District 20 May 2025 - Business Meeting Minutes

Date: Monday, May 5, 2025 Time: 7:30 PM – 8:30 PM

Meeting Information: P Hybrid Meeting Location: North Andover Senior Center 481 Sutton Street, North Andover, MA

Zoom Access:
 Join Zoom Meeting
 Meeting ID: 898 7335 5689
 Passcode: District20

Schedule: 1st Monday of each month (If the 1st Monday is a federal holiday, the meeting will be held on the 2nd Monday)

Opening Readings

- Declaration of Unity
- Step 5
- Tradition 5
- Concept 5

ANNIVERSARIES / NEW OR VISITING MEMBERS

- Kelly W celebrated 4 years of sobriety
- New/visiting: Maeve (GSR, A League of Their Own Salisbury), welcomed by the group.

ROLL CALL / INTRODUCTIONS

- Bert GSR for Mattapan Today; new District Committee Member (DCM)
- Rich Alternate DCM
- Kelly W Function Chair and GSR for Wide Awake
- Sean Treasurer
- Jeff Grapevine Representative
- Maeve GSR, A League of Their Own
- Diana Partnering DCM and Assistant Function Chair
- Eldin PI/CPC Chair

REPORTS

DCM Report (Bert)

- Attended the DCM Roundtable in Dorchester; committed to regular attendance.
- Shared flyers and announcements for:
 - Area 30 Post-Conference Assembly Gratitude Breakfast (May 18)
 - Half-Moon Festival
- Reported on six active GSRs and twelve district service positions.
- Tickets for a hypnotist comedy show (District 18/19) are sold out.
- Motion to accept report: Passed unanimously

Secretary's Report (Shelly, presented by Rich)

- Monthly flyer was sent out by Shelly via email.
- Plan to update the District 20 address with Central Service.

- Consistent monthly agenda creation continues.
- Motion to accept report: **Passed**

Alternate DCM Report (Rich)

• Deferred comments to Function Chair/Event update discussion.

Treasurer's Report (Sean)

- Current balance: **\$3,139.77**
 - \$1,200 held in prudent reserve.
 - \$509.92 in new group contributions (10 donations).
- Issue: Checks made out to "AA" rather than "District 20" are difficult to deposit.
 - Request to post payment instruction on website: *"Please make checks payable to District 20."*
- Thank-you notes sent to contributing groups.
- Motion to accept report: **Passed unanimously**

Function Chair Report (Kelly)

- Finalizing permits for Founders Day event (June 7, Father's Day, 11–4 PM).
 - Haverhill PD signed detail waiver.
 - Working with City Hall and Health Inspector to complete forms by May 7.
 - Kelly is SafeServe certified and will be on-site the day of the event.
- Budget: ~\$800
 - \$200 for Senior Center
 - \$600 for food and supplies

- Speaker lineup being confirmed (approx. 6 speakers)
- Seeking volunteers for:
 - Setup (Saturday morning), especially for picking up rolls
 - Bringing coolers, ice, folding chairs, and tables
 - Greeters and name tags to improve outreach experience
- Outreach plans include distributing flyers to community organizations
- DJ and music: working on contacting previous volunteer (Tom); exploring options like Eddie or Betty Burke
- Motion to accept report: **Passed**

PI/CPC Report (Eldin)

- Missed May PI meeting (May 1)
- Attended April CPC hybrid meeting at Boston Central Service
- Working on a Google Slide/PowerPoint deck summarizing PI/CPC service
- Area CPC is focusing outreach on police/fire departments; PI efforts ongoing
- Attended Area 30 committee meetings
- Excited about the new meeting space and grateful for local support
- Motion to accept report: **Passed**

Grapevine Report (Jeff)

- Distributing remaining Grapevine magazines; plans to order more back issues
- Will coordinate with Sean to use District funds for ordering
- Promoting Grapevine app and daily quote emails
- Plans to set up Grapevine table at Founders Day and upcoming anniversaries

• Motion to accept report: Passed

OLD BUSINESS

- Finalizing Founders Day logistics:
 - Confirm DJ/music equipment
 - Continue outreach flyer distribution
 - Coordinate volunteer roles and setup
- Flyer to be sent to Area 30's new flyer posting section (Eldin will handle)

NEW BUSINESS

- Need for signs and name tags at the Founders Day event discussed
- Kelly will follow up with Tom about DJ availability
- Eldin to reach out to area 30 website to add our event to the calendar.

GSR SHARES

• Maeve (A League of Their Own): Hosted successful 4-year anniversary at Polish American Club; food, dancing, strong turnout

CLOSING

- Responsibility Statement
- Lord's Prayer

Next Meeting: Monday, June 2, 2025 Time: 7:30 PM – 8:30 PM

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