

AA District 29 Business Meeting

AGENDA

SUNDAY, July 31, 2016, 1 pm DELEGATE @ 2 pm
ENTERPRISE GROUP LOCATION, ENTERPRISE, OR
Submitted by: Debbie H., DCM for District 29, Draft 7/22/16

**NOTE Groups, please announce! District 29 needs a Secretary! Anyone want to serve AA! Just take minutes and follow a format, must be (web) email literate, to include attachments.
I/WE/AA REALLY NEEDS YOUR SUPPORT!**

Old Business

- Status of PSA's Boomer
- Acceptance of 2 previous business meetings
- Harley S added to bank account as second signer
- WACYPA to Adolescent Center
- Regarding DCM vote, hear minority if present Cliff/Ron L/Bruce D if present and would like to speak. Vote to revote for DCM resending resignation?
- Everyone happy with the meeting schedules?

****Due to Lack of Time at this meeting I would suggest we put these subjects below off to the next meeting.**

- Prudent Reserve's Hotline and Website?
- Prudent Reserve for Assemblies x4?
- Prudent Reserve PI – \$300 Annually?
- Prudent Reserve Workshops – 4 motel nights and food?
- Total annual and/or 6 month reserves will be offered by Treasurer
(Note: Reserves will be categorized for clarity in budgeting of expenses)

New Business

- Cover expense for Alt DCM Jeff to go to Redmond Assembly in September 16th to the 18th? 160.00?
- Funds for Delegate coming to District 29, 50.00 to 100.00+?
- Update Area 58 Roster for GSRs
- New Name Men's Meeting in Baker City "Sober Good, Drunk Bad"
- Comedian Rule 62 in August-Activities?
- Every group taking a Group Conscience. – Al, Elgin
- What are we doing for the newcomer? – Al, Elgin
- What are we doing as individual groups to unify? – Al, Elgin
- Meeting sizes have reduced drastically. Are we a program of attraction? – Al, Elgin
- How are we doing as groups to promote healthy recovery? – Al, Elgin
- **Open District 29 positions: District 29 Secretary**
CTF-Cooperation with Treatment Facilities
CPC-Cooperation with Professional Community

Very special thanks to the Enterprise Group for hosting our District 29 Business Meeting! ☺
Looking forward to seeing you all!

**Please email Debbie H, DCM @ debbie97477@yahoo.com or call 541-523-5119 if interested in serving
as Secretary (even temporarily) for Wallowa meeting!
or call her at 541-523-5119.**