

AA District 21 Business Meeting

Tuesday, January 19th 7:00 – 8:30 pm

Moment of silence, followed by the Serenity Prayer

Attendance (21 participants)

Diana L. – Treasurer

Tim L. – DCM

Chase B. – GSR Happy, Joyous & Free

Leslie R. – GSR Living Sober

Mark N. – Alt DCM

Frieda F. – GSR Today Online Women's Group

Marie O. – Web Committee Chair

Gail H. – Web Committee member

Chris R. – Grapevine Chair

Kory – AlAnon Liaison

Amy G. – H & I

Joan B. – GSR Open Arms Women's Group

Diane M. – GSR Zoom at Noon Group

Michael W. – GSR Underground

Jerry M. – GSR Chapter 5 Meeting

Judy J. – Hotline Co-chair

Tricia B. – GSR Heard it Through the Grapevine

Christy R. – Schedules

Laura W. – Women's Primary Purpose

Nancy B. – Registrar

Boone – AA Member

GSR Count – 8, quorum reached

Reading of 1st Tradition by Diana L. 1st Concept deferred to February meeting

GSR Sharing

Chase B. – Happy, Joyous & Free – Group is small right now but they continue to meet in-person. Their group has a new comer! New comer entered treatment and group held phone meetings with her while she was there.

Diane M. – Zoom at Noon Group – Group is still looking for a Host for their Saturday meetings.

Committee Sharing

Secretary – Secretary not present. Motion to approve minutes made by Diana L., seconded by Joan B.

Vote taken, motion passes unopposed

Treasurer – Diana L. – Presentation of Treasurer's Report

Motion to approve Treasurer's report made by Diane M., seconded by Chris R.

Vote taken, motion passes unopposed

Schedules – Christy R. – Meeting schedules are all now on the new website and the .pdf files are also available there for those who still want them. Not many schedule changes being made at this time.

Literature – Literature Chair not present

Hospitals and Institutions (H & I) – Amy G. – Nothing to report this month

Registrar – Nancy B. – Everyone was emailed the most up-to-date district roster when the notice went out for this meeting. Please check information to see that it's correct. If changes are needed please contact Nancy.

Accessibility – OPEN POSITION

Archives – Archives Chair not present

Public Information (PI) – Paul G. – Paul has contacted both the Corvallis Police Dept. and the Corvallis Superintendent of Schools without getting any response back. Nancy said she knows the Corvallis Superintendent of Schools and will contact him on behalf of Paul.

CPC – Gail H. – Gail informed the group that she is no longer acting as COC Co-chair.
OPEN POSITION

Hotline – Judy J. and Jonathan G. – Judy let the group know that the hotline is covered for January – March of 2021. She asked GSR's if other groups can take a month. Corvallis Men's Group will take July; Heard it Through the Grapevine will take the month of December; and Women's Primary Purpose will take the phone for June. Judy ended by thanking everyone for their service!

Grapevine – Chris R. – Chris asked all GSR's to please ask their groups to find a Grapevine rep. for their particular meeting. Chris also shared a link about Grapevine news.

Website Developer – Keith P. – Developer not present

Assistant Website Developer – Will S. – Assistant Developer not present

Alt DCM – Mark N. – Mark is currently finding out what the Alt DCM position involves. He has been working with Leslie to figure out what type of equipment is needed to run hybrid meetings from the church in Albany. He estimates that the cost for such equipment could be around \$800.

Website Ad Hoc Committee – Marie O. –

Website Committee Chairperson – OPEN POSITION

New Business

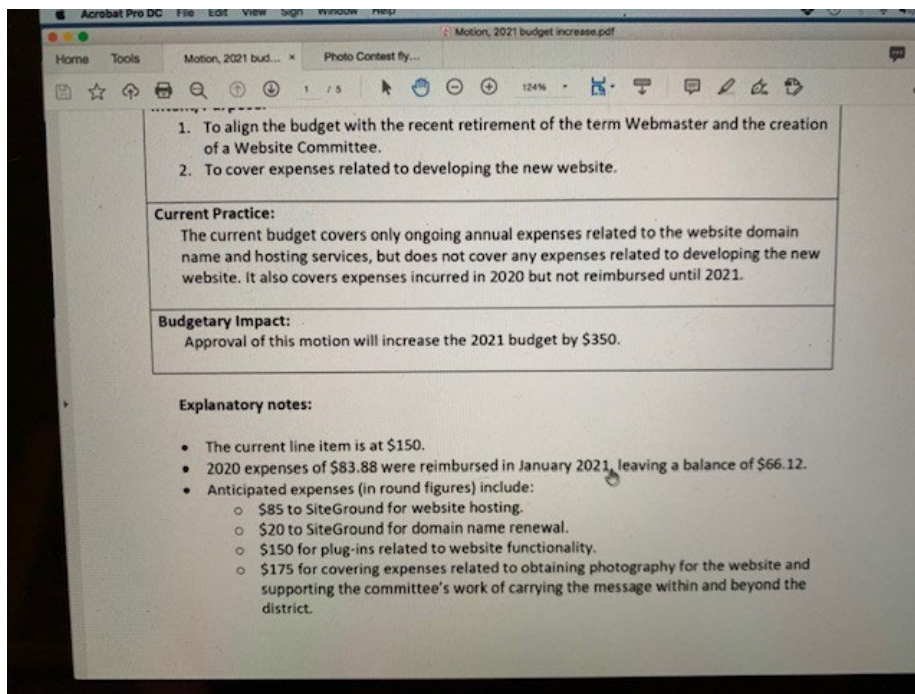
Motion, Elect Website Committee Chairperson

Diane M. nominated Marie O. for the position

No other nominations

Vote taken, motion passes unopposed

Website Committee Chairperson report – Marie O. – Marie gave the group a quick tour of the new website. Where to find meetings was shown and also committee members were reminded about what information they are responsible for updating on the site. Marie then brought a motion to the group for a vote. See motion below.



The motion asks for the Website Committee budget to be changed to \$500 for 2021. The line item is currently at \$150 so committee is asking for an additional \$350 for the year. The additional money will be used for items to maintain the current website and to also purchase images/photos for the site. The committee may also decide to do a photo contest where AA members submit photos of the Willamette Valley. The top 6 photos (photographers) will receive a one-year subscription to the Grapevine.

It was decided that a vote should not be taken at the current meeting. GSR's will take the motion back to their groups for discussion. Vote to take place at February meeting.

Responsibility Statement

Meeting Adjourned