

## August 24, 2020 Meeting Minutes

Meeting Called to Order

6:54 pm

Flint N.

### Opening Prayer: Declaration of Unity

*"This we owe to A.A.'s future: to place our common welfare first; to keep our Fellowship united. For on A.A. unity depends our lives and the lives of those to come."*

### Service Concept: 8: Read and expained

Flint

"The trustees are the principle planners and administrators of over-all policy and finance. They have custodial oversight of the separately incorporated incorporated and constantly active services, exercising this through their ability to elect all directors of these entities."

### Roll Call

Flint N. – DCM / Men's Tuesday

Rich W. – Alt DCM / Saturday 12x12

David A. – Registrar

Randy M. – Treasurer / Sunday 1-2-3

Chris S. – Wednesday Men's We Are Not Saints

Paul H. – Monday Grapevine

Nancy M. – Women's Wednesday

Don C. – Secretary, Intergroup Liaison, H&I Liaison

### Approval of Minutes :

Don C.

It was agreed, by the committee, that minutes of previous meeting are approved, as written, if no corrections are noted prior to the next meeting. July minutes approved as written and posted to Area 8 website.

### Delegate Report:

Jerry S. – Area 8 Delegate

Jerry elaborated on a PowerPoint presentation of the post conference agenda results. He reviewed slides covering: conference items. conference structure, contributions chart, current financial condition, reserve fund history, budget re-forecast, and financial impact of COVID-19.

All of these items can be viewed on the Area 8 Website under the Information / Delegates Corner tab. Website links are copied below:

<http://www.area8aa.org/area-information/delegates-corner>

<https://www.area8aa.org/wp-content/uploads/2020/06/70th-GSC-Quick-Reference-Guide.pdf>

<https://www.area8aa.org/wp-content/uploads/2020/06/70th-GSC-2020-Results-Spreadsheet.pdf>

Registrar

David A.

No new items

## DISTRICT 20 GSR COMMITTEE

### Treasurer Report

**Randy M.**

Randy reviewed the current financial report for July 2020.

Starting Balance: **\$688.74** / Contributions; \$25.00 / Expenses: **\$0.00** / Ending Balance: **\$713.74**

### Intergroup Liaison

**Don C.**

Report submitted electronically prior to meeting considering time constraints.

- N.C. Intergroup 41<sup>st</sup> Anniversary Celebration on Zoom Tuesday Aug 25<sup>th</sup>
- Pandemic Pandemonium in AA Workshop on Zoom Thursday Aug 27<sup>th</sup>
- 17<sup>th</sup> Annual Men's Banquet on Zoom Friday Sept 4<sup>th</sup>

### H&I Liaison

**Don C.**

Report submitted electronically prior to meeting considering time constraints.

- All H&I Panels are still suspended due to COVID-19 Virus. Facilities will remain closed to panels pending approval of CDC.
- VA Hospital Virtual Panel are being held every Saturday @ 2:00 pm. Men and women veterans needed to participate
- N.C.A.I.C. is creating "Canned" H&I Panels to be recorded and sent out to 25 recovery facilities.

### DCM Report

**Flint N.**

No Report

**Old Business: None**

**New Business:**

- **Area Budget for 2021**  
Flint to email workshop flyers to all GSR's

**GSR Group Reports None**

**Closing - Responsibility Pledge**

*"I am responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible."*

**Adjourned 8:?? pm**