Minutes Emergency Meeting August 2 2026

On July 29, 2026 Annette C. Alt. DCM instructed Chris H Secretary to inform District 90 Committee members that an emergency meeting will be held at the West End on August 2, 2026 at 1:00 PM. Current Committee members and Past DCMs were informed via email.

8/2/2026 at 1:00 PM Annette C. Alt. DCM opened the meeting with the Serenity Prayer.

16 people were present.

The purpose of the meeting was to discuss discrepancies between the Stellar Bank account and past treasurer reports.

Julian L. Past DCM: Distributed bank statements for May, June, & July 2026. She had been asked by Treasurer Don P. to help go over bank statements and get the treasurer's report up to date. The bank account was found to be alarmingly low. There were numerous questionable transactions including ATM transactions and abnormal cash and check transactions. From initial investigations into the bank statements and treasurer reports, it appears the district 90 funds were mishandled, and money was missing.

Don P. current treasure made an effort to close the bank account. The bank suggested leaving the account open and withdrawing the money in the form of a cashier's check $10,780.58.

The bank account was reconciled to an accurate treasure report, and as of August 2 2026 the account is approximately $3000 short.

Recommendations from the meeting:

- Close the account and start a new account with a banking resolution to have David S. DCM, Annette C. Alt. DCM, Don P. Treasurer, and Jim B. Finance chair as signature holders of the account.
- Form a committee to review policy and procedures. Policy and Procedures should include:
    1. Prohibition of use of ATM cards on the account.
    2. Double signatures on checks.
    3. Bank statement should be brought to the monthly GSR meetings and presented to the DCM for verification.
- Committee should also review and update District 90 GSR committee chair descriptions.
- Further auditing of the bank statements and treasurer reports should be performed.
- GSRs should be notified at the August 2, 2026 2:00 PM GSR meeting that:
    1. Based on preliminary audits money has been mishandled and some is missing.
    2. Some of the money that was missing has been returned, but not all.
    3. The current treasurer report is accurate and reconciled to the bank statement.
    4. A committee will be formed to review and advise on the District 90 Policy and Procedures, Committee Chair Descriptions, and Convention Guidelines.

Minutes August 2nd 2026 GSR Meeting

46 people in attendance.

The meeting was called to order at 2 PM by Alt. DCM Annette C., and was opened with the Serenity Prayer, and District 90 Preamble.

Host group Keep it Simple was introduced and thanked for their service. Step 8, Tradition 8, and Concept VIII was read.

Chris H. Secretary called roll.

Christina S. Panel 75 Area 67 Delegate introduce Bella L. Alt. Panel 75 Area 67 Delegate and Bella L. gave the report for the 2026 76th General Service Conference presentation.

The presentation can be found on the internet @ https://aa-seta.org/officers/delegate/index.shtml

AA World Services took ownership of the Everything AA application. Application content will be reviewed to ensure to align with AA traditions and concepts.

A conference inventory was performed and discussed PAI submission. See presentation online.

If all AA members contributed $5.16, GSO would be fully self-supporting. See presentation online for more financial details.

5th Edition of the Big Book as approved with a minor editorial change along with the 12&12:

> A Canadian delegate brought an agenda item to the floor to have the word Eskimo changed in the Alcoholics Anonymous (Big Book) Book. This was approved by a 2/3 majority of conference delegates.

5th Edition will be released end of 1st quarter 2027.

Junior G. questioned how this could be done without going back to the groups.

Floor items with a 2/3 majority approval are accepted at the conference.

It was suggested that a PAI could be submitted to bring up the floor item loophole.

<u>Chris H. Secretary:</u> Read the meeting minutes from June 28th. Accepted as read.

<u>Don P. Treasure:</u> Submitted treasure report. Beginning balance $8,088.55, deposits $6,090.70, cleared checks & debits $3,323.26. Current balance $10,855.99. Unrestricted funds -$494.00. Funds are negative because CFC account was made whole after treasure report discrepancies. Treasure report had to be reconstructed from bank statement, since past reports were found inaccurate. There will be further discussion over discrepancies in new business. Julian L. has agreed to assist in an audit of the treasurer reports.

<u>Dave H. Registrar:</u> OJ submitted change form for changes to Serenity Group. Cassidy W. updated Mustard Seed GSR information.

<u>Catrina M. Convention Treasurer:</u> PO Box had 2 new registrations. Made a deposit at the bank. T W. has the square login information. $475 check was given to Aliciea K. for chairs. Ending balance at the bank was $5,101.56.

<u>Peter M. Gratitude Dinner Host:</u> Dinner will be on November 7th. There is a meeting the 1st Saturday of every month at St. Francis for planning. Tickets will be $25 and will be distributed for sale after convention. Need door prize donations.

Cassidy W. is trying to get door prize contributions. Please ask your groups for contributions.

Old Business:

Alt. Treasurer and Alt. Secretary positions are open.

New Business:

Julian L. has been working on auditing the treasurer report and bank statements. Funds have been taken. Total taken over 2025 and 2026 $10,780.58, $7,980 returned, shortfall of $2,800.58. If the shortfall was made right the unrestricted funds on the treasurer report would be $2,306.58.

Amounts taken are listed as “other” on the disbursements section of the treasurer’s report.

An ad hoc committee is being formed to look at ways to help going forward to prevent issues like this. One suggestion being a more disciplined following of policy and procedures.

The people who have signature privileges on the account are DCM, Alt. DCM, Treasurers, Alt. Treasurer, Finance Chair and Alt. Finance Chair. All these people should consider periodically checking the account.

Treasurer should bring bank statement to every meeting for the committee to review upon request.

There was a $2200 cash deposit made in April which is unusual. This may have been an attempt to replace funds.

Carol asked if there will be a certified account on the ad hoc committee.

Julian L stated no, but she had accounting experience as a tax accountant and was familiar with auditing procedures.

Carol suggested that we have at least one certified accountant and a lawyer on the ad hoc committee.

Bella L. noted the suggestion, but advised we may not have funding for hiring special workers for that function.

Don P. the ad hoc committee will look at instituting additional safeguards such as having all checks require 2 signatures.

Junior advised that there may not be a direct match between treasurer report and bank statements due to outstanding checks.

Ad hoc committee will start after convention.

Ad hoc committee sign-up sheet was made available at the meeting.

Groups were asked to review their past contributions so we can correct the treasurer’s report as needed.

Don P. stated we will not have ATM cards going forward and deposits will be made at the bank in order to have a deposit receipt.

Gus H. finance committee chair should have audit responsibilities.

Ad hoc committee will ensure job descriptions and the policy and procedures match.

Julian L stated that Don P. will close the account. The account previously was not closed, instead a cashier's check was written to take the money out of the account per banks suggestion. $55 dollars was left in account in case any additional checks tried to clear.

A motion was made and passed to create a banking resolution to close the old account and start a new account with the appropriate signatures. Don P treasurer will be given that authorization in the resolution.

Motion was made a passed to have elections on September 27th.

Meeting was closed with the Lord's Prayer at 4:30 PM.

Minutes August 9th 2026 GSR Meeting at the Convention

25 people in attendance.

The meeting was called to order at 8:00 AM by DCM David S., and was opened with the Serenity Prayer.

Purpose of the meeting is to elect 2027 Convention Chair, Co-Chair, Treasurer, and Co-Treasurer.

Voting members are GSRs, District 90 Committee Chairs, and Past DCMs.

Julian L stated the convention 2026 Convention Co-Chair automatically becomes Chair. No vote required.

Lance S. stood for Co-Chair, but did not meet the sobriety length requirement.

No one else stood for the Co-Chair position.

Cassidy W. 2026 Convention Co-Treasurer stood for 2027 Convention Treasurer.

Jenny from Mustard Seed stood for 2027 Convention Co-Treasurer

Motion was made and passed to elect by acclamation.

2027 Convention Chair Patrick R. Mustard Seed

2027 Convention Co-Chair vacant.

2027 Convention Treasurer Cassidy W. Mustard Seed

2027 Convention Co-Treasurer Jenny Mustard Seed

Julian L. elections for District 90 should be held September 27th to be ahead of Area's elections on October 3rd. This should be communicated via email.

Meeting was closed with the Lord's Prayer.