District 1 GSR Meeting Agenda-
October 8th, 2026

•Call to order – DCM

- Serenity Prayer
- 7th Tradition – Treasurer
- Responsibility statement – Alt DCM
- 12 Traditions – Secretary
- Tradition-Andy H
- Concept X-Kevin G
- Volunteers for next month- ***Tradition 11-Terry/ Concept 11-Angie***
- Only sitting chairs or alternates acting on their behalf, GSR's or alternates acting on their behalf may vote and/or second motions. Past or current Trusted Servants with experience appropriate to the subject at hand may speak at the discretion of the Chair.
- If you represent a group and are a District Chair, you must decide if your vote is in favor of your Group or your vote is as a District Chair

• Sometimes, the business at hand takes longer than 1 hour. Please don't leave until business is completed if you are a voting member. We are trusted servants and every group deserves to have a voice and be informed. In that spirit, this committee will allow each GSR up to 2 minutes to give a report from their group immediately following their introductions.

- INTRODUCTIONS.

•Secretary report: Carolynn B-***motion to accept minutes as written, 2nd, approved***

- Treasurer's report: Mark W-***report approved***

-Mark and Paul have worked together to get literature back up to date and have sent out a Statement on District Literature Account (see below)

Statement on the District Literature Account

The purpose of this statement is to set a clear, shared standard for how we handle the district literature account going forward. This is not an accusation, and it is not a finding of wrongdoing. We have no reason to suspect fraud. What we do have is a period of incomplete bookkeeping: itemized receipts from book sales and purchases were not consistently recorded. Those gaps make it harder than it should be to show the fellowship exactly where literature money stands. Without all of those records, Paul K and I were unable to completely reconstruct the bookkeeping of the literature account.

Therefore, we are drawing a line as of October 1. As of that date we have an accurate inventory of the books on hand, and we know the balance of receivables and funds on hand in the literature account. That inventory and that balance will be our starting point. Everything before October 1 is closed. We are not reopening old records to assign fault. We are starting clean so that future reports will reflect an accurate accounting of activity from literature transactions. The concepts delegate authority to the chairs within the district to make decisions and recommendations such as these. Since the issues that have arisen directly relate to the finances of the district, we propose that the following recommendations be implemented immediately:

From October 1 forward, the literature chair will provide a monthly finance report to the district. That report will include:

- ***Books purchased, with itemized invoices attached or available for review***
- ***Books sold, with the quantity and the price charged for each title.***
- ***The resulting change in inventory and in the literature account balance***

In addition, we will also implement the following:

- ***All funds will flow through the newly established literature checking account***
- ***It is our recommendation that books sold be priced based on the following:***
    - ***Inclusion of sales taxes and any shipping paid on purchases.***
    - ***Ongoing price adjustments based on the average purchase cost of any specific books:***
    - ***Total sales prices will be rounded to the nearest nickel for simplicity***
- ***Corrections donations will be reimbursed to the literature account from the main district checking account and will be charged against the corrections budget of the district.***
- ***Finally, until such time as specific procedures and controls can be implemented, the literature chair will make purchases directly from AAWS. While doing so, the chair will make a good faith effort to obtain volume discounts and free shipping or orders.***

The expectation is straightforward record-keeping, not perfect hindsight. Itemized invoices and itemized sales are how we keep the account transparent to the district that funds it. Literature is a service. The money in that account is the district's, held so we can keep Conference-approved literature available. Clear monthly reports will let the district see that the account is being handled in a way the group conscience can stand behind.

We are grateful for the people who have carried the literature commitment. This change is about the standard of the service, not about the people who have been doing it. Anyone who continues in that role, or who takes it on later, will be asked to meet this standard. Questions about the new process are welcome. The aim is a literature account the district can understand at a glance, starting now. Paul K and Mark W will be available to assist in the orientation and implementation of these new standards once a new chairperson is elected.

-as of October 1, 2026 the inventory and balance is where it stands

-a monthly report is being purposed for literature chairs moving forward

New Description of Literature Chair-approved

- Committee Chairs: Please submit your written reports to the Secretary by email by Monday.

○ DCM Report- Fellow Travelers, I have spent much of the time since we last met enhancing my personal growth as well as perpetuating our miraculous Fellowship by preparing for the upcoming Area Assembly and also helping to organize and Chair a newcomers step meeting which now has a month in the books meeting at the 218 Club on Friday nights. I pray that you as GSR's and Trusted Servants have been scouring your meetings for a successor as your DCM as well as other open service positions within the district. Our machine is well oiled and functioning well as I am surrounded by quality people in the Service Legacy of our Fellowship. We don't do anything in Alcoholics Anonymous alone.
Yours in love and service;
Mike N-DCM (Interim)D01
920-228-2019
nvyflyguy@gmail.com

○Accessibilities-Anne M
○Archives-Jeff E
○Bridging the Gap-Aaron O

○Corrections, men-Mark F/women-Veronica W
○CPC-???
○Events-Sherri W
○Grapevine-Andy H
○Group Information-Doug F
○Hotline- Philip R
○Literature-Paul K/Dennis H
○Meeting List, Newsletter, Website- Robert H
○Public Information-Sandra B
○Structures & Guidelines-???

- Old Business:

○ OPEN POSITIONS:
*DCM
* CPC

* Structures & Guidelines

Tamra nominated, 2nd, no opposes, 24 votes

* Discussion/vote on A74 Literature Motion

$5000-$6500 bump in literature budget being put forth to the assembly

-no opposes, approved with 24 votes

* Updates on Intergroup 2027

• New Business

○ Storage for Events Committee discussion.

We are in need of new storage place for AA yearly events-use the free one or pay for one

We are favor of using the free space and we will start with that

TBD-who will have keys

○ Committee Chair Budget requests for FY 2027

Intergroup planning committee is requesting $2800
Approved, no opposes

- Motion to close with Lord's Prayer

Women in the Present – GSR Report

October 2026

Women in the Present continues to meet every Thursday at 7:00 PM at The Bridge.

Our group continues to enjoy strong and consistent attendance, and our monthly business meetings remain well attended, reflecting the active involvement and commitment of our members.

Due to an event at The Bridge, we recently had to temporarily move to another room and shorten our meetings for a couple of weeks. This was a minor inconvenience, and our members have been flexible and understanding as we worked to accommodate everyone.

Our group activities chairpersons are also planning a fun Halloween-themed fellowship event exclusively for Women in the Present members. The gathering will be hosted at a member's home, where we'll paint wooden Halloween decorations and enjoy an opportunity for creativity, connection, and fellowship outside our regular meetings.

Overall, Women in the Present continues to be a strong, active, and supportive group, with great participation and a wonderful spirit of fellowship.

WITP GSR,

Tamra G