

## **District 19 Monthly Meeting Minutes**

June 2, 2020 6:00 – 7:30

5:45pm – Zoom Meeting Opens // 6:00pm – Meeting is Called to Order

### **A moment of silence and The Serenity Prayer**

**Attendees:** Adrian, DCM, Lizzy, GSR Common Solution, Julie, District Treasurer, Aliantha, District Secretary, James, GSR BYOB, John, GSR No Barriers, Ray, GSR Sober Minded Leather Folk, Maire, District Registrar, Rick, Amy, Alt. DCM, Susan, Alt GSR Sky Hi

### **Introductions // Welcome New GSRs//Birthdays:**

- New: N/A
- Presenter: Jerry S and Jane O
- Birthdays: N/A

### **Recite the Declaration of Unity:**

This we owe to A.A.'s future: To place our common welfare first; To keep our fellowship united. For on AA's unity depend our lives, and the lives of those to come.

**Secretary Report** (≤ 1 min) – Aliantha H. – Approved by majority vote.

**Treasurer Report** (≤ 1 min) – Julie – Upon reconciling the report and accounts, Julie found the treasury to be \$55.55 short. Offered to pay the short and/or resign. Group conscience was opposed to both. Julie recommended that the commitment turn over in Feb. rather than Jan because of New Year's alcohon. Discussion was tabled. Treasurer's report was unanimously approved.

**Registrar Report** – Maire – Reiterated that the Area 8 Registrar has requested mtg info for each mtg in the district. She explained the request in detail. Adrian then reminded members to see him if they are interested in attending dark meetings as a representative of District 19 to share info on general service.

### **Guest Report 1: Jerry S, Area 8 Delegate – 7<sup>th</sup> Tradition**

- Jerry reported that GSO took tremendous hit regarding contributions and literature sales due to pandemic.
  - Informed members that money is a symbol of productivity, and asked members to identify the services we can provide in our current situation (i.e. Grapevine, etc).

### **Guest Report 2: Jane G, Past Delegate – Re-Opening In-Person Meetings**

- Jane informed members of a reopening document created by Area 8 Chair and small group that lists everything meetings should consider in order to comply with safety guidelines and health ordinances before resuming in-person meetings.

### **Alt DCM Announcement: Amy**

- After much thought, Amy has made the decision to step down as Alt. DCM, though she will continue until replacement is voted in, hopefully in the next few months.

### **DCM Report: Adrian**

- AA Membership Survey - Created in order to get a better view of demographics so that AA, as a whole, may better serve its members.
  - Difficult to contact groups with info. such as survey or re-opening doc because GSO and Area don't have individual group info.
- Area 8 Post Conference Assembly - June 8. Jerry explained what to expect.
- District 19 bank account – The account currently has approximately \$2000 not incl. prudent reserve. Adrian motioned the District give \$500 to the Armed Services Ad-hoc Committee for literature, and \$100 to GSO. Both organizations have requested help. Motion approved by majority vote.
- Dar Meeting Spreadsheet Review and Discussion – Tabled.

- Digital Workshop – Was a success. Ad-hoc Workshop Committee will continue to meet.

**Concepts Study:**

- Amy Presented on Concept III. Discussion followed.
- Lizzy presented on Concept IV. Discussion followed.

**Meeting closed at 730PM the Responsibility Pledge & The Serenity Prayer:**

I am Responsible when anyone, anywhere reaches out for help, I want the hand of AA always to be there. For that I am responsible.