

Minutes
Meeting of District 03-301
June 9, 2009

In Attendance: Suzanne W, DeeDee F, Keith A, Jack W, Jason G, April S, Eric A, Susan B, Lori H, M. Vaughan, Karen S, Ann-Mary L, Adam L, Jason P, Kathi M, Travis S, Bob C, Lori H, Mario A, & Guests: Carl K, Susa K, Mercedes
Keith A. opened the meeting at 5:30 PM with a moment of silence followed by the Serenity Prayer. DD read and shared on Tradition 6. Carl K. read Concept 6. Introductions and Gratitude Statements followed the readings.

Secretary's Report/May Minutes: electronic/written by Suzanne W. – April S. moved to accept the May minutes as written for June 2009 minutes. Seconded by Jack W. and motion carried.

Treasurer's Report: electronic/written report by Keith A – For May, district had \$319.49 expenses, group contributions income \$255.00 & Available assets are \$4741.63. Jack W moved to accept as amended, Jason G. seconded and motion carried.

GSR Reports:

Travis S., Morning After Group – attendance has sky rocketed, no business mtg last month.

Jack W., Williams Group – no business mtg last month and pretty quiet, picking up on attendance.

Patrick, Young People's Group – Mercedes reported - prepping for August assembly panel discussion.

Suzanne W., Agape Group – Didn't attend May home group meeting, so will try again at next home business mtg will address remote communities support and discuss the possibility of a group inventory.

DeeDee F., BYOBB – 10-14 ppl show up now it's summer for step/tradition mtg and will begin traditions study in the next couple Tues mtg, **Sat speaker/discussion mtg provides BBQ potluck at 6pm w/ mtg at 7:30pm for summer**, Remote Community support is to Winslow for speaker discussion mtgs on 1st Mon of month, new treasurer in place.

Eric A., Happy Hour – will attend Alpine assembly this weekend, tabled review of group inventory til next business mtg, **next RC mtg to be taken Seligman on a Tues – date to be announced by flyer**, now has alt GSR Katie W – yea!, new secretary is Terri, have begun a new position of Greeter – 1 month commitments, well attended, will start a speaker mtg on one of the 5:30pm mtgs.

M. Vaughn, Central Group – Keith spoke for Vaughn – attendance is picking up, donations to Dist and Intnrgp small but giving a little.

Jason G., Prime Time Live – attendance is good, shuffling positions - many new and most filled.

Adam L., Sunset Group – group is now making donations after discussion in home group mtg about contributing and has new treasurer in place.

Karen S., Fri Nite Women's BB Study – Absent

Ann-Mary L., Winslow Salsa Group – Absent

Bob O., Noners Group – Absent

April S., Women's Solution Group – attendance is good, status quo, discussion of RC support and how to make that happen is encouraging.

Mario, Serenidad – will attend Alpine assembly, not much else, everything going good.

DCM Report: electronic/written by Kyle H (absent). Highlights to follow...

- Made contact w/ new Moencopi GSR, Jeremy K. Plan to attend August assembly and invited to attend District mtgs.
- Alpine assembly this weekend – Kyle has room for 2 people in her car
- Apology for delaying coordinators meeting, if you still want a meeting for this rotation let her know.
- Encourages everyone to be thinking about next rotation service commitments.
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Alternate DCM Report: Betty absent, no report

DCMC Report: Position vacant/No report.

Intergroup Liaison Report: verbal report by Mercedes who is new liaison –

- grp donations were great this month
- webmaster Josh has requested updates emailed prior to 2nd Monday each month at webservant@flagstaffaa.org
- open positions Alanon rep and Treasurer
- new central office manager: Keith A.
- new central office hours: Sun 10-12, Tues 11-1, Thurs 4-7, Fri 5-7:30
- Founder's Day this weekend@ Bushmaster Park, June 13, 12- 4, potluck & speaker – Russ M.
- Need volunteers for answering service – call Betty @ 774-2402

Coordinator Reports:

Corrections: Report by Susan B. – jails are going well – lobby has been filled w/ lots of PI in racks. Tough getting enough jail volunteers – please pass the word- Eric suggested a flyer – will send out asap, volunteer appreciation BBQ provided by jail.

Grapevine: Report by M. Vaughan – Absent, No report

Public Information: Report by Kathi M – Invoice for literature, starting to reach out to places for racks and small holders for our AA lit, asked for help to let her know about where she might be able to place lit and to please announce for helpers in the groups, wrote and backed up all PI Coordinator information for future coordinators.

Cooperation w/ Professional Communities: No Report (Vacant)

Remote Communities: Karen absent, no report – It was mentioned there is an Alkathon on Fri, June 26th all day in Moencopi near Tuba City.

Treatment: Vacant – No report

August 2009 Assembly Host Committee: report by Dennis H. - Absent

Old Business:

- a. Vacant positions (DCMC, CPC, Treatment) – Jason G. self nominated for Treatment Coordinator, discussed service history, unanimously voted into position. No other nominees – DCMC & CPC tabled til next mtg
- b. PRAASA report on Remote Communities w/ Bob C. – shared article in RC roundtable and luncheon on deaths among Native Americans due to alcoholism from GV– staggering percentages, Grapevine “gray area” is now back in the publication; notes at roundtable paraphrased from Native American who spoke – Native Americans are hard to reach – don’t trust white ppl – many barriers (cultural and otherwise) still persist – works best native to native – no trust of AA on Res; attitudes were somewhat negative, so Bob shared some of the positive things happening with the Navajo Res – reaching out, participation in native AA functions, carrying mtgs onto Res, etc.
- c. Fall into Service Workshop Update by Jason G. – written report – Oct 10th, 8am-4pm @ Federated Church, voted on “Getting Through Giving” as the title of workshop.

New Business:

- a. Standing Next Month Concepts & Traditions speakers - T#7, Eric A. / C#7, Mercedes
- b. Flagstaff AA website, presented by DeeDee – Suzanne will make contact and work with Josh, flagstaffaa.org webservant to make changes and postings for updating district section of website.
- c. Motion made for \$40.00 from PI fund for pamphlets and poster board to display at Founders Day district table by Suzanne W, seconded by Keith A and voted unanimously.

Announcements:

- a. Next District meeting – July 14, 2009 @ 5:30pm in United Way Office
- b. 2009 Founders Day Picnic/BBQ – June 13th, Noon – 4pm @ Bushmaster’s Park
- c. Post-Conference 1-day Assembly – June 13th, 2009 in Alpine, AZ
- d. August Assembly Planning mtg – June 20th, 11:30am @ Radisson Café
- e. August Assembly – August 14-16, 2009; Radisson Woodlands Hotel
- f. District Service Workshop – October 10, 2009

Meeting Adjourned w/ AA Responsibility Prayer and Declaration of Unity Statement

Recorded by Suzanne W.