

District 36 Business Meeting

Tuesday, January 3rd, 2023

Agenda

- Serenity Prayer ● Twelve Traditions - Kent C. ● First Concept for World Service - Ben M
- Welcome
- Roll call - Natalie C, Josh L., Patrick S., Ben M, Kent C, Mike L, and Paul C
- Introduction of any new General Services Representatives (GSRs) in attendance
- January Anniversaries
- Officer Reports
 - District Committee Member (DCM) - Paul C. - Shared the January DCM report. Priorities to begin the year; 1) Fill all positions with an alternate for each 2) Budget created and approved 3) Revise district guidelines
 - Alternate District Committee Member (Alt DCM) - Mike L. - Attended end-of-rotation workshop. Attending the January Area Quarterly.
 - Secretary - Edd A. - Not present
 - Treasurer - OPEN
 - Alt Treasurer - Patrick S. - Shared treasurer's report. Need Paul C. and Mike L. added to the BECU account. Need to take John and Ray (prior DCMs) off. Treasurer's report reviewed. Paul C. will set up a budget creation and approval meeting for early February. Ben made the motion to approve. Kent seconded. Approved.
 - Registrar - OPEN
- Pause for the Seventh Tradition
 - "Every A.A. group ought to be fully self-supporting, declining outside contributions"
 - District 36 PayPal link
- Committee Chair Reports

- Accessibility - OPEN
- Archives - OPEN
- Bridge the Gap/Treatment - Josh L.
- Corrections - Natalie C. - Shared report ahead of the meeting. Working with Echo Glen on getting a meeting there again now that there isn't a treatment cottage. Looking into Monroe reformatory opportunities. Looking into transitional housing for the corrections department.
- Cooperation with the Professional Community / Public Information (CPC/PI) - David B. - Not present
- Eastside Intergroup Representative - Kent - Need to add an email alias for the position. Went to the Eastside Intergroup meeting last month. Now a member of the board of directors representing us.
- Events - OPEN
- Grapevine/Literature - OPEN
- Third Legacy - OPEN
- Web and Digital - Virgil O - Not present.
- Young People in A.A. - OPEN
- Old Business - None
- New Business - Bring a friend, sponsor, or sponsee to the next district meeting
- GSR Reports
- Kent - North Bend Group is now defunct. There are a lot of other meetings on Thursday nights. Ben pointed us to the group change form on the Area 72 site which will modify meeting information at the Area 72 and District 36 level.
- Patrick - Friday Night Candlelight. Meeting info on the schedule. Come join in person or by Zoom.

○ Natalie - HOW Women's group. Church has remodeled the space and it's a great spot. Bring your own coffee pods! Fellowship at a local restaurant prior to the meeting at 5:30. Looking for a secretary for the Tuesday Night meeting.

- Announcements

- 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."

- Reminder for next District 36 Business Meeting

- Tuesday, February 7th, 2023 ○ Link to Zoom m