

- I. Serenity Prayer – GSR Preamble
- II. Minutes (April S)
- III. Treasurer’s Report (Danielle T)
- IV. DCM Report (DaNella K)
- V. ADCM Report (Matt K)
- VI. Introductions & Group Reports
- VII. Committee Reports
  - A. Picnic (Carol H)
  - B. Workshops (Mike S)
  - C. Archives Liaison (Alfredo M)
  - D. H & I Liaison (Vacant)
  - E. Grapevine/La Vina Liaison (April S)
  - F. Hotline Liaison (Vacant)
  - G. PI (Carol H)
  - H. CPC Liaison (Vacant)
  - I. Accessibilities Liaison (Ruthie B)
  - J. Intergroup Liaison (Tina Y)
- VIII. Tradition Summary
  - Carol H. will present Tradition 1 Summary
- IX. Concept Summary
  - Randy will present Concept 1 Summary
- X. Pass the Basket for the 7<sup>th</sup> Tradition. Choose volunteers for next month’s summaries
- XI. Old Business – nothing

**OVER**

XII. New Business –

- Open Positions: Hotline Liaison (overnight hotline 8pm-8am frame), CPC Liaison and, Alt. Treasurer.
- Our Guest Speaker will be Dano.
- A change in District Guidelines has been brought forth and we must vote, at our next meeting, on the proposed change. The change reads as follows:  
Page 8, Under Secretary Duties change item E

**From:**

A. Takes the minutes at each district meeting. Types minutes and makes copies available within a week of that meeting.

**To:**

A. Takes the minutes at each district meeting. Types minutes and reports. Scrubs documents for anonymity breaks. Makes copies available within a week of that meeting.

XIII. Close meeting with the Responsibility Pledge.

Next meeting: February 15, 2026 **10 a.m.**

Central Office

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