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

**Meeting Minutes**

**February**

**7:00 PM**

**Members in Attendance:**

**Troy O**. (GSR, Grapevine and Lit), **Matt H.** (GSR/Zone rep), **Greg K**. (Alt Treasurer), **Angela R** (Third Legacy), **Tony** (PI), **Linda K.** (GSR, Alt. Treatment), **Nic C.** (Alt DCM**)**, **Rob M.** (GSR), **Heather S. (**GSR/Secretary), **Dylan S.** (Archivist), **Morgan D.** (DCM), **Aaron W.** (Webmaster), **Carrie B.** (Alt Webmaster), **Shelby B.** (Accessibility), **Christa T.** (GSR), **Derrell K.** (GSR), **Mike H.** (Alt GSR), **Dave D.** (GSR), **Jean-Paul T.** (Schools), **Gavin A.** (Events), **Courtney A.** (Alt GSR)

Meeting called to order at 7:00 pm with the serenity prayer and introductions. Welcomed new GSRs/Alt GSRs: David, Mike, and Derrell

Birthdays: Carrie with 4 years, Troy with 8 years, Christa with 3 years, Tony with 14 years, Rob with 5 years.

Tradition 2 read, Concept 2 read.

Roll call: GSRs: 8, Alt GSR: 1 Chairs: 9, Alt Chairs: 0, Voting members: 18

**Reports**

**Secretary Report: Heather S.**

Minutes printed, read and reviewed by the district members.

***Shelby motioned to approve minutes, Dylan seconded, motion passed.***

**Treasurer Report: Greg K.**

Starting balance: 1957.70; Income: 467.18; Expenses: 68.00; Ending Balance: 2356.88 minus prudent reserve of 1125.00. Remaining balance: 1231.88

Greg suggested giving reports to act as receipts to groups that are contributing. Aaron suggested that we move issue to new business.

***Nic C. motioned that we remove Pete Kowalsky from our Wells Fargo bank account and add Tony Humble to our Wells Fargo bank account in his place. Jean Paul T. seconded. Motion passed.***

***Gavin motioned to approve treasurer’s report, Angela seconded, motion passed.***

**Schools: Jean-Paul**

Scheduling ahead for spring for Auburn schools. Handing out flyers. Something was mentioned on Facebook that Jean-Paul had taken down due to tradition concerns.

**Webmaster: Aaron**

Nothing to report.

**Treatment: Tammie**

Not present. Nothing to report.

**Corrections: Shari**

Not present. No report.

**Grapevine and Literature: Troy**

On January 25th I attended the Grapevine Article Workshop and found it informative and inspirational. I have some information on how to contribute or you can find it on the Grapevine website under GVR resources. I attended the Grapevine/Literature Quarterly on February 15th and our Area 72 Archivist Mary N give her presentation on what she found on the history of the Grapevine starting at 1951. She compiled a 12 page list of Advisory Actions to the General Service Conferences throughout the years showing the growth and distribution of the Grapevine. I Volunteered District 32 to host the last Quarterly of the year on December 12th.

**CPC: Leigh**

Nothing to report this month. Business as usual.

**Archivist: Dylan**

Went to quarterly, BLA (Burien Little Assembly) coming up, planning meeting is on 3/8 at Intergroup. BLA is March March 14th at Brooklake, GSRs announce at groups. Dylan plans to do display at BLA. Dylan was elected to the archives steering committee.

**Bridging the Gap: Terri**

I received a handful of Bridge requests in the past month. Feeling a bit discouraged that only one of those responded to our phone call. My rule of thumb is to make two attempts. Bridging the Gap requests seem to go in phases. I’m hoping to see positive changes in the next month.

**Accessibility: Shelby**

Nothing to report.

**Intergroup: Matt**

Intergroup is still operating at a loss. GSIG has 1/3 of groups serving that give donations. The hotline phone needs help with volunteers to answer the phone if interested call hot line 206-587-2838. Also web and tech needs Chair.

**Third Legacy: Angela**

Talked to Brooklake, room is available an hour before district meeting. Will start service manual study every third Monday, from 6 pm to 7 pm. First meeting will be 3/16/20 starting at 5:40 for potluck before. Announce at groups!

**Young People’s: Sean**

Not present, no report.

**Events: Gavin**

BLA is coming up. Gavin is clean up coordinator, let him know if you are available to help. Switch gears from winter even to rally people for BLA and focus on picnic. Maybe use some picnic money for seed money for a winter event next year. Paying Greg for picnic venue tonight. Picnic will be July 19th at Game Farm park. Gavin to start a sign up sheet for picnic, need committee members.

**PI: Tony**

PI report for this month I attended the quarterly meeting February 8th we discussed the upcoming quarterlies May 9th will be in district 21 Aberdeen August 8th will BrookeLake church November 14th will be district 45 Pierce County in February 131 is district 27

discussion/presentation was about how do we get a into remote communities.

Remote communities could be elderly people people of different languages as well as geographical areas etc...We also discussed an upcoming event that area is going to be putting on at Brook Lake church August 15th from 5 to 8:30 p.m.  Will be an AA,  Al anon, ala teen outreach program  more to be revealed later. I’m all out of literature abd schedules need to reload and make my rounds again.Tacoma CSO is going to be putting on  A workshop to tell people how to speak on anonymity and  you  Do presentations at  The state fair It will be Saturday March 21st from noon to 2:00 p.m. at the central service office 3640 South Cedar street suite S Tacoma

**DCM: Morgan D.**

Pre conference is Feb. 29th at St. Mark’s Lutheran Church. There are other pre conferences listed on the area 72 website. Morgan is activities chair for BLA, doing a traditions skit, let him know if you want to participate.

**Alt DCM: Nic C.**

Inventory was good and honest. Nic cannot go to April quarterly. Morgan will go, he needs to register and then get reimbursed. That should be the process for everyone unless someone cannot afford to pay up front and then district can help.

**Old Business**

***Discuss Inventory Findings***

***Creating Committee Positions at Group Level***

* Gavin spoke with his group about creating service positions at their group to support committees. His group asked which positions they should create to be the most helpful.
* Every group is autonomous. They should do create whatever positions they are interested in.
* They wouldn’t necessarily need to go to district, they could go to separate district committee meeting or to intergroup committee meetings.
* Some individual groups are going into treatment centers and corrections, they could join in with district service.
* Not all groups understand service structure.
* Groups can sponsor racks if they are interested in helping with PI.
* If people are interested in service, give them committee chair’s district emails.

***District Unity***

* Rather than gossip and criticism, lets support each other.
* The way we act here is the vibe we give off to the rest of the district.

***District Emails***

* Some said district emails should be used for committee work, not for voting.
* Our handbook doesn’t currently describe that.
* If you want that added in there, write a motion from to have it added to the handbook.
* All these motion forms will be added to the handbook annually.

***Intergroup Lag time***

* Intergroup meeting happens right after district meeting, therefore information isn’t getting to district for a while. Matt could email to everyone the next day. It would be good to have a compiled contact list for GSRs, secretary to work on that.

**New Business**

* Dylan said we might need a bigger storage unit. Per Jim, he is still on the storage unit. He should be taken off and Dylan added probably. Dylan to come with a plan of what he needs and then next month we will address all the storage concerns at once. Tony thinks there should be something in handbook about who is on the storage unit contract, will write motion form for next month. Gavin has cooler and container that could be put in storage unit if there was space as well.
* Should we give receipts to people making contributions?
	+ We used to give them a while ago.
	+ Good to keep people informed who don’t go to district meeting.
	+ Nic said that groups who contribute should get treasurer’s report as receipt. They can be passed out here, if not here, Nic could deliver to groups. Motion form next month.
	+ We could have a committee of people that go out to meetings to talk about district, Linda said she would be willing to do that.
* Corrections chair hasn’t been going, missed three. Angela will reach out to her.
* Send flyers to Aaron to put on website!

Meeting closed at 8:28 PM.