

****To ensure that an alcoholic in need of a meeting doesn't inadvertently end up going to a closed meeting location, Area 40 will be listing all AA groups in District 72 as "closed" until they receive confirmation from a group member that the group has resumed face-to-face meetings. Please contact Sharon S by text (406-580-2587) or email (sharonsarea40@yahoo.com) to let her know if your group is currently meeting face-to-face or if you resume face-to-face meetings in the future. If your group is currently meeting online, please send that information to Sharon as well, so that she can list your online meeting on the Area 40 website (aa-montana.org).**

District 72 meeting minutes 4/25/20

Opened with **serenity prayer at 5pm**

Read concept 4: Throughout our conference structure, we ought to maintain at all responsible levels a traditional "Right of Participation," taking care that each classification or group of our world servants shall be allowed a voting representation in reasonable proportion to the responsibility that each must discharge.

Motion raised to Approve March 2020 District72 minutes, motion moved to second, and approved unanimously.

GSR reports:

- Sunday hospital meeting 6pm: currently meeting online, it's on the google doc/website, it's going ok, working on our meeting format, attendance has been pretty good. Deciding whether to return to meeting at the hospital or not.
- Big book study Livingston: Just started being online, it's listed under livingston on the website under vince grant hall.
- Pink Cloud: Alt GSR, meeting virtually wed at 6, haven't talked with the group yet about returning. Waiting to hear from the fellowship hall on the hall's decision.
- Tues night at 8, we are now utilizing webex for our meeting platform. This was due to a security breach in zoom that we heard about, haven't discussed yet whether meetings will return to face to face, the next business meeting is coming up soon we will discuss as a group what we will do.
- Better late than never: still meeting online wed/sun 7:30 pm no discussion yet on moving back to in person.
- Noon big book study bozeman meeting is looking to consolidate with the happy campers group.
- 6th chapter: 11am Sundays available online, haven't made any decisions yet about returning to face to face meetings since we meet at the fellowship hall we will have to see what the hall decides to do.

Chair Reports

- Answering Service: No Report, Question about how it works? A call comes in, it gets directed to the proper district, calls eventually get This is the new number incoming for answering service 406 540- 5131, to plug into your phone.
- Archives: no report
- CPC: no report

- Corrections: Conference calls set up for pods. Jackie says it is working pretty well. Mini site for Gallatin county Detention
- Grapevine: no report
- Literature: 1.652.80 current inventory and zero orders this month
- PI: Mail out: Public service announcement in Newspapers, The district website is being re done. Clarifying that all meetings are closed.
- Round Up: As a committee we decided to cancel the Round Up: We have reimbursed all the people who paid by registration. Trying to figure out where we are with what the committee wants to do with the revenue as far as donations. \$3500 dollars or so. A tremendous amount of gratitude for having served on this committee.
- Special Events: No report
- Treatment: Not been doing much service, Looking for other ways for outreach if anyone has any ideas or wants to join us. Mark is open to ideas and jumping in with both feet.
- Bridging the Gap: No report

Officer reports

- Treasurer's report: see attachment, income has fallen down considerably. Questions: What will be the impact? Phil says, no need to worry yet, we are a little off but not too much.
- ALT DCM: No Report
- DCM: Lisa, not a whole lot of reports. Been working with Kristi and the PI committee.

Old business:

Proposed Budget: The budget is different

Pi asked for an additional 500 for media coverage

Spending Plan adjusted for DCM budget for travel reduced with Area canceled. A copy was sent out. Its essentially the same as last year with these two changes

Motion and second and approved!!

New Business

Motion: Bring all District 72 Meetings up on the updated (with the week) Area 40 website meeting schedule as temporarily closed; to be opened by the District 72 PI Committee as requested by the GSR or meeting contact.

Motion Background: A new release of the Area 40 website meeting schedule will be released within the next few days. Since most, if not all, of the District meetings are currently closed temporarily, reflecting that in the meeting schedule would be the strategy most likely to avoid having members who may be eager for a face to face meeting accidentally showing up for a face-to-face meeting that is still temporarily not meeting.

The Webmaster is in the process of redesigning the websit. So that it can indicate whether a meeting is temporarily closed. Motion is to bring all groups up to closed and then list them as open once they open up. DCM (Lisa) made a request to make phone calls to everyone in the district as contacts on the list with volunteers, to inform them about this. Motion raised, motion moved to second, vote occured/counted, motion passed.

Discussion, topic: Vulnerable AA members and expressed concern about opening meetings back up. Each group will be autonomous in this decision, but online meetings could remain with online options. A hybrid meeting? Could happen but could be expensive. People over 60 are supposed to stay home until phase 3. Not a glum lot, sticking around 5 to 7 meetings a week. We have surplus money, should we use that? This is an accessibility issue, could be a good topic to begin to discuss. Application of surplus funds toward technology and advancement of online/distance meetings to increase the accessibility of meetings in district 72 during health and safety concerns and issues. Discussion tabled until the next business meeting.

Motion to adjourn at 6pm, moved to adjourn and closed with the responsibility prayer.

The next District meeting will be on Saturday May 30 at 5pm.

Thanks for letting me serve,
Leah T
District 72
Secretary

DISTRICT 77 APRIL 2020 TREASURER'S REPORT

INCOME	PREVIOUS	CURRENT	YTD	OPENING BALANCE
MEMBERSHIP INCREASE	\$485.00	\$16.95	\$2,056.00	\$0.00
LITERATURE	\$150.88	\$365.21	\$313.89	\$463.96
PINK CAN	\$0.00	\$0.00	\$323.86	\$491.05
ROUNDUP	\$0.00	\$0.00	\$0.00	\$6,529.76
ACCESSIBILITY	\$988.83	\$0.00	\$0.00	\$558.83
PRUDENT RESERVE	\$0.00	\$0.00	\$0.00	\$1,259.85
PINK CAN ACCOUNT	\$0.00	\$0.00	\$0.00	\$588.79
TOTAL INCOME	\$1,496.51	\$410.15	\$1,946.87	\$3,182.15
ESTIMATED	YTD	REMAINING		
GROUP CONTRIBUTIONS	\$7,559.80	\$1,506.67	\$0,605.13	

BUDGET ITEM	SPENDING PLAN 2020	PREVIOUS YTD EXP	CURRENT YTD EXP	TOTAL YTD EXP	REMAINING SPENDING
DCM	\$750.00	\$0.00	\$0.00	\$0.00	\$750.00
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 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	\$985.00	\$0.00	\$0.00	\$0.00	\$985.00
CONNECTIONS	\$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	\$148.00	\$445.00	\$1,045.00
PUBLIC INFORMATION	\$2,247.00	\$51.03	\$21.95	\$324.20	\$1,922.80
SPECIAL EVENTS	\$500.00	\$0.00	\$25.00	\$25.00	\$475.00
TREATMENT	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
OPERATING CHAIR	\$520.00	\$0.00	\$0.00	\$0.00	\$520.00
OPERATING TOTALS	\$7,559.80	\$331.03	\$411.05	\$1,295.87	\$6,263.93

LITERATURE AND PINK CAN ACCOUNTS	2020 OPENING BALANCE	MONTHLY OPENING BALANCE	CURRENT INCOME	CURRENT EXPENSE	CURRENT BALANCE
Pink Can	\$718.13	\$568.79	\$0.00	\$0.00	\$568.79
Accessibility	\$655.63	\$856.83	\$0.00	\$0.00	\$856.83
Lit Balance + Books	\$160.68	\$124.10	\$552.21	\$0.00	\$487.31
Roundup (expense zero)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Notes: 1. Income tax (25% of the operating budget per month) - \$285.00

2. District 77 - P.O. Box 1538, Broomfield, CO 80020

3. District 77 - P.O. Box 2040, Wheat Ridge, CO 80037

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