

District 12/26

Business Meeting

09 June 2024 / Hybrid Meeting at Leaven Community Center/Zoom

Opening:

Meeting was called to order at 5:15pm by Jim C, DCM 12, with the serenity prayer. Concept VI, short-form was read by Bill L.

Attendees

Jim C. (Chair, DCM12), Kevan C. (DCM26), Adrienne (TNT Women's Noon), Doug (Progress Group), Rian N. (Nite Owls), Cindi (Queer Women's Meeting), Bill L. (Treasurer, D12)

Secretaries' Report

No district secretaries were present at the meeting to give a report.

Treasurers' Report

- District 12: given by Bill L.
 - See attached reports
- District 26: Treasurer was not present.

Agenda

Old Business

1. Doug motioned to reopen the table discussion about Creating a District workspace account. Adrienne Second the motion. Kevan clarified that the intent is to establish a google workspace account giving the groups an anonymous email account as well as a google docs account. GSRs are concerned that it will cause added stress because some already have multiple email accounts due to work/personal life. Discussion ended organically with no call to vote.

New Business

2. Kevan C. asked the GSRs of D26 to approve a budget of \$400 to create an GSR Open House to have a GSR school and Post Delegate Report with our Area Committee Delegate

Penny H. and Alternate Delegate Chris H. The proposed time would be on August 3rd. Cindi and Rian were in favor.

3. Kevan C stated that he would be unable to attend the Portland Area Intergroup Meeting, held on the 2nd monday of the month because he not able to fulfill all open and vacant service positions on the district level. Rian N, Nite Owls, stated that he would be willing to go to the PI meeting on behalf of the District 26, until elections are held.
4. Motion to close at 6:08pm by Doug/Seconded by Rian and approved.

DCM Reports

- District 12-Jim C.
 - Reported that he spoke with David from Vast Forces that was elected to Alt-DCM12 has stated that the position would be beyond their capabilities.
 - He attended the area Assembly via zoom.
- District 26-Kevan C.
 - Has posted his written report online to the website at www.district26aa.org
 - Area Safety and Inclusion Chair said that they will make themselves available for the July District meeting. Kevan spoke about Safety and Inclusion for people in general service. “It is unacceptable to become hostile to a volunteer, non-professional person just trying to carry the message of alcoholics anonymous. Stated that he had enough yelling and screaming at him because it's a responsibility of the DCM to attend groups that do not have GSR to inform them of what they are missing without one.
 - Stated that his #1 priority is establishing financial stability for the district, meaning gaining access to bank statements, financial information, PO Box Key for access to the district mailbox. Establish a working relationship with the treasurer.
 - Has arranged with the Area Delegate and Alternate Delegate to create an open house on the tentative date of August 3rd. The open house will have Post-Conference Reports, GSR school and District “Ask-It Basket” sharing sessions.

District Committee Reports

- Safety & Inclusion (SI) Committee, District 12
 - May service assembly motion was passed to create a safety and inclusion co-chair position, service resumes will be called for our SI chair, Bonnie will be speaking at PNC and All Accessibilities Committee this summer. District SI chair is a resource for our groups if anyone wants to discuss safety guidelines, group conscience, or group inventories with a perspective.

- The Area Safety and Inclusion meeting is the first Monday of the month. It meets via zoom.

GSR Reports:

- TNT Women's Group/District 12:
 - Adrienne reported that their group, among 3 other groups that don't have GSR's, has finally found a new location. Group will continue to meet at 12 pm at:
 - Westminster Presbyterian
 - 1624 NE Hancock St
 - Portland OR 97212
- Progress Group/District 12:
 - Doug reported that their group is doing well, averages 5-10 in-person and 10-20 online. They meet every Thursday at 8pm on NE 43rd and Broadway. He stated that they do have lots of long-term recovery of people with 10+ or more years of sobriety.
- Nite Owls/District 26
 - Rian N. reported that their group has had a high turnover rate for meeting secretaries lately. They have held a group inventory and are currently analyzing the information so that they can make action items.
- Friday Night Queer Women's Meeting/District 26:
 - Cindy reported that their meeting has been doing well, She is currently unavailable to give better details because she has been traveling due to her employment.

Action Items

1. Contact Delegate and Alt-Delegate that District 26 has approved funds to create an open house on August 3rd.
2. Find a venue space to hold an open house.
3. Area Budget was sent to the groups for approval. See www.aa-oregon.org, under tabled motions for further information.

Submitted Jul 1, 2024

By Kevan C., DCM26

Next Meeting Agenda

Will be posted by Jul 7, 2024 by the District 26 DCM.