

District 1, Area 82
Zoom Conference Meeting

Agenda

Wednesday /Feb 24, 6pm
6 to 8 pm

Meeting ID: 753 798 8280 PW: Service

<https://us02web.zoom.us/j/7537988280?pwd=L01KMHIvcVc3WXBEWTAzNGlhZWdBZz09>

Welcome and Call to Order by DCM. Paul B at 6:00 pm. It was agreed by all that the video conferencing meeting would be recorded using the Zoom platform software.

Moment of Silence was observed, followed by the Serenity Prayer.

The Twelve Traditions (Big Book, page 562) were read by Sharon N.

The Twelve Concepts (Big Book, page 574) were read by Natalie S.

Roll Call / GSR Reports

Name	Group	Position
Garnet E.	Fresh Start Group	Acting GSR
Natalie S.	Four Seasons	GSR
Sharon N.	Highland Park Group	GSR
Jamie Q	Four Seasons	Secretary-CS
Rick H.	Highland Park Group	Treasurer D1
Barry L.	Back to Basics Group	GSR
Gary K.	Living in the Solution Group	Alt GSR
Jessica M.	Second Chance Group	Acting Secretary and Alt. DCM. 1
Paul B.	Welcome Group	DCM. 1
Samaira G.	Second Chance Group	Visitor
Peggy P.	Serenity Sisters Group	Alt. GSR

Call for New Business Agenda Items, no agenda items were introduced.

Motion to Approve the Agenda made by Jessica M, seconded by Natalie S, all in favor.

Minutes of the Jan. 27,2021, GS Meeting Minutes

No Errors or Omissions, none

Motion to approve the Minutes made by Jessica M, Seconded by Garnet E. All in Favor, Motion Carried.

Reports:

*Please find all **submitted reports and documents** in the **Minutes Report and Documents Feb 24,2021** as submitted by all.*

Treasurer- See Completed Report in Minutes Reports and Documents Feb 24,2021

Hi my names Rick, I am an alcoholic.

Not much happening in the District Bank Account, no real money in and no real money out. We will be discussing under New Business **District 1 Proposed Budget 2021.**

	Opening Balance	\$ 4,393.83	
	Working Balance Operating Account	\$ 4,393.83	
	Prudent Reserve	\$ 2,129.48	
	Interest	\$ 0.09	
	Equity Share Balance	\$ 5.00	
	Total Assets	\$ 6,528.31	

Rick H., Treasurer District 1

Questions/Answers.

Q:Samaira: Is there any way that we could set up through our bank account of e-transferring deposit to District Treasurer?

Is that something we can look into?

A:Rick: I will have to look into that. I believe you can send an e-transfer to me.

Q:Samaira: That not what I am asking. If we can set it up through a district account. I believe it can be set up directly through the bank account when an email transfer is sent to the designated account it would be deposited into the District bank account automatically. This way it doesn't have to go through a person, reducing the need for changes when the position changes or we are unable to get into the email account .

(i.e., District email, and have Email Money Transfer (EMT) deposited directly into District Bank Account) Using an email address that will not change as the people in the positions change.

A:Rick: I'll have to look into that, I am not sure.

A:Jamie: This is 7th tradition you're talking about. What we do in our group is our Treasurer has an email Group Treasurer Email, then people can make donations through group email.

A:Rick:We will look into it and see how we go about setting it up.

A:Paul: That is something we can look into with our bank account, very good point. We will report back next meeting.

Secretary , Jessica M- See Completed Report in Minutes Reports and Documents Feb 24,2021

Alternate DCM, Jessica M- See Completed Report in Minutes Reports and Documents Feb 24,2021

Central Service Committee Chair/Co-Chair- See Completed Report in Minutes Reports and Documents Feb 24,2021

Jamie Q-CS Secretary

My name is Jamie I'm an alcoholic.. I am the secretary of Central service I was the co chair, but I had to step down. I can't commit to the next few years.

This is the brief Michael gave at the district meeting, we read the same of the same briefing at both meetings.

Question/Answer

Q. Jessica: I've noticed that some of the contact information is still the information from last year. Since the positions have rotated, when will that be updated?

A. Jamie: Michael is looking into that, I will check back with them but I know I said, My new particulars to Pedro and that hasn't been updated yet. And I said that a week ago so I'll follow up with him and I'll check.

Area 82 Representative- none in attendance.

DCM, Paul B- See Completed Report in Minutes Reports and Documents Feb 24,2021

Motion to approve reports made by Sharon N , seconded by Jessica M. All in favor. Motion Passed.

Unfinished Business- New Business

- **Called 3 times for Nomination for a District Secretary,** hearing none
- **E PUB presentation Jessica Alt DCM- See Completed Report in Minutes Reports and Documents Feb 24,2021**
- **Member Entered Meeting- Peggy Alt GSR ,Serenity Sisters**
 - **2021 Proposed Budget- Rick H**

<u>District 1 Proposed Budget 2021</u>						
			Zoom	\$	300	
			Secretary	\$	150	
			Treasurer	\$	150	
			Misc	\$	150	
			Total	\$	750.00	
Bank Account	\$	4,393.83	-	750	(Proposed Budget)	= \$ 3,643.83
Prudent Reserve	\$	2,129.39	-	750	(Proposed Reserve)	= \$ 1,379.39
					Surplus	\$ 5,023.22

Please take this back to your groups for some direction on how they would like to see the money dispersed.

- **GSO financial Quarterly report-** sent via email to all known GSR contacts
- **Area Quarterly report** See Completed Report in Minutes Reports and Documents Feb 24,2021

- **Paul B. DCM- Alt Treasurer Qualifications-** See Completed Report in Minutes Reports and Documents Feb 24,2021

- **Pre-Conference 10 Agenda Items**

Paul: 10 items from the Pre-Conference that our delegate is asking all GSRs to take back to their groups.

Here are the Agenda items on the Agenda Committee without any of the attached background information.

Agenda

- A. +Review the General Service Conference Evaluation Form, process and 2019 Evaluation Summary.
- B. +Review the 2019 January Conference Call participant survey results.
- C. +Discuss 2020 report on the Conference Agenda Process from the trustees' Committee on the General Service Conference.
- D. +Discuss the General Service Conference schedule.
- E. Review suggestions for the theme of the 2022 General Service Conference.
- F. Review presentation/discussion topic ideas for the 2022 General Service Conference.
- G. Discuss workshop topic ideas for the 2022 General Service Conference.
- H. Review the General Service Conference Evaluation Form, distribution process and 2020 Evaluation Summary.
- I. Review 2021 report on the Conference Agenda Process from the trustees' General Service Conference Committee.
- J. Discuss a request to provide additional avenues for A.A. members to share input on General Service Conference agenda items.

Note: An Email was send to all know GSR's emails and/or group contact email -" Subject: Fwd: Material for the Pre- Conference Assembly on March 27, 2021". An Attachment titled "*1_Agenda_Committee_71st GSC...*"

Motion made by Jessica M to have a District 1- Zoom "PRE" Pre-Conference meeting on Wednesday, March 17th at 6:00 pm Seconded by Barry L, motion passed.

To hear all groups conscience, on each of the 10 Agenda Items -Agenda Committee

Next District Meeting on

March 31/2021 at 7:00-8:00pm Atlantic Time.

Meeting ID: 753 798 8280 PW: Service

<https://us02web.zoom.us/j/7537988280?pwd=L01KMHIvcVc3WXBEWTAzNGlhZWdBZz09>

Next Workshop on

March 31/2021 at 6:00-7:00pm Atlantic Time

"All about the 12 Traditions"

Presented by Gerry W Alt GSD Area 82

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Announcements:

Rick H-40 years on March 5th

Bill M 23 years End of the month at the Fresh Start Group

Motion to adjourn the meeting made by Paul B seconded by Garnet E, all in favor.

Closed the meeting with the "Responsibility Declaration"