

**Introduction…**

* Call to Order — Serenity Prayer
* Roll Call Service Members
  1. GSR — Jeff M. – here
  2. Treatment — Lorie K. - here
  3. Treasurer — Chaia S. - XX
  4. Secretary — Leslie R. – here
  5. Literature — Adem S. – here
  6. Corrections — Debbie I. – here
  7. Coffee Captain — Claudio – here
  8. Hospitality — Joe R. – here
  9. Intergroup — Jim S. – XX (Stuart provided update)
  10. CPC/PI — Rick R. – here
  11. Newcomer Chair — Cris M. – here
  12. Chairperson — Renée B. – here
* Reports & Updates
  1. **Treasurer’s Report – Chaia S (Joe provided update)**
     + Joe provided update for Chaia
     + Rennie – Motion to Approve & 2nd
  2. **Meeting Minutes from Prior Group Conscience – Leslie R**
     + Reviewed & Highlighted Updates from Dec 2021 GC Meeting
     + Rennie - Motion to Approve & 2nd
  3. **GSR – Jeff M**
     + GSO level
     + District 21 Meeting Dec.
     + Upcoming Spring Assembly 3/18-20th. You can volunteer through sign up genius application
     + 5th Addition Big Book Update – BB “language changes”
     + Building bridges initiative to facilitate better communication between GSO & District. Regional / National Level Updates.
     + Requesting next year’s conference agenda in advance of meetings
     + Area 65 planning for Southwest Conference (host) in 2024
     + Other groups visiting groups within District
     + January GSR orientation Jan. 9th
     + Financial Update included in report
     + Updated website maintained with great highlights and information available at AA.org (link provided in report)
     + Power Point to be provided by Jeff and sent to TUG by Secretary – Jeff will forward LPR any future decks and I will forward to group
     + Paul asked if we have access to future reports; folders, etc for all to view
  4. **Intergroup Report – Jim S (Stuart provided update)**
     + DIA now has a new office manager named Sam F.
     + Contributions and book sales were higher in this quarter, and DIA is in a healthy cash flow position. Costs were somewhat higher this year related to the move to Farmers Branch, but the DIA has a healthy reserve to absorb these costs.
     + The Dallas Intergroup Chili Cookoff is scheduled for Feb 25 from 11- 2 and will be held at Cochran Methodist church. If you wish to enter the competition, please email Charlie at charlieo42190@yahoo.com.
     + Service opportunities available for Zoom meetings at the Dallas County Jail:

 Men’s meetings: Monday-Friday 9am-10am, Tuesdays 1pm-2pm.

Women’s meetings: Monday, Wednesday, Friday 12:30pm-1:30pm.

* + - If you would like to volunteer for one of these slots, it can be coordinated through the DIA office, or I will take it to the new Corrections chair when it is announced.
    - Night-watch takes phone calls for Intergroup during off hours. This is a great service opportunity that demands little time. You can volunteer to serve as little as one shift a quarter. If you are interested, I can connect you, or you can register online or with the Intergroup office.
    - Intergroup meetings still on Zoom may move back to in person next year
  1. **Treatment – Lorie K**
     + Life Path Zoom meetings Wednesday at 10am not meeting last 2 weeks of the month, but should resume
     + Waterford, Young Adults are receptive, and more volunteers needed
     + Healing Springs (Bridging the Gap) 1st and 3rd Friday of each month 7pm need volunteers to assist as temporary contact; hope to get back to live mtgs.
     + Waiting on Response from VA hospital
     + NEEDS more volunteers – same ppl each week; observe 1st
  2. **Corrections – Debbie I, Kyle added comments** 
     + New contact at Dallas County Courthouse. Possible opportunity for men to share story (TBD)
     + Still working w/ Collin and Denton Counties for in person meeting opportunities
     + District provided updated point of contact for Denton County to be further pursued by Debbie and Paul
     + Kyle reported that CC still won’t allow in-person mtgs; Area conf 10.14.22 – volunteer opportunities
       - Applications need to be sent back to Kyle ASAP – send Kyle a text if interested
  3. CP/CPI – Rick
  4. Newcomer – Cris M
  5. Hospitality & Literature – Adem
* **Old Busines**
* Chairperson – Renee B.
* Treasurer – Chaia S.
* Secretary – Leslie R.
* Intergroup – Jim S.
* CP/CPI – Rick R.
  + Website guru: changes to site and/or committee needs, Rick will handle; also, Secretary will continue to manage TUG distribution roster
  + Contact Rick at [cpc@unfortunates.org](mailto:cpc@unfortunates.org)
* Hospitality – Joe R.
  + N/A (waiting for hybrid mtgs)
* Newcomer – Cris M.
  + Great participation; enough greeters for each week
* Coffee Captain – Claudio O.
  + N/A (waiting for hybrid mtgs)
* Kyle comments for hybrid mtgs: Kyle, Adem, Lacy, a couple of others went to church and staff were happy to see them; will need to restock on a few items; large TVs to use as monitors – ppl can join via Zoom or in person; Kathy clarified that we still need to vote on whether or not we will indeed move to the “hybrid” format
* New Business: N/A
* 7th Tradition Venmo Announcement
* Close – Lord’s Payer