

## Minutes

Serenity Prayer

Tradition 12 – Reading: Read by Herb T.

Concept 12 - Reading: Read by Patti J.

Who can vote? GSR. Alt GSR if GSR is not present, DCM, Alt DCM, Secretary, Treasurer, Standing Committee Chairs

Number of voting members:

New GSR's: Introduce themselves

Secretary Minutes: Brianna, (Motion, second, discussion, vote)

Motion to accept by Herb T. and 2nd by Patti J. / yes 7 and no "0"

Treasurer Report: Patti, (Questions or corrections on the treasurer's report):

If no corrections then the report stands as is.

\$453.36 which includes \$200 prudent reserves.

Deposits / contributions: September \$30 / November \$70

Report stands as read.

DCM Report

- From Central Service Office:
  - The Central Serv office in November received approx 408 calls. 144 calls for information on meetings, 12 about other fellowships, 18 twelve step calls, 110 general information, and 124 calls for the office. Also received 1,027 emails.
  - In the process of contacting groups to find out if meeting F2F or zoom, or not at all. If you could please let me know the status of your group and I will inform CSO.
  - Currently have ⅔'s of the Alcathon covered. Liz is calling and looking for additional people or groups to help cover.
    - Hours for Alcathon are Start midnight morning of 12/24/20 and go through 12/26/20 at 9pm.
  - Still looking for more volunteers for office, night Owl, footsteps, committees and more if interested.
- Area Committee Meeting
  - Literature Chair, Gary: The Sunday meeting is going pretty well
  - Grapevine, PJ: Planning a workshop will be after the mini Conf around April 1, 2021. Was supposed to be in January but PJ had a fire making it hard due to loss of material
    - PJ is also doing a skit at the Alcathon at 7:30. More details to follow.
  - Treasurer, Jon: Working and cleaning up the accounts in Quick Books
    - Jenny C: On the report you state that the account needs to be a prudent report instead of savings. We are a non-profit org. do not have a savings account. We are also accumulating a lot of prudent reserves.
  - Andrea Walking with A Purpose Newsletter: Newsletter and calendar electronically

- **Officer Reports:**
  - Jon Secrist, Treasurer
    - Bank account balance \$29,855.84 with revenue of \$7,325.49
  - Dorothy Bauer, Registrar
    - Have not been contacted from anyone concerning the new website/system for the registrar.
- Delegate Report: Nancy
  - Have distributed conf reports to intergroup but not to the email
  - GSO sent a notice out: Profit on publication is 38% of our expenses currently. GSO still believes that expenses will be met this year. They do need the added / extra contributions but yes, they need the contributions still.
    - The expenses are way low because conf. done virtual.
    - Travel costs down.
    - Reduction of staff (payroll)
  - Virtual East region Forum meeting. Between 1500 and 1600 people average. At 7pm they had 2000 people on.
    - One thing that came from the forum is the need in area 56. The meeting app. – Nancy will be the contact person for the app’s accuracy.
    - All the electronic newsletters are available at AA.org
    - Still looking for a GSO Manager
    - Looking for GSO archives position
  - New Business at committee meeting: Kevin J made a motion to purchase 10 Grapevine 1 yr. subscriptions and have PJ distribute them. It was 2nd by Nacho. 11 in favor / none opposed.

Standing Committee Reports:

- Corrections & Treatment: Herb,
  - Herb gave a powerpoint presentation on corrections and treatment centers for district 28.

Old Business:

- PI/CPC Rep - still open
- Grapevine/Literature Rep - still open
- Intergroup Rep - still open

New Business:

- 2021 District calendar
  - Posted on the district website on the main page and event page has a link to the document.
  - Will be emailed with minutes

GSR Reports:

None

Announcements:

- Every Sunday AAWS Literature Study Meeting 4pm on Zoom. Zoom ID #892-7491-0660 (Password #589899)
- Cincinnati Intergroup Annual Alcahthon: December 24-26. Zoom ID #513-351-0432 (Password #121212) From December 24th at 12:01am thru December 26th with the last lead starting at 8pm

- Alcathon By Eastside Area: Face to Face at the Eastgate Holiday Inn. 4501 Eastgate Blvd., Cincinnati, OH running. December 25 at 8:00 am until 10:00pm
- Area Committee meeting January 10, 2021
- Next intergroup meeting by zoom on January 11, 2021

What's on your mind in our district?

Pass the hat

Close: Responsibility Statement

**I am responsible...  
When anyone, anywhere,  
reaches out for help, I want  
The hand of A.A. always to be there.  
And for that: I am responsible.**