

Meeting Minutes for District 7: 11/10/2020 Minutes prepared by Brianna M.

Meeting started at 7: 06 PM with Serenity Prayer.

Attendance: Joey S., Brianna M., Catherine C., David V., Terre Z., Jackie, Mary, Lauren, Denise, Suzanne, Laura D.

Past meeting minutes read by Brianna for October District 7 meeting. Terre Z. made a motion to accept the minutes as read. Suzanne seconded the motion. Motion passed unanimously.

Treasurer Report: Report given by Mary. She has not done anything recently because she is waiting for tonight's district meeting. The bank needs more information which includes meeting minutes that state that Mary and Joey are to be added to the account with Washington Federal Bank as authorized signers on the account and their titles in the district. Information for the bank needs to include Mary and Joey's last name in the minutes. Current signers are Crystal, Debra, and Gerald. If they need to be removed it needs to be documented. Joey confirmed they all need to be removed from the account. Brianna is going to send out minutes that includes all the information to Joey and Mary, then create a separate document without anyone's last names and send it out for everyone else to review.

As agreed upon in previous meeting discussion and votes, the District bank account needs to be updated to reflect the following changes: **Joey Simpson, District Committee Member (DCM) and Mary Lindemann, Treasurer, are to be added to the District bank account at Washington Federal Bank as authorized signers. Also, Crystal Hodapp, Debra Bunker, and Gerald Yawn are to be removed as authorized signers from the District Bank account.**

Treatment committee: Report given by Catherine. She received the materials from Joey. She has finished reviewing the materials. Her plan is to talk with Joey about moving into next phase of Treatment committee which is her taking more action. She asked Joey if he has heard anything from the local Treatment facilities he previously reached out to and he said he has not heard anything back from them. He plans to reach out again this week for his attempt for the month of November, he will let Catherine know if he gets any information back.

JOCO Intergroup: No report given.

PI Committee: No report given.

Sunshine Committee: Report given by Terre Z. She still has not gotten paperwork from Paul. It is not needed right now because of the COVID-19 restrictions and not being able to take any meetings to anyone's houses. She has reached out to some people who are home bound and helped set up their Zoom account so they can attend the online meetings. Joey did not get to meet up with Paul either because Joey got sick. He is going to reach out to Paul again.

GSR Reports:

Women's Safe Haven: Report given by Jackie. They meet on Tuesday nights at 5:30 pm. Still using Zoom for meetings and had attendance of 12 people tonight. No changes.

Looking Forward Group: Report given by Lauren. This is her first District meeting as the new GSR representative. She is not sure on exactly what to report but she is excited for the new GSR

school coming up that she plans to attend. They are still having in person and Zoom meetings on Thursday and Saturday mornings. Joey advised Lauren that there are a couple meetings using Hybrid meetings such as Monday and Wednesday night Turning Point Group and she can use them as an example if she needs it. She can reach out to Joey if she has any questions.

Catherine said her and David are doing the Hybrid on Thursday morning for this group and it is working well. She will help Lauren if needed for Saturday morning group.

12 and 12 Study Group: Report given by Denise. Denise is new GSR representative for this group. They go through steps and traditions at this meeting. They are happy to have representation in District now because this meeting has not had a GSR previously.

Central Office: Report given by Suzanne. They have people in the office and people to answer phones. She is office manager and not much is happening because of COVID-19. They make sure people are answering phones and attending to answering service.

Old Business: Business license and bank account discussed in Treasure Report already.

New Business: Need discussion on spending District money on advertising that A.A. is open and thriving so people are aware that help is still out there. It is not a violation but there will need to be guidelines set. Joey thinks this sounds like a good idea. Suzanne said she has been approached about meetings and someone told her they thought meetings were closed, she advised them to go to the A.A. website for list of all the meetings. Joey is thinking about ad in the newspaper with link to website. Catherine said when she got info for phone service, she was not told about the apps for meeting lists. Joey confirmed this is less of a promotion and just letting people know we are still here. Terre said in Bay Area it was always in the newspaper. Joey said he has heard a lot of newcomers attending by Zoom said they were surprised that A.A. is still open. Brianna made suggestion to print fliers with rip off phone number for A.A. to leave on bulletin boards in town, Joey said this could be restricted because of transfer of germs from fliers. Suzanne asked who PI representative is and Joey said we do not have PI at this time. Jeanne Marie's time ran out and this position has not been filled. Joey said take discussion back to groups and then reach out to him with any ideas.

Suzanne made motion to close meeting. Catherine seconded the motion. Motion passed unanimously.

Meeting closed at 7:40 pm with Responsibility statement.