

DISTRICT 90 AGENDA

August 4, 2020 @ 6pm Virtual ZOOM Meeting

Welcome – Serenity Prayer

Attendance- Gene, Pete, Annissa, Randy, Craig, Kelsey

AA Birthdays- none

Minutes Approval

Pete motioned to approve the minutes from July. Craig second the minutes. All in favor, minutes approved

Officers' Reports:

- **DCM:** Randy C. no report
- **Alt. DCM:** Craig K. no report
- **Treasurer:** Gene V. Beginning Balance: \$405.27, Deposits: \$0.00, Debits: \$0.00, Set Aside Monies (debit) \$161.25, New Balance/Available Funds: \$244.02, Savings/Prudent Reserve: \$449.48
- **Secretary:** Kelsey C. no report

Committee Reports:

- **Corrections:** Brandon S.-not present but Craig did report that all the facilities are still closed and AA is encouraging them to try and do some sort of ZOOM meetings.
- **Treatment:** Justin W.
- **P.I. :** Richard S. Libraries opening back up. Gave a book to Colona today. Planning on giving one to Silvis. Would like to get more books. Craig motions to get Richard more books from Lisa at Intergroup. Gene second the motion. All in favor
- **Literature:** Kelsey C. -
- **Accessibilities:** OPEN
- **Grapevine:** OPEN
- **C.P.C. :** OPEN
- **Archives:** Aaron M. if anyone has any leads on a box that had archives that he is looking for let him know. Randy says he might know the guy that move to Wisconsin that was last known to have the box.
- **Intergroup Liaison:** OPEN- Randy did mention that Intergroup has enough money to last another month then will be using the Prudent Reserve so they are working on fund raising.

GSR Reports:

- **Geneseo:** Back to regular schedule besides our monthly speaker meeting
- **Last Chance:**
- **House Group:** Annissa reported that they are still chugging along and still doing online meetings as well, pretty much breaking even on money.
- **Henry County:** Still doing business meetings weekly. Still has a lot of rules for in person meetings.
- **Milan Hillcrest:** holding meetings. trying to keep around 10. Still able to pay rent and utilities but not in a position to be sending money anywhere.
- **Camden:**
- **New Beginnings:** Still closed. They are not allowed to go to meetings outside.

Old Business:

Open Positions • **Accessibilities** • **Grapevine** • **C.P.C.**

New Business:

Pete asks Randy if he is going to the fall assembly. Randy says fall is virtual. Pete wants to know if they think it's going to virtual for winter as well. Randy says it will be decided at the fall meeting Sept 19th. Pete wants to be considered for the 2021 spring assembly. Randy plans to put that out there.

2020 Winter Assembly Update:

-Waiting on Area to will decide if Virtual at Fall Assembly Sept. 19th

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NEXT MEETING Sept. 15, 2020 via ZOOM (later due to labor day-holiday)

Pete motions to adjourn. Richard seconds. All in favor.