

Meeting minutes for District 7: 03/03/2020. Minutes prepared by Brianna M.

Meeting started at 7:00 pm with the Serenity Prayer.

Attendance: Joey, Brianna, Jeanne Marie, Crystal, Jenn, Jeri, Sean, Jackie, Fred, Janice, Shari, Bob, Debbie, and Hilde.

Past meeting minutes for February District meeting was ready by Joey's phone. Jeanne Marie motioned to approve the past minutes. Jen seconded the motion. Motion passed unanimously.

Treasurer Report: prepared and read by Debbie. She emailed the report for everyone's review. Jeanne Marie made a motion to accept the treasurer report. Hilde seconded the motion. Motion passed unanimously.

JoCo Intergroup Report: report given by Jenn. Elections were held on February 20th. Vice chair was filled by Steve, Literature was filled by Lauren, Events coordinator was filled by Stacy. Volunteer coordinator and central office manager are still open, these positions need to be filled so Jenn asked everyone to spread the word. Spring Fling is coming up and the speaker is going to be Jim who is the delegate. It will be held at the HiLo club and tickets are \$10 each.

PI Committee Report: report given by Jeanne Marie. They are looking for help, if interested fill out an application. Anyone interested has to have a license. Jeanne Marie will help show anyone who is interested how it works in the beginning.

Treatment Committee Report: report given by Joey. There is a need for volunteers. Two people are stepping down and their positions will need to be filled. The Tuesday morning from 8-9 am needs to be filled first. Feel free to give Joey's number to anyone who may be interested. It is a 6 month commitment. Joey got new contact info for Adapt to talking about getting meetings going.

GSR Reports:

Women's Stronger Together- report given by Jeanne Marie. Everything is well and all group positions are filled. Going to discuss info from Assembly with homegroup.

Illinois Valley 3 step meeting- report given by Bob. 12 step workshop started a couple weeks ago. There are about 25-27 people attending.

Women's Safe Haven Group- report given by Jackie. There has been good attendance. Everyone is settled in their new service positions. She will give GSR report at next business meeting.

Progress Group – report given by Janice. Attendance at the meeting is up and all positions are filled. She is going to suggest the group starts having a business meeting.

Serenity Cease Fighting Group-report given by Hilde. There has been no previous GSR for a while and Hilde just took it on. There is great attendance. The business meeting is every other month and Hilde will give the report at the next business meeting.

Next Generation Group- report given by Fred. They had their spaghetti feed. Elections for service positions are next month and Fred will be rotating out of GSR. He is going to make a suggestion to the group about them helping with District.

Looking Forward Group- report given by Jeri. She enjoyed the assembly and gained a better understanding of what is going on. She is getting ready to rotate out of GSR and will check when her commitment is up. Attendance at the meeting is great.

Joey asked the GSRs that went to assembly to the info and share with homegroups but do not give out to the public. Give back the paper with the info back to Joey or destroy it after sharing with Homegroup.

Old Business: There are open positions for District. There are no alternates for any positions. Treatment chair and CPC need volunteers. Jeanne Marie needs help with PI committee. Fred will be available next month after he rotates out of GSR and Joey will get him info for the open positions. Hilde cannot run access committee and there will need to be someone to run that. Janice asked if there is still a sunshine committee and it is confirmed that Paul is still running that. Adhoc budget is still in the works.

New Business: There was a request by Jackie for GSR scholarship, but Debbie was not made aware of before Assembly. The policy says there needs to be request at the District meeting before the Assembly. Crystal read policy on requesting scholarships and it needs to be within 1 to 2 months prior to Assembly. Jeanne Marie made motion that District match Jackie for past Assembly funds. Jeri seconded the motion. Motion passed unanimously. There was more discussion on the policy of requesting scholarship. The problem with giving the money prior to Assembly is what is the process if they do not use all the money given to them. Joey responded to this by saying we must trust our trusted servants. The requirements are there must be room share if someone is receiving scholarship from District. Jeanne Marie requested reimbursement of \$143.10 for Assembly costs. Discussion on this: historically district does not cover committee. Crystal says to take a group conscious for reimbursing Jeanne Marie. Jeanne Marie added that her Homegroup won't fund GSR position. Jeri said her and Joey talked about the amount of GSRs is a very small number. Her homegroup supports GSR financially because they set aside money quarterly for Assembly. Every quarter when money goes to GSR, the group cannot fund Central Office or any other groups because of the money going towards GSR. What is the priority, fund GSR or fund local? Crystal said groups should be contributing to GSRs. Without GSRs, groups are not connected to A.A. as a whole. Hilde made a motion that we take a group conscious and pay Jeanne Marie \$75 reimbursement. Jeri seconded the motion. The floor opened for discussion. Debbie said district represents our groups and GSRs, it is good allocation supporting all to go to Assembly. Crystal says policies are in place to have Homegroup help fund their GSRs. Bob said each group needs to be self-supporting, if we give the money we are going against traditions. We need to be cautious. Fred clarified she is a homegroup member and she funded herself. Her group technically contributed but she funded everything. Joey opposed the motion because groups give us money for support but if they are not funding GSR then we are not following their wishes. Janice expressed concern of this becoming a precedent. Bob wanted to clarify this is just an exception. Janice wanted clarification that Jeanne Marie is not getting

funding from another area. Jeanne Marie said no funds have been given to her from any other source. Joey brought discussion back to order. The motion passed due to minority voting in favor of the motion to reimburse Jeanne Marie \$75 for her Assembly expenses. Crystal wrote up reports for per diem and allowance for assembly. Joey wants the QR code sent out to as many groups as possible, this is a survey for Area. Also, get it to the groups that do not have GSRs.

No further business.

Jeri made a motion to close the meeting at 8:02 pm. Janice seconded the motion. Motion passed unanimously.

Followed by the Responsibility Statement.