

District 72
Meeting Minutes
12-14-19
November/December Combo

Opened with Serenity Prayer

Read concept 12: The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible, substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the Society it serves, it will always remain democratic in thought and action.

Approve October meeting minutes: Motion and second to approve October minutes. Note that the agenda says November minutes but it was actually October minutes that were approved. November and December are combined this month.

GSR reports

Thursday Noon: First baptist Church in Bozeman. Lots of visitors attend this meeting which is great. The meeting spends time in the big book first chapters as well as reading the stories together in the back of the big book.

- HOW meets at the church on Kagy and 19th. The meeting is steady and things are going good. More women are needed, men of course are welcome but this meeting could use more women. Question about the Area Budget. It doesn't look like the minutes from the Fall Area Assembly budget wasn't approved. Lisa is going to look into it and try to find out.
- Primary Purpose: Meeting held at the Church on South 3rd. Thirty people attended the other night. Exciting.
- Wednesday Noon group: In need of a GSR.
- Sunday Night hospital Group: 6pm Sunday nights at the hospital. Its a step study meeting, the first Sunday of the month they do a tradition meeting. A couple new people are attending.
- Wednesday nights at 7pm, Grand avenue Church. All is well. Going good.
- 6th Chapter: Sunday 11am at the fellowship hall, a steady, good meeting.
- Bozeman Young Peoples: ***Event* Stepping out of FEAR in the NEW YEAR! JAN 11th 2020! 1-4pm** Everyone welcome to attend, Fellowship hall 2165 Durston rd. Bozeman. 1-2 pm Potluck, 2-3pm AA/Al-anon speakers 3-4pm ask it basket. Flyer attached as well.
- Ennis/Virginia City: Just had a great Christmas Party! About 15 people attending regularly. Things are going good.
- Tuesday Night @8: meeting held at the church of Christ on Kagy: We've been filling up seats, lot's of newcomers. Attendance has been good.

Committee Reports:

- Treasurer: Any anticipated budget changes for 2020 you can let Phil Know. In the process of preparing for the 2020 budget. Now is the time to put in your spending requests for 2020 Budget.
- Answering Service: The hotline number has changed. *Call* 833-800-8553, Receiving Call # 406-540-5131
- Public Information (PI): Due to the hotline number change there was open discussion about what to do with already printed schedules. Also discussion on purging monthly or regularly the clear out all old schedules and making sure they are stocked with current ones. Especially out in the community where they may be handed out to someone in need. Discussion also about printing extra in January to flood the district with current/ updated hotline 2020 schedules. For now we are going to manually cross out the old phone number and add in writing the new number. The next schedules that go out will be February before printed changes to the Hotline number are reflected. Announce at meetings, let people know make changes if you can to any schedules you come across.
- Archives: Tapes from women,s serenity. If you have any questions about archives you can ask Joey she has been helping Steve out because Steve is working a lot lately.

- Corrections: An orientation just happened. There is a list being put together of guys interested in taking sponsorship to Pre Release. Rules recently loosened on sponsorship as far as orientation requirements. Gallatin County Detention Center. Orientation has been moved to January 9th and the next Orientation after that will be Feb. 6th. Shelby Prison, Chris O. working hard from inside to get books in there as well as taking a meeting out there. As of now there is no meeting held at Shelby. There was an issue with the high side meeting, about thirty participants, a rowdy group and a fight broke out.
- Grapevine: Mike D moved to Colorado for family stuff. A new grapevine chair is needed.
- Literature: \$ 1,242.48 current inventory, November sales: \$567.47, December sales \$310.74. Current stock available is good. Order will be placed by Autumn soon if there is something specific you want ordered, let Autumn know.
- Round up: Mike D is also the Co chair, but he still wants to stay involved from Colorado. Betty doesn't for see any issue with him helping from Colorado. Please encourage people in your groups and meetings to visit the website bozemanroundup.org to register. Early registration is \$30.00. As of February 1st the price for registration goes up to \$35.00. The only requirement for attending the Round up is to pay the registration fee. The Hospitality committee is looking to man a round the clock "hospitality room". Take this to your groups to sign up for coverage of the hospitality room during your particular meeting slot. Approximately 2 hours of coverage each meeting. Also I received an email from Phil containing information about plans for hospitality at Round up. I will copy and paste it here:

On Tue, Dec 17, 2019, 1:29 PM Phil Merta <phil.merta@gmail.com> wrote:

Hi Mike,

Thanks for your call, reminding me that I need to give you a report about the District meeting and Round up discussions....

I told the attendees that as your Hospitality Committee assistant, I would recommend the following:

1. In the near future, we will start having meetings to get organized, and to engage anyone interested in helping with hospitality at the roundup.
2. We will need to define our goals and responsibilities with regard to hospitality; clearly the hospitality room is one of them, but there will undoubtedly be others.
3. We would like to begin setting up a sign up schedule for the hospitality room, and encourage GSRs to go back to their groups, and encourage the groups to take responsibility for certain time slots. This will hopefully get more people involved, and take the pressure off everyone, while making the roundup a "Bozeman team effort."
4. Groups signing up for specific time slots for the hospitality room will be responsible

for making sure the room is properly "manned," and that it has plenty of food and drink. This will be the responsibility of the people/groups signed up, so they will be encouraged to bake/buy cookies, cakes, muffins, and bring other treats so that there's a nice variety of things to eat.

One side note: I was talking with Dennis, and he mentioned that we may have a really nice setup, just outside the conference rooms (in/near the pool area at the Best Western?). One of our first orders of business should be to go and meet with Carl (owner) to discuss our options around that, so that we can prepare accordingly. That would be so much nicer/more accessible, than having the hospitality room on another floor in just an average hotel room (like Missoula did in the fall).

Leah, I am cc'ing you on this, so that you can copy/paste this into the minutes if you haven't typed out your notes already. Thanks!

Mike, first order of business: figure out when to begin meeting in January, and start getting the word out.

A response from Betty copy and pasted here:

Phil, thank you so much for putting the thoughts together! A couple of things.

Since the Bozeman Roundup is operating under the auspices of District 72, I would recommend that we don't consider this a Bozeman effort but rather a district effort. I would love to see folks in Ennis, Manhattan, Livingston and Big Sky to name a few all be involved in helping with hospitality or, at least, given the opportunity to do so.

Also, the point of contact should not be with Carl. Susan H, our venue chair, has a contact with whom we have been working and I would recommend we not involve other people. The hospitality room has already been agreed to with the Grand Tree. That is room 139.

Finally, I think that we should talk with the Roundup team about the hours for hospitality. If we have the hospitality suite open all night long, then we need people to be there to man it, restock items, Etc. Also, coffee is also, coffee is a high-cost item which we have to from the Grand Tree. If we keep the sweet man, then we need to have coffee too. Please, let's take the time to discuss this with the Roundup team in January before we communicate with GSR, okay?

Thank you for the gift of your time and your service.

Blessings, Betty

- Special Events: Flyer attached: **Safety and Unity in AA**. A workshop held Saturday February 22nd from 3pm to 5pm at the fellowship hall. Workshop will be followed by a potluck.
- Treatment: Thank you to, Vanessa, Jeff and Lance and to Mark our treatment Co Chair who is awesome at recruiting people to go to MCDC. They are in the process of bringing Grapevine material to MCDC as well as more literature. * A comment made in discussion that in the past district putting money into big books...expect a fight, it doesn't go over well with all groups.
- BTG (bridging the gap): Requests from MCDC, GCDC and WATCH. Also a new request from someone from the prison.
- ALT DCM: No report, Sorry that I was late was skiing the powder and forgot about our meeting.
- DCM: District 72 is in charge of Pre Assembly. Possible dates for Pre Assembly are March 7th or 14th. A three to four hour event up at Boulder Hot springs. Lisa would like to shuttle people with her who can help set up.

OLD Business

- District Inventory: Tai heading the AD HoC committee spoke with Sharon a past delegate for guidance on how to do this. January 5th at noon they are planning a meeting so announce it at your meetings and with group members about volunteering if they are interested. A few people have volunteered but more are welcome! The Jan 5th meeting is not the actual Inventory just a planning and organizing meeting for implementing the Inventory. Tai is shooting for June or July?? Action tabled to next district meeting to allow for more information to come out of the January 5th organization meeting.
- Area Assembly 2021 Fall Bozeman hosting?? There is a February 1st deadline for consensus within district to host and present cost proposal. Cost Great Falls? Compare to Bozeman, 85% surveyed feel that the Area Assembly should move around the state. Host venue needs to accommodate about 200 people, break out rooms necessary. This action was tabled until next district meeting. Discuss with groups.

NEW Business

- Grapevine Chair open due to Mike D moving to Colorado. Grapevine chair encourages subscriptions and benefits of the magazine. Meets and attends committee meetings in conjunction with Area Assemblies. TJ volunteered and shared a brief sobriety/service background. Motion to approve TJ and approved by vote, CONGRATULATIONS TJ!!!
- Adding to Proposed 2020 budget. Background information on pink can for literature stock for Treatment and Corrections. Annual budget line item \$500 allocated? Action tabled to next district meeting.

Motion to Adjourn: Action Passed, Meeting Adjourned.

DISTRICT 72 NOV 2019 TREASURER'S REPORT

INCOME	PREVIOUS	CURRENT	YTD		
Group Contributions	\$6,561.68	\$683.03	\$7,244.71	OPENING BALANCE	\$4,057.98
Literature	\$2,881.89	\$1,819.07	\$4,700.96	INCOME	\$2,982.10
Pink Can	\$685.01	\$480.00	\$1,165.01	EXPENSES	\$826.83
Accesssibility	\$0.00	\$0.00	\$0.00	CURRENT BALANCE	\$6,213.25
Other	\$0.00	\$0.00	\$0.00	ACCESSIBILITY	\$858.83
TOTAL INCOME	\$10,128.58	\$2,982.10	\$13,110.68	PRUDENT RESERVE	\$2,057.45
				PINK CAN ACCOUNT	\$679.13
				OPERATING BALANCE	\$2,617.84

The prudent reserve is based on 3 months (25%) of the operating budget per passed motion 2/28/04.

	ESTIMATED	YTD	REMAINING
Group Contributions	\$8,229.80	\$7,244.71	\$985.09

BUDGET ITEM	SPENDING PLAN 2019	PREVIOUS YTD EXP	CURRENT EXP	TOTAL YTD EXP	REMAINING SPENDING
DCM	\$1,920.00	\$2,522.02	\$0.00	\$2,522.02	-\$602.02
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	\$251.26	\$0.00	\$251.26	\$250.74
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	\$834.00	\$0.00	\$834.00	\$656.00
PUBLIC INFORMATION	\$1,747.80	\$1,450.85	\$291.03	\$1,741.88	\$1,487.00 <small>meeting schedules, Oct, Nov</small>
SPECIAL EVENTS	\$500.00	\$149.94	\$0.00	\$149.94	\$350.06
TREATMENT	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
DESIGNATED CHAIR	\$500.00	\$397.04	\$0.00	\$397.04	\$102.96
OPERATING TOTALS	\$8,229.80	\$5,208.07	\$291.03	\$5,499.10	\$3,711.78

CESSIBILITY AND PINK CAN ACCOUNTS					
	2019 OPENING BALANCE	MONTH OPENING BALANCE	CURRENT INCOME	CURRENT EXPENSE	CURRENT BALANCE
Pink Can	\$110.42	\$652.73	\$480.00	\$453.60	\$679.13
Accesssibility	\$858.83	\$858.83	\$0.00	\$0.00	\$858.83
Lit. Balance + Books	-\$526.05	-\$1,185.39	\$1,819.07	\$535.80	\$97.88

expense: literature for corrections

Group Contributions	7th Trad			Pink Can		
	PREVIOUS	CURRENT	YTD	PREVIOUS	CURRENT	YTD
449 - Livingston	\$222.90	\$0.00	\$222.90	\$0.00	\$0.00	\$0.00
6th Chapter	\$300.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00
As Bill Sees It	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Belgrade Monday Night	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Belgrade Surrenders	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Better Late Than Never	\$300.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00
Big Book Study - (Bozeman	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$100.00
Big Book Study - Belgrade T	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Big Book Study Q&A- Living	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Big Book Study Tuesday- Liv	\$176.01	\$0.00	\$176.01	\$0.00	\$0.00	\$0.00
Big Sky	\$739.05	\$0.00	\$739.05	\$0.00	\$0.00	\$0.00
Bozeman Primary Purpose	\$100.00	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00
Bozeman Young People	\$120.00	\$0.00	\$120.00	\$0.00	\$0.00	\$0.00
Cooke City Silvergate	\$39.56	\$0.00	\$39.56	\$0.00	\$0.00	\$0.00
Early Risers	\$60.00	\$120.00	\$180.00	\$0.00	\$0.00	\$0.00
Emigrant	\$80.00	\$0.00	\$80.00	\$0.00	\$0.00	\$0.00
Exp., Strength & Hope	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fellowship	\$100.00	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00
Friday Beginners	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Friday Noon Men's - Bozem	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Mon. Daily Ref.-Livingston (\$40.00	\$0.00	\$40.00	\$0.00	\$0.00	\$0.00
Friday Noon Women's- Liv	\$155.14	\$140.47	\$295.61	\$0.00	\$0.00	\$0.00
Friday Noon Women's Step	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gallatin Gateway	\$125.00	\$0.00	\$125.00	\$0.00	\$0.00	\$0.00
Great Fact	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Happy Campers	\$750.00	\$0.00	\$750.00	\$0.00	\$0.00	\$0.00
Hospital- Step Study	\$128.80	\$0.00	\$128.80	\$0.00	\$0.00	\$0.00
H.O.W.	\$308.56	\$32.56	\$341.12	\$0.00	\$0.00	\$0.00
Joy of Living	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Last Stop Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Livingston Alt. Sat. Night	\$175.00	\$0.00	\$175.00	\$0.00	\$0.00	\$0.00
Friday Men's Noon 12x12-Li	\$175.00	\$0.00	\$175.00	\$0.00	\$0.00	\$0.00
Mommy and Me	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Monday Night Steps & Tradi	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pathway to Freedom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PinkCloud	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Rebellion Dogs	\$260.00	\$0.00	\$260.00	\$0.00	\$0.00	\$0.00
Recovery House	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Renegade	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Resentment & a Coffee Pot	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Saturday Morning Early Bird	\$100.00	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00
Saturday Third Step-Livingst	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Serenity	\$617.90	\$0.00	\$617.90	\$125.00	\$0.00	\$0.00
Stepping Stones	\$165.00	\$0.00	\$165.00	\$0.00	\$0.00	\$0.00
Steps and Traditions	\$90.00	\$0.00	\$90.00	\$125.00	\$90.00	\$215.00
Sunday Breakfast	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
That Other Saturday	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
There Is a Solution	\$157.32	\$390.00	\$547.32	\$0.00	\$390.00	\$390.00
Tuesday at 8:00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Twelve Steps/Traditions Livi	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Vennis over the Hill	\$320.41	\$0.00	\$320.41	\$0.00	\$0.00	\$0.00
Wednesday Noon Grand Av	\$491.03	\$0.00	\$491.03	\$0.00	\$0.00	\$0.00
West Yellowstone	\$400.00	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00
Westside	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Wilsall	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$6,696.68	\$683.03	\$7,379.71	\$350.00	\$480.00	\$705.00

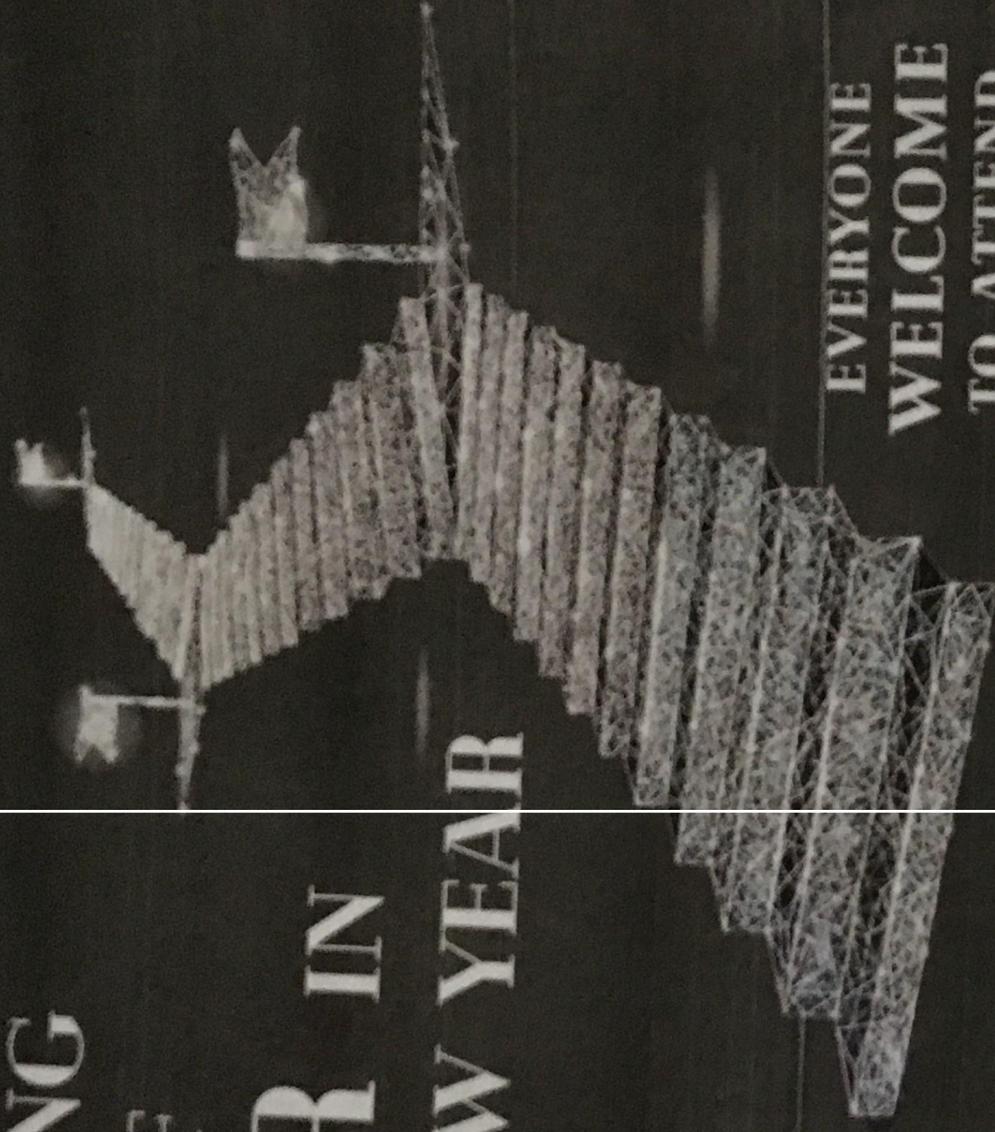
* Please send group contributions to:

District 72: P.O. Box 1538 Bozeman, MT 59771

Area 40: PO Box 2046 Whitefish MT 59937

GSO: P.O. Box 459 Grand Central Station, New York, NY 10163

STEPPING
OUT OF
FEAR IN
THE NEW YEAR



EVERYONE
WELCOME
TO ATTEND

11
JAN
2020

FELLOWSHIP HALL

2165 DURSTON RD. BOZEMAN, MT

1-4
PM
SAT

• AA/AL-ANON WORKSHOP •

HOSTED BY
BOZEMAN YOUNG PEOPLE'S AA & NEW LEAF WOMEN'S AL-ANON

1-2PM POT LUCK LUNCH
2-3PM AA/AL-ANON SPEAKERS
3-4PM ASK IT BASKET

NO COST FOR THE WOKSHOP, SEVENTH TRADITION BASKET WILL BE PASSED
CONTACT : TY 406-548-1030 AA, OR SERENITY 406-209-1110 AL-ANON

2/22/2020

SAFETY

&

UNITY

in

AA

Bring
a
dish
for a
side

3-5 pm
workshop
↓
Potluck
to follow

Location

Fellowship Hall
2165 Durston Rd

Questions?
CALL JOEY P.
(408) 223-4929