

DISTRICT ONE MEETING AREA 24 ALCOHOLICS ANONYMOUS October 12<sup>th</sup> 2021

The Meeting was called to order at 6:30 pm by Joe D, DCM followed by the Serenity prayer. Those presents were Joe H. , Bill B., Al F., Veronica K., Marcos G. , Marjorie L, Mark P., Tony S., Jane S., Tom K. , Mick M. , Tim L. , Sandra M., Josh M., Bryon W., Sirena M., Shawn M., Mike W., Jerry K. and Jesse V.

OFFICERS REPORTS

SECRETARY REPORT: Jesse V. read the minutes from the September 2021 meeting, Mark P. motioned to accept the minutes, Al F. seconded, motion passed.

TREASURER REPORT: We had a beginning cash balance of \$4,605.49 there was \$1,431.27 in expenditures and \$2481.50 in income leaving us with an ending cash balance of \$5,655.72. There is \$3000 in prudent reserve, so total cash available is \$8,655.72. Josh M. motion to accept the treasurer's report and Tim L. seconded, motion passed.

COMMITTEE REPORTS

ARCHIVES: Bryon W. is still trying to clean, catalog and organize everything. Tom K. made a motion to throw away any receipts that were over 7 years old, Bill B. seconded, motion passed.

PI/CPC: Jeff D. was not in attendance.

CORRECTIONS: Mick M. and Sandra M. went to the conference in Des Moines, IA., it was made known that meetings are being allowed on the county level but still not available at the state level. November 12<sup>th</sup> -14<sup>th</sup> 2021 is the National Correction Conference in New Orleans, LA but will also be hybrid.

TREATMENT: Everything is going great, Tony S. along with Bryan S., and Ryan M., will begin to revive Bridge the Gap.

INTERGROUP: Veronica K. is still trying to get all the meetings updated with Area 24, so the app will be correct.

LITERATURE: Will M. not in attendance.

GRAPEVINE: Please announce that Grapevine is on Instagram, and it has great content, so please follow them.

NEWSLETTER: Tim L. attended the conference in Des Moines, IA and got some great ideas for the newsletter.

OLD BUSINESS

3 out of the 4 Coffee Makers worked so it was decided not to invest in any new ones at this time.

District Workshop had 25 to 30 people, wonderful food, and great message

## New Business

Next District 1 Workshop should be early January 2022 and Area 24 Correction Delegate could come speak.

Area 24 would like District 1 to host the Spring Fling 2023 Area Conference, please take make to your meeting for feedback, this is a big undertaken and will need lots of volunteers and planning to make this happen.

Sandra M. made a motion to have \$600 earmark for scholarship money for groups that didn't have it in their budget to send GSR's to future Area Conferences. Mike W. seconded the motion Bill B. amended to motion to change Winter Fest to Scholarship for District 1 Conference in/on the annual budget, motion passed.

Shawn M. wants to be the new PI/CPC chair but doesn't have two years as the bylaws state you have to have, so he will shadow Jeff D. until his term is up and then taking over the position.

Halloween Dance/Party Oct 30<sup>th</sup>, 2021, at Club 215, potluck starts at 6:30pm

Jesse V. made a motion to donate \$100 to the startup of the Halloween event if the group was willing to make it a District 1 Event, motion passed.

The Area Conference was held last weekend in Des Moines, IA with 246 attending, 86 which were voting members.

There was a motion to make a professional drop box, a motion to give \$500 to Spencer for seed money for the next conference, a motion was made to pass a blue can for donations to help support Treatment.

It was also brought up about the increase of hits on the Area 24 website, so please extend your hand to the newcomers coming into the rooms.

## Announcements

Randy R. is the new Corrections Chair for Northeast Nebraska and is looking for volunteers' men and women to take meeting into the jails in Pender and Ponca, any length of sobriety and no background checks, if interested please contact Randy R.

Birthday Night at Leeds Alano Club October 30<sup>th</sup> starts at 5pm.

Respectfully submitted, Jesse V.