



Meeting Minutes

Date 9/8/2020

**Groups Represented:**

Monday night as bill sees it  
Tuesday night young hope  
Wednesday living in the solution  
Saturday night discussion group  
Fridays First  
Thursday Night Men's meeting  
Sunday Came to believe meeting  
Primary Purpose  
Monday Happy Hour Promises  
Saturday Night Living Sober

The meeting was held over zoom and was called to order at 7:15 p.m. with the Serenity Prayer.

**Officer Reports:**

Officer-at-Large (Jamie): Nothing to report.

Secretary (Jen): Get a tally of groups at the meeting. Minutes were accepted

Treasurer (Lisa): Sent out the report last week. A couple groups donated to district and the pink. Over prudent reserve by roughly \$100. \$193 in corrections which will be spent locally. Ask groups to donate to the pink can fund. Financial report was accepted.

Web Servant (Tad): Not Present

ADCM (Bill): Saint Andrews is not expecting rent but donations are welcome. Won't lose time slot and day even if you don't pay.

DCM (Bill):

Lowell (guest delegate): Delegate trying to visit each district. **Nov 13<sup>th</sup> to the 15<sup>th</sup> for the convention.** Need to host elections on that Saturday the 14<sup>th</sup>. Asking that all GSR's come and participate at the online convention. Bill will get more info. Every GSR should register to get a code, use the code to vote. Before the election there will be trial runs to practice the voting. **Deadline to register will probably be about a week prior.** There will be speakers and work shops and meetings.

**Summaries and Actions: Medallion Night will be October 23<sup>rd</sup>** looking for group volunteers to host the meeting otherwise the committee will host.

Lisa brought up the idea of bringing new people to District to get ready for the new panel vote to see if they would like to see what district is like and maybe run for a position.

### **Committee Reports:**

Archives: Kizzey: Waiting on things in the mail.

C&I (Corrections & Institutions): Hanze: Not present. Lisa: Corrections sending massive amounts of grape vines to all facilities. Fridays First sent grapevines to Clinton county. **Money being raised is going to be used to buy back issues. Looking for donations for these grapevines.** Asked to post the P.O. box info in jails for the inmates to be able to write to corrections as pen pals. State institutions holding weekly meetings because of other inmates.

CPC (Cooperation with the Professional Community): Andrew: Working on putting together the phone list. There is a google doc. Hotline is having bi-annual training online and is looking for volunteers to share their story. **November 2<sup>nd</sup> phone list needs to be done by then.** Andrew put email ([cpcdistrict43aa@gmail.com](mailto:cpcdistrict43aa@gmail.com)) in chat so GSR's could email him about adding phone numbers to the AA hotline.

PI (Public Information): No report

Structure: Voting will happen today.

Visitation: Emily: met last month. Talked about what the visitation committee could do. Not enough people to execute ideas. 1. Visiting all of the meetings or all the meeting who don't have representation just to check 2. Offering a phone list to people who can not make it to an online meeting to stay connected. Will have another meeting. **Lisa brought up the idea of making a list of meetings for people to volunteer to go to.**

**Old Business:** Voting on structure manual changes. All changes were accepted and passed

### **New Business:**

- Andrew: Website committee first month (of 3) of discussion about forming a website committee to better serve the purpose of the website. **Take back to your groups and discuss what that would look like.**
- Bill: District should have their own zoom. There was discussion about making the Zoom position. **We voted in the affirmative to get the zoom account set up with the district email and paypal account. We will be taking info back to our home groups about what that means for a position for the Officer at Large.**

The meeting adjourned at 9pm.

