

## January 23, 2023: District 21 Business Meeting Minutes

- Call to Order: Christina A.
- Declaration of Unity
- GSR Preamble
- Welcome Panel 74 and introductions by all in the room. Many new GSRs.
- What Tradition 1 means to me and my Group – Michael P.
- Vacant positions: H&I Rep, CCFAA Liaison
  - H&I – Marilyn volunteered
  - PICPC – Robert – Alternate chair and Tony – chair
  - Audio\Visual team– Vince and Christy P volunteered. Troy mentioned a hotspot will be required. Christina has one. We may need a computer for District 21. This will be discussed later in the agenda.
  - Treasurer – Troy outgoing Treasurer. Briefly discussed duties. Pick up approximately 10 checks weekly from local PO Box and make deposits. Reconcile bank statement which includes Venmo and Pay Pal transactions. Send data to Webmaster. Sarah V volunteered to be Treasurer. Need a formal document to take to the bank. Troy will forward bank requirements to Recording Secretary to prepare.
  - CCFAA/Intergroup Rep – meeting once a month. Bring information of upcoming events. Meets 3<sup>rd</sup> Saturday at 3pm in person or attend via Zoom. Position remains open.
  - Bridging the Gap - no volunteers, position remains open.
- Agenda Review/Additions – no additions to the agenda
- Monthly Meeting schedule for 2024: Reviewed by attendees and approved. November and December meeting to be combined. Proposed date 12/3/24.
  - 4 assembles in 2024: January (Merced), April (Denair), May (Fresno) and October (Angels Camp)
  - New D21 Service Manual study on Zoom – 2<sup>nd</sup> Monday at 6:00pm
  - CNIA Area 07 Committee Meeting is optional for GSRs to attend (available via Zoom)
  - PRAASA 3/1-3/3 San Francisco
  - H&I conference 4/3-4/5 Bakersfield
  - Pacific Regional Forum 7/12-7/14 Las Vegas
- December 19, 2023 Minutes: Reviewed and Approved
- 2024 Spending Plan – Troy discussed the highlights. Budget is based on previous year's actuals and adjusted for unusual Covid years. It is a proposal of what we project we will spend in coming year. Sam, Christina and Troy reviewed together and made recommendations of expenditures.
- Recommend PRAASA scholarships. \$700 each for 4 people. Pay for half hotel, transportation, and registration. Panel 72 has been prudently spending down the excess funds because of minimal spending during Covid. Amendment from Sara 4 scholarships not to exceed \$600 each. Peggy amended again not to exceed \$500 but was rejected. \$600 to pay for hotel and transportation costs amendment stands. Milage reimbursed at IRS rate. Additional discussion: Mike recommended scholarships for the Assemblies rather than PRAASA. Groups should fund their GSRs before making the distributions. 19 approved Motion to fund 4 people at up to \$600 each to attend PRAASA. No objections. Motion passed.
- Agenda Topics Workshop – March 10, 2024
  - District 20/Grass Valley, D21 and D22/Placerville. Focused on the Grapevine\La Vina topics. Our Delegate is on this Committee. Kathy S. to assist in planning for D21.
  - Buy refreshments. Group accepted proposal to spend \$100.
  - Sam will run the equipment for the workshop.

- Joy of service! Role and responsibilities. Tom gave a presentation on the responsibilities of being a GSR, how the group conscience is brought to the General Service assembly. Participate in District meeting, Assemblies and PRAASA. Responsibility of the GSR to bring Post conference information back to the group. Wealth of information – experienced in GS, aa.org, Service manual. Right of decision. It is the GSRs responsibility to carry the voice of the group.
- GSR expenses worksheet – GSR to review their annual expenses with their group. The expenses should be covered by the GSR’s group. District has a budget for scholarships IF the group can’t afford it.
- Reports: DCM, Alt DCM, Registrar, Secretary, H&I, BTG, PI/CPC – no reports due to time restraints to end meeting on time.
- Briefly discussed 2024 General Service Conference Agenda Topics
- Adjourn at 7:15
- Note SPECIAL AFTER-MEETING SESSION (OPTIONAL) – 7:20-7:35pm for GSR Orientation and Introduction to Agenda Topics