

## **District 12/26 Business Meeting April 14, 2024**

**Attendees:** Sandy attendee, Amanda J attendee, Perry (Altered Egos GSR), Kevin (acting DCM D26), Doug (Progress GSR), Adrienne (TNT), Ryan (GSR Nite OWIs), Leonn (Spiritual Giants GSR), David (Oegon Accessibility chair), Cindy J (GSR Monday night Queer meeting).

Meeting opened with Serenity Prayer

**March minutes approved with no changes**

### **Treasurer Reports**

D12 Balance \$2,749.75

D26 Balance \$2,46.79

Motion to approve motion passes

### **GSR Reports**

**Win With the Stickers:** 4

**Nite OWIs:** new GSR working on figuring it all out

**Spiritual Giants:** just started meeting last month. Strong attendance over capacity.

**Altered Egos:** healthy meeting attendance, lots of newcomers.

**Progress-** strong online attendance light in person attendance.

**Salty Bunch:** healthy meeting attendance,

**Vast Forces:** attended assembly, discussed the area motions.

**T.N.T:** attendance lowish since going in person in June

**Monday night queer meeting:** pretty smooth, no alternative struggling with treasurer.

### **Committee Member Reports**

DCM District Report (Kevin):

- attended area assembly
- attended various meetings at the area assembly GSR school and DCM chair.
- Will be discussing motions that will be addressed at district level.
- Assembly motions were discussed
- ASL increase budget passed
- Changing of the verbiage of donation fees
- Motion failed

### **Old Business**

- motion to increase travel budget from 7K to 12K
- David is not sure how to feel about the travel budget if we can't afford assemblies and keep increasing the budget, not sure where all the money is coming from.

- Adrienne is concerned we are discussing the budget without all of the info. There was a mistake in the budget in which the 'extra' conference was not accounted for.
- we have the option to table it and bring it to the groups before the next area assembly
- typically the conferences have conference hotels with conference rates
- Motion to Elect all officers at one time every 2 years
- Adrienne mentioned that we could bring this one to the groups
- David was around when they first started this - elections interfered with the business meeting
- Sandy - it takes a long time to do elections
- Surveys discussion
- tabled until next district meeting -

### **Committee Chair Reports**

#### **Safety Inclusion Committee - Adrienne district chair D12**

- it is a new position, next Sfty & incl meeting will me an orientation for new district chairs in the area
- open to all AA members to attend
- May - the chair is crafting a motion to call for a co-chair
- workshops in Eugene May 4th, Ashland August, Area 58 virtual in July
- Safety and Inclusion guidelines are available to committee members and meeting attendees.
- might be available on the website might still be getting finalized.

### **New Business**

- Kevin would like to set up a Gmail workspace account.
- Also wanted to let everyone know that he will be taking on full DCM position and now worry about the alt DCM
- Adrienne sent Jim an email to check for a scholarship fund for GSR area assembly travel.

### **Motion by close at 6:02**

Ended with the responsibility statement.

**Next meeting May 12, 2024**