

**Meeting Minutes for District 7:** 09/07/2021 Minutes prepared by Brianna M.

Meeting started at 7:06 PM with Serenity Prayer.

**Attendance:** Joey S., Brianna M., Mary, David V., Jackie, Suzanne B., Christine L., Mark T., Crystal, Terre Z., Steve P.

Past meeting minutes read by Brianna for the August District 7 meeting. Mary made a motion to accept the minutes as presented. Jackie seconded the motion. Motion passed unanimously.

**Treasurer Report:** Report given by Mary. She emailed the report. Total contributions for August are \$206.18 and it was from the Looking Forward Group, Merlin group, and 12 O’Clock High Group. There was a check written in the amount of \$77.42 to Mark for literature reimbursement, and a check to the recovery fair for \$30. There were 3 fraudulent debit charges noted in the bank account and they were Walmart pickup grocery orders on August 23 totaling \$156.27. She cancelled the card and there is another charge that cleared September 1st for \$12. She has an upcoming appointment with the bank to figure out how to take care of the fraudulent charges. The ending balance is \$1450.19 minus the \$30 for the recovery fair. Joey said the recovery fair has been officially cancelled and the funds will be returned to the District.

David made a motion to accept the report as presented. Terre seconded the motion. Motion passed unanimously.

**Treatment committee:** No report given.

**JOCO Intergroup:** Report given by Suzanne. They have been closed, people have been getting sick and haven’t been able to take on the phone. There are a lot of positions open. They are in need of volunteers. If anyone needs books they can contact Suzanne or the office to make an appointment.

**PI Committee:** Report given by Mark. They delivered literature and schedules to *Adult and Family Services*; *CRC* needed literature and schedules; *the sobering center*; *Adapt*, *Options*, *the Women’s Crisis Center*; and *Choices* needed schedules. They delivered updated meeting schedules to 7 local motels and hotels, and he plans to go to 4 more. Joey and Mark had a conversation about the advertisement and there is a free advertisement that lists the A.A. phone number under clubs and organizations. He did start an advertisement for the month of September that started on the 1st, he will continue with the advertisement for the next three months.

He has a receipt that he will bring up a new business.

**Sunshine Committee:** Report given by Terre. Terre said she would like to step down from the position because she is not doing anything with this position. With COVID restrictions, there are no people allowing others in their homes for meetings. It was agreed that we could just put this position on hold unless someone would like to take it over.

**GSR Reports:**

*Womens safe haven:* Report given by Jackie. She is not able to make the assembly. Suzanne is the alternate and will attend the assembly in her place. This meeting is still being held by zoom.

*Easy Does It:* Report given by Terre. They voted and decided to change the wording from the preamble from “men and women” to “people”.

Terre brought up the topic of transgender and how this is being perceived at local meetings. This has been controversial in some of the meetings here and Terre feels this may need to be addressed at some point in the near future. There was discussion around this topic.

**Old Business:** Fill open positions. Assemblies are closed down in person until February of 2022. Recovery fair is cancelled as discussed earlier. The speaker jam event is going to be put on the backburner at this time because of COVID concerns, but Christine got the information needed to put on this event when COVID is not a concern anymore.

**New Business:** DCM and Secretary are open and need to be filled. Mary is in her first year of treasurer and this position is not open. CPC is also open. Joey has not heard from Mike on the treatment committee. Crystal is attending as a non biased party to help supervise the elections.

Crystal reviewed the duties and responsibilities of DCM. Joey wanted to add that all training will be done over zoom at this time. Crystal opened up the floor for anyone interested in DCM and David V. and Suzanne expressed availability. David and Suzanne reviewed their service resumes.

**David won the majority of the vote and was appointed DCM.**

Crystal reviewed the duties and responsibilities of alternate DCM. Crystal opened the floor for anyone interested in the alternate DCM and nobody was available. Alternate DCM remains open.

Crystal reviewed the duties and responsibilities of the Secretary. Crystal opened the floor for anyone interested in the Secretary position and Christine and Suzanne expressed availability. Christine reviewed her service resume. **Christine won the majority of the vote and was appointed Secretary.**

**Suzanne expressed availability for alternate DCM and majority voted in favor, Suzanne was appointed alternate DCM.**

Crystal mentioned a merge of the sunshine committee and accessibility chair. Terre said this year she will be available by zoom because she will be out of the area during the winter.

Joey, David, and Suzanne discussed who would take over the zoom account for the District meeting. Crystal mentioned District funding the zoom account and this will be something District will do.

No further business. Christine made a motion to close the meeting. Suzanne seconded the motion. Motion passed unanimously.

Meeting closed at 8:15 pm with the Responsibility statement.