

April 23, 2024: District 21 Business Meeting Minutes

- Call to Order: Christina A.
- Declaration of Unity
- GSR Preamble
- Welcome Panel 74. 13 in attendance and 6 online
- What Tradition 4 means to me and my Group – Theresa M
- Agenda Review/Additions – no additions to the agenda
- Vacant positions: H&I Rep, CCFAA Liaison
 - Bridging the Gap - no volunteers, position remains open.
 - Alternate Webmaster. David R is our Webmaster but needs someone with some experience to train.
- GSRs comment on their experience at the Pre-conference assembly. Attendees liked the use of the timer for speakers and use of the playing cards for place in line, Founders readings discussion was interesting, enjoyed the different views and in general had a good time.
- May (Fresno) post conference May 18-19
- Motion 2024-09 -Consider funding for District Officers, Appointed Chairs, Representatives who are not GSRs to participate in the 2024 Post-Conference and Fall (Mini-PRAASA) Assemblies
 - Sarah, the Treasurer is concerned there are not the funds to cover additional spending of approximately \$1,842.
 - Members gave their opinions on the benefits of attending assemblies. Question arose: is one assembly more beneficial to District members? Would going to Area meetings be more informative than an Assembly?
 - Sense of the room may not be a good idea to do this now, Christina will withdraw the motion. May re-introduced in August for funding to mini-PRAASA.
- Area motion to relocate Archives. Currently not in a good location. Looking for a new location that would be more accessible and can display material. We are asking our groups to allow the committee to look for a place and make decisions. Viewed as a fundamental need. Initial cost estimated at \$5,000 and monthly costs \$1400-\$1900 per month.
- Spotlight on Service: H&I presentation by Marilyn. Need women for the jails. Ask for one evening a month to take a meeting into jails. April 27th there is an H&I workshop. Recovery homes and sober living need people to take information into facilities. 3rd Tuesday of the month is the H&I meeting. There is a new program where an inmate can get an H&I sponsor. There is an H&I help wanted list. Christina will post the flyer for the 4/27 workshop.
- Treasury report: Sarah reviewed March income and spending. Income \$600+, Expenses ~ \$2,800. Ending cash \$12,000
- Zoom Coordinator report: Vincent – some issues with wi-fi connections. Will arrive earlier next month and continue to work through.
- PICPC Chair/Alt Report: Committee met on 2nd Tuesday. Recruited leaders Young Peoples, Clinics and Hospitals, leader for Law Enforcement. Good start for breathing new life into this committee. Placer collaborative - Tony talks to social workers and other key people to get this information out. Continues to announce information and the needs for committee members. Purchased new literature. Printed several thousand Hot line cards, requested 200 schedules. PICPC will have a table at the Placer Veteran's Stand-Down on May 6-7.
- Northern California Accessibilities Committee is dissolving. There was an initial small-group discussion about this at the March ACM, and further discussions are planned.
- Christina requested that GSRs inquire whether their meetings have a Grapevine rep. If not, could they identify one. The Area will host an 80th birthday party for the Grapevine on July 21st in Modesto.
- Adjourn 7:15pm

Respectfully submitted, Laura Hamilton, District Secretary.