

May 28, 2024: District 21 Business Meeting Minutes

Call to Order: Christina A. at 6:02pm

- Declaration of Unity and GSR Preamble
- Welcome Panel 74. 13 in attendance and 15 online
- What Tradition 5 means to me and my Group – members contributed their thoughts.
- Agenda Addition – Christy P. suggested timeline for printing of meeting schedules
- Vacant positions:
  - Registrar - Laura H. nominated Theresa M. Theresa confirmed she is available. Sarah seconded. All were in favor. No abstentions or objections. Theresa recommended meeting schedules should be printed quarterly.
  - Bridging the Gap Chair- no volunteers, position remains open. Currently monthly meetings at the Area. This position arranges for a newly released person to get to their first meeting. Request to go back to your group and announce this position is available. Go to [aa.placer.org](http://aa.placer.org) P49 Bridging the Gap for more information.
  - Alternate Webmaster - David R is our Webmaster but needs someone with some experience to train.
- Meeting minutes from 4/23/24 approved
- May (Fresno) post conference May 18-19 thoughts and feelings shared by GSRs: Enjoyed using the card system to call people up to microphone. Plain language Big Book should be published by the end of this year. Transgender and Asian American pamphlets passed and will go into production. Matthew's report is at [cna.org](http://cna.org), delegates page, look for confidential link. The group was interested in bringing Matthew to our location to give a report. May combine with District 20 and 22, but this group wants the event to be in D21. District 22 wants to discuss with their group further to make a commitment to combine the 3 districts. Hybrid. Spanish translation if needed. Pizza/ ice cream may encourage attendance. Christina to reach out to Matthew to determine the date.
- Area voted to move Archives but continue to look for location. Up to \$1500\mo.
- Accessibilities – There will be more to talk about – Are our meetings accessible?
- Spotlight on Service: Bridging the Gap speaker was not able to attend.
- Bid for 2026 Assembly – table this subject. Potential Winter Assembly 2026.
- Treasury report: Sarah Balance forward \$12,000. \$2800 revenue, \$1500 expenses. Prudent reserve \$2400
- No reports for Zoom Coordinator - Vincent, Alt DCM – Tom, Secretary – Laura, Webmaster – David, H&I – Marilyn.
- PICPC Chair/Alt Report: Tony has been networking at many different events. Targeting libraries, contact at Sierra College. Meeting on the second Tuesday of the month on Zoom.
- Registrar Theresa will work on catching up meeting schedule updates. Will order another printing of schedules soon. Theresa will do a field trip to CCFA.
- DCM Report – Do we want a roster for our District group? We do have a District roster. Everyone at the meeting thought this would be helpful and understood it would be confidential, for internal use only, not shared or posted on our website. Christina will request by email if anyone wants to be excluded.
- Event Recovery Happens. Christina said she had included this flyer in District Announcements. Tony commented this has not been done in past years because it is not an AA event per se, although PICPC is participating. Not publicized at Group level. Each group is autonomous.
- Adjourn 7:15 pm

Respectfully submitted, Laura Hamilton, District Secretary.