

DISTRICT ONE MEETING AREA 24 ALCOHOLICS ANONYMOUS February 9th, 2021

The Meeting was called to order by Joe D, DCM followed by the Serenity prayer. Those present were Al F, Josh M, Tim L, Mark P, Bryon W, Mick M, Sandra M, Joe H, Bill B, Jesse V, Stephanie T, and Will M. Zoom Attendees were Tom K, Mike H, and Mike R.

OFFICERS REPORTS

SECRETARY REPORT: Jesse read the minutes from the January meeting Mick M made a motion to except and Al F seconded. The motion passed.

TREASURER REPORT: the 2020 annual budget report and January 2021 budget report were present. Questions on the Shelter House rent for the Labor Day Picnic were presented and Tom K will provide that information next meeting. Grapevine Subscriptions were questioned but the subscription is paid up for 2021 and 2022. Tim L motion to except and Joe H seconded, the motion passed.

COMMITTEE REPORTS

ARCHIVES: Bryon W has gone to central office and checked out the archives there are a lot of Vinyl records and tapes of speaker that need to go through Tony has volunteer to help just need to set up a time. Bryon would like to transfer the tapes and vinyl to digital media.

PI/CPC: Jeff D was not in attendance.

CORRECTIONS: Sandra M & Mick M said No Meeting for Woodbury County Jail, but they can do Zoom Meetings for JD 3 Monday nights a month.

TREATMENT: Joe H said that Keystone is accepting speakers.

INTERGROUP: Mike H Intergroup is on Zoom and the center office bought a Bluetooth Speaker phone and it is working great. applications are being accepted for the Central Office manager position please announce at every meeting. Any changes to the zoom meeting schedule please email the central office so it can be changed on the website. Intergroup was held on February 18th, 2021.

GRAPEVINE:

LITERATURE: Bill B is cleaning up the literature racks at the clubhouses first and then out in the community

NEWSLETTER: Tim L nothing to report

OLD BUSINESS

Tri-State Round Up is still happening in person March 5th, 6th, & 7th 2021.

New Business

Bill B feels that the literature budget should not be paying for the meeting schedules and they should be funded by the District's General Budget. Bill would like to remove the \$100 from the meeting schedules and add it to the Pamphlet rack and pamphlets budget which would make it \$200. Tom K Stated we would have to add an additional \$100 to the general budget for meeting schedules for the budget to balance out. This issue was tabled till next meeting.

Tim L motioned to closed the meeting, Bill B Seconded the motion

Joe D Closed the meeting

Respectfully submitted, Jesse V