

28-June-2022 District 21 Business Meeting Minutes

Preamble: Aaron

Tradition 6: Kim

Concept 6: Ann Marie

May Meeting Minutes: Approved after adding the notes the topics of Better Engaging Groups and Hybrid Meetings were discussed during the May meeting

Please note: **Bold underlined text** is a call to action for the GSRs and officers.

Registrar Report: Laura

- There are two websites to access D21 meetings. Aaplacer.org and aasacramento.org. These two listings were not in sync. Laura worked with Michael P (aaplacer.org webmaster) to address the inconsistencies.
- Hard copy schedules. Laura created a version that only includes in person meetings. GSRs in attendance provided any corrections to Laura during the meeting. A motion was passed to print 1000 schedules after the changes from tonight's meeting were given to Laura. We are hopeful these will be available for distribution at Auburn Unity Day on 16-July
- **We are asking GSRs to bring the topic of printing Zoom Only meeting schedules to their groups this month. The updated tri fold only includes a listing of in-person meetings. There is a QR code on this schedule that links a to web page that shows on-line meetings. Please bring your groups informed conscious which option the district should follow. Option A, no hard copy schedule for on-line meetings. Option B, print s separate on-line schedule. We will discuss this topic at the Aug D21 meeting.**
- Registration Forms from the Area do not meet the need for the District. The Area Registrar removed key information from the form for us to list addresses, days of week, start times, etc. **Sam will discuss with the Area Registrar and report back at the August meeting.**
- Detailed written Registrar's report available, if you want one, please contact Laura at registrar@aaplacer.org.

Treasurer Report: Sam (for Troy)

- A motion was passed to approve the existing spending plan for 2022. However, Troy will lead a work group to develop a proposed multi-year spending plan to address how to spend down funds in excess of our prudent reserve. 2022 contributions are on target (at this point) to meet our estimated revenue, but the district is below plan on expenses (limited DCM, Alt DCM travel due to PRAASA was on zoom, and ACMs were on Zoom until June).
- A motion passed to increase the line item for DCM, Alt DCM travel to the Pacific Region Forum from \$1100 to \$1400 to account for increased airfare and hotel costs.

H&I: Bob

- There is a new contact person for the County Jail. Appears to be engaged and supportive. While there isn't a specific date to begin taking meetings into the jail, there are signs in person meetings at the jail may start up soon. There are no additional dates for orientation classes at this time.
- Juvenile Hall is holding meetings in the facility. **The coordinator (Teresa) is looking for 6 more volunteers. Contact Bob at ferguson.bob999@gmail.com for more information**

BTG: Alex

- BTG is beginning to ramp up post covid. Working mostly on process and information issues. However, **Alex is looking for more volunteers to help with BTG contacts.**

PI/CPC: Terry

- Committee held it's first meeting in June. First efforts are being made at libraries and law enforcement facilities in the district. We are gathering any existing literature and racks for a long-term restocking. Literature will be low in these racks due to Covid and what is out there may be out of date. Looking for representatives from each group. **GSRs are requested to bring up at their group's business meeting.**

Alt DCM: Christina

- Booked to attend Pacific Region Forum in September
- Looking for volunteers for a workgroup to make recommendations on how to increase General Service participation in the district. There are many ideas and this is a fantastic way to learn more about and contribute to General Service. Laura H volunteered to lead the workgroup. , **please contact her at 22llp22@gmail.com if interested in participating.**

DCM: Sam

- Booked to attend the Pacific Region Forum in September
- GSRs indicated they would like a Delegate Report Out locally. Sam will work with D22 to identify a date and location for this effort. Meeting may take in Placerville area (D22).
- Attended the June Area Committee Meeting (ACM) in person in June. The ACM is a monthly forum (except in months with assemblies). Area Officers, District DCMs, and past delegates attend. The separate June DCM report (sent as part of the documents for the June D21 meeting) has the details. Upcoming submission due dates for 2023 GSO Agenda Items, Stories for the 5th Edition, and next few months of Grapevine dates are listed there.
- Troy, Christine, and Sam met to discuss the many activities in the district. Details are in the separate DCM report. A motion was passed to begin holding the district meeting in hybrid mode beginning in July. It was noted the technology implementation may be imperfect at first, but we will adapt as necessary.
- Sam is working independently at the moment to determine how best to reach the unhoused community in the district. As or if this comes together in a cohesive plan, he will bring to the District for approval for any "official" district actions if required. The District PI/CPC committee is aware of this activity. **Anyone interested in helping with this, please contact Sam at dcm@aaplacer.org.**
- Christine, Anne Marie, Brandon, and Sam will be presenting a General Service Panel at Auburn Unity Day (16-July at Grace Auburn Community Church) at 10am, **please let your groups know to attend.**
- Brandon is coordinating a District 21 General Service Table at Unity Day. **We will need GSRs to staff the table, please reach out to Brandon19813491@gmail.com if you want to help.**

End of Minutes