

DISTRICT 72
Meeting Minutes
3/30/19

Opened with the serenity prayer

Motion to approve meeting minutes from February: Motion Passed to approve minutes.

Concept III Read: As a traditional means of creating and maintaining a clearly defined working relation between the groups, the Conference, the A.A. General Service Board and its several service corporations, staffs, committees and executives, and of thus insuring their effective leadership, it is here suggested that we endow each of these elements of world service with a traditional "Right of Decision."

*Went around the room with introductions and GSR's gave brief reports about their groups.

GSR Reports

- Judy- ENNIS-steady, going good
- Hanz- BELGRADE- growing well, steady, gaining some structure
- Brad-BIG SKY-lots of visitors, things going well. (Four Meetings)
- Stacy's Alumni (Galatin Gateway) steady attendance
- Kathy: LIVINGSTONWomen's, I didn't manage to get any notes here: Kathy feel free to add something.
- Wyatt: Bozeman young people's, nothing to report
- Lenore: HOW group: going well, Monday is switched to BBS/Beginners meeting
- Tuesday night at 8, going good.
- Wednesday steps and traditions- chugging along working on 12 x 12
- Wednesday noon meeting in need of a GSR and home group members!
- Marcelina- Pink Cloud, going great.
- Tues/Fri Women's Serenity, wonderful group, working through the 12 x 12, less attendance Friday.
- 6th Chapter Group: Leah, 11 am Sunday, the group is going really well, its really grown in the last few months, we have a lot of new comers as well as visitors.

Committee Reports

- Treasurer's Report: Income \$1500.00, Operating Balance of Approx, 2,000. See report, this went out with the Agenda for last month's meeting. For more details.
- Answering Service: Issues getting a hold of people is still ongoing, but they are trying to get the issues resolved. Lisa our D.C.M mentioned she had recieved an email saying 4 out of 6 calls she was able to reach someone/volunteers.
- Archives: Leah (Secretary) will be bringing Steve the bag of archive material that was given from Karen the previous Secretary.
- CPC: Jillian, currently speaking to people about volunteering.

- Corrections: Report: Greetings fellow district 72 members, Things are going well in the corrections area. I contacted Jackie Keery, the GCDC programs coordinator to confirm that there is a 1 year sobriety requirement to be able to volunteer for meetings in the jail. Also there is a mandatory refresher orientation for current volunteers. The dates and times are, Tuesday 4/9 noon -1:00, Thursday 4/11 5:30-6:30, Tuesday 4/16 5:30-6:30, and Thursday 4/18 noon- 1:00. Volunteers need to let Jackie know which one they are attending , she can be reached at, 406-582-2482 (desk) or 406-2097289 (work cell) M-TU-TH-F. For new applicants the regular orientation meetings are on the first Thursday of the even numbered months from 5:15-8:00. Currently we are covering the meetings with our volunteers, but as always it would be useful to have more, we really could use more women. The women take a meeting in every Tuesday and the men do Monday and Tuesday, all are at 7:00pm. If the GSR's could announce it at their home groups it would be much appreciated. Applications can be downloaded from the area 40 website or call me. The meetings at the Montana state prison (MSP) are going well also, we had 17or 18 inmates from the High side and 9 from the low side earlier this month. We qualified 3 new volunteers recently, two of them went in on the second Saturday of this month so that was pretty cool. I have a new cover letter for the prison application, again if anyone is interested get a hold of me, it is not up on the area 40 website yet. I will have a bunch of new information for the next district meeting as I will be attending the area 40 assembly in Great Falls. I will be sitting on the corrections committee chaired by Jeremiah S.. Corrections has an agenda item at the general service conference (GSC) this spring , so we should have some lively discussion as it has to do with money. We can use a little help in the pink can donations as we are looking to get a half case of hardcover big books for the re-entry center meeting. It has gotten quite large recently. In closing a reminder to save the date May 11, the district 61 corrections workshop is in Helena, thanks for letting me serve, Rick H.
- Grapevine: No report
- Literature: \$1,100.78 for income this month, more literature report coming next district meeting.
- Round Up: 2020 flyer for Round UP, On PDF file, Leah the secretary has a copy, I have attached the Flyer, see attachment. An EIN number is needed for bank account. The round up committee is in need of a registration chair, Betsy our current chair is moving away. Please get the word out that the committee is looking for someone very organized and interested in service for Round up 2020. Clay who is also serving on the round up committee is looking for groups to hold a meeting at round up. They're doing 24 hour meetings
- Special Events: nothing to report
- Treatment: MCDC trip canceled roads were closed and Chris missed the Treatment committee meeting due to illness.
- Bridging the Gap: Susan H. 1. I formatted a BTG outline and BTG cards to use in our facilities and am working with corrections to get them distributed and in use, nothing new from what was out there before, just my name and contact and corrections chair name and contact. I would like to be vigilant in my efforts to have the program introduced in our facilities at each meeting by our volunteers. 2. I have BTG Volunteer Pamphlets that Autumn ordered in for me (thank you Autumn!) In my efforts to update the BTG volunteer list for district 72, I am asking for help. First from anyone who is here tonight who either (a)

already knows they're on the contact list and would like to remain or be removed to come see me after the meeting or (b) are interested in a pamphlet on what it means to be a BTG temporary contact and would consider doing some VERY non-committal service work...to also see me after the meeting. Second, I would like to ask the GSR's if they could check their own group's literature racks to see if they contain the BTG volunteer pamphlet and if not please consider to do so. They can get in touch with me to get a stack of them. 3. Tomorrow I am joining the 1st Area 40 BTG conference call. I look forward to meeting other District BTG chairs and learning how we can all work together in Montana to help the alcoholic upon their release from a facility no matter where they go in the state. 4. Plans to attend the BTG and Corrections Seminar on May 11th in Wolf Point. Thanks for letting me serve, and I hope to talk with some of you after the meeting. Susan H.

- ALT D.C.M. If any of you have an agenda item you would like added to the Agenda you can call Steve his number is on the front of the meeting schedules or email him.
- D.C.M. Lisa C.
 - Formerly, District 72 sent its business meeting minutes and event flyers to the Area 40 webmaster so that they could be posted to the District 72 minisite (<https://www.aa-montana.org/district-sites/dist72/index.php>). This stopped happening regularly about three or four years ago, seemingly inadvertently and not because of a group decision, so we plan to resume sending our District's minutes and flyers to the Area 40 webmaster.

 - District 72 has an employer identification ("EIN") number, which is a necessity for having a business bank account. We want to make sure our number is in good standing and that the IRS has the right contact info. When we tried to accomplish this by calling the IRS, we learned that we need to provide information contained in the original application (who applied, when the application was filed, what business name and address were given). We therefore need this info to ensure that District's EIN stays active. GSRs, please ask your group members if anyone has any knowledge about how and when District got an EIN. Please ask anyone with such knowledge to contact me or Steven R.

 - If any GSRs would like a copy of the agenda for the May 2019 General Service Conference, please let me know. Many of the agenda items will be discussed at the Area Assembly next weekend. Background information on the items is available on the Area 40 dashboard (<https://aa-montana.org/dashboard>). All GSRs and District Chairs are welcome to review the info, but it's password-protected to protect anonymity. If you'd like access, contact me for the username and password.

- Hope to see lots of GSRs and chairs at Area! Anyone who would like a ride is welcome to join me for the trip to and from Great Falls!

- OLD business: none from previous minutes to attend to
- NEW Business: Dez has stepped down so the PI (public Information) position is open. Christy and Cindy were candidates willing to fill the PI chair position. A vote was taken and Kristi W. was voted in as PI chair! Welcome Kristi W!!! New business continued. We are looking to have other surrounding areas host district meetings, take it to your groups and report back if you want to host a district meeting!
- Motion to adjourn meeting/motion passed.

DISTRICT 72 MARCH 2019 TREASURER'S REPORT

	<u>PREVIOUS</u>	<u>CURRENT</u>	<u>YTD</u>		
				OPENING BALANCE	\$4,824.96
Group Contributions	\$1,418.99	\$1,112.37	\$2,531.36	INCOME	\$1,595.07
Literature	\$1,328.29	\$375.22	\$1,703.51	EXPENSES	\$444.83
Pink Can	\$224.36	\$107.48	\$331.84	CURRENT BALANCE	\$5,975.20
Roundup	\$0.00	\$0.00	\$0.00		
Accessibility	\$0.00	\$0.00	\$0.00	ACCESSIBILITY	\$858.83
Other	\$0.00	\$0.00	\$0.00	PRUDENT RESERVE	\$2,057.45
TOTAL INCOME	\$2,971.64	\$1,595.07	\$4,566.71	PINK CAN ACCOUNT	\$442.26
				OPERATING BALANCE	\$2,616.66

	<u>ESTIMATED</u>	<u>YTD</u>	<u>REMAINING</u>	
Group Contributions	\$8,229.80	\$2,531.36	\$5,698.44	<i>The prudent reserve is based on 3 months (25%) of the operating budget per passed motion 2/28/04.</i>

<u>BUDGET ITEM</u>	<u>SPENDING PLAN 2019</u>	<u>PREVIOUS YTD EXP</u>	<u>CURRENT EXP</u>	<u>TOTAL YTD EXP</u>	<u>REMAINING SPENDING</u>
DCM	\$1,920.00	\$451.59	\$266.78	\$718.37	\$1,201.63
ALT. DCM	\$225.00	\$0.00	\$0.00	\$0.00	\$225.00
SECRETARY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TREASURER	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
ANSWERING SERVICE	\$315.00	\$0.00	\$0.00	\$0.00	\$315.00
ARCHIVES	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
BRIDGING THE GAP	\$502.00	\$0.00	\$0.00	\$0.00	\$502.00
CPC	\$865.00	\$0.00	\$0.00	\$0.00	\$865.00
CORRECTIONS	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
GRAPEVINE	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
LITERATURE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MISCELLANEOUS	\$1,490.00	\$200.00	\$0.00	\$200.00	\$1,290.00
PUBLIC INFORMATION	\$1,747.80	\$182.43	\$178.05	\$360.48	\$1,387.32
SPECIAL EVENTS	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
TREATMENT	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
DESIGNATED CHAIR	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
OPERATING TOTALS	\$8,229.80	\$834.02	\$444.83	\$1,278.85	\$6,950.95

LITERATURE AND PINK CAN ACCOUNTS					
	<u>2019 OPENING BALANCE</u>	<u>MONTH OPENING BALANCE</u>	<u>CURRENT INCOME</u>	<u>CURRENT EXPENSE</u>	<u>CURRENT BALANCE</u>
Pink Can	\$110.42	\$334.78	\$107.48	\$0.00	\$442.26
Accessibility	\$858.83	\$858.83	\$0.00	\$0.00	\$858.83
Lit. Balance + Books	-\$526.05	\$271.14	\$375.22	\$0.00	\$646.36
Roundup	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Group Contributions	7th Trad			Pink Can		
	PREVIOUS	CURRENT	YTD	PREVIOUS	CURRENT	YTD
449 - Livingston	\$66.00	\$0.00	\$66.00	\$0.00	\$0.00	\$0.00
6th Chapter	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
As Bill Sees It	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Belgrade Monday Night	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Belgrade Surrenders	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Better Late Than Never	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Big Book Study - (Bozeman Thurs n	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$100.00
Big Book Study - Belgrade Tues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Big Book Study Q&A- Livingston	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Big Book Study Tuesday- Livingsto	\$0.00	\$80.67	\$80.67	\$0.00	\$0.00	\$0.00
Big Sky	\$330.99	\$0.00	\$330.99	\$0.00	\$0.00	\$0.00
Bozeman Primary Purpose	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bozeman Young People	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cooke City Silvergate	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Early Risers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Emmigrant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Exp., Strength & Hope	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fellowship	\$100.00	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00
Friday Beginners	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Friday Noon Men's – Bozeman	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Friday Noon Men's – Livingston	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Friday Noon Women's- Livingston	\$80.00	\$0.00	\$80.00	\$0.00	\$0.00	\$0.00
Friday Noon Women's Step Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gallatin Gateway	\$125.00	\$0.00	\$125.00	\$0.00	\$0.00	\$0.00
Great Fact	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Happy Campers	\$0.00	\$400.00	\$400.00	\$0.00	\$0.00	\$0.00
Hospital- Step Study	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
H.O.W.	\$90.00	\$30.00	\$120.00	\$0.00	\$7.48	\$7.48
Joy of Living	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Last Stop Group	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Livingston Alt. Sat. Night	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Men's Noon 12x12-Livingston	\$175.00	\$0.00	\$175.00	\$0.00	\$0.00	\$0.00
Mommy and Me	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Monday Night Steps & Traditions	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pathway to Freedom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PinkCloud	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Rebellion Dogs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Recovery House	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Renegade	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Resentment & a Coffee Pot	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Saturday Morning Early Birds	\$100.00	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00
Saturday Third Step-Livingston	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Serenity	\$0.00	\$531.70	\$531.70	\$0.00	\$0.00	\$0.00
Stepping Stones	\$70.00	\$0.00	\$70.00	\$0.00	\$0.00	\$0.00
Steps and Traditions	\$90.00	\$0.00	\$90.00	\$86.00	\$0.00	\$86.00
Sunday Breakfast	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
That Other Saturday	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
There Is a Solution	\$0.00	\$70.00	\$70.00	\$0.00	\$0.00	\$0.00
Tuesday at 8:00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Twelve Steps/Traditions Livingston	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Vennis over the Hill	\$192.00	\$0.00	\$192.00	\$0.00	\$0.00	\$0.00
Wednesday Noon Grand Ave.	\$0.00	\$0.00	\$0.00	\$138.36	\$0.00	\$138.36
West Yellowstone	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Westside	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Wilsall	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$1,418.99	\$1,112.37	\$2,531.36	\$224.36	\$107.48	\$331.84

to:

District 72: P.O. Box 1538 Bozeman, MT 59771

Area 40: PO Box 2046 Whitefish MT 59937

GSO: P.O. Box 459 Grand Central Station, New York, NY 10163

Hey...

What's up?

Save the date!

What for?

**BOZEMAN
2020 SPRING
ROUNDUP!**

When is it?

MAY 15 – 17, 2020

PASS IT ON *

OK. Thanks!

*** More than a request, that's also our theme.**

