

## District 36 Meeting Minutes, Tuesday, April 5, 2022

Next meeting for District 36 is May 3, 2022.

Open with the Serenity Prayer, 12 Traditions (Vinnie), Concept of the month (Edd).

### Welcome

- Introductions – Shannon T., Ray H, Patrick S., Edd A., John Vincent O., Paul C., Josh L, Chuck, John B., David B., Kent, Kewn
- New GSR's please reach out to John B., the District Registrar, to complete a "group change" or "new group" form.

PRESENTATION – Chuck P., Area Treatment Chair

### Officer Reports

- District Committee Member: Ray H. ([DCM@snovalleyaa.org](mailto:DCM@snovalleyaa.org))
  - Read to us the report he read at the Area quarterly
  - Will email us the summary from the quarterly
  - Next quarterly will be hybrid in July
- Secretary: Shannon T. ([Secretary@snovalleyaa.org](mailto:Secretary@snovalleyaa.org))
  - March minutes approved.
- Treasurer: Patrick S. ([Treasurer@snovalleyaa.org](mailto:Treasurer@snovalleyaa.org))
  - Pay pal link: <https://www.paypal.me/AADistrict36>
  - Ending balance \$3,826.07
  - Emailed report on 4/3
  - Treasurer's report approved.

Seventh Tradition

### Committee Reports

- Accessibility: **Open** ([Accessibility@snovalleyaa.org](mailto:Accessibility@snovalleyaa.org))
- Archives: Eric ([Archives@snovalleyaa.org](mailto:Archives@snovalleyaa.org))
  - Not present.
  - New work schedule is making it hard for him to come to district meetings, but he has been attending quarterlies. Ray has suggested he get an alternate?
- Cooperation with the Professional Community / Public Information: Elizabeth ([CPCPI@snovalleyaa.org](mailto:CPCPI@snovalleyaa.org))
  - Not present

- Corrections: **OPEN** ([Corrections@snovalleyaa.org](mailto:Corrections@snovalleyaa.org))
- Eastside Intergroup: **Open** ([ESIG@snovalleyaa.org](mailto:ESIG@snovalleyaa.org))
  - John updated us about ESIG in the process of changing their bylaws.
  - Each district will have a seat in the board of directors.
  - District 36 needs to come up with a person who can attend the monthly board of directors meeting (first Thursday of every month). This person will also attend the business meeting after that. (2 meetings in the same night)
  - ESIG rep can be the same person
  - Term will start Jan 1, 2023
  - Board of directors will manage the central office. Guide the overall direction. Come up with policies, etc.
  - Board members won't be personally liable for anything
  - Requirement – 2 years continuous current sobriety
  - 2 year term
- Events: Edd A. ([Events@snovalleyaa.org](mailto:Events@snovalleyaa.org))
  - No report
- Grapevine / Literature: Kewn J. (temporary chair) ([Literature@snovalleyaa.org](mailto:Literature@snovalleyaa.org))
  - Thank you to everyone who helped with the workshop she put on!
  - Workshop financial accounting:
    - \$73 in the basket
    - Paid \$46.24 in rent
    - Spent a little over \$21 for supplies/snacks
    - \$5 for printing
    - Overall was a wash
    - Zoom account received a donation of **\$21.35**
    - Door prize was a book that doesn't currently need to be replaced
- Gratitude Dinner: **Open** ([Gratitude@snovalleyaa.org](mailto:Gratitude@snovalleyaa.org))
- Registrar: John B ([Registrar@snovalleyaa.org](mailto:Registrar@snovalleyaa.org))
  - No report
- Third Legacy: Paul C ([ThirdLegacy@snovalleyaa.org](mailto:ThirdLegacy@snovalleyaa.org))
  - Trying to get more feedback for what people are looking for in terms of service positions.
  - Want people to become more aware of service opportunities
- Treatment/Bridge the Gap: Josh L. ([Treatment@snovalleyaa.org](mailto:Treatment@snovalleyaa.org))
  - Wants more of a database with ESIG on how this works. This is in the works.

- Things aren't going fast
- Has been talking to ESIG and plans to talk more with Chuck (Area Treatment Chair)
- Got email set up but needs to make sure it's working.
- Has another panel in the works.
- Young People in A.A.: David B (YPA@snvalleyaa.org) - Elected tonight.
- Web Chair: Virgil O. ([Webstuff@snvalleyaa.org](mailto:Webstuff@snvalleyaa.org))
  - No report
  - If you have something that needs to be taken care of, email him.

Note: All committees should provide a verbal report at the meeting or email a report to the secretary at [secretary@snvalleyaa.org](mailto:secretary@snvalleyaa.org).

#### GSR Reports –

**Stillwater Serenity** – Edd – Foursquare Church Monday nights. Open meeting. Live. Strong attendance. Lots of newcomers and visitors. Group created their own group coin.

**Friday Night Candlelight** – Patrick- Hybrid meeting is going well.

We invite all General Service Representatives (GSR's) to share the activities of their group and any upcoming events.

#### Old Business

- Filling vacant positions – all open positions are in this document or on website.
- We need a gratitude dinner chair soon!!!!
- Group Inventory Questions:

17. Do we have an effective system for the accounting and reporting of funds? **YES** NO

- Patrick sends out report and gives report during meeting.
- Does Ray and John check Patrick's work? **Yes, Ray checks it and Patrick posts the financials online every month.**

18. Do we have sufficient operating funds and apply prudent financial principles to their use? **YES** NO

- Yes, but we're still building back our prudent reserve. **Which we reached this month!**

## New Business

- District 36 is hosting a preconference on August 27th. Will be hybrid. Area members will be there. Will be held at the catholic church in Duvall.
  - Set up at 9:30
  - Starts at 10
  - Will be about 3.5 hours
  - Clean up
  - Other districts will also be helping
  
- David B is interested the Young People's chair position.
  - Area YPAA meeting is on April 23<sup>rd</sup>
  - Approved as new YPAA chair

## Announcements

- Newsletter is available on the Area 72 website.
- Jenny does free book repair. Contact her if you need book repair. 425-457-1664

## Adjourn

Close with the Responsibility Statement "I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that I am responsible.