

Minutes August 30th 2026 GSR Meeting

44 people in attendance.

The meeting was called to order at 2 PM DCM David S., and was opened with the Serenity Prayer, and District 90 Preamble.

Host group Rule 62 was introduced and thanked for their service. Tim read Step 9, Lance Tradition 9, and Tim Concept IX was read.

Dave H. Registrar called role.

Chris H. Secretary: Read the meeting minutes from August 2nd Emergency Meeting, August 2nd GSR Meeting, and August 9th GSR Meet held at the convention. Accepted with corrections (Convention has Guidelines not Policy and Procedures, noted a spelling error).

Dave H. Registrar: New group One By One in Saratoga was introduced Landon F. GSR. Any Lengths has new Alt. GSR James K.

Don P. Treasure: Submitted treasure report. Beginning balance \$10,855.99, deposits \$4265.00, cleared checks & debits \$2864.99. Current balance \$12,256.00. Unrestricted funds \$3567.26. Convention was given a check out of the \$4000 convention reserve for \$2,788.75. Requested money for the convention to replenish the reserve. This sets the actual unrestricted funds to \$778.51.

Tony D explained we want unrestricted funds low.

There was a discussion on the unrestricted funds. Is it unallocated money or is money required to cover the rest of the year. Some of the money in the bank account is allocated for CFC. No resolution was offered. Don P will attempt to clarify in the next treasure report.

Don P. requested that the GSRs go back to their groups and do an accounting for contributions made in March, May, and June. Need this information to make the group contribution part of the report more accurate.

Don P. in April \$2,000 was deposited, July \$5980 was deposited, August \$3000 was deposited. This was replacement of the misallocated funds. All money was returned.

Chris S. asked who inputs the data on the report. Don P. the treasurer handles it.

Tom pointed out that we budgeted \$10,000 in group contributions for 2026. We are \$8,000 short.

Tony D. suggested the treasure and finance chair are apart of the finance committee. They should get together to try to clarify the presentation of the information on the treasure report.

Julian L. policy and procedures state a treasure report is submitted monthly. If a month is missed the GSRs should be inquiring why. Require that the treasure present the bank statement to ensure that the treasurer report is accurate. Treasure should make bank statement available on request.

Alicia M. 2026 Convention Chair: will give a full report next month. The convention bank account is up to \$8,252. Money will be given to the district to replenish the convention reserve.

OJ asked for convention attendance. Alicia believes it was around 600.

Peter M. Gratitude Dinner Host: Working on the menu. Dinner will be November 7th. Still need door prizes. Tickets are on sale.

Marlon C. Traditions Workshop: Provided flyers at the GSR meeting. Will be a hybrid meeting. Jim B. will be recording the workshop.

Old Business:

Alt. Treasurer and Alt. Secretary positions are open. Hayden V. stood for 2027 Convention Co-Chair. Motioned was made to accept Hayden by acclamation. Motion passed.

Julian L. Ad-hoc committee meet for first time on August 30th. Monthly meeting will be held at 12:00 PM on Sundays prior to the GSR meetings. Meetings will be held at Intergroup.

Send Julian an email at jdlist90seta67@gmail.com to be on the committee.

Goal is to have all documents revised for the January 2027 business meeting so they can be voted on in April of 2027.

Tony D informed the meeting that the current committee job descriptions are on <https://www.aadistrict90.org/>

Elections will be held September 27, 2026. Tony and Gus will handle the elections.

George M. Alt. CFC Chair read a letter from CFC Chair that thanked the committee and convention for their assistance with the book drive.

Meeting was closed at 3:05 PM with the Lord's Prayer.