

Area 64, District 2 Business Meeting February 26th, 2023

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

Attending members: DCM Gretchen S.; Secretary Clare C; Jeremiah L. – Member; Matt W. – GSR; Ben R – Dist. 1 Alt.GSR; Brandon Morgan – GSR; Dick B – GSR; Alan L – CPC; Jacquelin h-W – Alt.GSR; Jim W – GSR; Bill W – Alt. GSR; Toni B – Webmaster; Rory – Member; Sandra L – GSR; Mike M – Treasurer.

Minutes from January meeting approved

Treasurer Report: Mike M. reported the following – Dated January 2023 Checking account beginning balance \$3068.16, deposits of \$326.83, expenditures of \$40.57, interest of \$0.27. Ending balance \$3354.42

Savings account balance of 922.43, total cash on hand \$4276.85. 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.

Area 64 Assembly to be held in Gatlinburg March 31st – April 2nd suggested that we get group together to attend.

Group reports:

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

Sandra & Rory – Central Group – Report that they now have Hazelton Group literature available for reading.

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 – All Good

Jacquelin – Monday Night women's meeting - good core group

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

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. Orientation for access to Green County will be held March 4th and 18th 2023 at 8:00am Location of Training: 817 Summers St, Greenville, TN.

Washington County is allowing meetings for men and women, currently meeting 7:30 Monday for men only. Still in need of individuals to volunteer to lead meetings for women's group. 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. Call Sgt. Boggs 423-429-7049

CPC: Alan L. – No big changes

Treatment: Gina F. Reports that they are in the process of setting up going into the Dom at the VA.

Old 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 – Toni B. received funds for renewal
3. Alan L. to call treatment centers to confirm current schedule for AA meetings to come in. – See new business for information
4. Gina 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.

New Business:

1. Jeremiah L. – approved as new chair of H&I, he will begin putting together a schedule of meetings and who will be leading them.
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 4th 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.
3. Gina F – approved to chair VA – Gina shared that she had spoken with Dr. Cook regarding access to the DOM and that the orientation consisted of watching several videos. Also that VA request no more than 2 people to lead each meeting. Any questions to call Gina @ 423-354-4156
4. Jim W. Corrections chair – Requested additional funds to purchase Big Books for corrections. \$750.00 voted on and approved.

Meeting ended at 3:02 pm

Next Meeting will be Sunday March 26th, 2023
Submitted by Clare C., district 2 secretary