

## Minutes District 22 September 8, 2021- In Person

Eric - Treasure report on the web site. Waiting to receive feedback from committees to budget. He does not have concerns about our budget yet but is watching the level of support in contributions from groups. He is considering visiting group meetings or sending out a letter outlining what we are doing with the funds we receive. Plans to keep the zoom account open and to revisit in January 2022. YTD Contributions up 15.35% vs budget and Expenses 151.65% vs budget (due to billboard expense). After prudent reserve, the available cash on hand is \$1830.64.

Monique – Secretary – Barb M sat in for secretary. Nothing to report.

Thomas - DCM – WCR Forum coming up Sept. 10 – 12 via Zoom meeting. Mentioned WCR Conference scheduled for March 2022 in Minneapolis. State Fair: Peg volunteered and said it was meaningful to her. Attendance was down vs. 2019 due to rainy days to start and Covid. There were approximately 33% less tenants in the Education Building.

Michelle - Alt DCM – Not present

### **Committee reports –**

Kyle – Archives – Not present

John – CPC – He attended the recent workshop. Nothing more to report.

Patrick - Corrections – Not present. Thomas is looking for a replacement for Patrick as he can not commit to this responsibility at this time.

Eric - Finance – Eric, Area Treasurer and Area Finance reviewed the area budget then found out that it had already been presented to the Area so there was no further action.

Linda – Literature – Not present

Peg – Public Information – Attended State Fair. Area Chair Patrick S has offered to come to our meeting to give presentation on PI. Peg to see if he is available to give 10 – 15-minute presentation at our October meeting.

Jason – Special Needs – Not present; nothing to report

Kelly - Treatment facilities – Wayside Treatment Center needs literature at their facility. They requested 12 Big Books, 12 12x12 books and 12 Daily Reflections. Kelly estimates \$400 to purchase books from AA Intergroup. A motion was made to purchase the books, motion seconded, unanimous vote (11 yes, 0 no). Motion passed. Kelly will purchase books and send receipt to Eric for reimbursement.

Teresa – Grapevine – Nothing to report

Brian - Intergroup – Intergroup office is still in need of volunteers (a minimum of 2 people) to answer phones on the 2<sup>nd</sup> and 4<sup>th</sup> Saturday of each month from 12:45 pm – 3:15 pm. Great way to do service. Contact Gail at the Intergroup office.

Unity Open House held on August 14<sup>th</sup> was a success. Total in sales of \$3624, expenses of \$450, 7<sup>th</sup> Tradition contributions \$143.

Monthly Rep Meeting will be hybrid going forward. Reps are required to register for the meeting.

Website meeting directory has been updated. Please see the September Mirus for more information and details about the postings. As of August 2021, there are 1025 meetings listed on the website; 124 meetings listed as "Temporarily Inactive" (In July 2021, 244 closed), 205 online meetings with 56 of those being hybrid, 45 online meetings that are "On-Line" only.

Board elections will be held at the next monthly rep meeting. There are 4 members rotating off the board and those positions need to be filled. There has been only one (1) resume received to date.

**Old Business** - none

**New Business** – Thomas is asking for ideas on different topics to offer seminars/workshops offered by our District. He mentioned the idea of a past breakfast with CPC but that didn't work out. Please brainstorm for ideas to bring to Thomas

Eric asked if anyone was interested in writing a paragraph or two about their home group to share with group and post to our District website; possibly called "Monthly Meeting Spotlight". Kelly from Tradition 5 offered to do provide the first article

**GSR Sharing:**

John B – Rush Hour meets on Thursday evenings, has appointed a new GSR and Alt GSR; Jason S and Mike H (not sure which person has what responsibility)

**Anniversary** – None

**Events** – WCR Forum, Sponsorship Workshop to be held in person, Saturday Oct. 16<sup>th</sup> in Montrose starting at 10:00 am

**Attendees** – Teresa – Grapevine chair, Angelique – GSR IMBW, Connie GSR Common Solutions, Kelly – Treatment chair, Keith Alt GSR Basic 12, Eric J., Treas. D22, Finance chair, Thomas D - DCM, Peg McQ – GSR SLPSNG, Danny – Alt GSR Common Solutions, John B – CPC chair, GSR, Brian C – Intergroup Liaison, Barb M – Alt GSR FXIX