

District 5 Oregon Area 58 Meeting Minutes November 13th, 2022

Meeting was opened with the Serenity Prayer at 4pm.

Attending: Carrie B (DCM), Jamie S (ADCM), Christine B (Secretary), Will D (Treasurer), Nancy B (Access), Joe H (Archives), Ron B (CPC), Brian W (CTF), Jessie C (Grapevine/ La Vina), Brian R (PI), John S (Website), Frank W (GSR - Attitude Adjustment), Carmack M (GSR - Men's Book Study, Mario H (GSR - New Horizons), Sarah S (AGSR - New Horizons), Charles K (GSR - Not A Glum Lot), Joy H (GSR - Page 21), Alan S (GSR - Primary Purpose), John K (GSR - Redmond Rebels), Lynn H (GSR - Rising In Recovery), Todd H (GSR - Steps To Sobriety), Jake M (GSR - Tuesday Night AA), Brandon C (GSR - Weathering The Storm), Anders W (GSR - WFS), Christina L (Al-Anon Liaison), Jen (Guest - D9 ADCM), Mark L (Guest), Kelly B (Guest).

Welcome to new GSRs: n/a

Tradition 11 Presentation:

Short presentation on Tradition 11 using AA literature.

https://docs.google.com/document/d/1OXdjL_PHAL4Pwu0uFNOvend_kK1S4ifDPubBIIE3N8/edit

Concept 11: *While the trustees hold final responsibility for A.A.'s world service administration, they should always have the assistance of the best possible standing committees, corporate service directors, executives, staffs and consultants. Therefore, the composition of these underlying committees and service boards, the personal qualifications of their members, the manner of their induction into service, the systems of their rotation, the way in which they are related to each other, the special rights and duties of our executives, staffs and consultants, together with a proper basis for the financial compensation of these special workers, will always be matters for serious care and concern.*

District Secretary – Christine B.

Greetings District 5. As you may recall there was a delay in getting the September Meeting Minutes out. Today both September and October need to be approved.

A motion was made to accept the September Meeting Minutes by Brian W and was seconded by Carmack M. **Motion Passed.**

A motion was made to accept the October Meeting Minutes by Brian W and was seconded by Carmack M. **Motion Passed.**

Treasurer Report – Will D.

Greetings District 5

My name is Will D. and I am your District 5 Treasurer.

We started October with: \$8,136.87

Total contributions for the month were: \$2,235.57

Total expenses for the month were: \$489.70

Leaving us with a balance on October 31 of \$9,882.74

I owe the group an amends. Last month I reported that the DCM was over budget. I had mis-classed a few expenses to the DCM that should have been assigned to different areas of the budget. After re-classing those expenses and receiving a reimbursement for travel in September, the DCM is on budget for the year.

There is still about \$8,000 of budgeted expenses that have yet to be spent.

YTD we are \$1,841 behind in contributions. To make the 2022 budget income we need contributions for November and December to average: \$2,244.18 which is just slightly more than our rolling 3-month average.

Housekeeping items:

- Please do not send mail "Signature required," quite often I pick-up mail outside of normal post office hours. If you send your letter signature required, I am unable to pick it up.
- For groups wanting confirmation of Contribution Receipt please check the monthly financials that are posted to the District website. They show all group contributions. I highly recommend all group Treasurers reference this to confirm that their groups contributions were properly credited.
- We received a contribution from GSO group 000417097 in the amount of \$333.00. I cannot find this group on the Area 58 website. Can the GSR of this group please claim the contribution? (FOUND)
- We also have an unclaimed contribution from May Group 721992 in the amount of \$131.75

Thank you for allowing me to be of service.

-Will D.

A motion was made to accept the October Treasurer's report as delivered by Brian W and was seconded by Carmack M. **Motion Passed.**

DCM Report – Carrie B.

District 5: Hello D5! The Home Group workshop went really well. And was well attended. Thank you to the Committee Chairs who gave presentations, made announcements, and set up tables. You did AWESOME representing your District and your committee! We have had multiple requests to do this workshop again. Members from the Tummallo group even asked if it could be monthly! Lol We probably won't be doing that, but we will certainly put it on the agenda again this coming year for sure! We had 1 interim GSR go through orientation last month, and two already this month! We are still in need of an Outreach Committee Chair! I have enclosed the Outreach committee guidelines for you to look over, and hopefully one of you or a member from your group will take this on. Thank you for continuing to announce this position!

https://docs.google.com/document/d/17NVZFZgrEJTPBNctsJJCheOCSU0ZexVWVayy0E4kJ3_M/edit?usp=sharing

GSRs, please utilize the D5 online calendar to make your announcements at your home group. The online calendar also includes any Intergroup special events, activities, or meetings. Find the Calendar here: <http://district5aa.org/calendar> It is your job to keep

your group informed with what is going on in the District and the area.

Area 58: The November Oregon area assembly is NEXT WEEKEND! If you have not yet registered, you have until the end of the day tomorrow to do so! The assembly is hybrid. I will be attending in person. I have room in my van and also in my hotel room. If you need to ride share or room share please reach out and I will make that happen! This is the ONE Assembly all year long that Committee Chairs are asked to attend. Please All GSRs, Alt GSRs and Committee Chairs register for this and plan to attend. I will be available after this meeting to answer questions about the Assembly, and/or your involvement. What events are priority, what events GSRs attend, What committee Chairs will want to attend... Stay after if you have questions.

GSO/AAWS: PRAASA stands for the Pacific Region Alcoholics Anonymous Service Assembly. And is just a few months away! Please get those fliers out to your Group and invite as many people as you can! It is in Southern Calif this time and is always a GREAT Conference!

https://drive.google.com/file/d/1IYodI_RIA_s5KoziancguaAeFHfEM0qO/view?usp=sharing

Yours in Fellowship & Service,

District 5 DCM <http://district5aa.org/>

Carrie B. 541-788-7276

Please announce at your Home Group

Alternate DCM Report- Jamie S.

Greetings District 5,

Thank you to all who attended and participated in the in person event that took place at the Bend Downtown Library last month! It had been a great event with lots of shared experiences. We even had AA members travel from out of the Central Oregon Area. Thank you to the GSRs for getting the info about this out to your groups. Great job announcing this event! We have had several requests to put this same event on again. Thank you for all the wonderful feedback and participation! If anyone would like to hear the synopsis of the sharing sessions, the recording can be found on District5AA.org

Thank you for those that attended the November Assembly Orientation that took place at 3pm today. I respect your willingness to attend, asking questions and what to expect at the assembly ahead of time. The November Area Assembly is NEXT weekend! The 18th-20th. If anyone does not have a ride or would like to share a room, there are many spaces available for ride share and room share. Reach out to Carrie, and she will help you with this.

We have an online event coming up in January! This workshop will be an all weekend long event! January 21st and 22nd. We will be going through all 12 Steps and 12 Traditions in ONE WEEKEND! Each day will be from 9am to 5pm. We have teamed up with Portland District 9, on this. Chris R from Texas will be taking us through The 12 Steps and a Past Trustee is taking us through The 12 Traditions. We look forward to having you attend. If you would like to be on the host committee for this event and do service, or would like to know how your group could host this as an in-person event, please see Access Committee Chair Nancy for more information.

Thank you for allowing me to serve

Jamie S

971 297 5419

Unfinished Business

- n/a

Committee Reports

Assembly Host Committee: Christine B.

Greetings District 5. My name is Christine and I am an alcoholic.

I am extremely happy to report that we do now have a venue for the May 2023 Service Assembly to be hosted by District 5. The event will take place at the Redmond Expo Center.

The only two Chair positions left to fill are Accessibility and Dance/Entertainment. Job descriptions will be included in the meeting minutes.

Now that we know our venue, we will shift into high gear in order to prepare for this event that will be upon us in six short months. As soon as the contract is signed by Gabriel, the Area Chair, the Host Committee will arrange to visit the venue so everybody knows what we have to work with. There are ample opportunities to be of service to this event for everyone in the district, as individuals and groups, and I would encourage all of you to start talking about this with your home groups. The Host Committee is meeting once each month, at this time, on the first Monday of the month at 6:30pm on Zoom. All are welcome to attend to get a feel for this fun event that is being put together. Join in the fun, practice unity, and help make this a great event! Flyers will be coming out soon. Thank you!

ACCESSIBILITY: • Works closely with Oregon Area Accessibility Committee Chair. • Works closely with Registration to gather information about special needs requests. • Works with facility liaison for any special needs accommodations (seating, wheelchair access, other assistance). • Greets people with special needs. • Greets and orients Interpreters where appropriate.

DANCE / ENTERTAINMENT: • Previews and brings ideas for entertainment to Host Committee. • Previews and brings to the committee names of 2 or 3 bands, if dance is decided on. • Checks into possibility of having a DJ instead (final selection may rest with full Host committee or may be made by this committee). • Reviews and signs contract (when approved by full host committee) and makes necessary arrangements. • Works with facility liaison for setup, refreshments, etc. Host Committee Positions and Sup-Committees_updated Oct2013B pg. 5 • Recruits volunteers. • Purchases or makes dance decorations. • If a dance is not planned, some other entertainment or social activity may be scheduled. Some ideas from past Assemblies include an AA-based skit, Big Book trivia, Games and professional entertainers. Check with Area Alternate Chairperson to insure appropriateness of entertainment for an Area Assembly, as well as Area practice concerning any merchandise display requests by professional entertainers.

Thank you for the opportunity to be of service.

Access Committee: Nancy B.

District 5 Access Chair:

I have completed the motion for a budget to purchase the electronic equipment for the district so that we can begin to host hybrid meetings. The budget was increased to \$800 from \$720 to allow for the purchase of a television so we won't be restricted to only using venues that have a monitor / screen available for us.

At the Home Group workshop, one person expressed interest in helping with the Access Committee.

Not much else to report this month!

In grateful service,

Nancy B

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Chair - Access Committee

District 5 A.A. - Area 58

www.District5aa.org

Archives: Joe H.

-I would like to follow up on the storage costs that were presented last month for a space that was conditioned, and constructed with fire resistant material. Group thoughts?

- Grapevines from private collection, 1972 and 1974 presented at the ABC Saturday 8pm 32nd year anniversary.

-Announcement was made for longtimer stories at Sunday Morning Serenity meeting 10am At the Sons of Norway hall.

- Archives display the previous week also presented at Sunday Serenity meeting.

In Service..

Joe H.

Cooperation With Professional Community (CPC): Ron B

My name is Ron and I'm an alcoholic. I am district 5 CPC chair. I'm happy to report that the last of our healthcare professional package was handed out to AA members this month. With the help and guidance from our DCM, we're going to transition to the sober living/treatment professional community. Looking forward to working with Brian, our interim CTF chair, to coordinate an effective outreach. (Meetings 3rd Wednesday at 7pm

Thank you for letting me be of service,

Ron

Cooperation With Treatment Facilities (CTF): Brian W

Greetings District 5,

Here are the minutes from the business meeting last week

[☰ CTF Meeting Agenda & Minutes 2022-11-06](#)

At our last business meeting, we reviewed and voted to approve our District 5 Guidelines. We dropped the “Format” section in lieu of the “Script” which was more concrete. We also added in a second script for online “VC/Zoom” meetings. We also approved the addition of “Our Purpose” and a “Glossary” section. We also voted to accept help and guidance from Christine, our District Secretary, to polish up the guidelines for grammar, content, etc. The updated guidelines are here:

[☰ D5 CTF Committee Guidelines](#) (note: at the time I submitted this report, the guidelines had not received all of the approved edits)

My home group recently elected the next CTF representative to replace me in the home group commitment, which means I can devote myself to the role. One of our CTFs carrying panels into Bestcare Redmond resigned the role with no word just yet on a replacement. One new CTF representing the Page 21 group in Prineville is joining our committee. I will be meeting with her sometime next month to conduct orientation. One other possible new representative from Cyber Sisters inquired about the position. We met, conducted an orientation, and she is considering assuming the role pending Cyber Sisters’ next business meeting. Also, Redmond Early Risers is interested in appointing a representative.

I’ve been busy with CTF outreach too. I have visited at least five other meetings in the district, including one at Rebel’s Roost in Prineville, to encourage the election of CTF Home Group Representatives. I have also called at least five different treatment facilities within our district. So far I’ve mostly spoken with Bob at Bestcare Redmond, where we defined protocols for delivering AA panels in-person. I also chatted with Glenn at Serenity Lane in Bend, and paired him up with a facilitator that didn’t have a panel. I also began a conversation with Duane at Bestcare in Prineville, but no firm progress yet. I have left voicemails and emails with others in the district as well.

Plans to visit other meetings and talk to other facilities are in the works as well. In December, after my Thanksgiving travels, I plan to visit meetings in La Pine, Madras, and possibly Warm Springs to drum up more representation.

We were also able to deliver a box of pamphlets to Bestcare in Redmond, primarily meeting directories and the typical contents of newcomer packets. Thank you Christine for your help with delivery!

Our committee approved having our business meeting every two months. Our next meeting will be on January 7th at 3pm. We hope to have more representatives show up and get some more good work done, specifically appointing a new alternate CTF chair (the previous alternate had to step down, but is continuing to run a panel) and a Bridging-the-Gap chair.

I will ask once more for any GSRs representing meetings to help get the word out! If a meeting doesn't already have a CTF representative, please make an announcement! Here's a flyer (thank you Carrie) [☰ ctf](#) and here's the requirements [☰ CTF Group Rep \(6\)](#) .

(Excited to work with Ron).

Yours in Service,
Brian W.
District 5 CTF
818-317-1248
ctf@district5aa.org

Corrections: Walt W.

Virtual meetings continue while awaiting approval for in person meetings. Tablets set up in the Work Release Facility connect to tablets in the Main Jail facility. Two sets of two one hour meetings (4 people ideal) are scheduled from 6:30-8:30 PM every Tuesday.
Thanks for Letting me be of Service
Walt

Grapevine / La Vina: Jessie C.

Hi, my name is Jessie and I am the District 5 Grapevine/La Viña Chair. Parking Lot Ladies is my home group.

My main priority is to gather the information of all the Grapevine/La Viña reps across the district. GSRs, if your home group has a GV/LV rep, please give them my contact information so they can be on my committee. My email is Grapevine@District5aa.org.

I attended the Homegroup workshop on Oct 22 at the Downtown Bend Library, and will be attending the Oregon Area Assembly in Ashland on Nov 18-20.

I made my announcement at two new meetings this month. I would love to attend any meetings, workshops or events that other District 5 Committee Chairs are attending with their displays. Please let me know if I can join!

Literature: Vacant - Learn More

Outreach: Todd L. Vacant - Learn More

Public Information (PI): Brian R.

Hello District 5,

PI is moving forward with getting literature into the places we have been working with. My 2 committee members Shannon and Burton have been a big help! I have been trying to find wellness fairs and events along those lines to set up a table at but have not yet been successful. I have reached out to a couple radio stations to get an ad out for the holidays, i haven't heard back yet but we will keep trying. Thank you to Carrie for doing the PI budget I was traveling and wasn't able to get it done.

Yours in love and service!

Brian R

District 5 PI chair

Website: John S.

Hi Folks:

My name is John Stark, and I am your alcoholic D5 Web Chair.

LIFE has gotten in the way of doing meaningful D5 work the past month or so. Now that winter is here I am back indoors more often, I hope to be more responsive. Thanks for your patience.

Here is my update for November 2022:

Website traffic for the past 30 days:

As of this past Wednesday, we have had 1,1913 *unique visitors* to the website. That is down ~ 5% from our October numbers.

NOTE: *Unique visitors* are only counted once even though someone may return to the site multiple times over the past 30 days.

Our top five visited pages for the past 30 days are:

1. Calendar page
2. Contact page
3. About GSR page
4. Forms and Downloads (New to top 5)
5. District 5 Meeting Minutes and Treasurer Reports (New to top 5)

Our busiest website traffic days for the past 30 days are Tuesday, Wednesday, and Thursday.

My activities this past month:

- - Calendar updates.
- - Added and/or removed flyers from Home page and Calendar/Announcements page.

A couple additional items (recurring):

- - I am happy to add any events, etc. to the website that you wish as long as they meet the District 5 Guidelines.
- - Please review your specific page (GSR, Committee, etc.) and let me know if you want anything added or removed.

That's all from me! Have a great November everyone and remember to keep smiling.

Regards,

John Stark
D5 Web Chair

GSR Reports

Tuesday Night AA (Jake M - GSR)

My name is Jake and I am an Alcoholic.

My home group is Tuesday Night AA. Our group meets Tuesday nights at 7pm at Bend Church of the Nazarene. The church is located on 27 th just south of Neff. We are an open, one hour discussion meeting most weeks. On the first Tuesday of every month we have a speaker meeting.

We have had about 20 people at our meetings and are always happy to have more. At least during the summer months we have been lucky to get a visitor from out of town joining us for many weeks. We have not been seeing many newcomers however.

One of our members has been hosting a pre meeting gathering at Cibelli's Pizza on highway 20 (near the east bend library) at 6 pm on Tuesdays, and I would like to invite anyone who would like some fellowship to join us. They do some good pizza by the slice.

In grateful service,

Jake M

GSR

Tuesday Night AA

jmarshal51@yahoo.com

We Are Not A Glum Lot (Charles K - GSR)

My name is Charles, and I am an alcoholic. My home group, "We Are Not a Glum Lot" meets MWF, 12 Noon, 554 Newport, Bend, Oregon

We have reverted to cutting our contribution pie into 4 quarters, so in Autumn, we gave \$200. each to IGR, D5, Area 58, and GSO.

We have been offering the service positions of Alternate GSR and Treasurer for months. No one has yet stepped up.

All other service positions, Secretaries, Coffee Makers, Supplies, Recording Secretary, AND GSR, are all filled.

Our group voted on November 7, to host the Noon Meeting at the Thanksgiving alcathon at TEC. We urge everyone to attend if they can.

In service,

Charles K, GSR

We Are Not a Glum Lot (WANAGL)

ctk787@gmail.com

Steps To Recovery (Todd H - GSR)

Hello District 5

So glad to announce Steps to Sobriety finished the Group Inventory follow up for he Traditions 6-12 recommendations of action. Proud of all whom participated in this process.

The Steps to Sobriety Monday night book study will now has Chuck as the Meeting Secretary this meeting starts at 5 30 pm so please come out and support Chuck. Also the Tuesday night 530 is now our Awol meeting for the next several months if you want to see how a group of people work the steps as a group show on up. The Wednesday night 530 As Bill Sees it needs support hope to see you there. Don't forget the first Thursday of the month at noon is now a potluck(food not weed) so come join Robyn for that. And finally on Friday night 530 pm is an speaker meeting with the last Friday of the month is birthday night celebration with cake for our annual sobriety coin takers which for the month of November are Chuck with 1 year Amber with 1 year Blake with 1 1/2 years (bad math) and Dawna with 2 years.

Thanks for my sobriety,

Todd H

Gsr

Steps to Sobriety

Redmond Early Risers (Pete L - GSR)

- Group members showed some interest in doing a group inventory.
- We have our service position elections coming up next month, so we'll be ramping up announcements and passing around a clipboard for people to sign up.
- Discussed adding a service position for CTF Facilitator. One group member expressed interest in taking on this role so we are discussing it with D5's CTF Chair, Brian.

New Horizons (Mario H - GSR)

My name is Mario and I am an Alcoholic. My group is New Horizons. Our group meets Monday - Thursday at noon at TEC (Trinity Episcopal Church) 469 NW Wall St, Bend, Oregon.

Monday 11 step study and first Monday of the month is a tradition presentation, Tuesday Big Book study, Wednesday Speaker meeting, and Thursday Beginners meeting. It has been a great month! We had seen an increase of attendance in all of the our meetings. We have 3 new members!!! It is very nice and motivating when people wants to be part of your group. On our last business meeting we elected a new Birthday chair, and on November 4th our fellowship chair organized a Fellowship Lunch, 12 members and me showed up, it very nice to share time with my group

members outside the rooms and talk to them at the personal level, we had a blast.
For more information regarding our meetings, updates, and upcoming events, visit our website:
NewHorizonsGroupAA.com.

Yours in Service,

Mario H
New Horizons Group GSR
[541 948 2220](tel:5419482220)
billsfriendmario@gmail.com

Page 21 (Joy H - GSR)

Greetings District 5,

The Page 21 Group of Alcoholics Anonymous meets every Monday at 11:30 for fellowship followed by a literature based AA meeting from 12 to 1 . We meet in the basement of the Prineville Christian Church at 1685 Lynn. Blvd Prineville .AA Placards are placed in church parking lot and at basement entrance for easy directions to the meeting location. Our script reads the introduction of A.A,'s 12 traditions followed by the tradition of the month in its long form.The last Monday of the month our D-5 Committee Member is present to give us a short presentation on the tradition of the month with a handy "Ask it Basket. We then turn the meeting over to our speaker of the month to share their experience,strength and hope with us for the remainder for our time

As GSR for our Group I want to thank District 5 for the hard work and dedication that is given to our district and to Alcoholics Anonymous.

Kind regards, Joy H.Page 21 Group

Weathering The Storm (Brandon C - GSR)

Just letting you know that I don't have a report to submit for this month's meeting. (Thank you for letting me know).

Primary Purpose Group (Alan S - GSR)

GSR: Alan S. - 541-647-9174

Meeting location : TEC (Trinity Episcopal Church) - 469 NW Wall St. Bend, Or

Meetings: Monday-Friday @ 5:30pm; all meetings are Open

Monday - Reading/Discussion

Tuesday - Meditation (15 minutes)/Discussion

Wednesday - Big Book reading/Discussion

Thursday - 12/12 reading/Discussion

Friday - Freestyle Friday open topic discussion

Monthly Report

Primary Purpose group offers a variety of meeting formats which have developed through active group participation. Our monthly homegroup business meetings have been well attended with positive direction from our business meeting leader. The business meeting has offered a nice opportunity for questions and answers regarding the AA General Service structure and the Central Oregon Intergroup purpose. Through shared experience our group is strengthening our informed group conscience & where all members can feel comfortable to participate.

We have been discussing creating group positions to support Brian, district 5 TFC, and Brian, district 5 CPC. The group is open and responsive to supporting these important committees. If other committees need support please let me know and I will bring it up in my GSR report to the group.

Alan S. - GSR Primary Purpose

Also, (because it came up without notice to announce to IGRs) As a past Potluck Committee Chair in the Intergroup, I was asked by Joan with Intergroup to coordinate the upcoming Thanksgiving Day Alcathon at TEC Brooks Hall. I joyfully agreed as I really enjoyed the position and have been working with her to coordinate hourly group hosted meetings, gather supplies, and facilitate the event as it goes throughout the day.

A flyer has been posted to coigaa.org and I have attached one to my report here. Please make copies and distribute to your group announcements.. A great time for fellowship with members and guests, but more importantly to us is that this annual event presents an important service opportunity in our community. On usually cold Thanksgiving Days over the years, many newcomers find their way to our dining table, friendly fellowship, hourly meetings, and speakers at closing. Please encourage your homegroup members to help load the table with potluck items, meet some friends, and consider rolling up the sleeves to pitch in.

Help will be needed from 7 am until 9ish when I lock up the facility. It is not really work, and is always very appreciated!

The same applies for next month's Holiday (Xmas) Potluck. The flyer for that event will be coming soon to coigaa.org Next month the sign -up list will be out for groups to host a monthly potluck in 2023. Group Bonding!!

Liaison Reports

Intergroup: (Frank W)

All is going well at Intergroup.

Alcathon is scheduled for Thanksgiving at TEC all day. Please contact Joan with questions or if your group

would like to host a meeting.

We increased our Prudent Reserve to \$5000

Elections will be next Sunday 11/20.2022 for the following positions:

2 Advisory Board positions, Vice Chair (1 year)

Al-Anon: Christina L.

In the spirit of cooperation and not affiliation, District 5 Al-Anon has the following updates:

- Attached is the most current District 5 Al-Anon meeting schedule; two groups have recently decided to be in-person only due to insufficient tech support
- The District is aiming to hold the annual Spaghetti Feed in early February at the Unitarian Universalist Church; if you are an AA and Al-Anon member your assistance is welcome for the planning committee
- In the last few months there have been more teenage and younger newcomers in several Al-Anon groups. There are several AA and Al-Anon members interested in starting up an Alateen group again; if you are interested in assisting with this please let me know

With thankfulness and in service...

Christina L.
District 5 Al-Anon Liaison

YPAA: Vacant

New Business

- Introduction of District 5 2023 Proposed Budget, to be taken to groups. - Will D, D5 Treasurer. Discussion - Take back to groups.
- Motion to extend 15 minutes made by Charles K, second Jake M. Passed.
- Motion to create a page on the District 5 website for home groups to post announcements.
- Joy, GSR, Page 21 Group - Postponed to December District meeting. -Carrie B
- Motion for a one-time increase in the Access Chair budget, of \$800, to cover the costs for District 5 Hybrid Meeting equipment. - Nancy B, Access Chair. Second by Charles K. Discussion. Change to: Motion for Access Chair to make a one-time expenditure of \$800 to cover the costs for District 5 Hybrid Meeting equipment. Discussion. Vote. Passed. Minority Opinion to take back to the groups. Motion to revote. Todd H, second Christine B. Vote. Passed. Take back to the groups.

Closing Announcements / Questions

- Open Service Positions: *2024 rotation*: Literature, Outreach,
- Reminder that District 5 has an Ask-It-Basket. If you don't know how to access this please please ask us. The link will be at the bottom of the Meeting Minutes.

Motion to adjourn: Joe H

Motion Seconded: Ron B

Motion passed.

Meeting was closed with Why Do We Need A Conference?, from page 40 of the service manual at 5:43pm.

Tools for GSRs

D5 Ask-it-basket:

<https://docs.google.com/forms/d/e/1FAIpQLSeLmZpf2ID4qdx14XVkyYpxq2-NvnLPQdUm6aT7gEB1vrclw2g/viewform?vc=0&c=0&w=1&flr=0>

[GSR report ideas for District report \(1\) \(2\).pdf](#)

[Sample GSR Report to your Group \(1\) \(1\).pdf](#)

[Service Resume Ideas: Service Resume for DISTRICTS \(5\).pdf](#)

GSR Pamphlet: [P-19 - GSO General Service Representative](#)