not heard back from anyone. So he is still knocking on doors.
- Treatment: Louise said everyone wants literature and meeting guides. She wishes to put together a newcomers packet for people in treatment. How to cover this cost? This is a Pink Can project. There was a discussion about how to cover the cost of these packets. Gene commented that each piece costs between \$ .15 to \$ .45 each.
- Web/Tech: Janet said up until tonight the schedule online was up to date. She has spent a lot of time making sure the District and Area's public schedules for Walla Walla area are the same. On our website her phone number as webmaster appears at the bottom of the page and on the schedule so let her know of new information, changes, errors etc. She asked the representatives of the Spanish speaking groups, Francisco and Javier, if there was interest in the website being translated. Francisco is GSR of this group. They indicated that that would be helpful. Janet also said there is a cost to host the website. The host charges \$5 a month. The board agreed that this hosting fee be paid a year at a time.
- Archives: Gene said Committee Chair Shernie has been under the weather. He reported that the archives have been moved to the Presbyterian church and she will shortly begin cataloging everything.

**OLD BUSINESS:** There was no old business to come before the meeting.

**NEW BUSINESS:**

- 1) Changing the Start Time for Business Meetings: By motion made by Richard and seconded by Gene, the monthly business meeting of the District will begin at 6 pm starting March 13<sup>th</sup> instead of 6:30. After a brief discussion it was approved. Starting March 13<sup>th</sup> the business meetings will begin at 6 pm.
- 2) Offer Hybrid Business Meetings: Judy suggested that a hybrid option be offered for those members interested in attending but who were unable to do so. After a discussion, it was agreed that the hybrid option will be available. Jeffrey offered to bring his laptop and speakers, an offer much appreciated by the group. It was noted however that GSRs should be encouraged to attend in person whenever possible.
- 3) Area 92 Request for Input: Judy said Area 92 is reviewing 89 business items. They have divided responsibility for review and input among Districts. District 9 was requested to review the topics of Treatment, Accessibility and Literature. Judy asked for volunteers to assist in this review. More information will be sent Tuesday, February 15<sup>th</sup>.

**ADJOURN:** There being no further business, after a closing prayer the meeting was adjourned.

Respectfully submitted,

Kari I.

Secretary

2.13.2022