

District 72
Business Meeting Minutes
1/26/2019

Opened with Serenity Prayer

Concept 1 Read (January): The final responsibility, and the ultimate authority for A.A world services should always reside in the collective conscience of our whole Fellowship.

December 2018 **meeting minutes approved** by motion.

Introductions: Went around the room GSR's, Alternate GSR's, committee chairs and officers had an opportunity to introduce themselves.

Treasurer's Report: See Attachment above

Committee Reports

- Answering Service- still having issues with getting people to answer. The number that will show up is #406-248-2337
- Archives- I hope I didn't butcher this, from Joey for Steve, "The Archives Way, Way to Go!!"
- CPC- No report
- Corrections: 1st meeting of 2019 happened, they are the second friday of every month, 7:15pm in room off the kitchen. Seven people attended the first meeting of the year. Currently working on uniformity, Men needed, working on a email list of approved volunteers. Every even month there is an orientation for those who have gone through the application process and been approved
- Grapevine: Grapevine 75th Anniversary was January 25th, Toolkit is available January 21st, 2019 at www.aagrapevine.org/75thanniversary Extended through Jan 31st, 2019 book bundles \$17.25 each set. Submit your stories for Upcoming Issues, African American AA members' stories due FEB 10, Getting Sober when you're young due MAR 10, and Accessibilities, What helped you get the message of AA? Due APR 10 at www.aagrapevine.org/contribute. As of January 1, 2019, the General Service Office will no longer have retail sales of A.A. World Services or AA Grapevine, Inc. literature at the front/reception desk at 475 Riverside Dr. 11th floor. Current Issue Spotlight is "Old Timers" featuring wonderful stories by members with many, many years of sobriety. La Vina current issue spotlight is AA and the family, La Vina up-coming issues is now accepting Spanish-Language stories for the May/June 2019 issue and Celebrating Big Book 80th anniversary! Great news is that online subscriptions continue to grow, but still need your help, tell your friends! Cate W, chair, and Ginger Rhoades B, Board member will be attending the International Women's Conference, February 7-10 in Los Angeles, Ca. Jon W., Senior Editor and Irene D., La Vina Editor will be attending NERASSA, February 22nd-24th in Hunt Valley, MD.
- Literature: \$811.52 current and another order was just placed today
- P.I. First meeting of 2019 prior to the district meeting today, there were six of us, we are forming a committee, there was a question about including White Sulfur Springs onto our schedules they are not district 72 they are part of the Helena District. Do we want to include them? GSR's please take this back to your groups and report back to district next month.

- Round Up: Theme "Pass it On" working on logo/image as well as strategies for the groups and panels. Date and location are set. 5/15-5/17 2020 at the GRAND TREE.
- Special Events: Held GSR workshop today with three speakers sharing their experience as GSR's
- Treatment: first meeting of 2019 happened at MCDC. The meeting felt worthwhile, they had a panel. Treatment took over hope house meeting from corrections. A permanent chair has been found. The time is being moved to 5:15pm instead of 5 to allow more time for people to get there this change will start March so that schedule can be changed to show 5:15. The hope house meeting is Thursdays at the Open Arms building, It would be great if you can put it on your calendars and try to show up once a month!
- Bridging the Gap: Registered with Area 40 as the New BTG Rep for District 72, received log in information for current district 72 BTG contact form and Log in information for BTG statewide contacts. Attended corrections committee meeting on the second Friday January 11th. Working on updating the current contact list. Contacting GSR's to inform their groups of BTG program and starting new volunteer contact lists. Reviewing all areas of corrections, treatment and facilities where BTG is needed and updating and assuring all necessary information is there for the success of the program. Working with Corrections committee to unify meeting formats for all facilities and ensuring BTG material is updated and available. Thank you for letting me serve.

D.C.M Report: All new GSR's need to please fill out and send in if you haven't done so the AA Group information change form. Area Assembly will be 4/5-4/7 in Great Falls, a room code is not available yet but the rate offered is \$91.00 per night. There is a new address for Area 40 to send area donations it is:
p.o. box 3826
Missoula, Mt.
59806

OLD Business: after looking through the notes there didn't seem to be any so none at this time

NEW Business:

- An item that needed to be attended to was getting it into the notes for the purposes of first security bank records that Bob E. (D.C.M) and Hanz H (Alt D.C.M.) are no longer serving as D.C.M and ALT D.C.M for district 72 as of January 1st 2019 and are therefore no longer signatories on the District 72 checking account. The new officers will be the current signatories to the account.
- Budget items: Only a few people got back to Steve about allocated budget funds for line items on the budget. The budget for the D.C.M increased from \$1,900 to \$2,800 for the Regional Forum attendance and Service Counsel Travel, this line item amount on the budget will go back down in 2020.
- Brad from Big sky mentioned that the four big sky meetings they have are not on the AA app meeting guide. Rick spoke up and stated that he believes it was discussed at the Area Assembly in the fall to be added to the meeting guide so it should be in the works. These meetings in Big Sky are listed on the Area 40 website though.

At this time as new business wrapped up a motion to adjourn the meeting was raised followed by a motion to second and the meeting was adjourned.

DISTRICT 72 JAN 2019 TREASURER'S REPORT

INCOME	PREVIOUS	CURRENT	YTD	OPENING BALANCE	
Group Contributions	\$0.00	\$491.00	\$491.00	INCOME	\$491.00
Literature	\$0.00	\$723.50	\$723.50	EXPENSES	\$382.43
Pink Can	\$0.00	\$0.00	\$0.00	CURRENT BALANCE	\$4,348.56
Roundup	\$0.00	\$0.00	\$0.00		
Accessibility	\$0.00	\$0.00	\$0.00	PRUDENT RESERVE	\$2,057.45
Other	\$0.00	\$0.00	\$0.00	ACCESSIBILITY	\$858.83
TOTAL INCOME	\$0.00	\$1,214.50	\$1,214.50	PINK CAN ACCOUNT	\$110.42
				OPERATING BALANCE	\$1,321.86

	ESTIMATED	YTD	REMAINING	
Group Contributions	\$8,229.80	\$491.00	\$7,738.80	<i>The prudent reserve is based on 3 months (25%) of the operating budget per passed motion 2/28/04.</i>

BUDGET ITEM	SPENDING PLAN 2019	PREVIOUS YTD EXP	CURRENT EXP	TOTAL YTD EXP	REMAINING SPENDING
DCM	\$1,920.00	\$0.00	\$0.00	\$0.00	\$1,920.00
ALT. DCM	\$225.00	\$0.00	\$0.00	\$0.00	\$225.00
SECRETARY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TREASURER	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
ANSWERING SERVI	\$315.00	\$0.00	\$0.00	\$0.00	\$315.00
ARCHIVES	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
BRIDGING THE GAP	\$502.00	\$0.00	\$0.00	\$0.00	\$502.00
CPC	\$865.00	\$0.00	\$0.00	\$0.00	\$865.00
CORRECTIONS	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
GRAPEVINE	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
LITERATURE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MISCELLANEOUS	\$1,490.00	\$0.00	\$200.00	\$200.00	\$1,290.00
PUBLIC INFORMATIO	\$1,747.80	\$0.00	\$182.43	\$182.43	\$1,565.37
SPECIAL EVENTS	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
TREATMENT	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
DESIGNATED CHAIR	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
OPERATING TOTALS	\$8,229.80	\$0.00	\$382.43	\$382.43	\$7,847.37

LITERATURE AND PINK CAN ACCOUNTS					
	2019 OPENING BALANCE	MONTH OPENING BALANCE	CURRENT INCOME	CURRENT EXPENSE	CURRENT BALANCE
Pink Can	\$110.42	\$110.42	\$0.00	\$0.00	\$110.42
Accessibility	\$858.83	\$858.83	\$0.00	\$0.00	\$858.83
Lit. Balance + Books	-\$526.05	-\$526.05	\$723.50	-\$531.10	-\$333.65
Roundup	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

