

## DISTRICT ONE MEETING AREA 24 ALCOHOLICS ANONYMOUS February 8th, 2022

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

### **OFFICERS REPORTS**

**SECRETARY REPORT:** Jesse V. read the minutes from the January meeting recorder by Al F. a motioned to accept the minutes was made by Tim L., Jerry K. seconded the motion passed.

**TREASURER REPORT:** We had a beginning cash balance of \$5,802.57 there was \$192.39 in expenditures and \$275.00 in income leaving us with an ending cash balance of \$5,885.18 there is \$3000 in prudent reserve so total cash available is \$8,885.18. Al F. motion to except the treasurer's report and Josh M. seconded the motion passed.

### **COMMITTEE REPORTS**

**ARCHIVES:** Byron W. continues catalog and clean.

**PI/CPC:** Jeff D. was not in attendance; Ed P. is still to weigh in on whether he wants to take on this position.

**CORRECTIONS:** Men's and Women's jail meetings are going fine, the format for the meeting has gone missing but is getting replaced. Workshop on Corrections had a nice turn out and was very informational.

**TREATMENT:** Is meeting all their requirements, looking in to getting Newcomer packets for the men bridging from Synergy.

**INTERGROUP:** Newcomer packets are available, please call-in advance just make sure that the quantity you need are on hand. 12 Step calls are coming in. New meeting at the Warming Shelter Tuesday's 6:30pm. The Unity Dinner sponsored by the YPAA group brought in \$400 and had 80 people that signed in, but more were in attendance. The next Unity Dinner will be sponsored by MWF 10am Hawkeye group, no date set as of yet.

**LITERATURE:** Will M. not in attendance but Jane S. did inform the Al-Anon Group not to put their literature in the AA racks and that they are very remorseful, and it will never happen again.

**GRAPEVINE:** Grapevine is having a Writing Workshop on Zoom in April or May 2022, that Jane S. is super excited to attend and spread the message so that maybe someone from District one will get a story published in the Grapevine.

**NEWSLETTER:** Veronica K. is a big help with the newsletter.

## **OLD BUSINESS**

Please let your meeting know about the Safety policy.

## **New Business**

2022 Budget – Jesse V. made a motion to copy the 2021 budget over to the 2022 budget Al F. seconded and the motion passed.

Mark P. made a motion to increase the Labor Day budget by \$200 Rose A. seconded the motion passed

Mick M. made a motion to remove *Winter Fest* line item from the budget and replaced it with *Conference* line item to help support scholarships to fund GSR's to get to Area Conferences.

Need to start Planning for Founder's Day 2022, there is an individual interested in Chairing the event.

## **Announcements**

Valentine's Day Dance February 19<sup>th</sup> 2022, Jay Ave, 6:30 potluck, 7:30 Meeting and dance following the meeting.

14<sup>th</sup> Annual Tri state round up March 4<sup>th</sup>, 5<sup>th</sup>, & 6<sup>th</sup> 2022 please if you can Pre-register its only \$20, it helps getting a good ideal of the number of people that will be coming.

Men 18<sup>th</sup> Annual "Miracle Weekend" AA retreat April 29<sup>th</sup> thru May 1<sup>st</sup>, 2022.

Al F. motioned to close the meeting Jane S. seconded the motion passed, closed the meeting with the Lord's Prayer.

Respectfully submitted, Jesse V.

