



Meeting Minutes

Date: June 14, 2022

Open with Serenity Prayer

Welcome & Introductions

Officer Reports:

Treasurer:

- None at this time

Officer-at-Large:

- Nothing to report
- Next Meeting July 12th still on zoom at 6:45 pm

Secretary:

- Minutes approved from May meeting

Web Servant:

- Nothing new to report
- Still waiting on financial approval for secure certificate, although finances look promising, will check with Kizzy

ADCM:

- Alex will send out weekly report for meetings in St Andrews regarding masking

DCM:

Delegate's Report

- General service conference results via Caroline
 - Found on area website: <https://area59aa.org/wp-content/uploads/2022/05/72nd-GSC-Results-Packet.pdf>
 - GSO 10.7 Million brought in, still not totally self supporting
 - Each member to contribute \$6.06 by each AA member in NA to be fully self supporting
 - Motions to create footnotes in 12 + 12, move slowly with literature changes, first 164 pages won't change

- All failed, no need to create changes that were just implemented (worry from 2020 changes to preamble)
- Creating literature that is less offensive (12 traditions illustrated packet and 12 steps illustrated packet) and reviewing other
- AA membership survey will be more updated for current fellowship
- 12 concepts animation will be adapted for NA
- Plain Language draft is being worked on

Quarterly Meeting

- Treasury- ~\$23,000 in addition to \$29,000 prudent reserve
 - Operating as planned for where we're at in fiscal year
- Delegate
 - EPGSA coming up in November 11-13, 2022
 - Voting year
 - 1 day- \$35 for one day
 - Go for the weekend \$306 per person per weekend for two people to share a room
 - Guest observer- nonalcoholic community member
 - Currently in process for nominating a member for this year's EPGSA
 - If you have someone in mind, let Andrew know
 - GSR orientation
 - GSO is soliciting personal stories at AA level
 - Need stories for 5th edition of AA, can submit your own
 - Need stories for 4th edition Spanish edition of alcoholicos Anonymous
 - Need stories for black and African-american in AA pamphlet
- OAL
 - Please submit group change forms and GSR forms through Area 59 and not GSO
- International conference will have more answers about traveling to Canada for international conference in 2025
- Grapevine/La vina \$10,000
 - Spent about \$7,700 for grapevine literature packets to people who are in need of having the message carried
 - Contact Andrew if you have any members who might be in need of grapevine packets and he can contact subcommittee
- PI subcommittee also was allocated \$10,000
 - Sending out emails surrounding big drinking holidays about AA, for people to click through them
 - Can track effectiveness by click throughs
 - Slightly above average number of clicks ad emails get
 - Some are clicking through multiple times
 - Webpage banners will be rolled out as well for social media in our area
- NERT will be reelected this year
- Motions for new business at Area quarterly
 - Bring budget to fellowship in timely manner, prior to Q1 area quarterly meeting of each new year, so everyone can see it before DCMs vote on it
 - Sent to finance committee, will be talked about at next area quarterly meeting
 - Motion to allow ADCMs to be on standing committees and not ad hoc committees

- Did not receive substantial unanimity, motion failed
- Pushback to changes to operating the area structure
- Motion to having special servant to help committees get running in new panel
 - Old DCMs will help new committees
 - Motion failed
- Motion to change how we vote in area officers
 - Allows for anyone who is past DCM, either from our area or not, to stand for area officer
 - Changes election process
 - DCMs voted to not hear any background information and no minority opinion was shared based on another motion. Meeting ended.

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 at this time

Monthly Tradition Discussion: Tradition 6

Short Form

An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose

Long Form

Problems of money, property, and authority may easily divert us from our primary spiritual aim. We think, therefore, that any considerable property of genuine use to A.A. should be separately incorporated and managed, thus dividing the material from the spiritual. An A.A. group, as such, should never go into business. Secondary aids to A.A., such as clubs or hospitals which require much property or administration, ought to be incorporated and so set apart that, if necessary, they can be freely discarded by the groups. Hence such facilities ought not to use the A.A. name. Their management should be the sole responsibility of those people who financially support them. For clubs, A.A. managers are usually preferred. But hospitals, as well as other places of recuperation, ought to be well outside A.A.- and medically supervised. While an A.A. group may cooperate with anyone, such cooperation ought never go so far as affiliation or endorsement, actual or implied.

An A.A. group can bind itself to no one.

Committee Reports:

Archives:

- Nothing new to report
- Still scanning information
- Getting ideas about what to present at medallion night

C&I (Corrections & Institutions):

- Centre and Clinton county still accepting applications for men and women
 - No word on prea training, but still get your applications in
- Benner townships accepting literature from publishers
 - Grapevines sent
- Clinton county was sent big books
- Meadows meetings still operating as usual
- Clinton county now a live meeting

CPC (Cooperation with the Professional Community):

- None at this time

PI (Public Information):

- None at this time

Structure:

- QR codes are live
- New mailing address
- Send suggestions for qr codes

Visitation:

- Nothing new at this time

Website Committee:

- Nothing new at this time
 - Will get a meeting together to discuss ongoing changes

Old Business:

- None at this time

New Business:

- Something to consider: Still time to make motions at the area level, consider taking the results from this area quarterly meeting to your groups and discussing to see if you all would like to see any changes

Motion to close at 755pm

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:

Jules N- OAL

Andrew C- DCM

Alex B- ADCM

Erick R- GSR Sunday Healing group

Jamie S- GSR Friday Night Teachables

Paul T- GSR Attitude Adjustment

Scott N- GSR KISS

Tad R- Webservant and Friday Teachables member

Vince S- GSR Howard Monday Night

Darren F- Member LITS

Corey E- GSR Gratitude

Natalie K- GSR Wednesday night step

Rich S