

District Minutes

March 2016

Susan opened meeting at 3:00

Traditions read by Stephanie

Secretary's report- Dan R- approved

New GSRs/Visitors- none

Treasurer's report- Wanda P-present- report approved

DCM Report- Susan V- present- report approved

Alt DCM- Jane C- present

LCM- Colin H- present

Public Information- Ashley G- present

CPC- John- present

Literature- Jeff L- present

Grapevine- Carrie W- present

Archives- Marty D- present

Treatment- Adam B- present

Corrections- Mike M- present

Web- Shawn N- present

Intergroup Liaison- Chris V- present

New business- Review the 2016 General Service Conference Agenda Items.

Agenda- Read by Chris V. Susan discussed item "Discuss report on the Conference Agenda Process from the trustees' Committee on the General Service Conference... The committee found the process that the board selecting agenda items autonomously are functioning properly, but they should remain transparent in their process of selecting items and be open to revisit items that do not make the Agenda initially... some items may be of importance to a particular group of AAs but not important to the fellowship as a whole."

CPC- John P "Was our vote represented on this?" Susan V "We are reviewing this as a district before voicing thoughts to our Delegate." John B "I appreciate the consistent process put into selecting these items. I am for this."

Corrections- Mike M "I agree the video ('It Sure Beats Sitting in a Cell') needs to be replaced... In Corrections Correspondence we achieved being able to link to inmates quickly and more efficiently

rather than deal with a waiting period... we are looking for people who can speak Spanish and/or French... they will have a draft of the new corrections video to be reviewed at the conference in April.”

Finance- John P “\$3,000 maximum contribution by an individual AA member is an antiquated amount. This is low considering we have potential deficits and could be under-funded. There is a low percentage of groups contributing to GSO as it is so we do not risk having ‘power of the purse’ imbalanced”. Beth C “We could have a workshop related to contributions to educate ourselves.”

Grapevine- Items reviewed

Literature- Tom “80% of my group wanted it to be unchanged because they feel it represented our legacy. Those that wanted it change are younger.” Jeff “This would not be changing the original text but creating a new version of the book in addition.” John P “There are plain language Big Books on Ebay.”

Policy/Admissions- Items reviewed

Public Information- Items reviewed

Report and Charter- Items reviewed

Treatment/Special Needs-Accessibilities- Items reviewed

Trustees- Items reviewed

Archives- Items reviewed

International Convention/Regional Forums- Items reviewed

Motion to adjourn. Seconded by John P.