

## January 25, 2021 Meeting Minutes

Meeting Called to Order                      6:47 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: 1                      Read and discussed                      Randy**

"Final responsibility and ultimate authority for A.A. World Services should always reside in the collective conscience of our whole fellowship."

**Roll Call**

Flint N. – DCM / Men's Tuesday                      Rich W. – Alt DCM / Saturday 12x12                      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.  
 No minutes required approval as there have been no meetings.

**Registrar Report:**                      **David A.**

David not present – no report

**Treasurer Report                      Randy M.**

Randy reviewed the current financial report for January 2021

Starting Balance: **\$869.49** / Contributions; \$26.00 / Expenses: **\$0.00** / Ending Balance: **\$895.49**

**Intergroup Liaison                      Don C.**

No report

**H&I Liaison                      Don C.**

- All H&I Panels are still suspended due to COVID-19 Virus. Facilities will remain closed to panels pending approval of CDC.
- Pre-recorded H&I Panels are being released to 25+ facilities on every Monday morning since September 2020
- Virtual H&I Panels are being recorded one week per month Monday-Saturday
- H&I is distributing literature every 2-3 months based on each facility's need via phone calls

**DCM Report**

**Flint N.**

Flint review the high points of the Area Assembly held on January 9, 2021 and the Area Committee Meeting held on January 21, 2021

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/2021/01/Delegate-Report-01202021.pdf>

**Old Business:**

- **2021 Budget and Surplus Distribution**

This item was tabled pending future uncertainty of COVID impact.

- **New District Secretary**

Committee will continue to recruit new secretary stressing minimal responsibilities and no GSR commitment.

**New Business:**

- **Area Structure and Guidelines Update**

Structure and Guidelines draft is nearing completion and waiting for final review and editing. Flint encouraged all GSR's to review the draft prior to release.

- **Prep for General Service Conference**

Main issue is re-structuring of budget procedure to make it more compatible to service position rotation cycle.

**GSR Group Reports**

Nothing significant to report. The overall perception is that live meeting attendance is climbing while Zoom meetings are dropping.

**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**