



## Meeting Agenda

Date: October 12, 2021

Open with Serenity Prayer

Welcome & Introductions

EPGSA Talk with Lowell L. (Delegate Panel 59)

- Nov 12-14, registration for weekend package \$20, hotel not included
- Friday night speaker, Saturday night speaker, workshops
- Facemasks available, not required
- Registration can be completed on [area59.org](http://area59.org)
- GSRs should have received email about convention

### **Officer Reports:**

Officer-at-Large:

- Next meeting Nov. 9<sup>th</sup> 6:45pm

Secretary:

- Meeting minutes need approved from Sept.

Treasurer:

- Treasures report given; Motioned to be approved by Anna and seconded by Jules

Web Servant:

- Printable meeting list updated
- Website committee will look over lists before district prints for distriction

ADCM:

- No new information

DCM:

- Reminder to get to the EPGSA!

**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.):

- Group texting etiquette. Medallion Night needs help.
- Masking requirements for EPGSA
  - Most likely going off state protocols
- Centre Hall meeting beginning to meet at the St. Luke's Church again

## **Monthly Tradition Discussion: Tradition 10**

### **Short Form**

Alcoholics Anonymous has no opinion on outside issues; hence the A.A. name ought never be drawn into public controversy.

### **Long Form**

No A.A. group or member should ever, in such a way as to implicate A.A., express any opinion on outside controversial issues—particularly those of politics, alcohol reform, or sectarian religion. The Alcoholics Anonymous groups oppose no one. Concerning such matters they can express no views whatever.

### **Committee Reports:**

Archives:

- Trying to transfer cassettes to digital
- Archives will remain in both digital and physical location (banker boxes and possible mobile display)

C&I (Corrections & Institutions):

- Meadows meetings going really well
- 30 old grapevines donated
  - Donate more if available

CPC (Cooperation with the Professional Community):

- Another Centre Helps training that will be in person on November 1<sup>st</sup>
  - Centre Helps is requesting a new volunteer list
- PI contacted about pamphlets -> packets will be made up to send to various locations of interest
- Next Meeting November 1<sup>st</sup>
- District email has google sheets that can be used to distribute access for volunteers
  - CPC will get in contact with Kizzy

PI (Public Information):

- No updates

Structure:

- Archives is currently paying no rent for keeping archives in the new clubhouse
- Next meeting Nov 4<sup>th</sup> at 6pm

Visitation:

- No new information to update

Website Committee:

- No new updates

**Old Business:**

LITS Motion

“In addition to the Ares'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.”

- Motion passes 11 out of 15 votes
- No motion to reconsider

Area Motion

“District 45 proposes that Area 59 establish Area Assemblies to include all home group GSRs in the business of the Area.”

- Conscience to be established by next month
- Motion saying that GSRs will be more involved in area business to be directly asked to vote on area business instead of asking DCMs to take conscience and vote on behalf of the GSRs.
  - Would most likely create assemblies between Quarterly Area Meetings to vote directly on motions created at Quarterly Area Meetings.
  - Would allow for more informed group conscience by allowing more GSRs to vote
- Is this logistically possible to make more meetings depending on location
- Intentional vagueness to leave this open for discussion to see if this is something that we even want as an area before figuring out logistics

- Could allow for GSRs that are passionate about a topic to bring their concern to area
- Right now there is no way for a GSR to have a voice at area level, right now DCMs and Area Officers are the ones making decisions
- Will be discussed at the **EPGSA** by GSRs if this is something of interest to attend and have a voice heard

**New Business:**

- None

Motion to close made by Anna B, seconded by Scott N

Close with the Declaration of Unity

This we owe to A.A.'s future: To place our common welfare first; to keep our fellowship united. For on A.A. unity depend our lives and the lives of those to come.

Attendees:

Andrew C DCM  
 Alex B ADCM  
 Jules OAL  
 Kizzy Treasurer  
 Tad Webservant and Fri Teachables GSR  
 Lowell- past delegate  
 Natalie K- Wednesday Night Step Meeting GSR  
 Corey E.- Gratitude meeting GSR  
 Scott N- KISS GSR  
 Jenne- Primary Purpose GSR  
 Anna B- Tuesday Night Young Hope GSR  
 Darren- Observer from Wednesday Night Living in the Solution  
 Mark B- Overcoming at noon GSR  
 Susan H- Happy Hour Promises GSR  
 Vince C- Mondaynight Howard GSR  
 Ben S- Living in the Solution GSR  
 Rich S- Came to Believe GSR