

G2 Business Meeting

- Meeting opened with the Serenity Prayer.

Chairperson:

- Meeting minutes and agenda are posted on the District website: d34a51.com.
A hard copy is available in the notebook at the front of the room.
- Minutes from previous Business Meeting reviewed and motion to accept.

Reports:

GSR Report (Jasen H.)

- The District created a Spanish interpreter position in 2014. They have not been able to fill this position for some time. That makes the Area Chair responsible for translation.
 - A motion was made to remove this service position for the Winter Conference. All but 1 group agreed.
 - Now the Spanish interpreter position is open to anyone to do as a service position.
- Jasen is the new District Treasurer. The District bank balance does not match the numbers given. Jasen is hoping to figure out the discrepancy by the next meeting. He thinks it was an incorrect number written down that was carried through.

Treasurer Report (Tim reporting for Susan D.)

- Susan will be back in a few months. Tim is still paying out of cash for reimbursements. He has all receipts.
- Need to add another person as a check signatory.
- The Church is now accepting ACH payments, so the church has been paid.
- December distributions:
 - GSO 50% = \$1095.17
 - District 20% = \$438.07
 - Area 20% = \$438.07
 - Intergroup 10% = \$219.03
 - **Total** = \$2190.35

Intergroup Report (Rob N.)

- The Intergroup meeting is coming up on Thursday. Rob will have something to report next month.
- We still have the \$45 credit at Intergroup. Tim will let Justine know. (See last month's meeting for more details.)
- They are out of Hardcover Big Books at Intergroup (temporarily).

CPC/PI Report (Donnie J.)

- Donnie was not present. Tim will get with Donnie for any updates.

H&I (Chris B.)

- Many H&I meetings have had to limit the number of AA group members attending due to Covid.
- Chris and Victoria G. have been taking the meetings; about 3 per month.
- Chris asked about what meetings we as a group want to support at hospitals and institutions.
 - We have 15 meetings at the church. Beth suggests we keep to a simpler solution and not over-commit, as we have trouble supporting some of our G2 meetings now.
 - Tim in agreement; we need to be consistent and be able to keep our word - maybe commit to 1 meeting per month and see if people want to add on to that.
- Triangle Springs at 7pm on February 9th is limited to 3 group members. Contact Chris B. if you want to take this meeting. (His email will be on the flyer.)
 - Chris is happy to take the meetings on the other days.
- Chris will make up a flyer and we will announce at meetings.
 - Chris will handle the organization; email Chris to let him know if you want to take an H&I meeting.

Speaker Seekers (Brad and Carrie)

- Brad and Carrie not present, but speakers doing a great job.

Literature (Justine)

- Justine was not present. Let her know if you need any literature, or pamphlets you've seen at other meetings.
- We have an allowance every month for literature.

January 15, 2022

Anniversaries (Mary)

- Mary mentioned that many names are on the cake and she doesn't know them and whether people are still a member of the group.
 - Mary suggested that we have people sign up each month, or have a posting like they do at the TAC.
 - Tim suggested everyone think about it, come up with some options, and we will discuss next month.

Supplies (Rose)

- Everything going fine.

Old Business:

- Money leftover from Thanksgiving/Christmas donations to be kept separate and designated as our "G2 Special Occasions" money. (Motion made and seconded.)
- Alternate Positions:
 - If interested in the positions, read the description (available in notebook and online), so you can see what the responsibilities are. Can speak to the person and sponsor if needed.
 - We will discuss this next month. If you are interested, please attend next month.

New Business from the floor:

- (See Mary's comment from the Anniversaries section.)
- No new business.

Next Business Meeting: Saturday, February 19th, 1:15 pm

Closed with the Lord's prayer.