

District 21 Business Meeting: Minutes of August 27th, 2024 (Draft)

Call to order 6:00 (Christina)

- Declaration of Unity
- GSR Preamble
- Welcome Panel 74. 12 in attendance and 10 online
- Agenda correction of meeting corrected to 8/27/2024 and date of minutes to be approved changed to 7/23/24/
Addition to the Agenda: Offer up to 4 scholarships for GSRs for A07 Fall "Mini-PRAASA" Assembly

DCM Report (Christina)

- Reviewed Draft D21 Guidelines, 3 questions:
 - Reimburse Travel at IRS rate? YES (passed) NOTE: currently at \$.67 and will change as IRS rates change
 - Provide new GSRs service manuals? YES (passed) NOTE: issue of whether to provide a copy to all GSRs when a new version is issued was tabled
 - Send draft Minutes ideally within 2 weeks? YES (passed)
- **ACTION ITEM:** Amend D21 2024 Spending Plan to reimburse H&I Rep for H&I Conference Expenses \$183 YES (passed)

Area Report (Christina)

- Area spending plan needs to cut expenses, Area Treasurer has PowerPoint and workshops
- Archives is searching for a new location

Spotlight on service (Lenzi) Accessibilities Interest Group (AIG)

- Area 07 does not have an Accessibilities Committee
- Discussed different types of disabilities and importance of making AA meetings accessible
- AIG plans to make a motion to create an Area-level Accessibilities Committee

GSR sharing session

- John from Primordial Ooze group discussed group history and archives, states that archives will be at their 13th Anniversary BBQ, Roseville Tuesday Night Group will be celebrating their 80th anniversary, has October 5th Fundraiser, Monday Night Women's meeting will have a Birthday night, Rocklin Fellowship will be having its quarterly speaker meeting and is planning on having a Halloween dance, Auburn Fellowship is having a campout and a potluck, Tuesday Racetrack Anniversary Potluck October 15th 5pm, Tony states Unity Day will be changed to March, Colfax fellowship has a new meditation meeting, Newcastle Big Book 25th anniversary October 28th 6pm

Reports

- Tom/Alt DCM discussed D21 Service Assembly in planning
- Theresa/Registrar discussed the "New GSR" form and new meeting schedules.
- David/Webmaster discussed how to post meeting and event info on website
- Sarah/Treasure states that contributions are down from last year
- Tony/PIPCH has packets that you can give to your doctor, will have both at the community "Recovery Happens" event in September
- Daniel/Bridging the Gap and Marilyn/H&I - not present
- Vincent/ Zoom coordinator - no report
- Christina DCM discussed scholarships – up to 4 will be offered (funding previously approved)
- **ACTION ITEM:** Kerry/Secretary (filling in for Laura) - Approval of D21 7/23/2024 Minutes – YES (passed)

7th tradition basket

Adjoin 7:15