

District 1; Area 60

April 6, 2022

Meeting Minutes

Opening Session (Roy R) present. The meeting was called to order at 7:00pm; Serenity Prayer read. Tradition 4 and Concept 4 were read.

Roll Call: 20/31 GSR's present, 8/9 coordinators present; 3/4 officers present.

Secretary's Report: (Jamie C.) present.

Made a motion to accept the March 2022 minutes. The motion was seconded. No discussions or corrections, the minutes were approved.

DCM (District Committee Member) (Roy R.) present. Attended the Pre-Conference Assembly; agenda items discussed and attached.

Alternate DCM: (Dylan B.) Absent. No report.

Treasure's Report: (Jason G.) present. A motion was made to accept the March 2022 treasurer report. Jason has itemized the district's expenditures into two spreadsheets. (See attachment 2021-actual and 2022-projected).

*Balance before April district meeting - \$3277.23

Answering Service: (Sharon) present.

April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Butler Saturday Night Group (Aka-The Red Door)	Courage to Change Group	Trinity Group (Aka-The Chicken Coop)	Wednesday Night Big Book 12X12 Study	Late Shift		A.A. Member		Butler Saturday Night Group (Aka-The Red Door)
	Bruce			Lupie		Becca		

****Please take back to your home group if you would like to fill a month.**

PI/CPC Coordinator: (Kris) present. No report.

Hospital Coordinator: (Jan H.) present. Called the hospital and they stated that as far as they can see nothing has changed as far as in person meetings.

Zoom meeting are available: See Tim E. for more information.

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Friday	Saturday – The Bridge Group
11am	1pm-2:30pm

Web Chair: (Bekki L.) No report. Website is www.district1aa.org

*Printable pdf meeting lists for District 1 are available for meetings to print.

*Bekki will bring printed meeting lists to the next district meeting (May) for those groups unable to access a printer.

Gaiser Center Coordinator: (Tawny B.) absent. (Alt. Stacey E.) absent.

*Masks are mandatory.

*Meeting @ 7:00pm Tuesday --arrive at 6:45pm

Men **only on the men's side; Women **only** on women's side. This includes the chairperson and the guest.

April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Trinity Group (Aka-The Chicken Coop)	Spiritual Tools of A.A. Group	Butler Saturday Night Group (Aka-The Red Door)	Cabot We Accept Group					

****Please take back to your home group if your home group would like to fill a month.**

Activities Committee: (Jaime H.) present. 8-10 members at last committee meeting on 4/4/22.

*Meetings are the Monday before the district meeting @7pm @ Grace Calvary Church (Butler Concerned Group-Aka the "nooner")

*Discontinuing storage rental paid by the district. Last month will be April. Moving stored items to The Butler Concerned Group for free storage.

The following are proposed ideas that are subject to change. If you are interested in helping or have ideas, please attend the committee meetings.

Proposed activities:

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May 7	June	July	August	Sept.	Oct.	Nov.	Dec.	Jan
Scavenger Hunt	5K-Go with the flow	No Mistake by the Lake-picnic	Day at the pool	Cook Forest-hospitality site	Halloween Dance & Lead	Gratitude Dinner	24 Hour XMAS Meeting	Masquerade Dance

Davis Archway: (Fred M.) present.

*Speaker meeting @ 7pm on Sundays.

***Only** men are permitted to go in (speaker and chairperson)

***Must be fully vaccinated and show proof.**

April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Coordinator	Trinity Group (Aka-The Chicken Coop)	Sobriety Hill 12X12						
Fred M.								

****Please take back to your home group if you want to fill a month.**

Mens's Jail: (Christopher B.) present. Slow attendance at first but feels A.A. consistency is key.

Requirements:

*Must be 1 year sober and 1 year off probation/parole to volunteer.

*Must be approved through the prison to volunteer and have attended a new volunteer orientation which is the first Friday of each month.

*Meetings start at 6:30pm-7:30pm (arrive 10-15 minutes prior).

*Please contact Christopher B. for more information.

Monday	Wednesday	Thursday
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D-POD	F-POD	C-POD
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Women's Jail: (Angie E.) present.

Requirements:

- *Must be 1 year sober and 1 year off probation/parole to volunteer.
- *Must be active in A.A – current home group and sponsor.
- *Must be approved through the prison to volunteer and have attended a new volunteer orientation which is the first Friday of each month.
- *Meetings start at 7p-8p (arrive 15 minutes prior).
- *Please contact Angie E. for more information.
- *Looking for A.A. women members to volunteer to be support and have their contact information listed on a list for inmates being released.
- *Looking for donations of soft back big books and any Grapevines to carry the message. The women are wanting more A.A. literature.

Tuesday	Friday
7pm-8pm	7pm-8pm

Discussion:

- *Anonymity regarding social media. Should we post district events on a private FB page called "The Butler Program." Only members of A.A. are invited and accepted on the FB page. "The Butler Program" FB page is not affiliated with A.A. or our district.
- *Ad hoc committee in formation to create District 1 Workshop.
- *Annual donation percentage to the Area, GSO and the Central Office in January to close previous year books.

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Motions passed:

- \$1000.00 will be sent to close 2021 financials.
- Annually, 30% of the balance in the beginning of January, District 1 will follow the pamphlet "Self-Support: Where Money and Spirituality Mix" to donate funds appropriately.
- The District 1, P.O. box cost of \$134.00 will be added as a line item for the 2022 budget.
- Budget, \$3,513 for 2022, unanimously passed.

Take back to the home groups:

*Angie E. – Women's Jail Coordinator- requested the district donate 2 softback cases of big books as the inmates are requesting them.

*Angie E. –Women's Jail Coordinator- requested more subscriptions of Grapevines to give to the inmates.

*Bruce B.- (Butler Concerned Group G.S.R.)- Reiterated from last month

*Bruce B.- (Butler Concerned Group G.S.R.) – Talk of Alateen interest in District 1 (part of Al-Anon; family and friends of alcoholics). Please see Bruce B. @ The Butler Concerned Group for more information.

Mark your calendar:

** NEW Butler Concerned Group meeting times:

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12pm	12p	12p	12p	12p	9a	10a
6pm	6p	6p	6p	6p		7p
				7:30p		

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*No mistake on the lake July 4th picnic hosted by the Courage to Change Group.

*Sobriety Hill 12&12 is hosting their 35th anniversary picnic July 30th
Covered dishes are welcome, \$5.00 per ticket

A motion to close the meeting was made at 8:30pm. Seconded. Read "The Responsibility Declaration" and closed with the Lord's Prayer.

In service,

Jamie C.

District 1 Secretary