The meeting was called to order by DCM, Ben with the Serenity Prayer

**Tradition of the Month:** Ben read 3<sup>rd</sup> tradition. "The only requirement for AA membership is a desire to stop drinking" – Discussion that at one point the phrasing was "honest desire to stop drinking" and we discussed how that was taken out because when AAs first come to the rooms, they may not have the capacity to be honest yet.

Roll Call of Officers: Ben-DCM, Rose- Secretary Officer Reports:

<u>DCM- Ben:</u> Will be going to April Area 92 Assembly, he asked any groups who have concerns or thoughts to contact him.

<u>Treasurer:</u> Steve emailed out a spreadsheet of the expenses as well as stating "We had a total of five contributions, totaling \$467.00. We had zero expenses. The ending Banner Bank balance as of today is \$3,265.00. The EIN was also updated at Banner Bank last week, so that is all squared away." Motion to approve by Barbara, seconded by Charles, all approved.

#### Secretary- Rose:

Motion to approve February minutes by Rose, 2<sup>nd</sup> and minutes approved.

# **GSR Reports:**

# Monday Women's Meeting-Barbara:

Monday at 6pm. Attendance- 20+/-, newcomers-2-3, coins- multiple coins given.

# Early Birds- Brian:

Daily at 6:30am. Attendance- 6-10, newcomers- 1, coins given- 0. As Early Birds continues to attract new members: our message is strong and centered on AA principles. We are not a glum lot. We express challenging solutions that every member have hope.

#### Night Owls- Cory:

Saturdays at 8:30PM. Attendance-8.25, newcomers-2, coins given- 1 (90days) and 1 (24hrs).

# Thursday Night Open- Charles

Thursday at 7pm, Attendance- 25, newcomers-4, coins given-6. Birthday night on last Thursday of the month.

### Sunday Morning Eye Opener- Janet S.

Sunday at Son bridge at 10AM. Attendance-13, newcomers-0, coins given- Gene 27yr!! Janet 13 yr!! and a 6mo coin.

# Language of the Heart- Ken:

Tuesdays & Thursdays at noon. Attendance-10, newcomers- 2, coins given- 0

#### Tues Promises: reported by Ben

Tuesday at 7:30pm. Attendance-7-9, newcomers-1, coins given-5-6

#### Friends of Bill W: Rose H.

Saturday at 9:00 AM. Attendance- 5, newcomers- 2, coins given- 5 (24hrs) & 1 (18mo).

### **Committee Chair Reports:**

<u>Activities:</u> Next planned activity is AA's 90<sup>th</sup> birthday Party, Saturday, June 21<sup>st</sup>, 11am-4pm at Son Bridge (please see the flyer for additional information).

<u>Answering Service:</u> There were some comments that the calendar for receiving calls would not really matter since the calls come to 4 people at a time, so if someone is unavailable there are others who may not be. One issue is it doesn't seem that men are receiving calls from the hotline.

Cory came up with an answering script: "Thank you for calling the Walla Walla District AA Hotline, my name is \_\_\_\_\_ and I'm an alcoholic. How can I help you?"\_

### Archives-Shernie- Safe

<u>Corrections:</u> WSP is completely out of books, in need of big books and 12x12s (soft bound). Discussed looking up costs to put our pink can fund toward.

<u>Literature- Barbara:</u> There will be tax free literature at the conference Ben is going to, so reach out if your group would like to place an order. Please do not order from Amazon or Token Shop as the money doesn't go into AA.

## CPC/Treatment/PI Committee- Janet:

- Had a monthly Area CPC Google Meets meeting Thursday 6<sup>th</sup>. With Area CPC chair, and 6 92 District CPC chairs. We spent time on the CPC agenda items for 2025 conference. We completed the synopsis sheets, and these can be seen on Area 92 website.
- We discussed the suggested new pamphlets from the agenda list, and it was noted both a new suggested pamphlet covering AA members with mental illness and neuro divergent issues, both would be geared to the professional who may be in contact with the prospective AA member, not for the AA member themselves. It was also noted that the cost to produce a pamphlet was between \$4k-10k.
- At the next CPC Committee meeting we will be discussing the June workshop, and I am requesting GSR's invite members from their groups to come to join us. I will inform you via email the date in April.
  - Money for the workshop will be from the General Fund, not activities. Will need wrapped raffle prizes and archives involvement.

## **Old Business:**

None.

#### **New Business:**

# Breakdown of the agenda items-Ben:

- A) Review Correction kit & workbook
  - a. The information available in the kit and workbook is very extensive and detailed.
  - b. Added how to share literature available on tablets (only new info)
- B) Progress on pamphlet for transgender alcoholics
  - a. GSO suggests subcommittee be formed
  - b. To bring back in 2026 & draft?
  - c. Many people in the district meeting commented that this would be a necessary and helpful pamphlet.
- C) Edovo vender (JPay) prison tablet access to literature/audio books
  - a. 6 facilities in WA use it
  - b. About 15% seem to complete
- D) Survey Corrections
  - a. Who handles Corrections -GSO/Area/District/Group
    - i. Mostly by district
  - b. How do members get involved or encouraged- asking for help or suggestions
- E) Update Appendix IV to add other awards? Not updated since 1951.

### Thank you all for your support and efforts to carry the message.

Meeting closed with the responsibility statement.

Minutes by Rose H, Secretary