

AA District 21 Business Meeting - 12/8/20

Moment of silence, followed by Serenity Prayer

Attendance (30 participants)

Gerry- GSR Sunday Soto

Chase- GSR Happy Joyous & Free

Diane- GSR Zoom at Noon

Judy- Hotline Co-chair

Tracy- No Loop Holes

Christy- Schedules

Leslie- GSR Living Sober

Laura- GSR Women's Primary Purpose

Jim- GSR Saturday Nite Live

Debbie- AA member, GSR elect Today Group

Chris- Grapevine

Kory- AIAnon Liason

Nancy - Registrar

Sarah - AA member

Will - GSR Corvallis Young Person's Group

Gail H - CPC

Rickell - AA member

Kim - Secretary

Diana - Treasurer

Joan - GSR Open Arms

Mary Jo - GSR Sat Nite Survivors

Mark F - Literature

Michael - GSR Underground

Jerry - GSR Chapter 5

Kurt - GSR Albany Group 1

Tricia - GSR Heard it thru the Grapevine

Mark N - GSR Today Group

Suzanne - GSR Room with a View

Keith - Webmaster elect

Jonathan - Hotline Co-chair

Tim - Alt DCM

Marie - DCM

GSR count - 19, quorum (and Zoom record) reached

Reading of 12th tradition by Mary Jo, 12th concept by Judy

### GSR Sharing

Mary Jo - Saturday Nite Survivor - Saturday Nite Survivors is seeking a new GSR.

### Committee Sharing

**Secretary** - Motion to approve minutes made by Kurt, seconded by Will

Vote taken, motion passes unopposed

**Treasurer**- Diana - Presentation of Treasurer's Report

Motion to approve Treasurer's report made by Frieda, seconded by Chase

Vote taken, motion passes unopposed

**Schedules** - Christy - Schedule is currently not fully updated, pending website repair.

**Literature** - Mark F - Has made some sales, and stocked some inventory.

**Registrar** - Nancy B - Working on updating roster, asks everyone to send their info to make sure 2021 roster is accurate

**CPC** - Gail - Received text from Boone, who attended a CPC Zoom meeting, and he has expressed interest in helping with CPC and PI duties.

**Hotline** - Judy - Every group who has taken the phones the last few months has been great. Grapevine group has the phone for December, No Loop Holes is on for January, February will be Today Online Women's Group. Seeking groups to sign up from March on.

**Grapevine** - Chris - Annual Photo contest upcoming.

**Alt DCM** - Tim L - Tim is looking forward to taking on the role of DCM. Attended Nov virtual Area assembly. Attended virtual workshop with District 5 about the homegroup as the heartbeat of AA. Tim created a Zoom account for District 21. Hybrid meetings will continue to be pursued.

**DCM** - Marie O - Marie has very much enjoyed her time as DCM, has learned so much while in the position and is grateful and appreciative of the opportunity to be of service.

### Old Business

**Election for Secretary**- Sarah standing for Secretary- Sarah speaks on her qualifications for the secretary position.

Vote to elect new Secretary- Sarah is elected unopposed

**Refund request for services not rendered** - Presentation of draft of letter of request for refund for services not rendered ie website reformatting. Discussion about wording. Diana and Suzanne to form ad hoc committee to write final draft and send.

**2021 Budget** - Presentation of proposed 2021 budget.

Motion to approve budget made by Michael, seconded by Frieda

Vote taken, motion passes unopposed

### New Business

**Website ad hoc committee motion**- Presentation of motion to create website committee to replace Webmaster and Assistant Webmaster officer positions.

Leslie motions to approve, seconded by Chris

Discussion about distribution of responsibilities, voting privileges, and security.

Vote urgent/administrative - 19 in favor/2 opposed

Vote to approve motion - 20 in favor/1 opposed

Minority opinion - Concerned about financial management through a committee.

Motion passed

### Committee Chair Position Rotations for 2021

DCM- Marie outgoing, Tim elect

Alt DCM - Tim outgoing, Mark N elect

Webperson - Carlos outgoing, Keith elect

Secretary - Kim outgoing, Sarah elect

H & I - Amy G elect

Literature - Mark F renewed term

Responsibility statement

Meeting adjourned