District 36 Meeting Minutes, Tuesday, May 3, 2022

Next meeting for District 36 is June 7, 2022.

Open with the Serenity Prayer, 12 Traditions (David), Concept of the month (Matt).

Welcome

- Introductions Shannon T., Ray H, Edd A., David B, Kent, Kewn, Paul C., Jenny, Natalie B., Josh L, Patrick S., John B., Virgil O, Barbara N., Matt, Nick, John Vincent, Elizabeth
- New GSR's please reach out to John B., the District Registrar, to complete a "group change" or "new group" form.
- Happy 19 years to Ray! Happy 19 months to Natalie!

Officer Reports

- District Committee Member: Ray H. (DCM@snovalleyaa.org)
 - He emailed out report on 5/1
 - Next quarterly will be hybrid in July
 - Busy with Area preassembly committee
 - Will be focused on teaching new GSRs about the assembly.
 - Ask your groups:
 - Should Area purchase hybrid equipment?
 - What makes an area event? Should the Area provide liability insurance for these events?
 - Motions to be discussed are:
 - A. WWA72 to create a new Spanish Linguistic District
 - B. The Area Archivist is an Appointed Trusted Servant and shall have full Right of Participation as defined in Concept IV, in Area 72 Quarterlies and Assemblies.
- Secretary: Shannon T. (Secretary@snovalleyaa.org)
 - April minutes approved.
- Treasurer: Patrick S. (Treasurer@snovalleyaa.org)
 - Pay pal link: https://www.paypal.me/AADistrict36
 - o Ending balance \$3,800.69
 - Emailed report on 5/1
 - Treasurer's report approved.

Seventh Tradition

Committee Reports

Accessibility: Open (Accessibility@snovalleyaa.org)

- Archives: Eric (<u>Archives@snovalleyaa.org</u>)
 - Not present
 - o If you have anything for the archives, please let him know.
- Cooperation with the Professional Community / Public Information: Elizabeth (CPCPI@snovalleyaa.org)
 - Has been putting out pamphlets in different places
 - o Found a BTG pamphlet
 - o Found some corrections sign up forms to pass out
 - Has been having to replenish a lot, which is great!
 - Spent about an hour with Kewn at Hope Hall today to get stocked up on things to pass out.
 - Wondering if she can just walk into the hospitals/urgent cares?
- Corrections: Nick(<u>Corrections@snovalleyaa.org</u>) Elected tonight!
- Eastside Intergroup: **Open** (ESIG@snovalleyaa.org)
 - John filling in
 - More info at eastsideaa.org
 - o Picnic this summer!
 - Pancake breakfast
 - Still working on revamping the 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: Edd A. (Events: Edd A. (Events: Edd A. (Events: Edd A. (Events@snovalleyaa.org)
 - No report
- Grapevine / Literature: Kewn J. (temporary chair) (Literature@snovalleyaa.org)
 - Kewn is officially done with being the Grapevine/Literature Chair (Thank you for all your service!)
 - Went through all district materials at Hope Hall

- Gave Elizabeth a bunch for CPC/PI
- They also set out a bunch of pamphlets at Hope Hall. There are plenty if anyone needs some for their meeting!
- Wondering if we're interested in having someone come speak about the Member's Eye View pamphlet?
- Made a list of all the different books we have.
 - 5 used 12&12s
 - A Spanish Big Book
 - A couple pocket size Big Books
 - About 10 different Big Books
 - 1 large print Big Book
 - 5 new 12&12s for purchase
- Gratitude Dinner: Elizabeth (<u>Gratitude@snovalleyaa.org</u>)
 - Elizabeth has volunteered to do this!
 - Wants to talk to her sponsor before making it official.
- Registrar: John B (Registrar@snovalleyaa.org)
 - o If you're new to District, send John your contact info and you'll get a bunch of stuff from GSO.
- Third Legacy: Paul C (ThirdLegacy@snovalleyaa.org)
 - Updated website with another post
 - If anyone needs info about anything AA related, feel free to point them towards Paul.
- Treatment/Bridge the Gap: Josh L. (Treatment@snovalleyaa.org)
 - Attended Area 72 treatment meeting in April. Good to hear some other ideas, especially some larger districts.
 - They want to use the email addresses via districts to stay connected to each other.
 - Sat on a panel this month.
 - Partnering with district 34 treatment/BTG person a little
 - Got his email sorted out!
- Young People in A.A.: David B (YPAA@snovalleyaa.org)
 - Went to Area meeting
 - Area YPAA has a slideshow that we can have her come present to us
 - Trying to evaluate if it makes sense to start a YPAA meeting in our district?
 - Or should he plan some events?
- Web Chair: Virgil O. (Webstuff@snovalleyaa.org)
 - o Going to create a "register" email and forward it to "registrar."

Note: All committees should provide a verbal report at the meeting or email a report to the secretary at secretary@snovalleyaa.org.

GSR Reports -

Stillwater Serenity – Edd – 7:30pm Foursquare Church Monday nights. Open meeting. Live. 10-12 people.

Friday Night Candlelight – Patrick- Holy Innocents Church, 8-9:30. Hybrid meeting is going well. Would love to see you there.

Northbend Group – Kent – Thursday, 7pm, Mount Si church. Have been live for about 6-8 weeks.

HOW Women's Meeting – Natalie B - meets Tuesday (in-person - NB Community Church) 7-8:15pm, and Wednesday (Zoom) - 7-8pm:

We are looking for the following service positions:

HOW Tuesday night - Alternate GSR

HOW Wednesday night - Alternate GSR, Secretary, Treasurer

Both meetings are holding steady at around the same numbers, Tuesday 3-5 attendees on average, Wednesday 7-12 attendees on average. We hope that seasonally, the offering, at least for the in-person meeting, of being able to sit in the Church courtyard on nice days might bring people out and about. But moreover, it's a great meeting, lots of recovery, sharing, reflecting, support, service and sponsorship lines.

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.
- Group Inventory Questions:
 - 19. Are the issues brought to district made clear so all know what they are voting for or against? **YES** NO
 - 20. (A) Are all important decisions reached by discussion, vote, and, whenever possible, substantial unanimity? **YES** NO
 - Does everyone get an opportunity to share in the discussion? Yes.
 - It's fine to table topics and come back to them instead of pushing things through.

- Issues shouldn't pass by 51%. Crystal talked about waiting to take a vote until she was sure what the result would be. That's what she means by "substantial unanimity."
- (B) Is adequate opportunity given to all members to participate and speak, in order to arrive at the actual voice and effective conscience of our District? **YES** NO

New Business

- District 36 is hosting a preconference on August 27th.
 - o Motion to give \$50 for the preconference on April 27th. PASSED
- Nick was voted into Corrections Chair.
- Please keep Ray updated with any meeting changes for website and schedule

Announcements

- Newsletter is available on the Area 72 website.
- NWFOTS is happening at Warm Beach Camp, August 25-28th
- 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.