CNIA DISTRICT 21- GENERAL SERVICE BUSINESS MEETING- December 28, 2021

The meeting started at 6:05 pm

(Readings made by A.A. meeting attendees did not hear names of all of those who read)

- Reading/ Reflection of the GSR preamble
- Reading/ Reflection of Legacy of unity- Tradition Twelve (anonymity)
- Reading/ Reflection of the legacy of Service- Concepts XII (Spirituality)
- Reading/ Reflection of your seventh Tradition Contributions (#12)

Holly J. Asked if anyone has an A.A. birthday in December (6 said yes)- You can contribute a birthday contribution to GSO, 1\$ per year of sobriety. There is a new place to send contributions no longer to box 459.

• The new mailing address for 7th Tradition Contributions to General Service Board is P.O. Box 2407, James A. Farley Station, New York, NY 10116-2407

Holly J. proceeded through 12-28-2021 Agenda:

- New GSR's (group info change forms)
- Introduction of 2022 District 21 Service panel
- 2022 appointed service committee chairs
 - Discussion to be had at a future business meeting regarding Webmaster and Alt-Webmaster
- Pre-Conference assembly- update given by Christina A.
 - o Please all committee members stay after the meeting for discussion.
 - o District 21 will be hosting the Pre-Conference Assembly at the Gold County Fair Grounds, and what an incredible honor it is for us to have this opportunity.
 - We cannot send out flyers, know what to charge, or take the next steps until we find an A.A. group to volunteer as Dinner Committee.
 - We also need Greeting Committee and Clean up Committee.
- Q. When will Topics come out for the pre-Conference Assembly
- A. Holly J. Mid-February agenda topics will come out
 - Reviewed- Handouts given during meeting (Sam P. will work to get handouts sent to all GSR's or posted on A.A. placer. org
 - Reminder and discussion regarding Winter Assembly (January 15-16th Sonora)
 - Steve T. Presented a flyer and requested support for Back To Basics.
 - 7:03 Motion to approve 11-23-2021 Minutes- made- 2nd and approved

<u>Holly J. asked by a show of hands who can vote and gave general guidelines about double</u> attendees from groups

• 17 people present to who could vote

Holly- Vote on Motion to increase the mileage expense rate to match the federal (IRS) allowance from \$0.28/mile to match the IRS mileage limit.

Discussion/ Comments:

- Who receives the milage expense money from the district? DCM and Alt DCM. All GSRs are remembered by their groups.
- Comment- we are service people would be wise to purpose \$0.40 or \$0.50 per mile as the \$0.57 per mile is double.

- When was the last mileage increase? Various answers to this is an ongoing discussion, and no one knows when the last increase occurred.
- Comment- the GOAL is uniformity for a guideline/ standard
- Comment- It is a good practice for us to increase our rates and be self-supporting.
- Comment- the fuel is not the only thing being reimbursed; they are also being reimbursed for wear and tear (oil, tires, ETC.)
- Comment- We as A.A. may find it best if we don't always align with the government.
- Comment- If you don't need the money, you just don't have to take it. Just take what is on the fuel receipt.
- Comment- Even if you can afford mileage and hotel costs, your group's reasonability is to support your GSR service position.

<u>Holly J. By show of hands, do you wish to increase the mileage expense rate from \$0.28/</u> mile to match the IRS rate

- 14 Yes
- 1 Minority vote- "good can be the enemy of the best."
- Vote to change mileage rate to match the IRS rate: 7:18 pm

Sam P- We will discuss the spending plan in next month's Agenda as the main topic

General Announcements:

- Winter Registration form can be found online AAplacer.org
- Delegate Jen D. was assigned to the literature panel
- 5th street is having an Alcathon New Year's Eve
- Auburn Fellowship is having an Alcathon New Year's Eve
- NAG 21's anniversary spaghetti feed will be 1-8-2022

Please submit all GSR reports to <u>recorder@aaplacer.org</u> and flyers to webmaster@aaplacer.org.

7:28 pm Closed meeting with Responsibility Statement