

Minutes December 2023

The meeting was called to order with the serenity prayer and read Tradition & Concept eleven.

1.Roll Call By Mary C. Sent around sign in sheet.

2 Minutes. Approved

3. Officer Reports:

Mark is the Grapevine Representative.- absent

Literature Representative. No Updates

Corrections Representative. -

CPC-PI Coordinator. Patrick- No update.

- Reported on Quarterly meeting. He was the only attendee from District 14. DCM should attend meetings.
- Literature making less profit, there will be price increase
- A reminder should be sent to GSR's and officers prior to Area events.
- New location for Area Meeting. Masonic Temple, off 279. 3579 Masonic Rd.
- Position open for website coordinator at Area level.
- Area Secretary resigned
- PECAW in March.

Treatment/Tech Team- Drew. - no update

Treasurer - Harry Budget and Planning:

4. Budget Approval

- The budget was presented for approval.
- Concerns were raised about the Zoom subscription and its utilization.
- Questions were raised regarding the Zoom cost calculation.
- Doubts were expressed about the effectiveness of the Zoom subscription.

- Members discussed the need for someone responsible for ensuring Zoom functionality.
- Suggestions were made to remove Zoom from the budget if not adequately utilized.
- The issue of the Grapevine coordinator's budget was brought up for discussion.
- Concerns were raised about the assumption of automatic renewal for the Grapevine subscription.
- Members discussed the need for accountability and oversight of Grapevine distribution.
- A motion was made to remove the Grapevine line item for further discussion.
- A vote was taken on the motion to approve the budget minus the Grapevine line item.

Result:

- In favor: 13
- Opposed: 5
- Abstained: 2

Outcome:

- The budget was approved, excluding the Grapevine line item, which will be discussed separately.

5. Additional Discussion:

- Further discussion took place regarding the Grapevine coordinator and the need for evaluation.
- Concerns were expressed about the automatic assumption of Grapevine renewal without proper checks.
- Members proposed making a motion to redefine the process for Grapevine subscription renewal.
- The importance of gathering more information before making decisions on the Grapevine budget was emphasized.
- A suggestion was made to evaluate Grapevine utilization before automatic renewals.
- Discussion ensued about the Getaway Weekend budget and its relevance.
- Some members expressed concerns about allocating funds for events that might not be attended.
- The need for trust in coordinators and committees to manage their budgets responsibly was emphasized.
- A motion was made to amend the budget, moving the Grapevine subscription amount to the "Other" category.
- Discussion took place regarding the empowerment of coordinators to manage their budgets.

- Further discussion occurred on the necessity of a budget narrative and the timing of budget discussions.

Result:

- In favor: 13
- Opposed: 2
- Abstained: 2

Outcome:

- Members expressed the need for more information and discussions on specific line items.

6. Pocket Meeting pamphlet

- Sarah provided estimate to print the pamphlet by new vendor. .65 per pamphlet.
- Vote postpone til January.