**District 32 Western Washington Area 72 Alcoholics Anonymous**

**Meeting Minutes**

**February 18th, 2019**

**7:00 PM**

**Members in Attendance:**

Heather S. (GSR/Secretary), Courtney A. (Alt GSR), Terry R. (GSR), Ken P. (GSR), Casey H. (GSR), Tammie (GSR/Treatment), Rob M. (GSR/Picnic Chair), Leigh (CPC), Debbie L. (Alt GSR/Alt Corrections), Troy O. (GSR/Grapevine and Lit), Matt H. (GSR/Zone rep), Linda K. (GSR/Alt Treatement), Dylan S. (Archivist), Todd T. (GSR), Nic C. (GSR/Alt DCM), Gavin A. (GSR/Archives Chair), Pete K. (Treasurer), Morgan D. (DCM), Jim R. (Third Legacy), Greg K. (Alt Treasurer), Jean Paul (Alt GSR/School Panels), Angela R., Kylie C., Beth A. (GSR),

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

Troy celebrated 7 years.

Tradition 2 read

Concept 2 read

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**Reports**

**Secretary Report: Heather S.**

Heather read minutes. Heather will email out minutes to the district by the first of the following month.

***Motion passed to approve minutes.***

**Treasurer Report: Pete K.**

Starting balance: 708.34; Income: 255.00; Expenses: 50.00; Ending Balance: 913.34 minus prudent reserve of 1259.88. Remaining balance: 346.54 below the prudent reserve.

Morgan paid for his PRAASA, do we want to pay him back now or wait until we get out of the prudent reserve? Will district approve printing cost of $7.91 and April quarterly cost of $45?

***Gavin motioned to approve printing and quarterly, Dylan seconded, motion passed.***

***District decided to table reimbursement to Morgan of $480.94 until we are out of prudent reserve.***

There was discussion about how the district wants pre conference information distributed to them. Pete will print out 4-5 copies and bring to next meeting. Secretary will email out information to the GSRs and committee chairs.

***Gavin motioned to approve treasurer’s report, Linda seconded, motion approved.***

**Grapevine and Literature: Troy**

Hello, the Area Grapevine/Literature Quarterly @ the Southend Alano Club on Feb 16 hosted by Dist. 32 went well. Morgan, Pete, who filled in as Secretary, Greg and Jim attended. Although attendance was low and ended up closing the meeting one and a half hours early, the Quarterly was self-supporting. We mainly introduced ourselves and talked about the new 75th Anniversary Grapevine Box set. Being new to this position, I stated to the Area that my goals were to add to our Dist. 32 display and get prepared for accepting invitations to promote Grapevine and AA literature at Group meetings at their request. The next quarterly will be the second weekend and June and will be hosted by district 54.

**Picnic: Rob**

Nothing to report. No changes to picnic plans so far.

**PI: Tony**

The quarterly got moved to feb 23 due to weather. I did go to Seattle intergroup pi/cpc monthly meeting Saturday. I will be putting a panel together from my home group evergreen breakfast to talk about service "being available " at the Burien Little Assembly. I will also be working a table with information about pi and cpc from 3 to 4 pm. They are looking for other groups in our district to present a panel of 3 or 4 people to speak about various service topics and answer questions from those who attend these are about an hour long. I can provide the contact info for the guy trying to organize if any other groups would like to participate, he ask they contact him directly so he can coordinate all the time slots. I will be back Wednesday however I will check emails and respond should anyone need more information. I will be going to the quarterly on the 23rd in Everett.

**Treatment: Tammie**

Teresa wants to do Bridging the Gap. She is already in contact with treatment and already set up. Tammie and Linda contact treatment centers, inpatient and outpatient to be able to bring meetings or speakers to their groups. Bring literature to treatment facility. Hopefully getting together with Leigh and Tony for some brain storming.

**Archives: Dylan/Gavin**

Quarterly was on the 2nd. There is a new chair person and new people from various districts. Talked about the difference between recycled and nonrecycled paper. Nonrecycled paper will last longer. Laser printing lasts longer than ink printing. District 33 is Maple Valley will host next quarterly on May 4th. We won’t by shelves until budget is available. BLA is coming up on March 16th, district 32 will have table there.

**CPC: Leigh**

So far for 2019, we have had a total of 15 - 12 step calls.

6 at St. Francis

9 at Auburn Hospital

We currently have 32 men and 29 women that have signed up to volunteer for 12 step visits on the website.

I'd like to find out if volunteers would prefer another method of communication? Such as email. Also, would volunteers like to receive more instruction via email on what is expected from the visit?

I am looking forward to learning more at the Area Quarterly CPC meeting. Workshops are available to learn more about the position and what others are doing in other districts. This meeting (originally scheduled for February 9 was canceled due to snow and rescheduled for February 23rd...more to be revealed.

Have been texting 5 people at a time for the 12 step calls. Supposed to get someone to the hospital within 4 hours. Anyone who wants to be added to the 12 step calls list can do so on the district website. Newcomer packets are available at the service counter at the alano club for 12 step calls.

**Webmaster: Aaron**

Not here. No report.

**Corrections: Debbie (Alt)**

Debbie and Shari each took two institutions. One already had meetings coming in. The other was very interested. Debbie is finding out more information as to how to do these meetings. Tuesday Auburn stag donated books for corrections. Donated books need to be soft back without staples. Lyle from the Area corrections committee is available to do road shows.

***Basket passed. $75 collected to go towards Burien Little Assembly***

**School Panels: John Paul**

Panels presented

Fall Semester- West Auburn High, Auburn Senior High, Auburn Riverside and Bellarmine

Spring Semester- Bellarmine this month, Auburn schools scheduled for later in the year

Always need Panel members and looking for a good Moderator so we can get back into Federal Way schools.

Suggested maybe doing a table at BLA to talk about school panels.

**Third Legacy: Jim**

Stepping down from position because he is third legacy chair at intergroup.

**Bridging the Gap: Open position**

Someone interested who will come next month.

**Accessibility: Open position**

There was someone interested but now he is no longer available.

**Zone Rep: Matt**

Greater Seattle Intergroup Board Meeting hasn't met since our last District 32 Business Meeting. Next Board Meeting for GSIG is Tuesday 2/19/2019.

**Young People: Open position**

**Alt DCM: Nic**

I would like to bring a motion to the floor that district 32 require all motions put forth in the district meeting be written on the provided motion form. (excluding house keeping motions)

It has not been a very busy month for me. I’ve visited a couple local meetings business meetings and am currently working a group registration issue. If your group would like to see me at your business meeting please contact me with the date and time of your meeting.

The motion form is available on our web site currently.

**Discussion:**

* Will this make things take longer? No, it will stream line process
* Would make people collect their thoughts on paper.
* Floor motions could still happen. Nic will write them down on the form during the meeting.
* Are we keeping all the motions or just the ones that passed? All of them, there is a section at the bottom that includes how voting went.
* Nic will bring stack of forms and have them on website.
* Ammended motions will be reflected on the forms.
* Secretary will attach motions as PDFs to minutes

***Motion was passed.***

**DCM: Morgan**

No report.

**Old Business**

**Elections for open positions:**

Third Legacy*:* ***Leigh nominated Angela, seconded by Pete. Angela elected as new Third Legacy chair.***

Bridging the gap*:* someone is interested and will come next meeting.

Young People’s***: Pete nominated Kylie, Dylan seconded, Kylie elected as new Young People’s chair***

Accessibility is open*.*

**Handbook: Greg D.**

Our February 10th, 2019 in-person meeting at the Alano-Club is canceled due to weather.

A few questions and suggestions filtered in through phone/text/email. THESE ARE SO WELCOME; Rumored negative comments, not as much.For anonymity, you can request/send through our DCM (DCM@District32aa.org). Thank you for allowing me to serve…

Some Core description of our District Policies and Procedures would be helpful to arrive at a final draft sooner:

 *Tonight(2/18):*

 Mileage Rate and Starting Location

 *Future:*

 Third Legacy: What Is It?

 Committee structure and autonomy

 Corrections – Bridge

 Treatment – Bridging the Gap

 C.P.C. – Hospital 12th Step Call

 Archives – Archivist

 [Would a Historian be helpful? Where would that fit?]

 Voting structure: Main -vs- Housekeeping

 Split Percentages and Timing

 Rotation Check-List and Procedure

 Bank

 PO Box

 Storage

 Web Site

**New Business**

* Gavin asked for a contact list for the district. Secretary will make one.
* Pete is working on bid for 2020 quarterly. Will bring it to the April quarterly.

***Motion to close, meeting adjourned.***