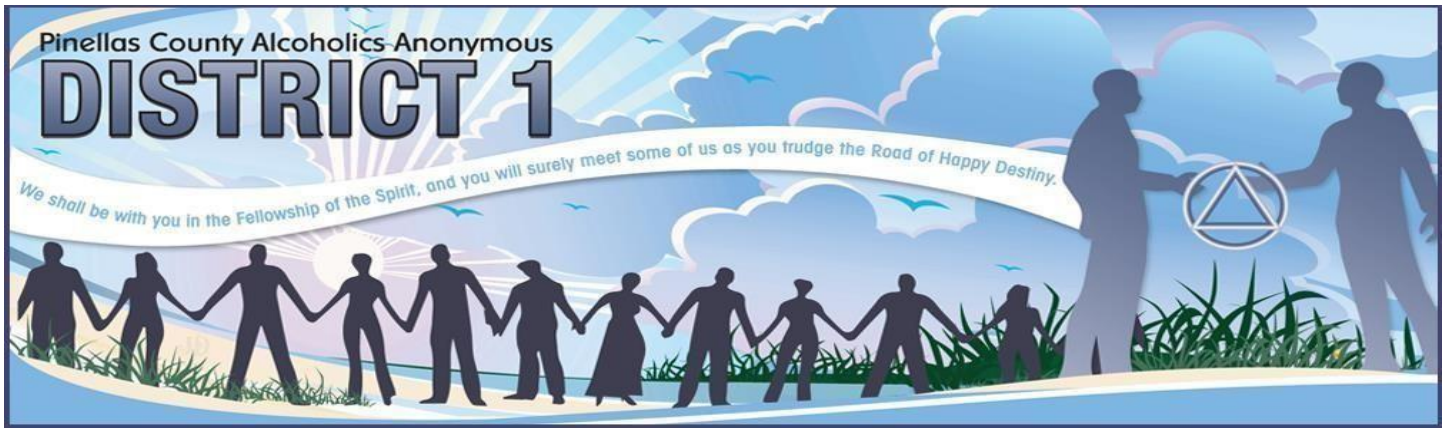

DISTRICT 1 GENERAL SERVICE BUSINESS MEETING

Tuesday, February 17, 2026

6:00pm GSR/DCM Workshop
Topic: “How our group stays healthy: Business meetings and Inventory”
6:00pm **New GSR Orientation (in-person only)**
7:00pm D1 Business Meeting

AGENDA

Open with Serenity Prayer
12 Traditions/Concept II

OFFICERS’ REPORTS

Chairperson’s Remarks: Kathleen S.
Alternate Chairperson: **OPEN**
Registrar’s Roll Call/Report: Beth M.
Alternate Registrar: **OPEN**
Recording Secretary’s Report/Approval: Lauren D.
Treasurer’s Report/Approval: Tim R.
Alternate Treasurer: Andy F.

STANDING COMMITTEE REPORTS

Accessibilities: Molly M.
Archives: Stephanie R.
Corrections: Allan A.
Current Practices: Greg A.
Finance: Fernando S.
Grapevine: Shantel P.
Literature: Ann M.
PI/CPC: Jo D.
Treatment: Rob V.
Website/Tech: David G.

ADDITIONAL REPORTS

Intergroup Liaison: Loralei M.

YPAA Liaison: Charlotte L.
2026 State Convention: Allen C.

OLD BUSINESS
Elections
Alternate Chairperson
Alternate Registrar
Founder's Day
Carry the Message Day
DCMs: 5,11,13,14,16,17
ACMs: 1,3,4,6,9,10,12

NEW BUSINESS
Motion A:
Effective March 1, 2026, District 1 shall adopt the following policy for group contributions made through online payment platforms and other bank-processed services (e.g., PayPal, peer-to-peer apps, card processors, merchant services) which have service fees:

Financial Recording of contributions:
- Online contributions will be recorded minus the fees incurred for use of online platforms.
- Check and cash contributions are not impacted by this motion and will be recorded at the full amount received.

A District 1 website notice will be posted informing groups using an online payment platform that the Group contribution will be recorded as a net Contribution (minus fees).

Background:
Recording the entire Group contribution and then accounting for the online fees increases the complexity for the treasurer and finance committee. We initially thought the idea would make it easier for groups to track the entire amount they contributed and didn't think about the extra work that goes into accounting for it each month. Tracking fees, reconciliation and then trying to forecast and budget for each year makes a challenging job harder.
Respectfully submitted by the District 1 Finance Committee

MOTION TO CLOSE WITH THE RESPONSIBILITY STATEMENT: "When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that I am responsible**."**

District 1 Inventory: March 14 at 10:00 am lite refreshments served. Inventory will start at 10:30 am