

FEBUARY 3, 2021

DISTRICT 1 GSR MINUTES, BUTLER AREA

A.A

Opening Session (Roy R) The meeting was called to order at 7:00pm with the serenity prayer, Tradition 2, and Concept 2 were read.

Roll Call and Secretary's Report (Tracy S.) A motion was made to accept the January 2021 minutes. The motion was seconded. No discussions or corrections. The minutes were approved.

Roll Call 14 of 35 GSR's present, 4 out of 10 coordinators present, 4 out of 4 officers present.

Secretary's Report: If you are a new GSR or of any home group information has changed, please see the secretary to fill out a Group Information Change Form.

If you have not received the minutes and you are a GSR coordinator, or officer, please contact the secretary.

DCM (District Committee Member) Roy R. (present)

Area 60 had zoom meeting with new panel. Jody K. is the new delegate.

29th Annual Area Pre-Conference Assembly weekend March 19th and 20th, 2021. Please see more information at the end of the minutes. Registration is free for Area 60.

Alternate DCM (Damian G) present

No report

Treasure's Report (Jason G) present

A motion was made to accept the January 2021 treasure report. The report was approved. A copy of January's treasure report is attached to the end of the minutes.

Answering Service (Bruce B) present

There was no need to buy a new phone. Lost and Found took the phone for the month of February. The people calling the hotline are mainly looking for information to a meeting.

CPI/PI open coordinator position

Web Chair Report (Garett E) present

Currently 8 zoom meetings are operating autonomously on a weekly basis. All meetings are reporting to have continued attendance, and with many in-person meetings still closed, zoom meetings are still serving as an important function.

Zoom monthly bill: 15.89

11 months of service: 11

Total 174.79

Less Venmo Donations: 102.00

Remaining balance: 72.79

To make a donation to District 1

District 1 Venmo: @BillW1212

Activities Committee (Mindy F) present

Mindy is planning on sending an email to all activities committee members to try and set a date for a meeting. If you want to join the activities committee email Mindy F.

Planning on a Gratitude Dinner on Nov 14th, 2021, depending on status on Covid. More information to come.

Hospital Coordinator: (Jan H) absent

Currently no one is taking meetings in until further notice.

Gaiser Coordinator: (Raeann B) absent

Not taking meetings in until further notice

Davis Archway Coordinator Report: alternate (Garret E) present

February is filled for the month.

3rd week of March is filled but need people for the rest of the month to take a meeting in. April is filled as well. Also need men for the months of May and September to take meetings in.

Men's Jail: (Dave W) absent

No meetings will be going in until further notice, but support will be needed when meetings open back up.

Women's Jail: (Christina F) absent

No meetings are going in until further notice.

Old Business:

None was discussed.

New Business:

Copies of the budget were given out. Please take back to your home groups to have it voted on.

DCM \$600.00 dollars won't be spent this year until things open up there will be no cost.

Total budget this year is 3,379.00 but must be voted on at homegroup.

See budget attached to end of minutes.

We discussed a scale down budget. Roy R will send an email to see if they think we need to do this.

A motion was made to pay the rent. Motion was seconded. Check given for \$200.00.

For all open meetings, please follow landlord guidelines.

For all home groups that are closed, please have GSR still attend district meetings.

Discussion about linking the Venmo account to the District checking account. Donations would be able to go straight into the district account by this. Garret E. can give Jason G(treasure) login to monitor money that is taken out of the account or they could create a new Venmo account for the treasure and pass it on to the next treasure and so on. Tabled all this until next month.

Discussion on who takes the answering service phone. There is no sobriety requirement needed to answer the phone. Homegroups decided on which members can take the phone.

29th Annual Area G0 Pre-Conference Assembly Weekend Formerly known as Getaway Weekend March 19th and 20th, 2021. It will be free this year. For more information see attachment at the end of the minutes.

Home Group Reports: Homegroup Courage to Change will reopen on March 7th, 2021. New location will be at Grace Calvary Church.