

**AA District 9 Minutes**  
**October 9, 2022 Meeting**

ROLL CALL: Present, Judy M., Richard B., Louise T, Ben H, Margee B, Marc M, Jen F, Gene A., Kari I., Shernie W, Chris, Rick C

CALL TO ORDER: 6:00 p.m. DCM Judy M. presiding.

OPEN SERENITY PRAYER

TRADITION OF THE MONTH: Marc covered Tradition 10 and Gene led a discussion of Concept 7.

OFFICERS REPORTS: The September 11, 2022 minutes were reviewed by Richard B. acting secretary for that meeting. Subject to a correction to the DCM Report, which changed the word “establish” an ad hoc committee to explore hybrid assemblies and other meetings to “to fund” such a committee. By motion made by Richard and seconded by Louise, the minutes were approved as corrected.

The Treasurer’s report was presented by the Treasurer. Ben reviewed expenses and answered questions. He will revise the report format probably as a simple Excel spreadsheet.

GSR REPORTS: GSRs provided written reports summarizing last month’s activities and attendance. Reports were received from Night Owls, Wednesday Night First Step, As Bill Sees It, Thursday Night Open, Water Tower, Touch on Feelings, Monday Night Women’s, and Sunday Morning Eye Opener.

COMMITTEE REPORTS:

Activities: Gratitude Dinner on Saturday November 12<sup>th</sup> at Walla Walla Presbyterian Church. Chair Rick is organizing. After a discussion it was decided that the main dish would be prepared by Rick; District 9 will provide funds for ingredients. Everyone will be asked to bring desserts. 75 people may attend. Ruffled items are needed.

Answering Service: Jen F. reported 13 calls received in the past month at a cost of \$9.10 to the answering service.

Archives: Shernie said a CD was received with records going back to 2004.

Corrections: Chair not present.

Grapevine: Gene said nothing new to report.

Literature: Shernie said the supply of hard cover Big Books are in demand and District 9 is out of them. A discussion followed about the importance of having standard literature available at all times, and which source was most cost effective to purchase Big Books. The remainder of the discussion was tabled until the later budget agenda item.

Treatment: Louise has ordered pamphlets.

Web Tech: Janet, webmaster, was not present.

UNFINISHED BUSINESS: Several items were addressed at the recent Assembly – motions, archives and ad hoc tech were touched on.

Marc reported that there are two new groups at the prison, True North and Pioneer groups. He shared these groups' positions on the Assembly motions.

DCM REPORT: Judy M. said she benefitted from participating in the Chairs' Roundtable at the Assembly. She suggested people read her report online for more information.

December workshop – volunteers are needed to help put this on.

Activities Committee – Clarification of Chair's Role. Rick said several board members have made contacts about the Gratitude Dinner without talking with him first. He asked for clarification of his role. After a discussion it was agreed that he is in charge of organizing the event and everyone interested in helping should contact him first. He said two speakers have been recruited from the Tri-Cities as dinner speakers. Another suggestion was that District 9 should have fellowship activities outside of group such as bowling. The Board was enthusiastic about developing more activities that AA members can do together.

There being no further business the meeting was adjourned at 7:30 pm.

- Kari Isaacson, Secretary