#### District 21

# Minutes of the Meeting February May 7, 2020

Present: Rick (Wigs), Fess, Kenny, Jill, Justin, James, Sahara, Diana, Rick, Dave E., Dave B., Justin, Michael Our next meeting will be on June 4, 2020, 6:30 p.m.

Rick (Wigs), DCM, called the meeting to order and began with the Serenity Prayer.

The GSR preamble was read.

## Welcome/ Introductions/Birthdays

• Happy birthday to Kenny, 4 years!

**Secretary's Report:** April minutes were approved.

## **Treasurer's Report:**

\$5749.00 is current balance. Continued discussion of how to allocate excess funds. Dave moved to make \$500 our prudent reserve which will be separate from our ongoing balance. Approved. Motion re purchasing Big Books and related materials for newcomers. Approved. Discussion re financing Poway Alano Club during Covid virus shutdown. Diana stated this is against our tradition of having no outside affiliations; Jill stated our primary purpose: to help all who reach out to AA and she herself had attended Alano meetings in the beginning of her sobriety. Discussion was shelved. Wigs will contact Blane (area chair) re meetings that may need financial help.

## Registrar's Report:

- Wigs sent out updated roster.
- D21 meetings who wish to be included in Area Zoom directory should send their meeting info to Wigs, who will pass on to Area.

### DCM Report

Wigs attended ACM remotely via Zoom. There were fewer attendees than he had expected.

#### **New Business**

- Question re: who will determine when meetings can again congregate. Is it an AA call? Some locales can provide appropriate distancing to follow virus lockdown rules. Determined: facilities themselves will make decision subject to state guidance; there are no AA dictates.
- North County Central Office has moved to 1020 S. Santa Fe, Suite B, Vista, CA 92084
- Area assemblies are slated for September 12 and November 7, locations TBD.
- After the meeting, our Alt. DCM suggested a District program to provide a Big Book and a Twelve and Twelve to any group newcomer with less than 30 days and in need. This one way the District will put its excess funds to good use. It was unanimously approved and implemented.

## Roundtable

**Close:** Reading of Concept 5 and Tradition 5

### Responsibility Pledge