**District 10 Meeting Minutes**

**Thursday, December 5th, 2019**

**6:30 pm Rolling Hills Church**

Remi opened meeting with a moment of silence followed by Serenity Prayer

Traditions read by James

Tradition 1: Tom L

Concept 1: Ruby

**Secretary Report:** Sara V., (James)

Motion to approve minutes: Jake

Second: David h

Passed

**Treasurers Report:** Steve Y – see attached spread sheet for more thorough balance sheet

Starting balance: $3,095.06

In:

Out:

Operating Fund Balance:

Prudent Reserve:

Ending balance:

Motion to approve treasurers’ report: Jake

Seconded: Andy

Passed

Amount donated to church: $39.00

**Alt DCM Report:** Vacant

* Sponsorship

**DCM Report:** Remi;

* **Reminder of non-smoking policy of rolling hills church; no E-Cigs no nothing on the campus property at all!**
* Reminder – meeting room cleanup. Put everything back how you found it
* Save the date 2020 Area Conference Sept 18-20 2020 Wichita;
* Run-down of the 2019 delegate’s report
	+ ERP system is online and they are migrating the business process into the new system and it’s a learning curve for all involved
	+ All the groups will be given new group numbers
	+ The registration for 2020 internation is open, advance is $115 and at the regional forum that have already been 20,000 registrations need 47,500 to break even (great start!)
	+ “Our Great Responsibility” surpassed 20,000 units sold
	+ GSO is expanding to an additional 5000 feet of office space ($40-$50 per foot but because they are non-profit they got it for $20ish per foot, amazing!)
* Area 25 assembly meeting – January 17th-19th 2020. Hilton Garden Inn, Salina KS

District Guest speaker:

**Service Committee Reports**

**Accessibility:**

Ben; Not here. Nothing to report

**Chronicler:**

Andy; anxiously checking his inbox for someone to submit some group history

**CPC (Cooperation with the Professional Community):**

Elliot; continued on packets. Zach will be the new cpc chair (if approved) 12 packets to gyno. Elliot is really grateful to have had this opportunity to serve. Had wanted to do this project since 1993-94.

**Corrections:**

John O; pleasure to serve. What a treat to spend the time with you all. Worked out to Gods plan. Gathering some new content to pass on to the new people. Thinks there are positions available at your group. Very rewarding position.

**Grapevine:**

Ruby S; Daniel, hosted the 75th anniversary workshop. Feels it was a great message.

**Literature:**

Michelle R; I have nothing. Well a little crew over here making some newcomer packets which is great. Please pick some up. It’s been a great time here. Ann is coming in as the literature chair.

**PI (Public Information):**

Steve W; Thanks to Shawnee group for message of the day in December. Little House to serve for January message of the day. Ad running in the pitch. Tom asked about anonymity of facebook. Can see your friends that “like” it. Folks are trying to work on this. Melissa’s brother working at FB so hopefully he can give direction on where to go to solve this.

**Treatment:**

Ed M; 6’oclock visiting hours at KU Med so meeting attendance is not well attended. Very strict on getting in. Empty pockets and whatnot. Work in progress. Vacant spot on Thursdays there.

**Web Chair:**

David H; district10aawebchair@gmail.com. Thank you for allowing me to serve the last year and half. No updates. If you have anything to post let me know. Question: do you need to know coding to do this job. No. very easy.

**Central Office:**

Art S; Things are going pretty shitty down at central office. Over $3,000 loss last month. Broken computer. Not mailing mailers any longer to groups. If you request they will. He spent today designing the “Changing Times” because it’ll all be on their website. Tree lighting ceremony is at a First Lutheran Church around 6400 Stateline Rd.nd 12/14/19.

* Send us your info for our directory and our website will be updated immediately; kc-aa.org or themanager@kc-aa.org or thedirector@kc-aa.org Central Office can take donations through pay pal for the faithful fiver, or you can mail.
* Meeting Guide app is recommended – uses intergroups across the country. They are using some districts’ websites, but the Central Office website will have more hits in the metro area than district sites, so keep that in mind.

**Old Business:**

* Election of secretary- Andy T stands- some experience doing it. Would love an opportunity to serve. No one stands against him. WINNNNNER by acclimation.
* Excess funds distribution- Area 25 and GSO are both entities that are recommended as receivers of our excess funds. Question from Steve Y to John- have we received all invoices from the deaf meeting translators remaining for the year. John thinks there will be about $475 the district will help. $400 to the Pitch ad. Ed makes motion that we send $3,000 to GSO. Quickly rescinded the motion. Trish- made motion to table to January because of the uncertainty. No, because this was due in August. Elliot makes motion we keep $400 for January, $500 to GSO and $500 Area 25. John recommends our group donate to Area at end of year. Jake suggests more to GSO and less to Area since they have a large amount of $. Motion does not pass. Jake motion to give $750 to GSO and $250 to Area 25. David seconds. Motion passes. Art says aws has new dvd out. district should buy some to get into the libraries. great idea says Remi.

**New Business:**

**Group Reports**

**Altered Attitudes:** Mark A;

**Bill’s Friends:** Julie; 35th anniv celebrated last month

**College Nooners:** Bruce;

**Entirely Ready:**  Jake; February 8th 18th anniv. Jesse W speaker. 530pm dinner and 7pm speaker. Gsr will be Trish.

**It’s Never too Late:** Mike;

**Jaywalkers:**

**Keep it simple:** Sam; Will, will be incoming gsr. All is well.

**Lenexa - Little House:** Tom L; groovy. Things are cool. December 7th is Christmas party at the Methodist church.

**NEJC/ 80th street:** Art S; deck is still there. All good here.

**Nuts and Bolts:** Melissa; Voted to get rid of steering committee. Monthly business meetings now. New Year’s eve party that is not nuts and bolts but open to anyone in recovery or their friends/family.

**O.P. Fellowship:** Ann;

**Olathe group:** John, f everything is great. Curtis will be there gsr. One of the deaf members has taken the position as the literature chair.

**Pflumm Sober:** Brett; Pat is the alt alt. Worked with Entirely Ready group to take some Cotton Wood Springs treatment. Going good so far.

**Roe Center:** John;

**Shawnee Group:** Danny; Potluck on Thanksgiving great turnout. Jan 5th starts bowling league. Kc Bowl 1pm. $11 to bowl.

**Simply AA:** Will alternate;

**Sobriety first**: ;

**South Leawood:** Andy; new years 830am and Christmas 830am special meeting. New years eve party

**KC Young People’s:** Lindsee;

Living Miracles in Olathe: Michelle; Monday mornings at 10am and Thursday evenings at 6pm she is pretty sure.

Motion to close: Rotert

Second: David

Closed with the Lord’s Prayer