**DISTRICT 13 GSR MEETING AGENDA**

**17 June 2025**

*Hybrid Meeting Venue*

 *Prince of Peace Lutheran Church, ROOM 210*

 *Zoom information:*

[Zoom Link: District 13 GSR 8/15/23](https://us02web.zoom.us/j/86836569949?pwd=blhpZVdjRWlIWkozdkwrRXVpNDA0UT09)



Meeting ID: 868 3656 9949 Password: 123456

**1. CALL TO ORDER / QUIET TIME FOLLOWED BY THE SERENITY PRAYER**

**2. READ TRADITIONS/CONCEPTS*TRADITIONS 1,2,9 & 12***

**1.*Our common welfare should come first; personal recovery depends upon AA Unity.***

**2.*For our group purpose there is but one ultimate authority – a loving God as He may express himself in our group conscience. Our leaders are but trusted servants; they do not govern.***

**9. *A.A., as such, ought never be organized; but we may create service boards directly responsible to those they serve.***

**12. Anonymity *is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.***

***CONCEPTS 1 & 12***

**1. Final *responsibility and ultimate authority for AA World Service should always reside in the collective conscience of our fellowship.***

**12. *The conference shall observe the spirit of the AA tradition taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the society it serves, it will always remain democratic in thought and action.***

**3. INTRODUCTIONS/SIGN IN (If you are new, see the secretary)**

**4. APPROVAL OF MINUTES:**

**5. APPROVAL OF AGENDA:**

*>>>PLEASE KEEP YOUR ORAL REPORTS ON POINT<<<*

**6. TREASURERS REPORT:** Dan

**7. VIDEO CONFERENCING COMMITTEE (VCC): Vacant**

**8. FINANCE COMMITTEE:** Nick

**9. CORRECTIONS COMMITTEE:** Vacant

**10. DIRECTORY AND LITERATURE: Michelle and Jim**

**11. WORKSHOP COMMITTEE: Debbie**

**12. C.P.C. / P.I. COMMITTEE: Vacant**

**13. GRAPEVINE COMMITTEE: Vacant**

**14. HOSPITAL AND TREATMENT: Mike D**

**15. COMMITTEE ON CONFERENCES: Vacant**

**16. ACCESSIBILITIES: Randall**

**17.TECHNOLOGY COMMITTEE: James C 18.SECRETARY REPORT: Michelle**

**19. DISTRICT 13 WEBSITE: Colleen**

**20. ALT DCM REPORT- Vacant**

**21. DCM REPORT: JoAnn F**

**22. NEW BUSINESS**

* **Continue elections for all D13 service position except (see above)**
	+ **All alternates are open too**
	+ **Remaining service position vacancies are 2 years terms**

**23. OLD BUSINESS:**

**24. ANNOUNCEMENTS:**

#### ***Next CASA –*** July, 2025 hosted by Dist 1

#### Sharing Session: 10:30 AM

#### Lunch: 11:45 AM

#### Assembly: 12:30 PM

#### ***Meeting ID:*** 987 5972 6527

#### ***Password:*** 712021

#### To join by phone dial (312) 626-6799

***Please log in 15 to 20 mins early so we can get you registered and start on time.***

**26. 7TH TRADITION**

**27. ADJOURN WITH**

**RESPONSIBILITY STATEMENT:**

**I** *AM RESPONSIBLE WHEN ANYONE, ANYWHERE REACHES OUT FOR HELP. I WANT THE HAND OF AA ALWAYS TO BE THERE, AND FOR THAT I AM RESPONSIBLE*

**LORDS PRAYER**

**District 13 Meeting Minutes – 05/20/2025**

**Next District Meeting 06/17/2025**

Meeting was virtual and in person.

Attendance and Introductions:

In Attendance: Joann, Dan C, Mike S, Jimmy P, Kyle W, Scott, Mike D,

JoAnn Opened the District Meeting and JoAnn Chaired the Meeting. The meeting with a quiet time followed by the Serenity Prayer and Responsibility Statement.

Michelle W Read Traditions 1, 2, 9 and 12.

1. Our common welfare should come first; personal recovery depends upon AA Unity.
2. For our group purpose there is but one ultimate authority – a loving God as He may express himself in our group conscience. Our leaders are but trusted servants; they do not govern.

9. A.A., as such, ought never be organized; but we may create service boards directly responsible to those they serve.

12. Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.

Concepts 1 and 12 were read by Scott

1. Final responsibility and ultimate authority for AA World Service should always reside in the collective conscience of our fellowship.

12. The conference shall observe the spirit of the AA tradition taking care that it never becomes the seat of perilous wealth our power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the society it serves, it will always remain democratic in thought and action.

The Group went over the minutes. Motion to approve. Minutes Approved.

JoAnn went over the agenda, Motion to approve, Agenda approved.

Treasurer’s Report – Dan C

* March – See report in General Folder
* April – See report in General Folder
* Sold 46 tickets and billed for 61 people for Appreciation dinner.
* Spring Appeal – District last year gave $1000 just to Chicago.
	+ Motion to give $1000 to Chicago for spring appeal passed.
* Uploaded Annual contributions to the General Folder
* Do not send money for the ACO before September 27 – Bring it with you.

Video Conferencing Committee (VCC)– VACANT

Finance Committee – Nick ABSENT

Corrections Committee – VACANT

Directory and Literature – Jim W/Michelle

* Still Good on Directories

Workshop Committee – Debbie

* June 21st 2-4 will be the next workshop.
* Topic is Connecting with your higher power
* Need volunteers
* Location is TBD
* Start thinking about putting on workshops with your groups
* Want to do workshops every 2-3 months.

CPC/PI Committee – VACANT

Grapevine Committee – VACANT

Hospital and Treatment – Mike D

* Trying to plan a workshop downtown in August – Will also be on zoom
* Looking for people at Gateway

Committee on Conferences – VACANT

Accessibilities – Randall ABSENT

Technology Committee – James C ABSENT

Secretary Report – Michelle W

* Nothing to report

District 13 Website – Colleen S

* Colleen has login information for zoom
* Zoom is on autobill for meetings
* We have a volunteer for VCC (Nancy)
* Please email flyers to JoAnn or Colleen Directly so that they don’t have to be scanned to get on to the website.
* Michelle to reupload March Minutes to General Folder
* Confusion on what zoom meetings we are paying for and if we should be paying for them. Tabled until next meeting.

Alt DCM Report – Vacant

DCM Report – JoAnn F

* See General Folder for CASO Reports
* Small Service Manuals for sign out
* All information is on the area website.
* We need more involvement in the district
* Sent letter to the tax accountant absolving him of his duties.
* We are no longer tax exempt.
* ACO is looking for support – Flyer in general folder.

New Business

* Appreciation dinner was a success.
* Want to have a committee to facilitate the dinner
* It’s a little bland. Maybe try different venues, have multiple speakers
* District 13 starting a meeting at Inverness Rehab. If anyone is interested see JoAnn.
* There is a membership survey done by the GSO – meetings are picked randomly. Last one was done in 2022. Another one is coming up.
* Picnic committee needs more volunteers. Need GSR’s to pass out more flyers and more people to sell tickets
	+ Cooking committee
	+ Kids Games
	+ Next Committee meeting is June 7 at 9:30 at ABBH
	+ Need basket donations $35 – GSR’s spread the word
	+ Need volunteers to sell tickets/and basket raffle tickets at the picnic.
	+ Michelle to send out email with service positions and flyers for the picnic
* Paul was the only one at the CASO meeting from District 13
	+ Delegate will be going over GSO report on a zoom meeting on May 29

Announcements

Next CASA Meeting Saturday Date to come – July 2025 Hosted by District 1

Meeting ID: 987 597 2 6527 Passcode: 712021

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