

Minutes

Serenity Prayer

Tradition 01 (Long Form) – “1. Each member of Alcoholics Anonymous is but a small part of a great whole...” read by Rodger T.

Concept 01 (Short Form) – “I. The final responsibility and ultimate authority for A.A. world services should always reside...” read by Bryan B.

Who can vote? *GSR or Alt GSR if GSR not present; DCM; Alt DCM; Secretary; Treasurer; Standing Committee Chairs.*

D28 Committee Members present: Herb T - DCM, Patti J - Treasurer & Bryan B - Corrections South

D28 Committee Members reporting via email: Kevin J - Website, Area 56 Liaison & DCM-Emeritus

Others present: Rodger T

New GSRs: None.

Secretary Minutes: Herb T > October 19, 2022 Meeting Minutes – Emailed for review on January 18, 2023; approved on January 18, 2023.

Treasurer Report: Patti J >

- **Current balance = \$642.38.**
- **Income since 10-19-22 = \$90.80.**
- **Expense since 10-19-22 = \$216.00.**
- **Target Budget Goals** – Reach targeted fund amounts in order to meet future expenses, before considering purchasing AA literature for facilities...
 - **D28 Committee Meeting donations to church** = \$10/meeting x six (6) now planned meetings for 2023 = **\$60.**
 - **PO. Box rental** for 2024 due in early December 2023 = **\$216.**
 - **Website domains and hosting** due in early 2023 for 2023 & 2024 = **\$480.**
 - **Target Fund Total = \$756** (before considering literature purchases); that's \$113.62 more than the current balance of \$642.38.

DCM Report: Herb T >

- **No November 2022 D28 Committee meeting was held.**
- **D28 Committee Meeting Schedule for 2023** – Third Wednesday of the month when NO Area Assembly, Area Mini-Conference or State Convention = January 18, April 19, May 17, July 19, October 18 & November 15.
- **Office supplies on hand** – 21 #10 envelopes; 24 stamps; and a stack o' 8.5" x 11" paper thanks to Bryan B's donation.
- **Flyer** – Herb to begin work on a flyer that can be taken to meetings within D28 to increase awareness of and generate participation in D28 service opportunities.
- **Website** – Herb asked meeting attendees to visit D28 website with the goal of increasing its value to D28 constituents.
- **Next D28 Committee Meeting** – Wednesday, April 19 at 8:04pm.

Standing Committee Reports:

- **CORRECTIONS & TREATMENT:**

REMINDER: Cincinnati AA Intergroup makes available \$110 of AA literature per month for each approved correctional facility meeting; an AA volunteer can only pick up this "free" literature for one meeting per month (the volunteer cannot pick up this literature for more than one meeting in a given month).

- **Corrections North (Warren County-based facilities) - Mark B >** No report.
 - **Lebanon Correctional Institution (LECI)** – MONDAY nights, Rex S is the AA member and volunteer coordinator; THURSDAY nights at 7:30pm, Mark is the AA member and volunteer coordinator, accompanied by Dan L.
 - **Warren Correctional Institution (WCI)** – Now open for AA volunteers; the meeting is on Tuesday nights and applications are required.

- **Turtle Creek Center (TCC)** operated by Talbert House – We heard from Beau O, one of the anchor-volunteers there, that they are now open and Beau will be going in every other Sunday night.
- **Community Correctional Center (CCC)** operated by Talbert House – It does not sound like they are open to outside volunteers yet.
- **Warren County Jail (WCJ)** – Open to AA volunteers. **MEN** covered by Mark and Dan on Saturday mornings. **WOMEN** have no current AA member volunteer or meeting; **Mark has been looking for women volunteers**; volunteers who can pass the background check / application process and are **committed** to regularly attending are needed to hopefully restart this service.
- **Corrections South (Clermont County-based facilities) - Bryan B > Reports...**
 - **Clermont County Jail (CCJ)** – Open to AA volunteers.
 - **MEN:** Bryan coordinates Monday night Room 253; Michael C has coordinated Monday night Room 686, but will need to vacate; Pat C will remain; Rick B coordinates Wednesday morning Room 253. Scott T has expressed in interest in attending jail meetings; contact information of the current volunteer coordinators was provided to him.
 - **WOMEN:** Wednesday night meeting in Room 686, Sara S is the contact person.
 - **Community Alternative Sentencing Center (CASC)** – Still open to AA volunteers. **MEN:** Ron D coordinates the Monday nights. **WOMEN:** Sally P coordinates these.
- **Mercy Clermont Behavioral Health Institute - Patti J > Reports...**
 - Facility is open to in-person meetings on Friday nights; generally, two volunteers go in per meeting.
 - Volunteers who have not had the flu vaccine, use the “Call in” format.
 - Staff changes within BHI have created some communication/reporting challenges.
 - In need of more volunteers for a healthy rotation schedule.
 - Facility requires a COVID vaccination, and flu vaccination, in addition to its application/background-check/TB-test/training requirement for a prospective volunteer to be approved and allowed in.
 - Kevin J reports he sent in the volunteer hours recently.
- **Clermont Residential Drivers Intervention Program (R-DIP) - Herb T >**
 - D28 volunteers have spoken at November, December and January R-DIP sessions.
 - The next sessions are February 2-5, March 2-5, March 31 - April 2, and May 4-7.
- **Treatment Centers - Jim F > No report.**
 - **Cedar Oaks Wellness Center (COWC)** – Monday night is anchored by volunteer Jerry A.; Friday night is anchored by volunteer Maegan W.
- **Corrections Correspondence (for WCI only) - Herb T > Reports no new activity since June.**
- **WEBSITE: Kevin J > Reports...**
 - Updated the Meetings listing, and asks D28 Committee members to review the listing and let him know if they see D28 meetings that are not listed.
 - Added the 2023 D28 Committee meeting dates to the Home page.

Old Business:

- **Potential Committee Positions:** Secretary = Still open. Public Information / Cooperation with the Professional Community (PI/CPC) = Still open, not urgent.

New Business: Elections...

- **DCM** – Rodger T was nominated and elected as DCM.
- **Secretary** – Herb T was nominated and elected as Secretary.

GSR Reports: None.

Announcements: None.

Pass the hat: N/A.

Closing Responsibility Statement: *I am responsible...When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.*