

District 72

Meeting Minutes

(2/23/19)

Opened with serenity prayer

Concept 2 (February): When in 1955, the A.A. groups confirmed the permanent charter for their General Service Conference, they thereby delegated to the conference complete authority for the active maintenance of our world services and thereby made the Conference excepting for any change in the Twelve Traditions or in Article 12 of the Conference Charter-the actual voice and effective conscience for whole society.

Motion raised and a second motion was raised to vote to pass the meeting minutes from January. That motion was passed. January meeting minutes APPROVED.

Introductions: We went around the room with introductions from GSR'S, ALT GSR's, committee chairs and officers.

Treasurer's Report: See January treasurer's report, it is noted that the balance is subject to change slightly due to one check that was paid after the report was made. There was also a random \$222.00 check that we are not sure which group it came from.

GSR reports

- Women's Serenity: Going good, normal attendance Tuesday but Friday's group has grown in attendance to about 30 women.
- TIAS: the meeting is going well, there was an issue with stop payment on a check to district they are going to follow up on it. They weren't sure what it was about.
- Tuesday 8pm: Consistent 20-30 people a mix of regular attendees and new comers.

- Big Sky: 4 meetings happening in Big Sky! one meeting is a step study at noon at the medical center.
- Ennis: Has four meetings on Mondays, Wednesdays, Fridays and Sunday's small but steady.
- Bozeman Young Peoples: meetings are Sundays and Thursdays at 7pm meeting is growing 15-25 people
- Thursday Noon meeting Happy Campers: sometimes a good crowd, sometimes smaller but a good meeting, they study the g book and stories in the back of the big book.
- Primary purpose: 25 to 30 people regularly but currently its been a little slower.
- HOW Group: has four meetings a week, Monday is changing from a beginner meeting to a big book study. There are approximately 40 people per week. Saturday the meeting is lighter but its a good meeting.
- Better Late than Never (Manhattan): Meetings are Sundays and Wednesdays at 7:30 at the Presb. Church.

#### Committee Reports

- Answering Service: No report/no changes
- Corrections: "Greetings district 72 members We had our second corrections/treatment/bridging the gap meeting on Feb. 8. We were able to make a really good start on a uniform format to use in all the different facilities, thanks to Susan for taking the lead on that. Currently we are doing well with having people to take meetings into the Gallatin County Detention Center, and we just had three guys get approved to go to the Montana State Prison in Deer Lodge. We could use some more women to take the meeting into GCDC on Tuesday night. I have not yet contacted the Watch program to see what the status is there as far as us taking a meeting in to the facility in the near future. I got a chance to talk with Gary E. the new Prison liaison. He told me that he is working on a new cover letter for the MSP application. It will have the new meeting times and the contact information to reach him. The cover page currently on the area 40 web site has old info, the address to send the application to is still good. On Feb 9th Mike B. and I got to go to the prison, we took meetings in to the high and low sides in the RAC. I was able to spend my 10th sobriety anniversary with about thirty inmates, then they let us out! The temperature was -10 with a really stiff breeze. Heated seats are the best thing ever! Save the date for a corrections workshop in Helena Saturday May 11 2019 Thanks for letting me serve Rick H. Dist 72 corrections chair"
- Grapevine: No report

- Literature: Sales in Feb were \$236.44/current inventory \$1293.76. Stock supply is good!
- PI: No report
- Round Up: 2020 Round Up theme PASS IT ON, May 15th thru 17th at the Grand Tree. Th committee is working on a logo design there are about three people working on it.
- Special Events: going good
- Treatment: MCDC is going well, there is a growing list of volunteers, they were able to have a full panel this time with four men and four women. he hope house meeting has seemed to stabilize and is going well. It will continue to be held thursdays at 5pm if you are able to make one thursday a month to this hope house meeting that would be helpful!
- BTG (Bridging the Gap) 1. I have gained access to the Bridging the Gap email, [btg72@aa-montana.org](mailto:btg72@aa-montana.org), this can be used to communicate with BTG District volunteers, other District BTG reps and our new Area 40 BTG chairperson. There was talk of a P.O. box that BTG had, but I found out there is not one anymore. I would like to be able to use the District 72 P.O. box to use for BTG volunteers to send and receive letters from inmates at the Prison in Deer Lodge. This is the only way they can communicate. 2. With the addition of a BTG Area 40 Non-Rotating chairperson, there has been a BTG area workshop scheduled for May 11th, 2019. All district BTG chairs are encouraged to attend. I have this date marked and am willing and able to go. I have a proposal submitted for this event in Wolf Point, MT. I would like to propose gas and motel room reimbursement for this workshop. 3. Attended Corrections Committee meeting on the 2nd friday of the month- FEB 8th, we are working in unifying a meeting format and available information for various corrections and treatment facilities. 4. See attached Proposal for attendance to the 1st AREA BTG workshop in Wolf Point, Mt (5/11/19). Working on updating the current contact list and recruiting new volunteers. Obtaining new GSR list and set up meetings with each so that they can inform their groups of the BTG program and helping to start 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. Thank you for letting me serve...
- A question came up: Can BTG use the District 72 P.O. box, would they need an additional key for the BTG rep? Phil M (Treasurer) say's he does not mind coordinating with Susan on that he sees her once a week at a meeting anyway.
- ALT D.C.M: Not much to report apologies that I was behind getting info out for this meeting today. The Agenda and Treasure's Report was sent out today.

D.C.M. Report

Dear District,

I'm sorry not to be with you tonight. A family member's illness has called me out of state.

As many of you know, in the weeks before an Area assembly, district chairs and GSRs often gather at "pre-assembly" meetings to discuss some of the upcoming agenda items. This spring's pre-assembly will be at Boulder Hot Springs on March 16 from 10 am until around 2 pm. There will be a potluck luncheon. I'm carpooling so far with just one GSR. If you'd like to go, there's plenty of room in the minivan.

The Area Assembly will be April 5-7 at the Holiday Inn in Great Falls. The code A4A will get you the reduced hotel room rate of \$99 per night. You can contact the hotel at 406-727-7200. There's plenty of room in the minivan for that trip as well. :-)

Thanks for the opportunity to serve. Lisa C.

#### Old Business:

- White Sulphur Springs and adding them to our schedules, they are technically considered part of Helena district 6. Groups are reporting that they see no problem with it, one concern was raised about making sure district 61 is ok with it and make an indication on our schedule that they are part of district 61. A motion was raised to add White Sulphur Springs meetings to our district 72 schedule, pending we get it cleared by district 61 and note it on or schedule that they are part of district 61. A second motion was made and a vote, Motion PASSED.
- motion raised to pass the 2019 Proposed Budget, there was a second and a vote, the 2019 proposed budget motion passed.

#### New Business:

- BTG proposed expenditures but it was determined that BTG chair does not need a motion or a vote to approve, the monies appropriated to them in the approved 2019 District 72 Budget, it is at their discretion how to use that money for the year.
- District 21 Announcement, they are really in need of contacts and more connection following release.

Motion to adjourn meeting, a second motion and a vote and the meeting adjourned.

## DISTRICT 72 FEB 2019 TREASURER'S REPORT

<u>INCOME</u>	<u>PREVIOUS</u>	<u>CURRENT</u>	<u>YTD</u>	OPENING BALANCE	
Group Contributions	\$491.00	\$1,097.99	\$1,588.99	INCOME	\$4,348.56
Literature	\$723.50	\$604.79	\$1,328.29	EXPENSES	\$1,097.99
Pink Can	\$0.00	\$224.36	\$224.36	CURRENT BALANCE	\$451.59
Roundup	\$0.00	\$0.00	\$0.00		\$4,994.96
Accessibility	\$0.00	\$0.00	\$0.00	PRUDENT RESERVE	\$2,057.45
Other	\$0.00	\$0.00	\$0.00	ACCESSIBILITY ACCOUNT	\$858.83
<b>TOTAL INCOME</b>	<b>\$1,214.50</b>	<b>\$1,927.14</b>	<b>\$3,141.64</b>	PINK CAN ACCOUNT	\$334.78
				<b>OPERATING BALANCE</b>	<b>\$1,743.90</b>

	<u>ESTIMATED</u>	<u>YTD</u>	<u>REMAINING</u>	
Group Contributions	\$8,229.80	\$1,588.99	\$6,640.81	<i>The prudent reserve is based on 3 months (20%) of the operating budget per passed motion 2/28/04.</i>

<u>BUDGET ITEM</u>	<u>SPENDING PLAN 2019</u>	<u>PREVIOUS YTD EXP</u>	<u>CURRENT EXP</u>	<u>TOTAL YTD EXP</u>	<u>REMAINING SPENDING</u>
DCM	\$1,920.00	\$0.00	\$451.59	\$451.59	\$1,468.41
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 SERVICE	\$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	\$200.00	\$0.00	\$200.00	\$1,290.00
PUBLIC INFORMATION	\$1,747.80	\$182.43	\$0.00	\$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
<b>OPERATING TOTALS</b>	<b>\$8,229.80</b>	<b>\$382.43</b>	<b>\$451.59</b>	<b>\$834.02</b>	<b>\$7,395.78</b>

LITERATURE AND PINK CAN ACCOUNTS					
	<u>2019 OPENING BALANCE</u>	<u>MONTH OPENING BALANCE</u>	<u>CURRENT INCOME</u>	<u>CURRENT EXPENSE</u>	<u>CURRENT BALANCE</u>
Pink Can	\$110.42	\$110.42	\$224.36	\$0.00	\$334.78
Accessibility	\$858.83	\$858.83	\$0.00	\$0.00	\$858.83
Lit. Balance + Books	-\$526.05	-\$333.65	\$604.79	\$0.00	\$271.14
Roundup	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

