

The meeting was called to order by DCM Margue at 6:00 PM with the Serenity Prayer followed by the Third Tradition: "The Only requirement for AA membership is a desire to stop Drinking."

Roll Call of Officers: Margue DCM, Steve H Treasurer

Minutes of January were read, amended, and approved as published. The correction noted that legislation approved by the GSRs in January was omitted, codifying Activities as a line item in the Treasurer's Report.

Gene A was elected District Secretary for the ensuing rotation.

Treasurer's Report (Steve H) was accepted and approved as published. Total at present is \$4, 586.83 in the Account. Gene mentioned that alternates for District Officers were needed, especially the Treasurer.

DCM Report: Margue B: Margue plans to attend the Area 92 Spring Pre-Conference and asked the District to fund her lodging and meals. Expenses to be incurred are \$150 per night for a Hotel Room and \$ approximately \$100.00 for Meals and Registration, and \$40.00 for gas. Total \$440 to \$460.00. Cory Motioned acceptance, motion was seconded and passed.

GS R Reports::

Cory s, Night Owls: Meets at FCC, Saturday 8:30 PM. Business meetings as needed, Attendance 6, one new, one 4 yr coin to Casey, Format is open discussion.

Wayne W. Tuesday Promises: Meets at FCC, Tuesday at 7:30 PM. Attendance 8. Business meeting 2nd Tuesday. Format is open.

Colton Thursday Night Open: Meets at FCC Thursdays at 7: PM to 8. Business meeting 3rd Thursday at 8:00 to 8:30. Attendance 20, 3 new and 6 coins given. Format is Approved Literature read by chair, follow by discussion.

Ken. Language of the Heart: Meets at St. Paul's, Tuesday and Thursday Noon. Business as needed. Attendance 14-16, new 2, coins given 2. Big Book discussion.

Skip R. Touch on Feelings: Meets Monday and Friday nights at 7PM to 9 at Son Bridge Com. Center. Business as needed, Attendance Monday 6-8 and Fridays 12. Fridays have a Pot Luck. Contribution for March, Pink Can \$15.00.

Gene A. Sunday Morning Eyeopener: Meets at Son Bridge, Sundays at 10 AM to 11:30. Business meeting 4th Sunday at 9:30. Attendance 12-15. Coin given Gene 28 yrs, Janet 14 yrs. District Contribution: \$200.00, Pink Can \$12.00. Format 12 X 12 Discussion.

Sarinda C. Monday Night Women's Meeting: Meets at St. Paul's Mondays at 6: PM. Attendance 19, one new, 9 coins given. District Contribution \$142.00. Format is Closed.

Margue B. Water Tower: Meets Monday, Wednesday and Friday at noon at Walla Walla Presbyterian. Attendance 20, New 5, Coins given one 4 yr and one 11 months. Pink Can contribution \$60.00. Format Big Book or Daily Reflection discussion. Mondays meeting is open, Wed. and Fri it's closed.

Margue B. As Bill Sees It: Meets Saturday at Noon at St. Paul's. Attendance 5, New comers 2. Format Discussion from As ill Sees It Book or the Big Book.

Committee Reports:

Activities, Cory S: Cory has set place for 4th of July at Wild Wood Park. Jefferson Park was mentioned but contains possible water hazards.

Discussion for the Activities Budget And Special Events. Steve H had proposed a cap on the Activities Budget as Activities is self-sustaining. After discussion, Gene moved to cap Activities account at \$1400.00. 7th Tradition Money is to be directed to the General Fund. Any income over the \$1400.00 will be moved to the general Fund to help carry the message. Motion was seconded and passed.

Old Business:

General account was discussed. As AA is not a money making business or a bank, the Treasure proposed that a cap should be placed on the General fund. Gene A moved to eliminate the Prudent Reserve and cap the general fund at Two Thousand (\$2, 000.00) dollars. Any monies above that amount would be contributed to Area 92, GSO and a portion to Son Bridge in Gratitude for the of the conference rooms. This motion was seconded, and sent to the Home groups for their consideration.

New Business, NONE

Meeting was adjourned with the responsibility Statement.

YIS, Gene A

PS: The following are excerpts from the proposed handbook under construction, but I thought that they would be worthwhile for the GSR to share with their members.

Item E. Business Motions:

An item of business to be voted upon will be brought to the floor as a motion.

The Chair (DCM) will ask for a second on the motion. If seconded, discussion will follow. (Motion coming from a District Committee will not need a Second.)

During discussion, members will raise their hand to be recognized by the chair before speaking.

Comments will be limited to two minutes per person, but a person can speak more than once. All members that wish to speak will be given the opportunity to do so.

At the end of discussion, The secretary will read the motion.

A vote will be taken on the motion. If the motion passes, the chair will ask for minority opinions. Those with a minority opinion will be recognized to speak for two minutes. After the minority opinions have been heard, the chair will ask the membership if anyone wishes to change their vote. If so, the chair will ask for a show of hands for a re-vote (simple majority). If the consensus is favorable, a re-vote on the motion will commence. A simple majority will decide the passage or failure of the motion. If there are no minority opinions expressed, no re-vote will be necessary.

Item F. District Funding

Necessary funds must be available for the District to fulfill its responsibilities.

The majority of funding is a responsibility of the home groups. Each group is asked to provide the District contributions in accordance with their Home Group Conscience and current literature dealing with AA finances. All contributions are voluntary and the District welcomes whatever amount each group deems appropriate of support carrying the message at the District Level.

Any surplus funds after District needs have been met may be distributed in accordance of the District Guidelines.