

Minutes
Meeting of District 03-301
August 11, 2009

In Attendance: Suzanne W, DeeDee F, AnnMary L, Keith A, Jack W, Susan B, Lori H, Jason G, M. Vaughan, Mario A, April S, Betty H, Kathi M, LinMarie D, Eric A, Bob C, Karen M, Jim M, & Jesse S.

Betty opened the meeting at 5:32 PM with a moment of silence followed by the Serenity Prayer. Jesse read and shared on Tradition 8. M. Vaughn read Concept 8. Introductions and Gratitude Statements followed the readings.

Secretary's Report/July Minutes: by Suzanne W. –

- Flagstaffaa.org website is now has updated District 03-301 pages. Accidentally submitted July doc's, so submitted June docs also to Josh to show by next month.
- 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.
- GSR meeting was attended by 7 GSR's who shared in discussion of upcoming assembly panel topics and current group issues.
- Amended July Minutes to reflect correct Mountain Message newsletters available through website, June/July 2008.
- Jack moved to accept the June minutes as amended. Seconded by Jason G. and motion carried.

Treasurer's Report: Report by Keith A – For July, district had \$99.32 in expenses, group contributions income of \$733.79 & available assets are \$5321.37. DD asked about when rent donation of paper to United Way will happen – Keith will investigate. Suzanne moved to accept as written, Jesse S. seconded and motion carried.

GSR Reports:

Karen M. & Jim M., Morning After Group – group is still grappling over day to have business mtg, treasurer looking for replacement, well attended, have genuine interest in BTG from group members.

Jack W., Williams Group – missing money for district/intergroup is being addressed; attendance is up; needs service positions to be filled, passed out AA literature at Williams health fair – great success.

M. Vaughn, Central Group – hit and miss attendance 10-15 per mtg, all positions filled, they're good.

Jesse S., Young People's Group – many people at business mtg, lots of interest in service, money is doing really well, Vaughn to speak at assembly, BTG interest, just rockin' and rollin'.

Suzanne W., Agape Group – Disbursements made in July, group inventory voted down, continuing discussions on supporting a RC mtg...shortening the length of rotation for group service positions...adding a greeter position for newcomers...summer BBQ for all 3 Agape mtgs still a consideration. We have a new chairperson - Al S, new goodies provider - Colleen and looking for GSR to takeover after elections in November.

DeeDee F., BYOBB – kicking right along, group feeding GSR's this Sat @ assembly, mtgs are good, potluck continues on Sat at 6pm prior to 7:30 mtg; book study on

traditions still happening at 6pm on Tues – needs old timers support, positions filled, DD due to rotate out after elections.

Eric A., Happy Hour – home group potluck is Sun, Aug 30th, Noon-3pm @ Dennis' House; voted to donate 1 case Mini-bigbooks to county jail; new safe installed; 3 ppl attended RC mtg in Seligman; all service positions filled and alt GSR installed; forming committee to write up HHG guidelines.

Jason G., Prime Time 5 – 7ppl at business mtg, attendance up and down, treasurer situation is getting sorted out.

Adam L., Sunset Group – Absent

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

Ann-Mary L., Winslow Salsa Group – executed first ever group inventory, will have action steps to consider and outcomes next business mtg, spkr mtg has no AC so will not request Flag spkrs until after Sept.

Bob O., Noners Group – Absent

April S., Women's Solution Group – did an RC trip to Winslow, excited about assembly.

Mario, Serenidad – ready to take over as GSR for group and going to next assembly.

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

- Unable to attend August District mtg due to a family function.
- Will serve as facilitator for Friday Night Women's BB group inventory towards the end of August.
- Communication from Pat with the HOW group in Page. Group is relocating their meeting space to Episcopal Church – days and times TBA. The Serenity By The Lake roundup in Page Sept 25-27. Fliers are located at the Alano Club and also on www.pageaa.org.
- Plans to be of service at assembly this weekend (Aug 14-16).
- 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.

Alternate DCM Report: by Betty, No report

DCMC Report: Position vacant/No report.

Intergroup Liaison Report: Report by Betty – position now vacant

- Literature price increase as of July 1st – stocked up on old price literature at Central Office – price increase to be honored beginning Sept 1st at Central office.
- Service positions filled - Rodney Y. is now treasurer, Merce' dez M is now Intergroup Chair & Kelly A. is now Intergroup Secretary. Vacant positions – newsletter coordinator, Al-Anon Liaison & District Liaison
- Tuba City mtg updated in mtg list
- Only 12 calls had to be answered by service last month- yahoo! Call Betty H to volunteer for answering phones on Wednesdays.
- Central office now open on Sundays – volunteer was found

Coordinator Reports:

Corrections: written report by Susan B. – 3 new women to help out in jail mtgs; needs more books; lobby literature well stocked; next training coming up end of August.

Grapevine: Report by M. Vaughan – waiting on GV in bulk arrival, continuing to rubberband several issues together and leaving them here and there.

Public Information: Report by Kathi M. – needs help carrying the message so created flyers, stocked pamphlets around Flag/Williams, created an updated pamphlet checklist for committee volunteers to use, created email for ordering info, list of places that have racks and want re-stocking, looking for volunteers for her committee.

Cooperation w/ Professional Communities: No Report (Vacant)

Remote Communities: Report by Karen S. – Absent

Treatment: Report by Jason G.- Has 15 names willing to be BTG contacts, car almost a go, will then check-in with FMC, Guidance Center, NAU, etc.; needs home group liaison as contact between group and treatment coordinator – 1 yr sobriety, car, and working phone to be BTG contact. Detox-ers only from hospital; Jack willing to be Williams BTG contact.

August 2009 Assembly Host Committee: Report by LinMarie D. – hotel will allow food to be in mtg spaces; district lunch at 11:45-12:45pm on Sat in Mt. Eldon room - food provided by BYOBB; housekeeping – whole facility for whole weekend after Noon on Fri; signage is done but Rebecca needs assistance in hanging and posting them Fri afternoon; last planning mtg at Radisson Wed, 8/12/09 @ 5:30pm in lobby; Currently registrations include 136 room nights, 117 registered, and 100 banquet dinners; LM is F&B liaison for weekend.

Old Business:

- a. Vacant positions (DCMC, CPC coordinators) – no takers, tabled ‘til next month
- b. Fall into Service Workshop Update - report by Betty – flyers are now available w/ general program on backside, foundation house will do lunch, breakfast goodies and coffee in morning; speakers/panelists are from northern AZ region – still looking for someone from Rez; aiming for two old timers and two young ppl also.

New Business:

- a. Standing Next Month Concepts & Traditions speakers - T#9, Suzanne W. / C#9, Susan B.
- b. Women’s Solution reimbursement request by LinMarie D. – post conference assembly (June) expenses were to be split 3 ways & turned out to be only split 2 ways b/c of emergency on third party. Proposed being reimbursed through DCM fund of \$47.19 for each person. Motion to do so made by Keith A., seconded by _____ and motion carried unanimously.
- c. Area Coordinator’s Conference by LinMarie D. – Sat, Sept 26th, 11:30-4pm in Cottonwood, AZ; hope is to bring info back to groups for those interested in coordinator positions. Send RSVP to help determine amount of food.

- d. Proposal presented by Bob C. to offer scholarship to GSR's to attend Nov assembly who's groups can't afford it in order to be present to cast votes; will spend this month gathering numbers of GSR's that need this; present numbers at next district mtg and vote.

Announcements:

- a. August Assembly – August 14-16, 2009; Radisson Woodlands Hotel
- b. August Assembly Wrap-up mtg – August 26th, 5:30pm @ Betty's House
- c. Next District Meeting – Sept 8th, 2009 @ 5:30pm, United Way Office
- d. Arizona State Convention – Sept 11-13, Tucson, AZ
- e. Serenity by the Lake Roundup, Sept 25-27, Page, AZ
- f. District Service Workshop, "Getting through Giving" – October 10, 2009, 9am-2:30pm @ Flagstaff Federated Church in Rees Hall upstairs.
- g. One-day area elections assembly, Nov 7th
- h. Williams Holiday Potluck & Speaker Mtg, 2nd Sat in Dec – flyers forthcoming

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

Recorded by Suzanne W.