

District 19 Committee Agenda (3rd Thursday at 6pm)

Date: March 16, 2023 Meeting called to order at __6:01__ pm Chairperson(s) __Troy__

Moment of silence followed by the Serenity Prayer; Self-Introductions as Roll Call: __4__ # of GSRs_3_# of Visitors

GSR Preamble read by: _Gary_____ What is an Informed Group Conscience? Read by: _Raine_____

Tradition of the Month (short form) Read by _____ Concept of the Month Read by _Trevor_____

Motion to adopt the Agenda - motioned by _Trevor_____ 2nd by __Don_____

Secretary’s Report _Gary_____, Motion to adopt the previous Minutes - __Trevor__ and 2nd by __Raine_____

Amendments to Minutes: __N/A_____

Treasurer’s Report’s Brian/Gary – Balance \$_2,913__see report copy attached. motioned by Trevor__ and 2nd by Neal

DCM Report – Troy – D19 will be on Committee of Report and Charter. Thank-you to all the GSR’s and Garth for the past 2 years of service.

GSR’s Reports:

Don Sun Dual Mnt Recovery – N/A

Emily Wed & Sat Women’s – N/A

Raine Mon Big Book – Avging over 20ppl. \$1,093 current balance (Mon & Fri combined), Mon Home Group is still growing. Aaron taking 8 yrs 04-03-23. Taking a Group Inventory March 26th

Harrison Mnt Top - 12-20ppl most meetings. New GSR is Harrison G. Approx balance is \$2,400

Neal - Thurs Call-up 15-20 ppl avging. Current bal approx. \$700

Trevor – Pemberton #’s down due to holidays. \$2,400 on hand. Trevor attending Assembly in person. Suzanne taking 21 yrs on Mar 17th, Trevor taking 5 yrs on Mar 27th.

Old Business: (for discussion, possible adoption):

Positions still open:

Alt DCM _____

Alt Treasurer _____

Secretary _____

PIC/CPC _____

Other _____

For Consideration - Motion as proposed by Doug Hoyle

Motion:

All changes to the Procedures & Guidelines of District 19 have to be the result of utilizing A.A.W.S. Approved Literature, the Area 79 Procedures & Guidelines and any other Area 79 Literature. The changes must be ratified by an Informed Group Conscience.

History or Current Practices:

There is not an operating procedure that has been ratified by the current rotation.

If Passed:

If this Motion passes it will ensure that any future changes to District operating procedures will be determined by the members of the District.

It also ensures that any changes are easily traced back to A.A.W.S. Approved Literature, the Area 79 Procedures & Guidelines and any other Area 79 Literature.

If not Passed:

The District runs the risk of one person or the select few determining policy for all.

If policy change is not based on A.A. Literature it becomes a case of individual interpretation which will inevitably result in personal clashes, confusion, and ineffectiveness.

For Further Consideration:

Do we, the members of the District, want a strong voice in how the District operates?

If we, District 19, follow the lead of Area 79 it simplifies our District meetings which ideally are adopted in part or in whole by the individual groups for their business meetings.

Submitted by:

Doug H.

Update - See Motion 2 under New Business. Tabling until April Meeting

Update on Motion #1. The WMT Group moves that District 19 purchase and donate big books (suggested qty. of 20 for now) to the Turning Point Recovery facility in Squamish.

Motion #1 Passed 6/6 at Feb meeting. Approved to spend up to \$450 to provide books. New books not picked up yet but Wed/Sun Men's Group has supplied 12 books out of inventory in interim and would like them replaced when new order is received.

New Business:

For Consideration:

Motion #2. The WMT Group moves that the previous motion concerning the adoption of Area 78 operating procedures be deferred until such time after the actual procedures have been published to the District 19 webpage for all members to freely download and review prior to discussion at the group level.

Rationale: The area 79 operating procedures are not easily accessible to all of our group members and we have an existing proven method of allowing them access to this document through the District 19 website so let's publish it there as we do not have a complete email list for all of our local members.

If Passed: This would allow our members at least a month to review and discuss at the group level prior to informing the GSR with the group's conscience.

Tabling until April Meeting.

Motion #3. The WMT Group moves that any procedural motions for District 19 come to the District 19 table as a "notice of motion", formally approved at the group level first, from any duly registered, active group within District 19 and such motions ought to be published to the District 19 website for a period of at least one month and where a two-thirds majority at the district table is required for approval.

Rational: Motions from individual members of District 19 ought to be discussed at their respective groups and only if approved by that group, then be brought to the District 19 table as a "notice of motion" whereby the table may, at its discretion, table the motion and publish it on the District 19 webpage for all members of District 19 to have the opportunity to both review and discuss at the group level prior to informing the GSR with the group's conscience on the specific motion. Obviously, adoption of this motion would be done on a notice of motion basis, avoiding any influence of individual members on operational procedures of District 19.

If Passed: This would insure that all Notice of Motions for District 19 operational procedures have the support of a group and that all adopted motions for District 19 operational procedures have the support of a 2/3 majority of groups.

Motion #3 to be posted as a "Notice of Motion" and posted to D19 Website for review. Motion will be forwarded to Brad by Gary

New Motion from Member at Large (Brad) – Adding S2S Roundup Ticket Payment option to District Website

Motion: The S2S Round-up committee would like District 19 to allow information about the 2023 Round-up and a Ticket Purchase payment option to be added to the District website, preferably before the NorthShore Round-up dates of April 7-9th.

Rationale: The District Website is gaining more visibility so it could be a good channel for funneling potential participants to the upcoming Round-up and a convenient way to access tickets. Brad could add an information page and a PayPal option without too much trouble.

If Passed: Supplies a convenient and already established site for awareness and Round-up ticket sales.

If not Passed: Other less convenient and established options would have to be pursued.

The Motion was proposed by Brad and seconded by Raine. After discussion, the group liked the proposal in general but would like to pursue more information like past practices by other groups and potential liability/exposure for the District before formal consideration. Motion tabled until April meeting pending info gathering.

Motion to adjourn at ___6:57pm _____ pm, by ___Neal_____ and 2nd by _Troy_____

Next Meeting scheduled for Thursday April 20th, 2023 6pm

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.