

# District 1 General Service Committee Online Video Conference



District 1, Area 82  
Zoom Conference Meeting  
**Minutes**  
Wednesday /March 31, 2021

**Meeting Called to Order at 7:05 p.m.** by Jessica M Alt DCM.  
Advised those in attendance the meeting will be recorded.

Paul B. DCM will be on the Zoom Meeting he will be participating and will take over running the meeting from Alternate DCM Jessica M when noted.

**Moment of Silence** was observed followed by the Serenity Prayer

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

**The Twelve Concepts** (Big Book, page 574) read by Jodi T

## Roll Call

Name	Group	Position
Sharon N.	Highland Park Group	GSR
Garnet E.	Fresh Start Group	Acting GSR
Tom R	West End Step Group	Acting GSR
Tim D.	Hubbard's Group	GSR
Barry L.	Back to Basics Group	GSR
Natalie S.	Four Seasons Group	GSR
Jodi T	Serenity Sisters Group	Alt. GSR
Mary W.	Back to Basics Group	Visitor
Gerry W		Observer-Alternate Delegate Area 82
Rick H	Highland Park Group	District 1 Treasurer
Paul B.	Welcome Group	DCM. 1
Jesscia M.	Second Chance Group	Acting Secretary and Alt. DCM 1

**Call for New Business Agenda Items** hearing none.

**Motion to Approve the Agenda** made by Natalie S, seconded by Sharon N, all in favor.

## Minutes of the Feb 24/2021 District 1 meeting

**Omissions and corrections** hearing none.

**Motion to approve the Minutes** made by Garnet E seconded by Tom R, all in favor.

## Officers' Reports

**Treasurer- Rick H.-** See completed report documents in Minutes Reports and Documents March 31, 2021

<b>Opening Balance</b>		\$ 4,393.83
<b>Deposit</b>		\$ 150.00
<b>Withdraws(Zoom Fee)</b>		\$ 23.00
<b>Working Balance Operating Account</b>		\$ 4,520.83
<b>Prudent Reserve</b>		\$ 2,129.56
<b>Interest</b>		\$ 0.08
<b>Equity Share Balance</b>		\$ 5.00
<b>TOTAL ASSETS</b>		\$ 6,655.39

### **Update on transferring money directly (Auto deposit) to the District 1 Bank Account for 7th Tradition**

District 1 now has automatic e-transfer deposit to the district bank account.

Sending an E-transfer to District 1 via Auto Deposit.

treasurer.aa.district1@gmail.com

Please put your Groups Name in the Memo of the E-transfer, to help with issuing receipts.

Email sent to GSR re: District 1 Auto deposit E-transfers.

District 1 will be insuring all individuals anonymity will be kept, names will be blacked out on any statements shown.

**Alternate DCM and Acting Secretary- Jessica M.-** See complete report in Minutes Reports and Documents March 31, 2021.

**Q:Garnet E-** You mentioned CPC Committee and Treatment & Accessibilities Committee Items, are they for the Pre-Conference?

**Answer-**As a result of there being no District present at the Area 82 Pre Conference Workshop to give a conscience on the 2 above mentioned Committees.

All present at the workshop felt the above mentioned 2 Committee Agendas' should have a conscience given. some input from Area 82 to give to the Area 82 Delegate.

**Q: Sharon N-** Do we GSR send the groups conscience to you or to Gerry.

**Answer-** To me please send your groups conscience to Jessica M she will compile the summary of all conscience and send to Area 82 Alt. Delegate.

**DCM-Paul B.-** See complete report in Minutes Reports and Documents March 31, 2021.

### **Other Reports**

**Central Service Committee Chairperson** Michael H.- See complete report in Minutes Reports and Documents March 31, 2021.

**Q: Paul B-** Is Central Service working to ensure the committee contact information on the AA Website is up to date?

**Answer-Michael-** We will look into it and have it updated.

**Q: Garnet-** The day time AA telephone, communication from the group member with the phone to the next group getting the phone, there seems to be a disconnect as many groups getting the phone next

**Comment:** Should be the Chair or Co-Chair of Treatment

**Answer-Michael-** I will look into that, it be nice to have a current list.

**Area 82 Representative-** None present

### **Unfinished Business**

#### **Nomination for a District Secretary**

Jessica M noted if anyone is nominated for District Secretary- position qualifications and responsibilities will be read from the guidelines.

**Called three times for Nominations for District Secretary** hearing none, moved to May agenda under unfinished business.

**Note: Paul B. DCM now chairing the meeting.**

#### **Discussion and Approval of Proposed 2021 Budget**

Review from February 2021 Meeting :

**Proposed 2021 Budget**

Zoom	\$	300.00
Secretary	\$	150.00
Treasurer	\$	150.00
Misc	\$	150.00
	<b>\$</b>	<b>750.00</b>

District 1 Bank Account	
Feb-21	
<b>Operating Account</b>	\$ 4,393.83
Proposed Budget 2021	-\$ 750.00
	<b>\$ 5,143.83</b>
Feb-21	
<b>Prudent Reserve Account</b>	\$ 2,129.39
Proposed Prudent Reserve 2021	-\$ 750.00
	<b>\$ 2,879.39</b>

Surplus	
\$	3,643.83
+ \$	1,379.39
<b>\$</b>	<b>5,023.22</b>

**Motion made by** Garnet E to approve the Proposed 2021 Budget for District 1 seconded by Tom R, all in favor.

- Discussion had on where to send the access funds. All groups present heard.
- Considerations made for Area and GSO Financials. All groups gave group conscience on each.

**Motion made by** Barry L to send \$5000.00 to GSO seconded by Tom R, all in favor.

**Possible Alternate Treasurer Position** to be taken back to groups for feedback on the position.

Email sent in Feb re Alternate Treasurer Position. Moved to April Unfinished Business.

**New Business**

**Call for Nomination for Alt Treasurer position - Moved until April.**

**Discussion on the Safety Card at meetings - Suggested Statement on Safety**

Safety Card Available on AA.org, approved service material from GSO and come in GSR Kits. Please find the link below,

[https://www.aa.org/assets/en\\_US/aa-literature/f-211-safety-card-for-aa-groups](https://www.aa.org/assets/en_US/aa-literature/f-211-safety-card-for-aa-groups)

Also mention Safety and A.A.: Our Common Welfare Handout is also available.

[https://www.aa.org/assets/en\\_US/service-material-from-the-gso/smf-209-safety-and-aa-our-common-welfare](https://www.aa.org/assets/en_US/service-material-from-the-gso/smf-209-safety-and-aa-our-common-welfare)

**Feedback on New Pre-Conference item- Treatment & Accessibilities Committee and CPC Committee Items-** Sent out to GSRs and contacts via email. Please have group conscience by April 7th.

**District 1 Workshop-** Jessica M asked the District for the ok to move ahead with the next workshop topic to be related to Safety and A.A.

**District 1 Zoom Meeting Room Link:**

Meeting ID: 753 798 8280 PW: Service

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

**Next District 1 Workshop**

Wednesday May 26, 2021 at 6 p.m.-7 p.m.

Flyer to follow.

**Next District Meeting**

Wednesday April 28, 2021 at 7 p.m.-8 p.m.

**Adjournment**

Motion to adjourn the meeting. Made by Tom R, all in favor.

**Closed with the Responsibility Declaration**