

Notes:

Meeting began at 9:17.

Dawn opened meeting.

Hannah read the 12 concepts.

DCM

1, 2, 3, 4, 5,6, 7,8,10,13,17,18,20,21,23,

Delegate-

Chair

Secretary

Treasurer

Registrar

Corrections – WI

Corrections – MI

Treatment – Here

CPC – Here

PI – Here

Now & Then – here

Grapevine = here

Archives – Here

Literature – Here

Past Delegates – 56, 66, 68, 62

Agenda: Shane S was on committee and gave feedback: No discussion.

Achives: Jeff D gave his report: Question was asked if the book would be created through grapevine? Jeff stated that it would be through AAWS. Char wanted a feel of the body if Area 74 should pursue 2nd edition of the history book.

Shane – DCM – Discussion on postponing. Dawn called for a vote via either yes/no. Jeff shared that there should be a meeting before the general service conference. Terri thought the we should move forward and get it done. Jim, DCM from District 6, be is a voice of dissention. Jim stated that we are asking the wrong questions today. Jim felt that we are asking the wrong questions today. “How can the Area help the districts?” Barry, Area Treasurer, was questioning about who should be voting. Barry stated he was unable to have a home group meeting due to the nature of the “open format” of zoom. Questions about what the purpose of the feedback is. Char brought forward a point of order that Shane did not bring forward a motion. Jeff brought up that we need not get aware from the principles of our service structure and that this session is about informing our delegate. Kyle shared that we should move on as scheduled. Char is sending out a poll to decide and all who are participating are voting.

Vote was to continue the feedback session, 30-9, 3 from minority spoke. DCM began to speak and chair cut him off. DCM began to share that he is here to help. No one from majority wish to change their vote.

Barry brought up the need to confirm an alternate treasurer. Barry is the only treasurer and works on a medical campus and is concerned that we could end up without a treasurer. Past delegate shared that Barry can do that and Sara shared that she thought she could help as she is still a signer. Barry presented Kendra as a co-treasurer. Discussion on being confirmed as alt-treasurer. Discussion happened. DCM brought forth from the guidelines that the treasurer didn't appoint but maybe the finance committee did. Now&Then co-chair brought up that we should not vote at this gathering and polling is voting and that she can just be appointed rather than confirmed. Past delegate stated that if an area chair appointed an alternate treasurer until ability to be confirmed. Dawn, area chair, appointed Kendra as alt-treasure until next confirmation at next assembly.

Jeff brought up thoughts on the Strategic Plan that his committee discussed: Jeff shared his committees following information:

MINUTES FROM DELEGATE'S WORKSHOP TRUSTEE'S COMMITTEE

TORV T, JEFFC, MARTY L, DAVE M.

GOAL I

P1.1 ...inclusivity focus....what does it mean? How focused is it going to be? Where does it end?

P1.2 Area these studies pertinent to our Primary Purpose? I focusing on differences segregating us more?

P1.3 Does this give the GSB the power (more power) to make changes without group input?

Will it be a mirror image of hard copy versions? Who will monitor this?

P1.4 Who determines who is underrepresented? Where is the line drawn?

P1.5 Why is GSB telling GSC what to do?

P1.6 ok

P1.7 ok

P1.8 Why would GSB reach out to other than General Service entities?

GOAL 2

P2.1 Are they representing GSB or AA?

P2.2 1st time groups/areas are telling GSB/GSO what works for them

P2.3 Go for it

P2.4 Will CAI's B identify as a board member or AA members?

P2.5 Hopefully this is ongoing

P2.6 Will GSC approval or at least oversight?

GOAL 3

P3.1 Who is the "Boss"? Who serves who? Who the hell helps the still suffering Alkie?

In opposition to its own "Vision Statement"

P3.2 With GSC Approval??

P3.3 Since when do we have a Grapevine "Publisher" position?

P3.4 What Organization? AA or The GSB?

P3.5 Good Idea P3.6 Good Idea P3.7 Great Idea

GOAL 4

P4.1 Why is our GSB reaching out rather than them contacting us?

P4.2 Good Idea

GOAL 5

P5 All ok

GOAL 6

P6 All ok except further define all other available methods

GOAL 7

P7 All ok but hopefully they will stress AAGV is self-supporting through subscription sales, not group contributions

Sara asked if this was coming from the impact collaborative/communications inventory. Fred shared his concerns of overreach.

Marty from Area 74 Spring Conference: Marty shared on behalf of district 13 Spring Conference that he is seeking input. Marty shared that he does not have a financial concern. Gopher State library that we are cancelled. Speakers may not be able to fly in. The room rates were extended until May 1st. Marty shared that the timelines for cancelling are lifted. Marty wanted a sense for the people gathered on their general thoughts. Sense of the body was 9 saving have the conference, 26 saying cancel. Nicholas shared that it was a difficult decision to vote cancel yet I need to vote to cancel out of what it feels is the responsible decision to make. Dawn stated that she would not attend due to health concerns. Michelle wondered what it meant for an assembly. Terri asked if the districts should be informed. James the literature chair shared he would not attend. Bill shared that it would be a financial train wreck and that money should be spent elsewhere. Jeff shared we have the responsibility of being “the adult in the room.” Nicholas asked about a Zoom assembly and do we want to communicate that all at one time. Terri thought that having it one the 16th wouldn’t be good as that would be when the General Service Conference is May 16th. Jeff added that the spring conference is held to give the delegates report and added that we need to have an assembly as that would be the 2nd one missed. Jeff said that an ACM meeting would set a date. Marty said that precedent is that this has been done before. Marty thought the Area Chair and Delegate could make that decision. Dani asked why would we pick a different date than what was originally scheduled. Dawn stated that the general service conference was moved to 5/16. Dani said that we should stick with the date. Michelle stated that keeping 5/16 assembly as long as we are meeting on Zoom. Jeff said we need to reschedule that April 4 assembly before having the May assembly. Char stated the agendas would be pushed back. Sara said she was under the understanding that there would be an assembly to vote on items. Nicholas stated that his understanding was that there was not going to be an assembly scheduled to vote on delegate’s feedback. Barry stated that circumstances did not allow for thorough discussion of feedback.