

District 21 General Service Business Meeting Minutes: December 03, 2024 - DRAFT

Call to Order: Christina A at 6:00pm

- Welcome Panel 74. online 16 attendees
- Meeting minutes from 9/24/24 revised and 10/22/24 approved.
- No additions to the agenda
- Spotlight on Service – Presentation on Service Sponsorship
 - Michael P experience as Service Sponsee. Encouraged by Service Sponsor Holly to develop website for District21. She showed him the way thru the General Service positions and all the various areas of service.
 - Holly shared her service journey and those AA members that made a difference to her. How to use the resources available. Recommended the AA Group Pamphlet.
- D21 2025 Spending Plan
 - Sarah presented the spending plan and there was a lively discussion
 - 2025 Spending Plan: Estimated \$7.1k income, \$15k expenses.
 - Spend down surplus by \$7.7k.
 - Early 2025 -add an agenda item to fund Webmaster to attend November 2025 National conference in Ohio.
 - Sarah and Christina to strategize how to increase group contributions for next year.
 - Plan was unanimously approved.
- Reports:
 - **DCM** (Christina) see attached DCM Report to District 21.
 - No reports from: Alt DCM – Tom, Zoom Coordinator - Vincent, Secretary – Laura, Bridging the Gap – Daniel, Registrar - Teresa.
 - **Treasurer** (Sarah) reviewed Income and Expense report for 2024 YTD. \$681 income and \$400 expenses in November
 - **Webmaster** (Shanti) Prior Webmaster, David is feeling better, and Shanti is resuming responsibilities. Has used David and Michael as a resource. Will send out minutes timely.
 - **PICPC** (Tony): Change meeting day to 2nd Thursday of the month. Group continues to grow.
- DCM (Christina) –Next month’s proposed agenda items:
 - 2023 District 21 inventory
 - Features of 2025 Business Meetings including Concept of the Month and Group Histories
 - New liaison positions - NCCAA, CCFAA, Accessibilities
- Adjourn 7:11 pm

Respectfully submitted,
Laura Hamilton, District Secretary.