

January 6th, 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 1 and Concept 1 were read.

Roll Call and Secretary's report (Tracy S.): A motion was made to accept the December 2020 minutes. The motion was seconded. No discussions or corrections. The minutes were approved.

Roll Call: 14 of 35 GSR's present, 8 of 10 coordinators present; 3 of 4 officers present

Secretary's Report:

If you are a new GSR or if 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. If you see a mistake, please email the secretary: tracysharpbraun@gmail.com

DCM (District Committee Member (Roy R) present

Roy represented District 1 on the last zoom meeting. Topic was anonymity of a home group.

Jody the delegate is trying to do workshops for DCM moderators on January 24th, 2021

Alternate DCM Report: (Damian G.) Absent

Treasure's Report: (Jason G) Present

A motion was made to accept the December 2020 treasure report. The report was approved.

A copy of December 2020 treasure's report is attached to the end of the minutes.

Answering Service Report:(Bruce B.) Present

Bruce stated that he needs to check on the condition of the phone, and that it may be necessary to purchase a new one.

Mindy F made a motion for 99.00 for a new phone if needed.

PI/CPC Coordinator Report: (Jan H) present:

The hospital is still closed to outside people.

Web Chair Report: (Garret E)

Friday Night Solutions opened at Grace Calvary. Masks are mandatory.

Trying to get a bridge style meeting started but there is trouble contacting Gaiser

Garret made a list of hyperlinks on the district site for each meeting. If you click on the link it will take you right into the meeting.

Web Chair Financials: 15.89 a month for 10 months=158.90

Made 102.00 through Venmo.

Total Debit: 56.90

Activities Committee: (Mindy F) present

Mindy stated that the 24 hour Christmas meeting was a success. They did meetings in person and other people did some zoom meetings on their own.

Once Covid slows down they will be holding the singing taco meeting. For people that already bought tickets and want their money back, please have them contact Mindy.

Gratitude Dinner will hopefully happen after Covid.

Activities started with \$1000 and after all events throughout the year they made \$110.84

Hospital Coordinator Report: (Jan H.)

Currently no one is allowed in for meetings due to Covid.

Gaiser Center Coordinator Report: (Raeann B) Absent Not taking meetings in until further notice.

Davis Archway Coordinator Report: Alternate (Garret E) present

Their looking for men to come in and do meetings

1 person to chair and 1 to speak.

If interested contact Matt S or Garret E.

Men's Jail: (Dave W.) Present

The jail is currently closed to outside visitors. No meetings are being held. We will need support when meeting resume.

Looking for pen pals to write the inmates. For more information contact John C.

Women's Jail: (Christina F) Present

As with the men, the women's jail is currently closed to outside visitors. No meetings are being held.

Chrissy is taking grapevines into them. We will need support when meetings resume.

Open Positions:

PI/CPC position is still vacant. Please take back information to your home group

Old Business: none was discussed.

New Business: If meeting close Zoom will be the backup.

Mindy F. brought up about when to do the budget. Will collect forecast for this year and then a meeting will be held. Each position will say how much money is needed and it will be voted on next month.

Please give Roy R. a month to figure out the budget.

For meetings that are reopened, please follow the guidelines of the property.

The Sunday Night Chicken Coop meeting has had the following changes:

7pm (Regular Time) it will now be a discussion meeting. It will remain like this until further notice.

5pm will be an open discussion or chairs choice.

The landlord of the property is willing to let us hold meetings there all week if needed. If you are interested in starting a meeting there, please see Walt N.

*12 people per meeting

Home Group Reports: A new zoom meeting has started on zoom(164&More). Information will be posted on district1aa.org and in the area directory.

For more information of what's going on in our area, please visit the Area 60 Website at:

www.wpaarea60.org

The next district meeting will be held on Wednesday February 3, 2021 at 7pm at Grace Calvary Lutheran Church, 123 East Diamond Street Butler, Pa 16001. (this is the location at the Butler Concerned Group-the nooner. It is held behind the park across from the courthouse) Remember, you do not need to be a GSR to attend. Attendance is a great way to see how you local AA works.

Motion to close at 7:55pm, Seconded. The meeting closed with the "The Responsibility Declaration" and "The Lords Prayer"

Respectfully submitted in love and service,

Tracy S.

District 1 Secretary