

District 19 Monthly Meeting Minutes

October 6, 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, Julie, District Treasurer, Aliantha, District Secretary, Lizzy H., GSR Common Solution, Ray, GSR Sober Minded Leather Folk, Susan, Alt GSR Sky Hi, Jessica C, translator, Rick, GSR New Beginnings, Kendall, Guest of Aliantha, Dexter, GSR Spiritual Awakenings, James, GSR BYOB, Brianna, Guest of Rick, Robert, Accessibilities, Bina, GSR God Squad Too

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Introductions // Welcome New GSRs//Birthdays:

- New: Gordie, GSR Open Minded Men's
- Presenter: NA
- Birthdays: Julie 9 years Sept 28, Rick 3 years, Dec 4

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 - Approved by majority vote.

Registrar Report – Maire – NA

DCM Report: Adrian

- Discussion – Adrian proposed a temporary amendment to the District 19 voting structure = Adrian recapped last month's inability to vote due to lack of quorum and suggested temporarily amending the requirement for a quorum due to pandemic. Discussion followed. Adrian motioned to amend the quorum requirement until the end of the calendar year. Passed unanimously.
 - District 19 Secretary Nomination/Election – Aliantha nominated Kendall B – passed unanimously.
 - District 19 Contribution Discussion/Vote – Adrian motioned to contribute \$1000 to a service entity. Passed unanimously. Adrian motioned to contribute \$300 to ASL – unanimous. Voting on how to contribute remaining \$700 was tabled until November.
- Update New Year's Eve Alkathon Planning Committee
 - Adrian gave an overview of the District 19 Budget/Alkathon Contribution

Seventh Tradition Announcement

Concepts Study:

- Ray Presented on Concept IX. Discussion followed.
- Susan presented on Concept X. 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.