

**Introduction…**

* Call to Order — Serenity Prayer
* Roll Call Service Members
	1. GSR — Jeff M. – here
	2. Treatment — Lorie K. - here
	3. Treasurer — Chaia S. - XX
	4. Secretary — Leslie R. – here
	5. Literature — Adem S. – here
	6. Corrections — Debbie I. – here
	7. Coffee Captain — Claudio – here
	8. Hospitality — Joe R. – here
	9. Intergroup — Jim S. – XX (Stuart provided update)
	10. CPC/PI — Rick R. – here
	11. Newcomer Chair — Cris M. – here
	12. Chairperson — Renée B. – here
* Reports & Updates
	1. **Treasurer’s Report – Chaia S (Joe provided update)**
		+ Joe provided update for Chaia
		+ Rennie – Motion to Approve & 2nd
	2. **Meeting Minutes from Prior Group Conscience – Leslie R**
		+ Reviewed & Highlighted Updates from Dec 2021 GC Meeting
		+ Rennie - Motion to Approve & 2nd
	3. **GSR – Jeff M**
		+ GSO level
		+ District 21 Meeting Dec.
		+ Upcoming Spring Assembly 3/18-20th. You can volunteer through sign up genius application
		+ 5th Addition Big Book Update – BB “language changes”
		+ Building bridges initiative to facilitate better communication between GSO & District. Regional / National Level Updates.
		+ Requesting next year’s conference agenda in advance of meetings
		+ Area 65 planning for Southwest Conference (host) in 2024
		+ Other groups visiting groups within District
		+ January GSR orientation Jan. 9th
		+ Financial Update included in report
		+ Updated website maintained with great highlights and information available at AA.org (link provided in report)
		+ Power Point to be provided by Jeff and sent to TUG by Secretary – Jeff will forward LPR any future decks and I will forward to group
		+ Paul asked if we have access to future reports; folders, etc for all to view
	4. **Intergroup Report – Jim S (Stuart provided update)**
		+ DIA now has a new office manager named Sam F.
		+ Contributions and book sales were higher in this quarter, and DIA is in a healthy cash flow position. Costs were somewhat higher this year related to the move to Farmers Branch, but the DIA has a healthy reserve to absorb these costs.
		+ The Dallas Intergroup Chili Cookoff is scheduled for Feb 25 from 11- 2 and will be held at Cochran Methodist church. If you wish to enter the competition, please email Charlie at charlieo42190@yahoo.com.
		+ Service opportunities available for Zoom meetings at the Dallas County Jail:

  Men’s meetings: Monday-Friday 9am-10am, Tuesdays 1pm-2pm.

 Women’s meetings: Monday, Wednesday, Friday 12:30pm-1:30pm.

* + - If you would like to volunteer for one of these slots, it can be coordinated through the DIA office, or I will take it to the new Corrections chair when it is announced.
		- Night-watch takes phone calls for Intergroup during off hours. This is a great service opportunity that demands little time. You can volunteer to serve as little as one shift a quarter. If you are interested, I can connect you, or you can register online or with the Intergroup office.
		- Intergroup meetings still on Zoom may move back to in person next year
	1. **Treatment – Lorie K**
		+ Life Path Zoom meetings Wednesday at 10am not meeting last 2 weeks of the month, but should resume
		+ Waterford, Young Adults are receptive, and more volunteers needed
		+ Healing Springs (Bridging the Gap) 1st and 3rd Friday of each month 7pm need volunteers to assist as temporary contact; hope to get back to live mtgs.
		+ Waiting on Response from VA hospital
		+ NEEDS more volunteers – same ppl each week; observe 1st
	2. **Corrections – Debbie I, Kyle added comments**
		+ New contact at Dallas County Courthouse. Possible opportunity for men to share story (TBD)
		+ Still working w/ Collin and Denton Counties for in person meeting opportunities
		+ District provided updated point of contact for Denton County to be further pursued by Debbie and Paul
		+ Kyle reported that CC still won’t allow in-person mtgs; Area conf 10.14.22 – volunteer opportunities
			- Applications need to be sent back to Kyle ASAP – send Kyle a text if interested
	3. CP/CPI – Rick
	4. Newcomer – Cris M
	5. Hospitality & Literature – Adem
* **Old Busines**
* Chairperson – Renee B.
* Treasurer – Chaia S.
* Secretary – Leslie R.
* Intergroup – Jim S.
* CP/CPI – Rick R.
	+ Website guru: changes to site and/or committee needs, Rick will handle; also, Secretary will continue to manage TUG distribution roster
	+ Contact Rick at cpc@unfortunates.org
* Hospitality – Joe R.
	+ N/A (waiting for hybrid mtgs)
* Newcomer – Cris M.
	+ Great participation; enough greeters for each week
* Coffee Captain – Claudio O.
	+ N/A (waiting for hybrid mtgs)
* Kyle comments for hybrid mtgs: Kyle, Adem, Lacy, a couple of others went to church and staff were happy to see them; will need to restock on a few items; large TVs to use as monitors – ppl can join via Zoom or in person; Kathy clarified that we still need to vote on whether or not we will indeed move to the “hybrid” format
* New Business: N/A
* 7th Tradition Venmo Announcement
* Close – Lord’s Payer