

District 24 April Business Meeting Agenda

Next Meeting: May 4, 2016 Same Location

Open with the Serenity Prayer. Responsibility

Declaration.

The short form of Concept 3 will be read.

Introduction of attendees: give your name, position, name of your home group. Include any announcements; group changes or any problems or solutions with your group that you'd like to share.

Birthdays in April.

Reports: Each district officer, please bring 40 paper copies of your report, any fliers or other handouts to each district meeting (or submit to the District 24 newsletter),

- **Secretary**– Jerry F. – *motion to approve February's meeting Secretary's minutes
- **Registrar**– Susan C. –
- **Treasurer**– Virgil O. – *motion to approve February's Treasurer's report.
- **Alt. Treasurer**– Claire W. –
- **Public Information**– Jim M.–
- **CPC**– Open –
- **Treatment and Bridging the Gap**– Jermaine J.–
- **Newsletter**– Robert R.–
- **Web**– Bob M.–
- **Archives**– Ron A. –
- **Alt. Archives**– Annie N.–
- **Grapevine/Literature**– Rita N. –
- **Schedules**– Andy H. –
- **Sno-King Intergroup**– Chrissy A. –
- **GSIG Zone Reps** – Patty and Kelly –
- **Corrections**– Greg B. –
- **Accessibility**– Carol V.–
- **3rd. Legacy chair**– Peg S.–
- **Alt. DCM**– Tari B. –
- **DCM**– Tom L.–

RESPONSIBILITY PLEDGE

*I am Responsible.
When Anyone, Anywhere
Reaches Out For Help,
I Want The Hand Of A.A.
Always To Be There.*

*And For That,
I Am Responsible !*

Old Business:

1. Founders Day celebration. A committee was formed to work on the Founder's Day celebration. The committee members are Carol, Kelly, Rob, Doug;
2. Next Stapling party is at 18th and Baker in Everett. Please submit any changes by the end of March to dist.24.schedule@gmail.com (Andy) and to dist.24.registrar@gmail.com (Susan C.)
3. District 24 Budget: A committee was formed to work on the district 24 budgets. The hope is to show each committee's budget dollars spent by each committee and the money left in each committee's budget. The committee members are Tari B. Rob, Claire, Virgil and Carol.
4. District Picnic July 16, 2016. At the next district meeting need to form a committee.

5. Schedule chair, report from Tom L.
6. PI quarterly will be in district 24.
7. Archives quarterly will be in district 24

New Business:

Contact dist.24.secretary@gmail.com if you want to add new agenda items to this list:

1. Open positions: CPC Chair.
2. Book raffle and attend meeting to win. Extra raffle ticket if you also attend the Third Legacy meeting.



District 24 Business Meeting Minutes

03/02/2016

Meeting brought to order at 7:00 p.m. by DCM, Tom L., with the Serenity Prayer and the Responsibility Declaration.

Melinda read concept 3.

In attendance: **Claire** home group WOTS, coffee maker, district 24 alternate Treas.; **John** GSR Lynnwood study group; **Dan** GSR pyramid group, Literature Rep. Friday Night Lynnwood Open; **Steve** GSR Lynnwood open; **Kelly** GSR coffee cup, co-rep Seattle Intergroup; **Rita** home group coffee cup, district 24 Grapevine literature rep; **Chris B.** GSR freedom group; **Adrian** GSR AMAA; **Bob** GSR wicked sober; **Jacob** GSR (fill in) We are not saints; **Jim** GSR Damm, district 24 P-I; **Jeff** alternate GSR late night AA; ; **Jermaine** GSR late night AA, district 24 bridging the gap; **Danielle** GSR primary purpose North; **Peg** home group tug, district 24 third legacy; **Chrissy** GSR one day at a time, Sno King Intergroup liaison; **Melinda** alternate GSR Edmonds group; **Sarah W.** GSR Pyramid Group; **Rob** GSR Ed-Lynn Fellowship; **Heather** GSR sisters in recovery; **Carol** home group tug, Sno-King intergroup rep; **Emille**, steppin up; **Doug** home group tug; **Ron A** home group tug, district archives, GSR Mountlake Terrace, Wednesday night; **Pete** alternate GSR tug; **Lynn** GSR Edmonds group, district 24 co-chair gratitude banquet; **Patty** alternate GSR coffee cup, district 24 co-rep. Seattle Intergroup; **Annie** home group patience, district 24 alternate archives; **Trisha C.** GSR happy hour; **Virgil** GSR veterans stepping into the light, district 24 Treasurer; **Tari B.** alternate DCM, home group sisters in recovery; **Tom L.** DCM home group Edmonds group; **Jerry F.** Tug GST district 24 secretary; **Mike W.** GSR OPPF; **Robert R.** alternate GSR Graceland, district 24 newsletter; **Pam O.** GSR Celebrate Life.

Birthdays: Claire 16 years; Heather 4 years.

District Reports:

Secretary, Jerry F.: February Minutes were distributed by email prior to the meeting. Reading of minutes waived. Minutes approved.

Listing Chair, Susan C: was absent. Please contact Susan if (1) you are a new GSR or alternate GSR; (2) with any meeting changes.

Treasurer, Virgil O.: The treasurer’s report for March is in the March newsletter. Treasure’s report approved. Next month Virgil and the finance committee consisting of Tari B., Rob G., Claire W., Virgil O. and Carol will begin reviewing and approving budgets for the next two year term. Virgil will add to the budget report a column which shows each committee’s total budget and the funds remaining in their budget.

Alternate Treasurer, Claire: Claire has prepared a report which is in the newsletter. Claire has provided each group’s unique identifying number. Make sure this number is on any checks given to the treasurer. Claire reported that there are 62 groups in district 24. Of those 62 groups only 17 groups are donating to district.

Public Information, Jim M.: Jim has a report in the March newsletter. Highlights: Jim attended the quarterly and District 24 is going to host the August quarterly. Jim needs to find a location that will hold 50 to 70 people; needs to include a breakout room that would hold nine people. Budget is approximate cost \$100. Jim is asking the GSR’s to ask their groups to support quarterly. (There was a discussion about financing quarterlies. Typically the district provides seed money. Then, there’s a seventh tradition

basket at the quarterly to reimburse the district.) Jim reported that all of the public information racks are now sponsored. Lynnwood open sponsors the racks at Lynnwood library and police station. Late night AA sponsors the racks at Edmonds library and police station. Tug sponsors the racks at Mountlake Terrace library and police station. Coffee cup sponsors rack at Swedish Hospital. Jim has literature racks at most high schools and a couple of local colleges. Jim also reported that there is a twelve-step outreach program that started at Virginia Mason Hospital that has been so successful it's going to be expanded to four additional hospital groups around area 72.

CPC, open: This position needs a volunteer.

Treatment/BTG, Jermaine J.: Jermaine has a report in the March Newsletter. Highlights: Jermaine and his home group are taking meetings to the Monroe treatment Center every Tuesday and take a meeting to Options the first Thursday of every month. (Lachlan was absent).

Newsletter, Robert R.: The printed copy of the newsletter had a few "printing errors". The email copy was fine. Please contact myself or Robert if you need a clean printed copy of the newsletter. Please send your committee reports to Robert R. c/o dist.24.newsletter@gmail.com at least seven (7) days prior to the next district business meeting.

Web Chair: Bob M.: Absent. Chrissy reported that Bob M. needs to be contacted at dist.24.webchair@gmail.com if there are any changes needed to the Web site.

Archives, Ron A.: Ron and Annie were successful in getting the August quarterly to be held in District 24. They will have presentation tables at the Gratitude Banquet and Founder's Day. Archivists are working on a new version of Our Stories Disclosed. GSR's see if your group is interested in preparing a group history for the new book or updating the existing history.

Alternate Archives, Annie N.: What Ron said.

Grapevine, Rita: Rita has a report in the March newsletter. Highlights: Rita attended the Grapevine quarterly. There will be a raffle for the book **Forming True Partnerships**. Show up at the next district meeting to be entered to win. Show up at the third legacy meeting and receive a second entry to win.

Schedules, Andy: absent. Next stapling party is April. Schedule changes must be submitted by the end of March.

Sno King Intergroup, Chrissy A.: Sno King still needs volunteers to fill phone slots from 11 AM to 7 PM Monday through Friday and 1 PM to 5 PM on weekends. Please announce at your home group. If you need to purchase supplies, call Tammy R., she will open up the office. SKIG has a new 12 step coordinator, new volunteer coordinator and a new cell phone coordinator. There was a discussion about sharing cell phone with other home groups.

GSIG Zone Rep., Patty and Kelly co-chairs: They attended the meeting. The new schedule books are out and they are \$0.75 each. There is a roundtable scheduled for April 16, 2016 for DCM's. The accessibility committee has figured out how to do live video feeds for ASL meetings. Search Seattle AA.org if you want to find an ASL meeting. If you are interested in attending the greater Seattle Intergroup meeting, it's the third Tuesday of every month at 7 PM. The address is on the cover.

Corrections, Greg B.: Absent. Jerry F. picked up pink can donations for Greg since he was stuck in Olympia.

Accessibility, Carol V.: Absent.

Third Legacy, Peg S.: Report in the newsletter. Highlights: Dennis F. a past delegate talked about concepts seven and eight. Peg encourages everyone to come to the third legacy meeting. The past delegates are able to explain the legacies by giving real world examples. Peg is also continuing to work to determine which groups are not represented by a GSR at the district meeting.

Alt. DCM, Tari B: Tari B. has a report in the March newsletter. Highlights: (1) the hot topic at last years assembly "Safety in AA" was tabled again; until the July 30th quarterly meeting for the literature committee. (2) The motion by Area 58 (Oregon) to create a pamphlet about "Safety in AA" did not make it onto the Conference agenda. (3) The area assembly is set for October 7, 8 and 9, 2016. Flyer is forthcoming. (4) Discussion about bringing hard copies of Flyers, Newsletters etc to the district meeting so that anyone without a computer and/or printer gets a copy. (5) Remember that if your homegroup is passionate about anything discussed at the preconference, get your information to Darrin by April 15, 2016. (6) Tari will present a summary of the materials provided by Darrin for each GSR to take back to their home group.

DCM, Tom L: The gratitude banquet is set for March 19, 2016 at St. Pius X. All home groups are asked to bring either a turkey or a ham plus a raffle item.

Elections: Note

Old Business:

1. Founders Day celebration. A committee was formed to work on the Founder's Day celebration. The committee members are Carol, Kelly, Rob, Doug;
2. Next Stapling party is at 18th and Baker in Everett. Please submit any changes by the end of March to dist.24.schedule@gmail.com (Andy) and to dist.24.registrar@gmail.com (Susan C.)
3. Gratitude banquet March 19, 2016 Volunteers are needed at 3:00 pm to help Brian N. in the kitchen and ESPECIALLY for clean-up after the event. COFFEE POT NEEDED contact Lynne.
4. District 24 Budget: A committee was formed to work on the district 24 budgets. The hope is to show each committee's budget dollars spent by each committee and the money left in each committee's budget. The committee members are Tari B. Rob, Claire, Virgil and Carol.
5. Safety in AA: The proposal that was submitted by Area 58 (Oregon), to create a "Safety in AA" pamphlet, did not make it onto the 2016 conference agenda.
6. District Picnic July 16, 2016. At the next district meeting, we need to form a committee.
7. CPC Chair position open.
8. Annie has been paying for coffee out of pocket. We need to get a coffee donation can so that we can be self supporting. New

Business:

9. Schedules: Resolved Tom L will contact the schedule person to see if it's possible for him to make it to the district meetings.
10. August PI quarterly will be in district 24. How do we fund/support the quarterly? District typically provides seed money then the 7th tradition repays the district. Need location for the quarterly.
11. August Archives quarterly will be in district 24. How do we fund/support the quarterly? District typically provides seed money then the 7th tradition repays the district. Need location for the quarterly.
12. Treasurer proposed allowing the \$25.00 transfer to checking each month to accumulate instead of being transferred to savings each month. Discussion tabled until Virgil talks to Wells Fargo about making the transfer automatic. Meeting adjourned with the Serenity Prayer.

Respectfully submitted by Group Secretary, Jerry F.



District Committees and Chair Reports

Alternate DCM:

Hello District 24,

March was a very busy month! Since we last met I attended PRAASA, the Pacific Region Alcoholics Anonymous Service Assembly, and it was wonderful! I was glad to see that some of the District 24 members made the trip to Spokane. It was informative and uplifting and I am already looking forward to PRAASA 2017 in Sacramento CA. I bought a CD set of the weekend, so if anyone would like to borrow it I would love to lend it out.

The District 24 Gratitude Banquet was well attended and lots of fun as always, and I'd like to give a big shout out to Lynn and all the hardworking volunteers that it takes to pull this event off. Great job! I am excited for our next district event, the Founders Day celebration, it should be tons of fun.

The finance committee had its first meeting and I am really excited to be a part of this group of dedicated people. There were a lot of great ideas and we got quite a bit accomplished for our first meeting.

I am looking forward to our next quarterly, which is the first weekend of April and I am sure I will have lots of information for our next district meeting.

Yours in love and service,

Tari B.

"We absolutely insist on enjoying life"

AA Big Book, page 132

Schedule Report:

As the schedule person I am having a lot of personal stuff going on in my life right now, I would be grateful if some one would be willing take over my service position. I have made all communications to the printer for the Spring session. Whoever takes over will need to store the schedules and bring them to district.

Thank you

Sincerely,

Andrew H

"As God's people, we stand on our own feet, we don't crawl before anyone."

Big Book, page 83

District 24 PI Chair Report:

Dear District 24,

The only report I have is I was able to reserve St Pius the 10th Church for District 24 to host the Quarterly held on August 13 from 9:30 am to 3 pm.

This is a wonderful opportunity for anyone wanting to attend and find out more about what the PI/CPC committee does. As everyone is aware my term will rotate out at the end of the year. This is an exciting time and we have so much more work to do to still reach the struggling alcoholic.

More information will follow as I want this event to be very exciting and get as many people in our District involved. I have asked Grapevine and Archives to setup a table and show the other Districts what we are doing in our District.

I have no further updates as I have been working in Bellingham the past few weeks. I'll be gone again for this meeting, but please know I'm here in spirit.

Yours in Service,

Jim 'n Jedi

Newsletter:

Hello District 24,

Please send any fliers, notices or other information to be included to the Newsletter. They will be useful to others to make copied for spreading the AA message. Looking forward to your submissions.

**Your trusted servant,
Robert R.**

APRIL, 2016

WESTERN WASHINGTON AREA 72 INTERPRETED AA MEETINGS

All meetings are 1 hr, with certified ASL interpreters, AA, and open to both men and women (see Notes for exceptions)

Notes: (MO) men only; (WO) women only; or (Not certified)

Schedule may change without notice. If modifications or changes are needed, contact the ASL Calendar coordinator via email:

aslcalendar@area72aa.org

Special Events Seattle/Snohomish/Tacoma/Vancouver Area		
4/6/16	6-7:00pm	Greater Seattle Intergroup Accessibility Standing Committee 6:15pm 5507 6 th Ave S. Seattle 98108 (1 st Wed every month)
4/6/16	6:30pm	Pierce County Accessibility Committee 3640 S Cedar St., Tacoma 98409 (1 st Wed every month)
4/16/16	9am-3pm	Accessibility Quarterly - Shoreline Unitarian Universalist Church. 14724 1st Ave NE Seattle WA 98155 (Soup provided, bring sides and/or beverages to share)

SEATTLE/SNOSHOMISH/TACOMA ASL INTERPRETED AA MEETINGS

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
					Abigail's Ghost 7AM	Saturday Promises 9AM For This Day 12PM
3	4	5	6	7	8	9
	Queen Anne Gay Group 8PM	Abigail's Ghost 7AM	Abigail's Ghost 7AM Empire Way 8PM-9:30PM	Pass it On 8AM	Abigail's Ghost 7AM	
10	11	12	13	14	15	16
	Queen Anne Gay Group 8PM	Abigail's Ghost 7AM	Abigail's Ghost 7AM	Pass it On 8AM	Abigail's Ghost 7AM	
17	18	19	20	21	22	23
	Queen Anne Gay Group 8PM	Abigail's Ghost 7AM	Abigail's Ghost 7AM Empire Way 8PM-9:30PM		Abigail's Ghost 7AM	For This Day 12PM

24	25	26	27	28	29	30
	Queen Anne Gay Group 8PM	Abigail's Ghost 7AM Edmonds Speaker Meeting 7:30-9:00PM Mtg	Abigail's Ghost 7AM		Abigail's Ghost 7AM	Pass it On (Birthday Meeting) 7PM Jaywalker Speaker Mtg. 8PM

VANCOUVER ASL-INTERPRETED AA MEETINGS

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
						Miracle at Noon 12pm-1pm then Business meeting 1:15pm
3	4	5	6	7	8	9
	Cornerstone 7:00-8:15	Blue Door 8:00-9:00				
10	11	12	13	14	15	16
	Cornerstone 7:00-8:15	Blue Door 8:00-9:00	VDAC 5:30-6:30			
17	18	19	20	21	22	23
	Cornerstone 7:00-8:15	Blue Door 8:00-9:00				
24	25	26	27	28	29	30
	Cornerstone 7:00-8:15	Dist 37 GSR 7:00-9:00 Blue Door 8:00-9:00				

AREA	GROUP	*NOTES	CHURCH/LOCATION	ADDRESS	Child Care
Snohomish					
Seattle	Abigail's Ghost	(1 hr) Tues, Wed and Fri	Denny Park Lutheran Church (8 th Ave entrance)	766 John St, Seattle, 98109	
	Empire Way	1 st and 3 rd Wed	Our Lady of Mt. Virgin Parish Hall	2800 S. Massachusetts St., Seattle 98102	
	Edmonds	Last Tues of the Month	Senior Center	211 Railroad Ave 98020	
	For This Day	1 st and 4 th Sat	Fremont Fellowship Hall	8916 Aurora Ave N, Seattle 98113	
	Jaywalker	Last Sat		17529 15th Ave NE, Shoreline WA 98155	
	Saturday Promises	1 st Sat (WO)	Park Shore (C level – fragrance free)	1630 43 rd Ave E, Seattle 98112	
	Queen Anne Gay Group	Every Monday 8pm	St. Paul's	1st Ave N & Roy, (15 Roy) side entrance downstairs 98109	
	Pass It	1 st and 2 nd Thurs and Last Sat (7pm Birthday Meeting)		17801-1 st Ave S, Normandy Park 98148	
	Pass It On Business Meeting	3 rd Sat	9:45am	17801-1 st Ave S, Normandy Park 98148	
Tacoma	Men At Work	(MO) (Not certified)	Leo's Church (basement behind church)	710 S 13th St, Tacoma 98405	
	Book Review Mtg	(Not certified)	1 st Presbyterian Church	102 Tacoma Ave S, Tacoma 98402	
	Flimsy Reed	(1 hr)	Skyline Presbyterian Church	6301 Westgate Blvd, Tacoma 98406	Yes
Vancouver	District 37 GSR Meeting	4 th Tues	Intergroup Office	2205 Fairmont Ave, Vancouver 98661	
	Blue Door (Central Group)	2 nd Tuesday	Basement	1501 Columbia St., Vancouver, 98660	
	Miracles at Noon AA		All Saints Episcopal Church	2206 NW 99th Street, Vancouver	
	As Bill Sees It	3 rd Tuesday	Kleen Street Community Center	5317 NE St. Johns Road, Suite D, Vancouver	
	Cornerstone		All Saints Episcopal Church	2206 NW 99 th St., Vancouver 98665	

District 24 Checking Account

Statement Feb-18 to Mar-16, 2016

Transaction Type/Number	Pay To / Received From	Explanation	Expenses Amt (-)	Deposit Amt. (+)	Check book bal.
Account			Beginning Balance		\$4,297.76
Deposit Group Donation					
3-Mar	2671	Way of Life		\$30.00	
3-Mar	5111	Tug / The Unity Group		\$84.15	
3-Mar	151	Lake Stevens (No Group Name)		\$60.00	
3-Mar	1107	Our Primary Purpose North		\$30.40	
3-Mar	3833	Lynnwood Open		\$55.00	
3-Mar	Cash	Jim M DAMM		\$20.00	
16-Mar	Transfer	Transfer from Savings		\$75.00	
Debits					
27-Jan		Transfer to savings		25	
Bank Statement			Ending Balance	\$25.00	\$354.55
					\$4,627.31

After the Statement Date

Outstanding Checks

2-Mar 2948 Lynn T Gratitude Banquet \$100.00

Deposits

18-Mar 5116 Tug / The Unity Group Donation \$75.66
 18-Mar 5810 Lynnwood Men's Group Donation \$600.00
 28-Mar Cash Gratitude Banquet Banquet \$1,997.36
 31-Mar 1047 Freedom Group Donation \$30.00
 31-Mar 1198 AMAA Lynnwood Group Donation \$110.00
 31-Mar 1036 Women Friends Group Donation \$57.00

Total \$100.00 \$2,870.02

Cash on Hand

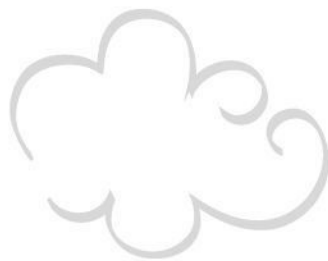
Reserve 2016 Gratitude Dinner expenses \$1,500.00
Reserve 2016 Picnic expense \$250.00
Reserve 2016 50% schedules expense \$250.00

\$7,397.33

Working balance					\$5,397.33
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Show up and be of service!

April 16th Stapling Party



The fellowship gets together to put the new schedules together,
help others to achieve sobriety and HAVE FUN!

Where: 18th and BAKER

When: SATURDAY, April 16

Time: 1:30-5 pm

**Cookie Potluck
Coffee Provided**



We need
you!

We need
you!

