

**District 32 Western Washington Area 72 Alcoholics Anonymous**  
**Meeting Minutes**  
**December 18<sup>th</sup>, 2018**  
**7:00 PM**

**Members in Attendance:**

Heather S. (GSR/Secretary), Sydney B. (Alt GSR), Tammie (GSR), Shari (GSR), Greg K. (Treatment), Tony H. (CPC), Ron L. (GSR), Rob M. (GSR), Leigh, Debbie L. (Alt GSR), Troy O. (GSR), Jean Paul (Alt GSR/Schools), Matt H. (GSR/Zone rep), Linda K. (GSR), Dylan S. (Archivist), Aaron W. (Webmaster), Greg D. (GSR), Todd T. (GSR), Curt G. (GSR), Nic C. (GSR), Gavin A. (GSR), Javier (GSR/Young People's Chair), Pete K. (Treasurer), Morgan D. (Alt DCM), Jim R. (DCM)

Meeting called to order at 7:00 pm with the serenity prayer

Concept 12 read

Tradition 12 read

Birthdays: Jon Paul with 22 years. Ron with 1 month.

**Reports**

**Secretary Report: Heather S.**

Heather read minutes. Greg corrected that his last initial is actual K. Heather will change that.

*Aaron moved to accept secretary's report, Nic seconded, motion passed.*

**Treasurer Report: Pete K.**

Pete read through all the minutes for the last several years. He found a motion from November, 2009 that stated that the prudent reserve should be three months of operating expenses. Therefore the prudent reserve is currently 1259.88 based on the last three months of expenditures.

Starting balance: 1613.44; Income: 445.00; Expenses: 373.63; Ending Balance: 1684.81 minus prudent reserve of 1259.88. Remaining balance: 424.53.

This meeting is the end of the fiscal year, therefore we will split the 424.53.

**Discussion:**

- The motion was from 2009, should we really change the prudent reserve, even though it has been \$1000 for years?
- It is better to be over prudent than over prudent.

- We are doing a lot better financially than we were a few years ago, but there is no way to know what will happen in the future.
- Three months operating costs should include rent, storage unit, coffee, website, everything else is extra.
- Some think that other costs like the picnic deposit are important and not just extra.
- Why does it matter? Because it effects our split.
- Should we really change it just because we have more money now?
- GSO, Intergroup, and Area have enough money. Treasurer feels uncomfortable with only \$1000 prudent reserve
- Groups split their money as well. Our money can be used for local service which is important also.
- All the money in AA is coming out of one giant pot. It doesn't matter where it goes as long as it stays in AA and is being used for service. It's important to help people in our area that cannot afford to go places to do service.

*Greg K. motioned to accept the treasurer's report (including the new prudent reserve of three months operating expenses), Dylan S. seconded, motion passed.*

#### **Web Master Report: Aaron W**

Aaron moved hosting company. District emails are not currently working. Aaron is working on it.

#### **Intergroup Report: Matt**

The GSIG Fall Assembly is being held tomorrow December 18, 2018 7pm but everyone is invited for the Potluck which starts at 530pm. Elections for service position will be held at this meeting with all GSR's in attendance will have a vote. The 2020 committee which reviews policy and procedures for GSIG is accepting volunteers any questions can be directed to 2020@Seattleaa.org. Corrections has \$6,000 to buy books for outside counties correction facilities. GSIG needs Korean Interpreters for the Kent and Federal Way meetings and if interested can call Intergroup at 206 587 2838. Finance committee at GSIG needs volunteers. At time of meeting the Website for GSIG was crashing and Webmaster was not sure what was causing that. The new AA Schedule books will be delivered January 2, 2019 with the changes received by December 7, 1028.

**All other reports from committee chairs can email in their reports in order to make time for elections.**

#### **Old Business**

#### **District Handbook Ad Hoc Committee: Greg K.**

D32aa.org has a cartoon of what the handbook could look like. Please go on there and make comments online.

**Discussion:**

- Will there be another meetup to go over the handbook update?
- There wasn't much turn out to the last meeting, therefore Greg wants to try this online way first and then will bring it up again at the next district meeting to set up another in person meetup if necessary.
- Some members say that they would like more notice and then would come to an in person meeting.
- What's an ad hoc committee? A committee formed for one specific task.
- Feel free to contact Greg K. personally with any specific questions.

**Prudent Reserve spending**

Nic made a motion to allow spending up to 50% into the prudent reserve, at which point all spending would halt. Nic ended up rescinding motion after discussion.

**Discussion:**

- Some members feel 50% is a little low, maybe a higher percentage would be more prudent.
- Motion would allow treasurer to dip into the prudent reserve if needed, especially in the beginning of the year after the split
- Maybe it would be better if the treasurer just comes to the district to obtain permission to dip into the prudent reserve if necessary.
- Members brought up that then treasurer would need to wait until district meeting before spending, even if bills are due.
- Fiscal year ends at this meeting, therefore any more income from December can be used for expenses in January.
- Discussion about whether the district has ever dipped into the prudent reserve. Differing opinions regarding this.
- Handbook doesn't discuss the process for spending into the prudent reserve if necessary.
- Pete states that there are some expenditures coming up in January that we need to pay for, including the picnic deposit, schedules, three months rent, airline ticket for Prasa, registrations, and mileage, totally \$730

***Greg K. made a housekeeping motion that we accept the list of items for January, 2019 reported by the treasurer to be paid by going into the prudent reserve \$730. Gavin A. seconded. Motion passed.***

**New Business****Elections: Morgan D.**

Alt DCM: Nic C.

Alt Treasurer: Greg K.

***Nic made motion to make Greg K. Alt treasurer, Tony H. seconded. Motion passed. Greg K is Alt treasurer. 8:45 PM***

Grapevine and Literature: Troy O.

Treatment: Tammie

Alt Treatment: Linda K.

Webmaster: Aaron W.

Archivist: Dylan S.

Archives Chair: Gavin A.

CPC: Leigh

PI: Tony H.

School Panel: John Paul

Young People's: Sydney B.

Corrections: Shari

Alt Corrections: Debbie L.

Picnic: Rob M.

Accessibility: Open

Intergroup: Matt H.

Third Legacy: Jim R.

Secretary: Heather S.

DCM: Morgan D.

Treasurer: Pete K

***Nic motioned that Pete K. is treasurer, Tony H. seconded. Motion passed. Pete K is treasurer. 8:55 PM***

***Pete Kowalsy (Treasurer), Morgan Dotson (DCM), and Greg Kuhl (Alt Treasurer) will be on the bank account.***

