

December 19, 2023: District 21 Business Meeting Minutes

Call to Order	Sam P.
Agenda Review	
GSR Preamble	Michael P.
Tradition 12 Review	Michael (zoom)
Concept 12 Review	Christina
New GSRs	Marilyn, George, alt GSR Rocklin FWP; online GSRs: Sarah V. Roseville Tues Nite; Christy, Auburn FWP, Michael B., Lincoln Tues
Visitors	Dan, visitor Rocklin FWP; member at large
Review/Approve	approved
Nov meeting minutes	
D21 Meeting Summary	<p>New for Panel 74: District Officers and Committee Chairs:</p> <p><u>Treasurer:</u> Still open; Troy will continue to help until position filled</p> <p><u>Registrar:</u> Michelle W.</p> <p><u>Webmaster:</u> Margaret D.</p> <p><u>Alt Webmaster:</u> David R. (from Michael P.)</p> <p><u>BTG:</u> open</p> <p><u>H&I:</u> Marilyn D. interested; Bob F. on travel; Michael P stated Placer County apparently wants only 20 registered volunteers into 3 jails, Men, Women and Juvenile; H&I currently has over 100 volunteers. H&I prefers sending 2 volunteers to each meeting Sam P. Stated H&I spending down Prudent Reserve and Groups need to be encouraged to donate to the Pink H&I Can at meetings</p> <p><u>PI/CPC:</u> Robert O.</p> <p><u>hybrid Master:</u> Tom F.</p> <p>(Outgoing) Officer Reports:</p> <p><u>Registrar:</u> Laura B. 3000 new schedules ordered</p> <p><u>Webmaster:</u> Michael P.: welcome and thank Margaret; acknowledge Jane B. for her service during last 2 panels</p>

Alt DCM: Christina A: Token gift for Sam P, thank you for your service

DCM Sam P: grateful for the opportunity to serve. Sam will be Services chair in Area 07 for Panel 74. Noted request from Trustees of Literature Committee that Groups continue to discuss possible changes to the original writings in the Big Book and 12x12. Attached are the Literature Committee Trustees' suggested questions for Group discussion

1. Do you think that A.A. Founders would object to or embrace revisions to their writings? If yes, why? If not, why?
2. Do you think the Founders' writings are effective in reaching new members? If not, what measures do you think can be taken to resolve this issue?
3. What reasons would you consider for changing our Founders' writings?
4. How do you feel about changing A.A. Founders' writings to replace outdated references?
5. What suggestions do you have for preserving the Founders' writings, along with keeping pace with our current A.A. Society and its future?
6. Should there be a special Conference process for approval of changes to our Founders' writings? (e.g., super, or qualified majority – 75%, and/or 2-year consideration process.)
7. What additional ideas, thoughts or suggestions can you share about changing or not changing the Founders' writings?

Note: Please be as concise as possible in your responses to the questions.

