

District 21 Placer County General Service Meeting

Minutes of Meeting: February 27, 2024 - DRAFT

- I. Call to Order: 6:05pm with the Serenity Prayer
 - a. Those present included Christie G, Vincent, Tony, Brian, Alan, Josh, Tim, Marilyn, Sara, Holly, Teresa, Christina, Laura, Paula, George, Mike L, Michael P, Peggy, David and Mandy.
 - b. Opening readings: GSR Preamble and Tradition 2

- II. Agenda Review/Additions: none

- III. District Trusted Servant Positions:
 - a. Bridging the Gap – open position. Responsible to make contact and arrange transportation for newly released from incarceration to first AA meeting. Email Christina if interested in this position. Suggested 2-year sobriety requirement and General Service experience. Can also serve as a GSR. District voting member.
 - b. Margaret stepped down as Webmaster. Confirmed David R as District 21 Webmaster.
 - c. CCFAA Liaison [Central California Fellowship of Alcoholics Anonymous or “Central Office/Intergroup”]: Do we want to establish one? CCFAA manages the hotline, buys books to resell to Districts/Groups at cost, stocks pamphlets and updates their website, which includes a meeting schedule for the greater Sacramento/Foothills area. A District Liaison would give and get information for the District. Would not be a CCFAA voting member. Some local Groups, including Auburn Fellowship and Rocklin Fellowship, have a CCFAA Rep.

- IV. January 23, 2024, Minutes: Reviewed and Approved

- V. Overview of D21 Website/GSR Resources:
 - a. David R, new Webmaster navigated around District Website. Pointed out GSR Rep info on Left side. Questions can be directed to Webmaster@aaplacer.org.

- VI. 2024 Spending Plan
 - a. Treasurer’s Report / Review 2024 District 21 Spending Plan. Approval to be at the March District meeting. The new Treasurer needs to become familiar with the plan. Christina updated the proposed plan to reflect some spending that has or will occur this year.
 - b. **Action Item - Motion #2024-03:** Approve motion to transfer D21 authority to new Officers. Approved motion to be provided to Wells Fargo Financial. The motion included: Sam P removed as DCM and Christina A added; Troy P removed as Treasurer and Sarah V added. *Brian moved approval, Marilyn seconded, no opposed, motion approved.*
 - c. **Action Item: Motion #2024-04:** Approve purchase of District Laptop and software, including: cost no more than \$500; Purchasing committee to find the best value for the money. *Motion approved.*

VII. General Service Conference Pre-Conference Assembly

- a. In preparation for the Pre-Conference Assembly GSRs are focusing on Agenda items.
 - i. Agenda Topics Workshop to be held March 10th in Auburn 1-3pm. Jointly hosted by District 20, 21 and 22, Hybrid with Spanish translation. Interpreter to be paid \$75. Our district to bring paper goods, another district to bring drinks, dessert donations welcomed. Officers and District committee members to present topics.
 - ii. "Founder's Writings" Forums on Zoom (3/7, 3/14/3/21. 7:00-8:30pm). Not changing the original writing. Discussion only hosted by the Delegate. No voting. Agenda item Finance C. Seven questions in the background material to be answered. GSR to talk to their groups to see if this is something to be discussed. Anyone can attend the Zoom meeting. Login credentials to be emailed out to District for distribution.
 - iii. Service Manual Study on second Monday: March 11th special video presentation on how an advisory action occurs
- b. Discuss funding for D21 Officers (Secretary, Treasurer, Registrar) and/or Appointed Chairs (PICPC, BTG) to attend CNIA 07 Pre-Conference, Post-Conference and Winter (Mini-PRAASA/Election) Assemblies. Discussion included: Do we want to add to budget for non-voting members to attend assembly? We have excess funds but want to be prudent. Upcoming assemblies: Pre-conference is in Fresno (April 6th). Post conference Assembly is in Denair. Possibly add \$500 to the budget.
- c. April 6th Pre-conferences: Motion – **Floor motion #2024-05**: to offer 4 scholarships to GSRs in District 21 whose groups cannot afford to send. Reimbursement includes mileage, half of the hotel room cost and registration fee. GSR must request scholarship.
All voted in favor, no opposed. Motion approved

VIII. Reports

- a. Alt DCM – Tom not present
- b. H&I Rep – Marilyn. New guidelines for officers going into H&I. There are 120 volunteers for all facilities. Need coordinator for Gathering Inn and Women's Stand-up shelter. To volunteer contact Rick
- c. No reports for: Secretary – Laura, Webmaster – David, Zoom Coord/Alt -Vincent & Christy and BTG (vacant)
- d. PICPC Chair/Alt – Tony & Robert – want to get information out and establish a functional committee. Meets 2nd Tuesday on Zoom. People need to get involved and take materials to public places, such as libraries, VA Center, Senior Center. You do not need to be a coordinator. Committee to meet with Drug Board. The goal – when anyone walks through the door, the contact in the facility would know how to direct them to get help from AA.

IX. Future Agenda Items

1. GSR Resources: Generating informed Group conscience for A07 Assemblies Action Items
2. Approve District 21 - 2024 Spending Plan

X. Adjourn at 7:15 with the Responsibility Statement

Respectfully submitted,
Laura H, Recording Secretary