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

**Meeting Minutes**

**March 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), Troy O. (GSR/Grapevine and Lit), Matt H. (GSR/Zone rep), Linda K. (GSR/Alt Treatment), Dylan S. (Archivist), Nic C. (GSR/Alt DCM), Gavin A. (GSR/Archives Chair), Pete K. (Treasurer), Jim R. Greg K. (Alt Treasurer), Angela R(Third Legacy), Kylie C. (Young People’s), Terri Y (Bridging the Gap), Donna B. (GSR), Dave R. (GSR), Shari D. (Corrections), Tony H. (PI), Aaron W. (Webmaster)

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

Linda celebrated 8 years. Kylie celebrated 11 months.

Tradition 3 read, Concept 3 read.

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**Reports**

**Secretary Report: Heather S.**

Heather read minutes.

***Gavin motioned to approve minutes, Dylan seconded. Motion passed to approve minutes.***

**Treasurer Report: Pete K.**

Starting balance: 913.34; Income: 897.83; Expenses: 569.62; Ending Balance: 1241.55 minus prudent reserve of 1259.88. Remaining balance: 18.33 below the prudent reserve.

Anaheim hotel charged card on accident but put money back onto card. Brooklake wants 20 dollars a month instead of 15. Pete wants to pay 60 dollars tonight to pay for the quarter.

***Motion approved to approve treasurer’s report.***

**Young People’s: Kylie C.**

Spoke with a couple other young people’s chairs. Wants to create a workshop aimed toward young people about service and how to get involved.

**Treatment: Tammie**

I have passed out AA pamphlets to Lakeside Milam in Auburn, Valley Cities, Sound Mental Health, and Intercept in Federal Way. I will call back soon to see if they would like an AA speaker or speakers to come into their treatment centers, outpatient and inpatient and to replenish pamphlets.

**Grapevine and Lit: Troy**

Not much to report, other than the GSO Lit committee is reviewing a draft to include safety in AA to the pamphlet "Questions and Answers in Sponsorship" and the book "Living Sober".

Gavin asked if we could get a sample of the draft. Point was made that there is already literature on safety that has been made. There are yellow safety cards that are suggested for groups. They are free at the Alano Club bookstore.

**Picnic: Rob**

Picnic will be July 21st. If anyone has suggestions, please send me an email. Gavin asked if there will be any planning meetings in order to delegate tasks? Rob said he will plan that.

**CPC: Leigh**

No report.

**PI: Tony H.**

I went to the cpc quarterly with Leigh last month and helped man an information table at BLA for cpc/pi and intergroup. I have not had time to do any other pi work this month.

**Archivist: Dylan S.**

Activities Engaged In this month:

- Went to storage unit and found BLA related stuff to update travelling display for BLA

- Attended BLA with D32 Archives

Planned Activities:

- Catalog / Organize Archives

**Archives Chair: Gavin A.**

Attended BLA with Dylan. Hopes that next year district 32 supports BLA a little more. In 2002, BLA sent out info/suggestions to districts to send out to meetings that included info and suggestion of 30 dollar donations. Maybe they should reconsider that in the future.

Brought “Our Stories Disclose” book. An updated version will be released in 2021. The book is paid for by presales. If you want your meeting in there, you can submit something. Has pre sale form.

**Webmaster: Aaron W.**

Just for Today speaker meeting will be doing their own website now. The speakers will not be on the District 32 website but there will be a link to the Just for Today website. Not sure when that will happen.

Pete asked if it’s possible to get someone else on the domain name and website in case something happens to Aaron. Nic volunteered to be on there.

Please remember to send minutes and flyers to Aaron to put on the website.

Meetings from Federal Way/Auburn are not showing up on Area 72 because of a database issue. Why do we need area meeting information on the website? To help the suffering alcoholic.

**Corrections: Shari D.**

Didn’t make it to Aberdeen quarterly. Greg and Pete went and brought back notes. Debbie looked into RJC. They are looking for people to come in. Got application to go into the Kent city jail. Shari is filling out the application and will try to get more volunteers. Need guys for SCORE. Will be going to intergroup to learn more. There is a corrections workshop May 17th in Vancouver, WA. Tacoma is trying to have one too, Shari will contact Liz about it. Area 72 has permission now to bridge youth. Morgan has guys willing to do it.

**School Panels: John Paul**

Not here. No report.

**Third Legacy: Angela**

I attended the Intergroup Third Legacy meeting. It is held at Intergroup every month at 6:30 PM. The Intergroup Third Legacy chair was present. He will continue reaching out to other districts for participation.

District 32 Third Legacy will be having a tradition study starting April 3rd. Flyers are available, please help get the word out and come be a part of the tradition study. The tradition study will focus on AA approved literature. Each tradition will be presented by a different guest AA member, along with group participation.

**Accessibility**

Open position.

**Intergroup: Matt**

Need volunteers to man hotline phone. They are google forwarded. If interested, call Hotline 206 587 2838.mon-fri 10am to 6pm. Also need Volunteers to man bookstore 10am to 6pm for 4 hour a week commitment mon-fri call 253 288 2237. Asst. Mgr at GSIG has resigned. Paid position works 32 hours a week. For more info call 206 587 2838. If interested email resume to Norm@seattleaa.org. Have open service positions at GSIG:  Web&Tech Chair, Special Events Coordinator and Newsletter Editor Area is collecting Group histories.

**Alt DCM: Nic C.**

I’ll be attending the pre conference this Saturday the 23rd. I’ve been to some groups’ business meetings and will continue to do so.

**DCM: Morgan**

Will be attending the March 23rd Pre-Conference in Centralia and the March 30th one at Empire Way.

**Old Business**

**Handbook: Greg K.**

Had a meeting. Dylan noticed some spelling and grammatical errors, will revise.

**Mileage Reimbursement: Greg K.**

***Discussion:***

* Should mileage be based on from people’s places of residence or from Brooklake church?
* DCM lives out of town so that might be a lot of mileage to pay for
* In recent history, mileage has been calculated from Brooklake church. Regardless of where the DCM lives, it’ll be a wash because the events are all over the area
* Some feel that we should do actual mileage from people’s homes because we should be fully self-supporting.
* Some feel that we should have it starting at Brooklake so that we have an accurate forecast for the next rotation.
* Regardless of where we start calculating, trusted servants should turn in their mileage so that we can have an accurate budget.

Will table discussion until next time when DCM is here.

**Open Positions**

***Tammie nominated Terri Y. to remain as the Bridging the Gap coordinator. Pete seconded. Terri Y. elected as Bridging the Gap coordinator.***

Accessibility remains open. Please bring back to your groups.

**Motions from the night- See attached forms**

***1. Pete made a motion that we increase the district rent from $15.00 to $20.00 to Brooklake church per month. Nic seconded. Motion passed.***

***2. Nic made a motion that District 32 pay $60.00 to Brooklake church for rent today. Pete seconded. Motion passed.***

**New Business**

* Pete didn’t print Pre conference materials, Heather sent them out by email
* Should we make a GSR email list? Webmaster doesn’t want to do it because it is a lot of maintenance. Tabled discussion until later.
* Secretary sent directory out. Now that the district has access to it, people can send emails out to the district.