



## Meeting Agenda

Date: August 9, 2022

Open with Serenity Prayer

Welcome & Introductions

### **Officer Reports:**

Officer-at-Large:

- Sept 13<sup>th</sup> on zoom

Secretary:

- Paul motions to approve minutes. Scott seconds motion. Minutes approved by unanimous vote.

Treasurer:

- Scott motions to approve treasurer's report. Tad seconds. Minutes approved by unanimous vote.

Web Servant:

- Security system installed for District 43 website. Will be taken care of by second party and easier to be passed along to incoming web servants.

ADCM:

- Continuing to clean out closet at St. Andrews. See 5 groups that were identified in last month's meeting under July ADCM report. Will give contact information to St Andrews to have a member meet AA groups after meeting to identify items they would like to keep and begin cleaning out closet.

DCM:

- EPGSA in early November and it is a voting year. Please try to attend. For more info: <https://area59aa.org/>

**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.):

- None

## Monthly Tradition Discussion: **Tradition 8**

### **Short Form**

Alcoholics Anonymous should remain forever non-professional, but our service centers may employ special workers.

### **Long Form**

Alcoholics Anonymous should remain forever non-professional. We define professionalism as the occupation of counseling alcoholics for fees or hire. But we may employ alcoholics where they are going to perform those services for which we may otherwise have to engage nonalcoholics. Such special services may be well recompensed. But our usual A.A. "12th Step" work is never to be paid for.

### **Committee Reports:**

Archives:

- Nothing to report

C&I (Corrections & Institutions):

- Nothing to report
- <https://area59aa.org/bridging-the-gap/>
  - Bridging the gap information
- Will get out next PREA training date when available

CPC (Cooperation with the Professional Community):

- Nothing new to report

PI (Public Information):

- Nothing new to report

Structure:

- Nothing new to report

Visitation:

- Nothing new to report

Website Committee:

- Purchased 2-year certificate for security

**Old Business:**

- No old business

**New Business:**

In-Person Business Meetings

- Some in favor of in person
- Some in favor of remaining on zoom
- Jules suggested that email be sent to all of D43 to see if in person or zoom would be favorable
- Tad suggests hybrid
- Scott motioned to table discussion
  - Motion failed 6 to 4
- Vince motions to do in person meetings starting in October. Paul seconds.
  - Motion passes 9 to 1.
  - Minority opinion given.
  - No revoting
  - In person to resume in October

Meeting ends at 756pm.

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.

Attendance:

Scott N- Kiss GSR

Alex B- ADCM

Darren- LITS member

Paul T- Attitude Adjustment GSR

Jules N- OAL

Andrew- DCM

Kizzy- Treasurer

Corey- Gratitude GSR

Tad- Web servant

Natalie- Wednesday Night Step Study GSR

Vince C- Howard Monday Night GSR

Rich S- Sunday came to believe GSR