Q4 <u>MEETING</u> <u>MINUTES</u>

Date: <u>12/26/24</u> Q4

Introduction - Kirby M

• Call to Order - 7pm by Chairperson Kirby M — Serenity Prayer

• Roll Call Service Members in Attendance

Chairperson – Kirby M.	X	Intergroup – Blake W.		Newcomer –	
Treasurer –		Treatment – Lorie K.		Hospitality –	
Secretary – Susan S.	X	Corrections –	Χ	Literature – John M.	Χ
GSR – A.J.	X	CPC/PI –		Coffee Captain – Lisa M.	

• Reports & Updates

Treasurer's Report – NONE

Chris and James are working together on Club finances. All monies are now in a Venmo account.

Meeting Minutes from Prior Q3 Group Conscience – Susan S.

- Reviewed & Highlighted Updates from Prior Q3
- Motion to Accept Minutes: <u>Pat D</u> 2nd by <u>Tim</u>

Treatment – Lorie K. – (See Report)

Waterford Service Meetings are on hold – the facility does not have enough residents to warrant our meetings.

Healing Springs always needs volunteers

GSR – A.J. (See Report)

Financial status of District 21 included. There was a discussion of how the 2025 Budget is to be distributed.

- A motion to follow the historic breakdown did not pass and a new motion to divide and contribute equally (1/3 each) to NETA65, Dallas Intergroup, and Ft Worth Ingroup was passed. A review will occur in 6 months.
- In Dec '23 or Jan '24, District 21 sent a letter to GSB informing them that we'd be withholding our district's contributions until more transparency occurred re: how GSB was using our contributions
- La Vina subscription prices are increasing for the first time in 10 years effective 1/1/25 to \$18
- Updated General Service Manuals are available now as are Plain Language Big Books (though the latter is sold out on AA.org).

• There are several open service positions

Intergroup – Blake W.

- 1. <u>Citywide</u>: January 11th at Lover's Lane United Methodist Church 9200 Inwood RD Dallas Texas 75220. Speaker Michael B from the OODAT Group. Potluck starts at 5:30PM and Speaker starts 7:00PM.
- 2. AA Grapevine Committee Meeting: 3rd Wednesday of the month at 7:00-8:00 PM see link for Zoom info: AA GRAPEVINE COMITTEE MEETING - Dallas AA Central Office
- 3. <u>Corrections Committee</u>: 3rd Wednesday of the month at 8:00-9:00 PM. See link for Zoom info: Area Corrections Committee Meeting - Dallas AA Central Office
- 4. <u>NETA65 PI Committee Meeting</u>: January 20th 8:00-9:00PM. See link for Zoom info: NETA65 PI Committee Meeting - Dallas AA Central Office

Corrections – NONE CPC/PI – NONE Newcomer – NONE

Hospitality – NONE

Literature – John M. (Verbal Report)

- The Plain Language Big Book is out of stock and is in great demand.
- A bulk purchase of BBs for the Unfortunates Group will be made in early January 2025

Coffee Captain – Lisa M.

• No report!

Old Business – No new location for The Unfortunates to meet has been found

yet. Chris C and Marilyn will meet to discuss places.

New Business – Lorie K is in contact with The Haven representative about taking meetings there. The rep is offering a weekly night meeting (our choice of weeknight) at 5:30 or 6pm. Unfortunately, Lorie is not getting responses back from The Haven people in charge of scheduling. Lorie believes that this would be a good opportunity for service since The Haven is close to Grace Church.

Open positions for trusted servants are: **Corrections** and **Newcomer**. Tim has a possible candidate for the CPC/PI position.

The Unfortunate's Monday night meeting, on December 30th, is a speaker meeting. The speaker will be Julie B. from the Denton Group.

Please sign up on Sign Up Genius (link on the Unfortunate's website) for service positions for this meeting. Please attend if possible.

VOTES FOR TRUSTED SERVANT POSITIONS:

Both Candidate's spoke about the experience that they would bring to the job.

• Treasurer: Sid R. - 22 affirmative votes out of 30 attendees. Sid will be the new Treasurer.

• Hospitality: Chris R. - 22 affirmative votes out of 30 attendees. Chris will be the new Hospitality Chair.

Close – Lord's Prayer

Adjourn - 7:35 pm