Call to Order: Sarah V at 6:00pm

- Declaration of Unity and GSR Preamble
- Welcome Panel 74. 15 in attendance and 4 online
- Meeting minutes from 7/27/24 approved
- Motion 2024-10 (Consider approval of Sept. 2024 Updated D21 Guidelines) was read to attendees. One change made by John in H&I section. Motion unanimously approved.
- DCM Report highlights:
  - o Propose December 3<sup>rd</sup> District meeting change to Dec 10<sup>th</sup>. Motion to keep original date and have full virtual. 1 opposed. Majority approved.
  - Webmaster, David, reset his sobriety date. He is willing step down and to stay until the end of the year. Motion to continue until the end of the year to stay on his Alternative is trained. Majority unanimously approved.
  - Saturday November 9<sup>th</sup> would like to use the video equipment for a Grapevine writing workshop. Unanimously approved the motion
  - o Tom, Alt DCM is leading the Service Faire on November 5<sup>th</sup>, 5-8p
- Tony presentation on Public Information/Cooperation with the Professional Community
  - PI for Professionals.
    - There is a newsletter. Distribution of literature. Libraries in Placer County will
      make sure 2 Big Books are on the shelf of every library. There are first
      responder cards. Presentations at schools.
  - CPICP Clergy, Judges, Doctors.
    - Need someone to reach out to Veterans and Teachers.
  - Tony's committee has all the trainings prepared.
  - Resource Fairs for professionals.
  - Tony is requesting more participation from our members. aaplacer.org Meets 2<sup>nd</sup>
     Tuesday of the month. Tony's phone number is in the flyer and he will talk to individuals about the needs. No sobriety requirements. You do not need to break your anonymity.
    - Can target markets Young people, schools, senior centers, churches. Tony's team is putting together packets to take to target markets.
- No reports from: Zoom Coordinator Vincent, Alt DCM Tom, Secretary Laura, Webmaster David, H&I Marilyn, Bridging the Gap Daniel
- Sarah Started June with \$11,000+, \$122 in contributions, \$400 expenses, ending balance \$10,800+. \$2,400 prudent reserve – Treasurer's Report Approved
- Registrar (Teresa) has a surplus of meeting schedules. Can we push off printing until Winter? 2000 printed in the Summer. Suggestion- GSRs to pick up at District meeting.
- Webmaster (David) information fulfilling requests within 48 hours. Report approved
- PICPC Chair/Alt Report: Would like to move the meeting from 2<sup>nd</sup> Tuesday to another night.
- DCM (Christina) –Do we want to consider a bid for a 2026 Area Assembly? The chair would take the committee into the next panel. No volunteers.
- 2023 D21 Inventory review. Report not available.
- Adjourn 7:15 pm

Respectfully submitted, Laura Hamilton, District Secretary.