

District 22 Business Meeting Minutes
Wednesday, June 14th, 2023, 7:00PM
Vista Lutheran Church and Zoom

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Approve previous month's meeting minutes. Mavrick, Second Jim. All in favor.

Officer Reports

- Secretary – Angelique P – Nothing New
- Treasurer – Jack B – Under budget for last month, digital contributions still under consideration.
- Alt. DCM – Jared H – Going to the area assembly next week.
- DCM – Michelle G – will help out with the treatment centers in district 22.
 - Area Assembly is June 24th

Committee Reports

- Accessibilities – OPEN -
- Archives – Kyle – Movie night – we have a projector at Basic 12, Last Friday in July 28th, Valley of Peace, Kira will help with the flyer. Gopher State went well. A lot of people were asking about donations. Archives workshop on Sept 9th- location TBD.
- CPC – OPEN
- Corrections – OPEN
- Finance – Jack – Nothing new
- Grapevine – OPEN
- Group Records – Thomas – No report
- Literature – Kyle A – Nothing at the area level. Plan for the literature we found literature at Mizpah. We have someone bringing the OA literature to Melrose Center to see if they are interested. Several new and used books – looking for a treatment center to donate. Michelle with reach out to the treatment chair at the area.
- Newsletter – Bob – Working on a newsletter in the end of June.
- Public Information – Kira – Working on checking on the dates for State Fair.
- Treatment Facilities – Joseph L -
- Website- Jim V – Uploading and changes requested to update the layout of the website. Let Jim know if you have ideas for the website.

Intergroup Liaison – Mark M – May 25th –

- Annual outreach needed we have 70 groups and 30 groups left. Go to the group with the updated form and find out if they need anything from Intergroup.
- The hospitality suite was successful at Gopher state.
- The pink can plan is an area entity – we send out to 5 different facilities at \$10,000. Area corrections is getting the word out to all the facilities.
- We have 4 positions open on the board. 5 years sobriety – only 2 people per meeting. Resume is online.
- List for people willing to facilitate group inventories.
- Finances over target by 24K. Group contributions were 2k over budget.

Old Business:

- Look into Treatments we provided grapevine subscriptions.
- Keep thinking about workshop ideas – let Jared and Michelle know if you want to be on the committee.

New Business:

- Digital Contribution – Venmo small fee.
This can transfer to others when we transfer to another account.
PayPal and Cash App – not options with Huntington business account.
Birthday Plan – difficult
Motion to set up Venmo account Bob, Second Mavrick – All in favor.
- Grapevine chair at district is open.
Presentation from Area Grapevine Chair – Sue
Our meeting in print. International Journal of Alcoholics Anonymous. Since 1944. Order online aagrapevine.org.
In print, online, books (the heartbeat of aa is the newest), audio books, podcasts aagrapevine.org/podcast, Instagram, youtube, daily quote in email or sms, and an app coming soon.
How you can help, subscribe, we a grapevine rep, sponsor subscription.

Questions from GSR

None

GSR Sharing Session –

Kendra – Great turn out at common solution anniversary.

Jim – Tradition 5 – Would like to go to the West Central Regional Forum – expensive. Looking for other groups who want to contribute to the cost of going and bring back the report to the other groups.

Kendra – last month talked about not passing the pink can. Continue contributing maybe not pass around.

Bob – Forward XIX – landscape of AA changed. Slowly the online dwindled and when back to in person.

Anniversaries – Jeff – May 21st – 1 year, Common Solution 25 years

Next District Meeting:

Close with Responsibility Statement

Attendees:

Jack B, Mark M – Intergroup, Mavrick – GSR Rock Solid, Christian - Alt GSR Rock Solid, Jeff – GSR First Class, Eric - Thursday night Happy Hour, Kelly – GSR Life is Good, Sue Area 36 Grapvine, Michelle – DCM, Angelique – Alt GSR It Might Have Been Worse, Secretary, Kira – Public Information, Kendra – GSR - Common Solution, Kyle – Literature Chair/Archives, Jim V – GSR Tradition 5/Website Chair, Teressa – GSR - Turning Point , Carl - GSR SLPNSNAAG, Jared H – Alt DCM, Bob – Forward XIX, JR – Alt GSR Life Is Good, Lisa - Suddenly the thought, Kerry - GSR Sierra club, Matt – GSR Practical Experience