

Minutes
Meeting of District 03-301
July 14, 2009

In Attendance: Suzanne W, DeeDee F, Keith A, Jack W, Jason G, M. Vaughan, Karen S, Adam L, Mario A, Mercedes M, Betty H, Kyle H, LinMarie D, & new arrivals: Karen M, Jim M, & Jesse S.

Kyle H. opened the meeting at 5:32 PM with a moment of silence followed by the Serenity Prayer. Jason G. read and shared on Tradition 7. Mercedes M. read and shared on Concept 7. Introductions and Gratitude Statements followed the readings.

Secretary's Report/June Minutes: electronic/written by Suzanne W. – Suzanne stated that the changes have made and the Flagstaffaa.org website is now updated for District 03-301 pages. Updated meeting lists as of 7/13/09 now online, as well as Mountain Message newsletter for June/July. Area website now has panel topics posted for August assembly. GSR's: If you have not received your panel topics emailed from your panel chairperson for Aug assembly, please go to www.Area03.org and download them from there. Our next GSR meeting will be Tuesday, August 4, 2009 @ 6:30pm in Galaxy Diner to discuss panel topics and group issues. Jack moved to accept the June minutes as amended. Seconded by Jason G. and motion carried.

Treasurer's Report: Report by Keith A – For June, district had \$329.06 in expenses, group contributions income of \$283.33 & available assets are \$4686.90. Betty moved to accept as written, Mercedes seconded and motion carried.

GSR Reports:

Travis S., Morning After Group – report by summer sub GSR Karen M. & new Alt. GSR Jim M. – now giving away big books to newcomers, group didn't meet for business for several months, tough to find time everyone can attend.

Jack W., Williams Group – Looking for check to district from group, doing good overall, weekend mtg gathered w/ good food, people, mtg

Jesse S., Young People's Group – prepping for august assembly, thinking of ASCYPA bid, lots of newcomers,

Suzanne W., Agape Group – Meeting attendance/donations have increased, so disbursements in July, continued discussion of group inventory, supporting a RC mtg, shortening the length of rotation for group service positions and adding a greeter position for newcomers, planning summer BBQ for all 3 Agape mtgs to attend in August

DeeDee F., BYOBB – chk on way to district, mtg doing ok, started traditions portion of book study, continuing potluck before Sat mtg beginning 6pm.

Eric A., Happy Hour – report by Betty & Kyle - money stolen from letter box and now ordering safe for mtg room, continuing to support remote communities-Seligman 7/14, checkout HHG's new whiteboard, new Greeter service position for 1 month needs interested volunteers – pass the word or tell your sponsees, HHG now has a Speaker Meeting held every Friday at 5:30pm – newcomers speak 20 min and sharing thereafter.

M. Vaughn, Central Group – inconsistent attendance – ebbs and flows, have some money, group treasurer to donate for hospitality at assembly, set own coffee aside instead of using church coffee and rent is paid, love it there, spirit of rotation for chairs now.

Jason G., Prime Time Live – missed last home grp mtg, mtgs five days a week, having a good time, sorting out service positions.

Adam L., Sunset Group – distributed to intergroup/GSO/district, have money plus prudent reserve now, problem w/ group's big books and 12 X 12 disappearing fast – how to keep/sale them rather than given away.

Karen S., Fri Nite Women's BB Study – have money for assembly and distribution, group inventory discussion continues.

Ann-Mary L., Winslow Salsa Group – Absent

Bob O., Noners Group – Absent

April S., Women's Solution Group – report by LinMarie – group member Rebecca attended June assembly – first time, changed business mtg to 7pm start time once a month, attendance is 15-25 weekly, continuing to get newcomers.

Mario, Serenidad – doesn't know anything about money, newcomers come and go, will attend Aug assembly.

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

- Unable to attend June assembly in Alpine due to a family emergency.
- Served the SALSA group in Winslow as facilitator for their group inventory.
- Communication from Pat with the HOW group in Page. The Serenity By The Lake roundup in Page will be in September. Fliers are located at the Alano Club and also on www.pageaa.org.
- Encourages district members to register for, attend and help at August assembly.
- Be thinking about what capacity you are interested in serving in for next rotation as elections will be held during our November district meeting, which will be during the "Thanks" potluck.
- Available for group visits. Requested assembly reimbursements.
- Dist 03-301 members gathering at lunch on Sat at August assembly. LinMarie will find space – breakout room, Noon to 12:45pm, DeeDee's grp will feed everyone lunch as assembly contribution.

Alternate DCM Report: report by Betty – "Getting through Giving" fall into service workshop, Martel will be moderator, panel being assembled from out of towners, schedule being finalized, 9am – 2:30pm, lunch by Foundation house.

DCMC Report: Position vacant/No report.

Intergroup Liaison Report: Report by Mercedes – literature price increase as of July 1st – stocked up on old price lit at Central Office – price increase will be honored beginning Sept 1st at Central office, juggling service positions, elections next month, new treasurer now – Rodney Y., Alanon rep position is still open – pass the word. July 31st there will be a talent show at 9pm at Alano club – with "munchies" potluck.

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Coordinator Reports:

Corrections: written report by Susan B. – absent, read by Kyle, continue to pass the word about volunteers needed to take mtgs into women's jail.

Grapevine: Report by M. Vaughan – spent money on past GV in bulk, rubberbanded several issues together and leaving them here and there.

Public Information: Report by Kathi M. – Absent

Cooperation w/ Professional Communities: No Report (Vacant)

Remote Communities: Report by Karen S. – May was quiet, June alkathon(sp?) all day in Tuba City with Flagstaff participation was a great success, request to pay for Aug assembly registration and a place to stay for Tuba City/Moencopi GSR, planning RC mtg for July also.

Treatment: Report by Jason G.- attended June assembly in Alpine – connected w/ Rick Starbuck area treatment coordinator, focus is Bridge The Gap (BTG) program (brochure handed out) – basic 12 step work, needs a list of home group members willing to participate – phone, 1 yr sobriety, running vehicle, dependable; home group contact to keep list updated to district coordinator.

August 2009 Assembly Host Committee: Report by LinMarie D. – 6 more room nights to be booked to drop cost of conf. rentals by \$1000. Last assembly passed on lots of hospitality items for Vaughn to use at August assembly, talk to your home groups for cash contributions, next planning mtg is Wed, July 22 @ 5:30pm, Suzanne W's house.

Old Business:

- a. Vacant positions (DCMC, CPC coordinators) – no takers, tabled 'til next month
- b. Fall into Service Workshop Update - report by Betty,- see notes above in Alt DCM report.

New Business:

- a. Standing Next Month Concepts & Traditions speakers - T#8, Jesse / C#8, Vaughn
- b. Post Conference Assembly Wrap up discussion – special needs community is combining w/ treatment at GSO level, Maricopa county has special needs coordinator, no coordinator at district level, one day assembly preferred to 3-days.
- c. Vote to provide district funds for Aug assembly to Tuba City/ Moencopi GSR(Jeremy) – Motion made by Karen S., seconded by Betty H. and motion carried to pay for registration. Karen will connect Jeremy with Bob C. for homestay during assembly.

Announcements:

- a. August Assembly Planning mtg – July 22nd, 5:30pm @ Suzanne W.'s House
- b. Grand Canyon Shoshoni Point Roundup, August 1st Noon to 7pm?, check at Amtrak or Alano club for flyers.
- c. GSR Meeting – Tues, August 4th @ 6:30pm in Galaxy Diner. Bring panel discussion topics and issues w/ groups for discussion.
- d. August District Meeting – August 11, 2009 @ 5:30pm, United Way Office
- 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.