

District 19 & 20
Meeting minutes
July 15, 2023

In Attendance:

Jorinda B. - DR 19	Cheryl H. – Dist. Secretary (Traditions)
Linda M – Finding Hope GR	Gloria D. – Finding Hope – Alt GR
Juana G – Nuevo Amanecer GR	Lucy C. – Traditions
Leticia – Renacer GR	Joyce H. – Young Hearts/Clearwater/WIS Treasurer
Terry R. – First Tradition/Area Delegate	Marsha V. – Young Hearts GR
Kathy A. - WIS Chairperson	Tom F. – New Beginnings GR
Bill M. – New Beginnings/Dist. Treasurer	Kim G. – Phoenix
Prisca L. – Buscando Libertad GR	Maria O. – SIA Hispanic Group

Jorinda opened the meeting with the Serenity Prayer. Gloria read the traditions, Marsha read the concepts and Lucy read the steps.

Marsha motioned to approve last meetings minutes, Cheryl 2nd and all voted in favor.

Treasury Reports:

Bill gave the treasury report. The ending balance for cash on hand was \$692.12 and savings \$608.41 for total of \$1,300.53.

WIS Financial was given by Joyce and Kathy. The ending balance through June was \$322.34 and prudent reserve \$600.00. They purchased supplies to produce posters and flyers to hand out to nurses. They made bookmarks to put in the goodie bag for Dam Jam at Lake Afton. They are struggling financially to go to some of these events as they all charge a good amount to have a booth. It was suggested that they may not need \$600 in prudent reserve as they don't have an office. They would like to get more information out to schools and maternal childcare.

The LDC financial report was given by Jorinda. The ending balance was \$1,591.30, but also have an outstanding check for book purchases.

Old Business:

The Thought Force gave a report on their findings on the LDC. We are definitely going to need a new location as the owners are selling the building. After much discussion, it was agreed that yes, we would like to keep the Wichita LDC open. We would have a Task for to find a new location and possibly different hours. It was suggested to be open on a weekend as it would be easier for people who work to get there. They were going to meet with the AA members to see if it possible to share the Central office so we could set up in there for us and the Spanish groups as well. The Central office is currently open Wednesdays 3 – 6 pm and Saturdays 10 – 2.

It was also noted in the Policy and Procedures of the LDC that if the either of the positions of the LDC General Manger or LDC Bookkeeper become vacant, it is the responsibility of the WIS Chairperson, the current Manager and Bookkeeper to approve the filling of the positions. At the end of this year, both positions will be vacant. They do have one person they are looking at and that is Cindy Clark.

New Business:

Joyce asked if we would like to have another workshop this fall. We need a location. Some were going to check with New Beginnings and Finding Hope for possible location.

Their idea for the topic was Sponsorship, Service, Slogans, & Speaker (4 S's) They asked for a committee so please ask your groups if anyone is interested in joining this committee. Some who expressed interest were Jorinda, Joyce and Terry. Cheryl volunteered to make the flyer.

Terry's Delegate's report was moved to the next meeting.

The next meeting was moved to September 23rd. (4th Saturday)

Group Reports -

Phoenix group's Chili Cook-off will be October 21st.

Buscando Libertad – Prisca L.

We are 16 members with 1 newcomer. The group opens Fridays at 6pm and Saturdays at 9 am. On June 10, Buscando Libertad participated at AA State Encuentro Hispano.

A member also attended an Al-Anon info table at evergreen in June. Some members were attending a public outreach meeting every two months to learn how to serve in outreach service. The group invited 2 AA members on June 23 to share with us.

Remember, the end of this year is the end of service positions. Please talk to your groups about serving. We have positions at all levels.

Area Level Officers: Chair, Co-chair, Treasurer, Secretary, Delegate, Alt Delegate.

Area Level Coordinators: Group Records, Archivist, Technical, Literature, Alateen, Asst. Alateen, AAPP, Public Outreach.

District Level: District 19 rep, District 20 rep, Treasurer, Secretary, AIS.

Group Level: Each group should have a GR, Treasurer and Secretary. You can also have a public outreach person.

Please talk to your groups about service work.

Next district meeting: September 23rd, 1 pm, ReNewell.

Cheryl H.

District 19-20 Secretary