# District 90 Business Meeting April 2, 2024

Call to Order 6:05pm/Welcome- Serenity Prayer- Attendance: DCM/New Beginnings-Randy C., Alt. DCM-Maddie P., Treasurer/Camden- Jennifer R., Corrections/Henry Co.-Aaron M., Treatment- Erica B., BTG- Gene V., Archives- Craig K., Geneseo- Ken M., Intergroup Liaison- Adam C

Minutes Approval: Maddie, Beth 2<sup>nd</sup>, Minutes Approved

## **Officer Reports:**

• **DCM:** Randy C.- It was brought to my attention that there were some issues with how to join the Pre-Conference Workshops and with the Agenda Items. Not everyone understands how to navigate through the Excel Spreadsheets and that was over looked. Also, more time will be spent on explaining how to read Agenda Items.

• Alt. DCM: Maddie P. - Did get to attend the Pre-Conference Workshop for Corrections.

• **Treasurer:** Jennifer R.- Beginning Balance: \$2,022.25, Deposits: \$87.00, Debits: \$132.00, Set Aside Monies (debit) \$1041.44, New Balance/Available Funds: \$935.81, Savings/Prudent Reserve: \$449.48. There is an outstanding check to Last Chance. Craig contacted Dan from Last Chance and he will try and find out what is going on with that check.

# • Secretary: OPEN

## **Committee Reports:**

• **Corrections:** Aaron M.- Henry Co. Jail is going to be sending inmates to RI Co. Jail so that may increase attendance at that meeting. Area Pink Can Fund is down to \$600, so please take it back to your groups and see if that contribution is a possibility. I have notes on the Pre-Conference Corrections Workshop if anyone is interested in those.

• **Treatment:** Erica B.- Next Friday I am meeting with the Ranch and hopefully be coming up with a plan with them. Transitions, behind Last Chance is starting a Primary Purpose Big Book Study. Not sure if Transitions would be something Treatment covers. Craig mentioned that it may be more of Accessibilities. It was suggested that both work together and at least find out what interest Transitions has in AA.

- PI: Krista P.- Absent Grapevine: Chris W.- Absent
- Literature: Open CPC: OPEN

• Accessibilities: Beth P.- Robert Young looking for pamphlets, possibly afternoon meetings. GSO/Accessibilities working on 2 page pamphlets instead of the tri-fold, getting more them translated, possibly changing the font.

• BTG: Gene V.- No Report. • Archives: Craig K.- No Report

• Intergroup Liaison: Adam A. No Report. Randy mentioned that they are still looking for an Events Chair and there is a Flyer on the website about them getting a Credit/Debit Card machine.

## **GSR Reports:**

• Geneseo: Ken M.- Speaker the 26<sup>th</sup>, LeeAnett.

• Last Chance: Krista P.- Attendance has been steady. Our potluck will be April 19th. Katie K. From Last Chance will speak at 5:30 followed by food after. Please come and share in some great fellowship.

• Henry Co.: Aaron M.- Business Meeting Tues. the 17<sup>th</sup>. 20<sup>th</sup> Potluck/Speaker. New Meeting Mon. at 7pm. Newcomers are sticking around.

• **Camden:** Jennifer R.- Speaker Apr. 6, Aaron M. Sloppy Joes provided, bring a dish to share. 1 more Sunday Morning Breakfast April 21<sup>st</sup>. Ad Hoc Committee on the 27<sup>th</sup> to discuss the By-Laws. Wed. morning at 11am is now a GV Meeting. Newcomers are staying as well. 12<sup>th</sup> Annual Picnic in July. Will be sending 149 to Pink Can.

• **New Beginnings:** Randy C.- Hello Everyone, the Meeting times are Monday at 6:30pm. Wednesday at 8pm, and Saturday at 2pm is the Primary Purpose Big Book Study. If you are available, please stop in and share your experience, strength and hope, they could really use the outside influence.

• 8n8AA: Erica B.- Speaker Sheri S. April 27.

## Old Business: None

#### New Business:

- Picnic possibly George P. from Area 20 Corrections or Steve W from Henry Co. Same Menu as last year. Try to get a flyer ASAP.
- Services Workshop Set date for Aug. 3 or 10. Contact Dawn to see how many Area 20 Members we can get at once.

## Craig motions to adjourn, Ken seconds. Meeting Adjourned.

#### Next Meeting: May 7, 2024 at 6pm via Zoom.