

Attendees

- **Tracey** — GSR, Tuesday Captains Table; Committee Chair, Archives & Literature
 - **Scott** — GSR, Monday Cable Group; Webmaster
 - **Bill D.** — Area 174 Delegate, Panel 76 (Zoom)
 - **Jimmy** — GSR, Beginner Group; Secretary; Chair, Treatment & Accessibility
 - **Tom** — District Treasurer; Committee Chair, Structures & Guidelines
 - **Roger** — GSR, Monday Night Happy Hour
 - **Sandy** — GSR, Thursday Noon Women's Meeting
 - **Paul** — GSR, Minong; Chair for DCM Zoom
-

Opening

- Serenity Prayer
 - Introductions
 - **Concept Two** presented by **Tom** (filling in for **Felicia**, who was unable to attend)
-

Guest / Delegate Report (Bill D.)

Bill attended and shared several area documents and updates, including:

Area Calendar / "Zoom Week" Updates

- Area events were reviewed, including:
 - **March 15–22**: Zoom Week (committee presentations daily; GSRs can weigh in and bring information back to groups for discussion and votes)
 - **March 28**: Workshop (Three Lakes) focusing on Accessibility and Technology
 - **April 18**: Delegate workshop in **Rhineland** — GSRs can bring forward opinions and report back to Bill for Conference-related discussion.
- Discussion included how Zoom Week information is being captured and that a delegate will review and summarize the background for clarity.

Now and Then / Passwords / Reports

- **Roger** noted workshop location/date differences in the current "Now and Then." Clarification shared that corrections will be made.
- Bill will update the **March** "Now and Then." Passwords remain the same as Area committee passwords.
- Bill also referenced the **GSO Quarterly Report (4th Quarter)** and encouraged GSRs to discuss it with their groups.
- A phone number is listed on the "Zoom Week" document for questions related to these events/materials.

Notes / Courtesy

- Tracey asked Bill to tell Mary hello.

Action Item

- Paul will forward the documents/information to all attendees.
-

GSR Reports

Paul (Minong)

- Group is shut down for winter mode.

Tracey (Captains Table)

- Attendance steady (10–15).
- Upcoming business meeting: **March 3, 2026**.
- Hosting **April Recovery Dinner**.
- Seventh Tradition contributions ongoing.

Roger (Monday Night Happy Hour)

- Attendance steady (3–6).
- Contributions made to all three service entities; group doing well.

Jimmy (Beginner Group)

- Still winter mode, no changes.

Scott (Monday Cable Group)

- Winter mode; everything going well with 3–4 people.

Sandy (Thursday Noon Women's Meeting)

- Attendance 4–8; winter mode.
- Contributions made to all three.
- Group has been reading Big Book traditions.
- Added an AA-approved women's book (Grapevine women's book); positive reception.

Rae-Jean (Friday "On Awakening") — via Tracey

- Attendance: 2–6 in person; 1–3 virtually.
- Discussing year-round virtual option and creating flyers to gauge interest.

Tom (Wednesday Night Big Book)

- Temporarily adjusted meeting time to **6:00–6:30** to help attendance.
- Attendance up to 6 at times; last Wednesday had zero attendees.

- Start time change planned mid-March (*possibly March 4 — to be confirmed*).
-

Officers / Committee Reports

Paul — Area Meeting / Committees

- Attended Area meeting **January 10**; will forward his report.
- Ongoing discussion at Area level: whether to eliminate “voice of past delegate,” make no change, or allow voice without vote.
- Attended PI (Public Information) committee:
 - Working with PSAs
 - “Bathroom stall tactics” discussed
- Unable to attend the CPC committee this month.
- County Fair PI table: reserving space; PI Chair position is open, and Paul will cover until filled.

Roger asked about rationale for past/present delegates losing vote. Discussion included:

- Spirit of rotation
 - Respect for elders
 - Concerns about maintaining continuity versus rotating leadership
-

Treasurer’s Report (Tom)

- Tom provided corrected paper copies of the report. (*See Treasurer’s report for full details.*)
- Literature purchases were supported by previous-year sales and budget offsets.
- Current rent: **\$131**
- YTD balance: **\$2,918.14**
- Prudent reserve: **\$1,000**
- Discussed an uncashed check from the Alano Club in December for **\$45**.

Budget Discussion

- **\$100** for Tracey (Archives)
- **\$150** for Paul (PI)
- Both approved from past motions.
- Option discussed: returning to month-by-month budgeting as done in previous years.

Motion

- Motion to approve Treasurer’s report: **Scott**
 - Second: **Roger**
 - Result: **Approved (all in favor)**
-

Corrections Committee

- **Felicia** not present (committee chair).
- Tom shared updates:
 - Attended men's jail meetings
 - Committee meeting scheduled **March 11**
 - Newcomer packets in the jail have been missing; working to restore availability
 - Attendance slightly slower, but some newcomers showing strong interest in sober living

Tracey: Anyone interested in attending a jail meeting can connect with Felicia or Tracey.

- Corrections committee meeting: **March 11 at 3:00 PM**

Bill D. noted he serves on the Global Corrections Committee and that a Zoom meeting is listed in the "Now and Then."

Literature / Archives

Tracey — Literature

- Purchased supplies/materials for newcomer packets (group conscience to name them "Newcomer Packets").
- Committee meeting held **March 1**.
- *A newcomer attended at **10:00 AM**.-looking for a meeting, we guided them to one.*

Tracey — Archives

- **March 15:** Oldtimers recording event (flyer is out).
- Members were invited to attend the workshop.
- Still seeking Oldtimers to participate.
- Budget previously approved.

Jimmy — Archives & Treatment

- No new developments at this time.
-

Webmaster Report (Scott)

- Website is up to date.
 - Flyers are posted.
 - Hack attempts are down considerably.
-

Old Business

- PI position is open.
- Alternate positions are open.

Minutes Approval (Clarification)

- Discussion occurred about approving minutes.
 - Final action later in meeting:
 - **Motion to approve minutes:** Tracey
Second: Roger
Result: Approved (all in favor)
-

District Contributions to GSO (Discussion)

- District currently does not contribute to GSO; discussion was held on whether it should.
- Points raised:
 - Importance of supporting GSO and General Service Board reserves
 - Encouraging Grapevine subscriptions as a way to support funding
 - Possible service idea: subscription(s) for doctor's offices
 - Prior discussion noted: GSRs should ask their groups whether funds should be sent to GSO

Paul suggested scheduling a budget meeting to finalize this and other budget topics.

Tracey, Roger, and Tom expressed the need to proceed slowly due to potential controversy and concern that members may prioritize local support first.

Additional suggestion:

- Two Grapevine subscriptions for the jail (ask groups if they would like to support subscriptions)
-

New Business

- Delegate workshop and Founder's Day(s) discussed:
 - Founder Days date mentioned as **June 13** (*to be confirmed*)
 - Committee meeting referenced: **February 25 at 6:00 PM** (tentative; possibly a Wednesday)

Concept Three

- Tracey mentioned **Concept Three** and that **Felicia** will volunteer for it.
-

Closing / Adjournment