District 34 Monthly Meeting
May 9th, 2024 - 6:30 pm

Introductions/Call-to-Order:
ADCM Stacy S. opened the meeting with the Serenity Prayer.
Mark A. read Tradition Five followed by discussion.
Stacy S. to read Tradition Six at the June 2024 meeting.

District Roll Call

● Mark A.	Secretary	District 34 (Triangle Group)
● Paul S	Treasurer	District 34 (Newcomers Group)
● Chris W.	GSR	District 34 (Midday Serenity Group)
● Jeff L.	DCM	District 34 (Triangle Group)
● Stacy S.	ADCM	District 34 (Willow Street Step & Traditions Group)

All present Representatives gave a brief report on the state of their home groups.

Intergroup Report: No formal report.

Secretary Report: Mark A. emailed a copy of the formal Secretary Report from the past District Meeting to the District Representatives (Meeting Date –April 11th, 2024). Addendum: Mark A. and Chris W. found one error in the minutes for the treasurer's report. It had $86.36 as the March 14th balance and it was corrected to $863.36. A motion to ***APPROVE*** the Secretary's Report with addendum was passed unanimously (with officers voting as home group members, not district officers). (Motion: Chris W, Second: Jeff L.)

Treasurer Report: Paul S. emailed a copy of the formal Treasurer's report ahead of the meeting. The beginning balance on April 11th, 2024, totaled $696.48. There were no deposits and no expenses. The ending balance on May 9th, 2024, totaled $696.48. A motion to ***APPROVE*** the Treasurer's Report was passed unanimously (with officers voting as home group members, not district officers). (Motion:Stacy S., Second:Jeff L.)

ADCM Report: No formal ADCM Report.

DCM Report: No Formal DCM Report: I have contacted our Officer at Large regarding an outreach plan for the District. Unfortunately, she is unable to attend our meeting this month, but she is working on some ideas for us, and will be in touch soon. There is no formal DCM report this month. There are 2 upcoming Mini Assemblies in the next 2 months, where our Delegate, Pete B. will be sharing his takeaways from the General Service conference. You can find them, and other upcoming events on our area website https://area59aa.org/calendar/.

Old Business (On-Hold & In-Process District Items):

A. ***INFORMATIONAL ONLY*** - Still working on outreach to inactive groups.
UPDATE - Looking into having people attend meetings to find out their status and give them information about District 34 and how they can attend or have a GSR represent their group.
UPDATE - Jeff L.(DCM) sent active groups in the district spreadsheet to review. Gia F. brought up getting ideas from other people at NERAASA. The idea is to come up with a mission statement/incentive plan for people to become more involved (show the value of representation).
UPDATE (03/14) - Jeff L. (DCM) discussed outreach plans for Districts who "go dark" or inactive; he will reach out to Claire (Officer at Large) to get the information that the past Districts have used. Gia F. spoke to individuals at NERAASA concerning ideas to keep the District Members involved.
UPDATE (04/11) - Jeff L. (DCM) before planning a workshop, Jeff will reach out to Claire before we decide on the subject or logistics of the workshop. Jeff is going to invite Claire to one of our district meetings.

B. ***INFORMATIONAL ONLY*** - We will look into doing a district inventory meeting in 2024.
UPDATE - Jeff L. brought up maybe doing more of an informative meeting to get more district meetings and GSRs involved.
UPDATE (03/14) - District discussed the initial planning of the Inventory Meeting and agreed to do so after District representation is better.

C. ***INFORMATIONAL ONLY*** **VOTING COMPLETED** - Jeff L. requested a vote to begin the Workshop Subcommittee. The Committee will meet 30 minutes prior to the District Meeting. (Motion: Jeff, Second: Stacy)
UPDATE (04/11) - Jeff L. we are going to put the subcommittee on hold until we hear ideas from Claire at Area.

D. ***INFORMATIONAL ONLY*** **VOTING HELD UNTIL MAY** - Voting will be required for two Area Motions; the voting will be completed in May. Motion #2 by the Finance Subcommittee to add a ceiling to the Area Account. Motion #3 by the Archive Subcommittee to complete grammatical changes to our Area Structure Manual.

New Business:

A. We will decide in the June meeting if we will be taking off July or August this year for our District meeting.

7th Tradition:

The “basket was passed” for district meeting funding. ** Electronic Donation ONLY **

Adjournment:

Motion to close Jeff L. The meeting adjourned with the Responsibility Pledge.

**Per Tradition 11 and 12, the full names are not listed in Meeting Minutes to protect the anonymity of the Service Members; Full names can be provided upon request of the District or Area Service Members with the approval of the Service Members impacted.