

## Area 64, District 2 Business Meeting March 26th, 2023

**Gretchen S., DCM** Opened meeting at 2:00 P.M. with serenity prayer.

**Attending members:** DCM Gretchen S.; Secretary Clare C; Matt W. – GSR; Alan L – CPC; Jim W – GSR; Mike M – Treasurer; David R - GSR.

**Minutes** from February meeting approved

**Treasurer Report:** Mike M. reported the following – Dated February 2023 Checking account beginning balance \$3354.42, deposits of \$623.29, expenditures of \$1108.02, interest of \$0.27. Ending balance \$2869.69

Savings account balance of 922.64, total cash on hand \$3792.33. 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:** Area roundup went well and had several visitors come to the table.

Area 64 Assembly to be held in Gatlinburg March 31<sup>st</sup> – April 2<sup>nd</sup>

### **Group reports:**

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

Mike M – Central Group – 15 meetings per week, Saturday speaker meetings going very well.

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

Matt W. – Simply AA – 23<sup>rd</sup> Anniversary celebration will be held on April 27<sup>th</sup> at 7:00pm, with a potluck dinner.

### **Committee Reports:**

The Hotline: Gretchen S. reports that all is well, still looking for volunteers

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](mailto:tonilbodeen@gmail.com)

Public Information: Ryan H. – Ryan has design for approval of business cards for the district

Corrections: Jim W Washington and Green county meetings going very well

CPC: Alan L. – No big changes, attended a volunteer appreciation lunch 3/24 with lots of good feedback about the work being done in the Jonesboro jail.

Treatment- Gretchen – contact her for information regarding background check for entry into the Dom at the VA

### **Old Business:**

1. Open positions- H&I, Archives, Alt. DCM, & Grapevine.
2. Ben R. – Dist. 1 Alt DCM – spoke to group about a combined bid by Dist 1 & 2 to the area 64 assembly to host the assembly the 4<sup>th</sup> quarter of 2024. The estimated cost \$6-8,000 will need to be raised between the two districts. District 1 has already committed \$1000, Area 64 contributes \$750.00 seed money (to be reimbursed) and District 2 had already voted to commit \$1,500 in the past (pre COVID) for this purpose. Committee voted and approved the joint project. Mike M will be Dist 2 representative during initial research process.

### **New Business:**

1. Mike M. will be working with Dist 1 to prepare bid to Area 64 Assembly for 4 quarter of 2024, to bring the assembly to the Tri-Cities. If we are awarded hosting responsibilities Mike will be reporting every month on the progress. Information on volunteer positions will be supplied ASAP.
2. Ryan shared the proof of the proposed business cards for approval to print. Approval given for business cards and for additional 5x7 cards .
3. Matt W. asked if there was any progress towards a “Plain Language Big Book” Gretchen told that this was something that was still in process.
4. Jim W. asked if there was any information available regarding the upcoming Area 64 conference. There is a copy of the power point presentation attached to these minuets
5. Committee as a whole agreed to discontinue the position of CPC chair due to it no longer being relevant

Meeting ended at 3:02 pm

Next Meeting will be Sunday April 23rd, 2023  
Submitted by Clare C., district 2 secretary