

Area 64, District 2 Business Meeting January 22nd, 2023

Gretchen S., DCM Opened meeting at 2:01P.M. with serenity prayer.

Attending members: DCM Gretchen S.; Secretary Clare C; Mike M; Jim W. – GSR; Matt W. – GSR; Dick B. – GSR; Alan L. – CPC chair; Toni R. – Web Master; Rory J. -Member.

Minutes from October meeting approved

Treasurer Report: Mike M. reported the following – Dated 4th Quarter 2022 Checking account beginning balance \$3275.78, deposits of \$662.38, expenditures of \$870.00, interest of \$0.71. Ending balance \$3068.32

Savings account balance of \$918.53, total cash on hand \$3986.69. for additional information see attached report.

PLEASE NOTE: when submitting contribution to District please be sure to give the full name of the group the contribution is from (the same way every time) this way the amount will be credited to the correct group.

DCM Report: Delegate Shannon C. from Area 64 will be coming to talk with district 1 & 2 for input for area meeting.

District 2 event equipment to be stored in closet at REBOS building in closet. (outdoor canopy, card tables)

Group reports:

Clare C. – First Things First – reports a few new faces if MWF meetings.

Mike M. – JC Central –Reports that he is no longer GSR for Central Group. Central group still has 15 meetings per week but is need of people to chair meeting.

Jim W. – Lunch Bunch – doing very well. Now meeting 7 days a week M-F at noon, Saturday and Sunday 8:30 am meeting.

Dick B. Caring & Sharing – all is good and attendance is picking up

Matt W. – Simply AA – closed meeting can not discuss, requested that intergroup be contacted for a correction on meeting app to reflect that this is a closed meeting and not handicap accessible

Committee Reports:

The Hotline: Gretchen S. reports that all is well

Technology: Website is doing well. Toni B – can add event information or flyers to the Dist. Web site. Email items for Dist. 2 website to her tonilbodeen@gmail.com

Public Information: Ryan H. – Not in attendance

Corrections: Jim W - Green County one meeting per week Thursday night – one for men and one for women

Washington County is allowing meetings for men and women, currently meeting 7:30 Monday. Still in need of individuals to volunteer to lead meetings. Have some willing to go in but still waiting for orientation. At time there are so many wanting to attend that they have to split group into two meetings.

CPC: Alan L. – No big changes

Treatment; Bobby T. – Not in attendance but sent info that he will not be continuing as treatment coordinator due to family responsibility conflict.

Old Business:

1. VA/Dom meeting still being investigated Jeana will be looking into setting up.

New Business:

1. District 2 board voted to return to monthly meetings deciding that quarterly was too long a time between meetings. – Voted and approved
2. Toni B. webmaster requested funds for renewing webhosting - \$312.30 This was voted on and approved
3. Alan L. to call treatment centers to confirm current schedule for AA meetings to come in.
4. Jeana will call VA / Dom for entry requirements, to set up meetings
5. Appalachian Roundup will be held March 17-19th, 2023 group approved Dist 2 having a table in the lobby as last year.
6. Officers for Dist 2 for 2023 as follows – Gretchen S. to continue as DCM; Clare C. – Secretary, Mike M. – Continue as treasurer; Toni B. – Continue as Webmaster, Alan L. continue as CPC.
7. Open positions- H&I, Archives, Alt. DCM, & Grapevine.

Meeting ended at 2:58pm

Next Meeting will be Sunday February 26th 2023

Submitted by Clare C., district 2 secretary