

District 90 Minutes June 2, 2019

Virtual Meeting – Meeting Called to Order by Randy C. at 6:10pm

In attendance: Randy C., Craig K., Gene V., Kelsey C., Brandon S., Richard S., Aaron M., Pete B., & Anissa M.

Birthdays- None

Minutes- April Minutes – Motion from Craig K. with Second from Pete B. to Approve the Minutes – Minutes Approved

Officer Reports:

DCM Randy C. The only thing I have to report now is that all Motions we are to report to our Delegate on have been postponed until after the Pandemic. The rest of my Report will be in Old & New Business.

Alt DCM Craig K. Report will be in Old Business.

Secretary- Kelsey C. -No Report

Treasurer Gene V. Beginning Balance: \$340.37, Deposits: \$100 from Henry Co., Debits: \$0, Set Aside Monies (debit) \$200, New Balance/Available Funds: \$240.37, Savings/Prudent Reserve: \$449.48 Motion from Ricard S. with Second from Pete B. to Approve the Treasurers Report – Treasurers Report Approved

Committee Reports:

Corrections Brandon S. All Facilities still closed. Several Contacts are working hard to get in. In Love and Service Brandon S.

PI Richard S. Everything closed as well.

Treatment- Justin W. - Absent

Grapevine Open **CPC** Open **Accessibilities** Open

Literature- Kelsey C. -No Report

Archives Aaron M. Still gathering contacts who have been around and know history of AA in District 90. Trying to Track down “District Box” that has documents from previous District meetings, may have been thrown in trash.

Intergroup Liaison TJ -Absent (Report presented by Randy C.) The Intergroup Office is still closed until further notice. There are now 3 openings for the Phone Rotation, 2nd Mon., 5:20p-9a, 3rd Sat., 5:20p-9a, & 5th Sun., 9am-5:30pm, there is a flyer on the Service Page of the Website for more info. The rescheduling the Annual Intergroup Event in Oct. was voted down. Also, the Events Chair is going to start working on a possible Softball Outing and the Golf Outing. The Website usage is still up with 1,642 actual users that were on the site for more than 30 sec. The Meetings Guide Page is back to the most visited page, maybe because all the meetings and info is located there now. I created a Reopened Page and changes the menu meeting tab to contain the Guide, Virtual, Closed and Reopened pages. I also put some links on the front page about lettings us know about your Re-Opening Information and how to use the Meeting Guide.

GSR Reports:

Geneseo- Kelsey C. (GSR) Reopened, No Speaker Meetings yet, masks are made available, no refreshments, may start doing a Monthly Business Meeting.

House Anissa M. Reopened, Nothing Has Changed.

Henry County Craig K. Reopened, Guidelines Posted On Door and Website, Weekly Business Meetings, Unprecedented Donations from Fellowship during shut down.

House Anissa M. Virtual Meetings doing ok.

Milan Hillcrest- Pete B. 10:30am Meeting Reopened but Outside and still doing 2 Virtual Meetings Tuesday 8pm and Sunday 7pm.

New Beginnings Randy C. (GSR) Hello Everyone, the Stutsman Lodge is still closed to the public but the Meetings are still being held by the residents. Consequently, I started a Virtual Meeting every day at 8n8, which has been well attended and will keep doing it even after the meetings reopen. However, since the Virtual Fellowship is totally different from the New Beginnings Group, the Virtual Meetings, just the Virtual Meetings, will be known as the 8n8 Group. Finally, we are always looking for Speakers, Sponsors and rides...

Old Business:

1) Open Positions: Accessibilities, CPC, and Grapevine. -No change. Everyone keep looking candidates.

2) Hosting 2020 Winter Assembly Dec. 12th.

a) Flyer Information – Location: The Hill Church. Registration: 8am Assembly 9am. Lunch: TBA Cost: TBA. Contacts ?? Pete & Anissa Phone and Email – Both OK with their information on flyer.

b) Lunch ?? Craig will be getting estimates, asked that we keep it local to Kewanee.

Update from Pete: He is getting Quotes, requested DCM to ask Erik about Seed Money, Tax Exempt Form, and if Lodging will be needed with an estimated number of rooms needed. (Craig K. volunteered to take care of getting those estimates as well as any others that come along)

3) Continue to hold District 90 Meetings on Webex ? Motion from Craig K. with Second from Anissa M., to Continue to Virtual Meetings until further notice. **Discussion** – Pete B. brought up Email from House Group GSR, Joyce E., concerning that she cannot attend due to not being “Tech Savvy.” Craig K. pointed out that you don’t have to be “tech Savvy” you can join from a phone. Plus, we have High Risk Members that will not be able to attend In-Person Meetings until this is all clear. DCM, Randy C. was asked about Response to the Email. Randy C. did not Respond to the Email but did send a text message with instructions on how to join via phone. He explained that there are only 3 steps, dial the number, enter the meeting number, press #. He also explained that Joyce says she is not “Tech Savvy” enough, but has sent him Emails with file attachments and requested Emails with file attachments, which shows she has way more “tech Savvy” than needed to dial the phone number and join the meeting. Aaron M. added that Henry Co, has several members who are not “tech Savvy” and have been regularly attending. Anissa M. agreed on the ease of joining. **Discussion Ended**, Motion still standing, Vote taken with all in attendance voting “in favor.” Motion Passed. District 90 Meeting will continue to be Virtual until further notice.

New Business: Hold our next meeting on July 14th, instead of our regular schedule, since Intergroup delaying their due to 4th of July Holiday. All Agreed.

Pete Motioned to Adjourn, Craig second, all in favor. **Next meeting is July 14, 2020 at 6:00pm via Webex.**