



Date: September 14, 2021

Open with Serenity Prayer at 6:47pm

Introductions

Officer Reports:

Officer-at-Large: Jules

- ❖ October 12th at 6:45 on Zoom - next meeting

Secretary: Annie

- ❖ Amendment - missing second motion New Business of August report
- ❖ Motion by Jules to approve the minutes with amendment, Erick seconds the motion
- ❖ Minutes passed by group majority

Treasurer: Kizzy

- ❖ Balance operating in black
- ❖ Verizon bill only monthly expense
- ❖ Quarterly Subcommittee line added to current financials
- ❖ Treasury report will be approved in October (when correct reports have been emailed)

Web Servant: no report

- ❖ Reminder to send all updates for the website to Tad

ADCM: Alex

- ❖ All updates reported about groups meeting at St.Andrews

DCM:

- ❖ Area Funds
 - \$29k prudent reserve/\$75K operating funds
 - Finance Committee requested information from subcommittees about future projects to add to 2022 budget
 - Upgrading area equipment
- ❖ EPGSA - November 12th - 14th
 - Convention Rep visit - DCM will reach out to see if can speak at October district meeting

- Hospitality room contribution - majority agreement not to make contribution to Area for this purpose
- Volunteers needed
- ❖ Covid Forms for Area Archives - collection of information on changes/adaptations made during pandemic
- ❖ Group & GSR info - information still inaccurate, DCM will reach out to GSRs to update
- ❖ New Area 59 Website
- ❖ Delegate Report
 - proposed method of taking polls between quarterly meetings
 - GSO balance \$7.6M in June, 2021 (which is approx. half of 2021 years budgeted amount)
 - Feb 25-27, 2022 in Pittsburg NERAASA, in 2024 it will be in Hershey
 - International Convention will be in Vancouver BC Canada in 2025
- ❖ Motion passed at for Area Assemblies for group GSRs to vote
 - GSRs take to homegroups about interest in being a part of area assemblies

Summaries and Actions (A Summary is an announcement. An Action is something you would like input on or to hear the group's experience on the issue.):

- ❖ Inquiry about future storage about District Archives
 - traveling archives
 - display at clubhouse
- ❖ Discussion of Medallion night being held in person in October

Monthly Tradition Discussion: **Tradition 9**

Committee Reports:

Archives: Vince

- ❖ Committee members met to organize and scan archives
- ❖ Reminder for GSRs to request group histories

C&I (Corrections & Institutions): Jules

- ❖ Meadows meeting need attendees from community
- ❖ Clinton Co. requested BB

CPC (Cooperation with the Professional Community): Annie

- ❖ No meeting in September
- ❖ Next meeting 10/4 at 7pm

PI (Public Information): no report

Structure: Alex

- ❖ Next meeting 10/7
- ❖ Structure manual is up to date from last changes
- ❖ Committee members have broken up the manual to look for needed changes

Visitation: Jenne

- ❖ Committee continues to visit and verify active meetings

Website Committee: no report

Old Business:

- ❖ Discussion of Motion to be taken to area - vote will be held at October mtg.
 “In addition to the Area's prudent reserve, Area 59 shall maintain a working reserve equal to a minimum of 10 percent of the average annual Area expenses for the preceding two calendar years and the current budget year. The reserve percentage to be annually reviewed and adjusted, as needed, by the finance committee. On December 31st of each year, the Area Treasurer will calculate the excess funds from the cash balances, including any excess funds from the current year's EPGSA and contribute the excess funds to the General Service Office.”

New Business: none

Motion to close the meeting by Vince, Susan seconds the motion.

Close with the Declaration of Unity at 8:38pm.

Attendance:

Andrew - DCM
 Alex - ADCM
 Jules - OAL / Tues Step
 Kizzy - Treasurer
 Annie - Secretary
 Vince - Howard BB
 Jamie S - Friday Night Teachables/Sat. Living Sober
 Erick R - Sunday Healing
 Anna - Young Hope
 Mark B - MWF Noon
 Jenne - Primary Purpose
 Natalie K - Wednesday Night Step
 Susan H - Monday Happy Hour Promises
 Ben S. - Living in the Solution
 Darren