

Minutes
Meeting of District 03-301
October 13, 2009

In Attendance: Kyle H, Gary A, Karen S, Betty H, Suzanne W, DeeDee F, AnnMary L, Keith A, Jack W, Susan B, M. Vaughan, Mario A, April S, Betty H, Kathi M, Eric A, Jim M, & Jesse S. Guest: Will S.

Kyle opened the meeting at 5:30 PM with a moment of silence followed by the Serenity Prayer. Jesse S read on Tradition 10. Kathi M read and shared on Concept 10. Introductions and Gratitude Statements followed the readings.

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

- Flagstaffaa.org website is now updated on District 03-301 pages through August.
- Area website now has panel topics posted for November's assembly. GSR's: If you have not received your panel topics emailed from your panel chairperson for assembly, please go to www.Area03.org and download them from there.
- GSR meeting will be Wed., 10/28 @ 6pm, Suzanne's place – directions forthcoming
- Jack W. moved to accept August minutes as written. Seconded by Jesse S. and motion carried
- Betty H. moved to accept the September minutes as amended. Seconded by Keith A. and motion carried.

Treasurer's Report: Report by Keith A – For September, district had \$445.59 in expenses, group contributions income of \$310.00, available assets are \$5114.17 & balance is \$6031.31. _____ moved to accept as written, _____ seconded and motion carried.

GSR Reports:

Jim M., Morning After Group – Going to corrections and working with Grapevine

Jack W., Williams Group – Winter Holiday Potluck, Sat., Dec. 12th. Potluck at 5:30pm and Speaker Mtg at 7pm – see flier in email for details.

M. Vaughn, Central Group – nothing has changed, same everything.

Jesse S., Young People's Group – made hefty contribution to intergroup and district, young people involved and planning to attend Nov assembly.

Suzanne W., Agape Group – Disbursements to be made in November, discussions on supporting a RC mtg discontinued...shortened the length of rotation for group service positions to 6 months each...added a greeter position for newcomers...summer BBQ for all 3 Agape mtgs nixed. Still looking for GSR to takeover after November elections as Suzanne W. was voted in as new intergroup rep, while Susa K. is now literature person.

DeeDee F., BYOBB – Apologies for missing last month's mtg. Groups are small, but like the little train that could. Contributions are enough to keep things going for both groups. District should see a contribution soon, home group mtgs still happening. A male showed up for one of the women's mtgs – highlight of the evening.

Eric A., Happy Hour – New cleaning service has begun, Alt. GSR position vacant again, Greeter position has not been successful, lit display rack on its way, RC trip to Moencopi this Fri, 10/16, various positions vacating in November, attended 03-301 coordinator's conference and districts service workshop.

Jason G., Prime Time 5 – guest Will S reported for Jason: working on BTG, helping w/ BTG at Foundation house, nothing new for mtgs themselves.

Adam L., Sunset Group – Absent

Karen S., Fri Nite Women's BB Study – made contributions this month, nothing else really to report.

Ann-Mary L., Winslow Salsa Group – mtg every day at 8pm and Sat at 11am and adding others. Women's mtg struggling for attendance – needs support.

Bob O., Noners Group – Gary A. stepping in for Bob O. indefinitely...making contributions and attendance is steady, lots of old-timers and newcomers.

April S., Women's Solution Group – attended district service workshop, crunch time for finding someone to fill positions, group inventory done and will review again at next mtg, will attend Nov assembly, attendance is cyclical, thanks for workshop

Mario, Serenidad – going to PHX on Sun. For Spanish Speaker Mtg; attempting to be GSR for next rotation and find someone to lead Spanish mtg.

DCM Report: by Kyle H. Highlights to follow...

- District service workshop was fantastic!
- Reminder: District elections to be determined at November's meeting and will be held at Alano Club meeting room. Bring a potluck dish to share as well. Invite people interested in District positions
- Next year's budget – be thinking about participating in the budget committee to be determined at Nov meeting
- Reflection on rotation of past 2 years

Alternate DCM Report: by Betty, fall service workshop, came in under budget – thanks to Foundation House for good food budgeting, 65-70 people attended, panelists sharing and questions from audience were great, contributed \$70.00 to Federated church.

DCMC Report: Position vacant/No report.

Intergroup Liaison Report: Report by newly elected Suzanne W. –

- Literature price increase as of July 1st and is now honored at Central Office since Sept 1st
- Service positions filled - newsletter Co-coordinators are Melanie and Jesse, Al-Anon Liaison is still vacant & District Liaison is Suzanne W.
 - Only 13 calls had to be answered by service last month- yahoo! Call Betty H to volunteer for answering phones al day Mondays and up to 3pm on Wednesdays.
 - Flagstaff AA Round up storage sale @ Armour Storage, unit #N94, Sat 10/24 beginning at 11am
 - It was voted in to have monthly Intergroup mtgs begin at 6pm rather than 6:30pm staring with November mtg. Same place and day.

Coordinator Reports:

Corrections: written report by Susan B. – 3 new volunteers for women's jails, Exodus needed more books and received from Mike M., giving up position at end of rotation. Will jail mtgs close if no one steps up to coordinate?

Grapevine: Report by M. Vaughan – GV for the jails, will do presentation for morning after group on Monday at 10am to talk about GV. Can he spend money on young

people's pamphlets to put in GV and distribute? Yes, use his budget \$. Eric informed us about new GV rep kits and how they can be received.

Public Information: Report by Kathi M. –Native American pamphlets now revised, latest revised mtg lists now available, discussion on how to coordinate and distribute literature, coordinator's conf was fabulous and happy to have attended it. Racks need to get out there, let her know of places. Motion made to increase her budget by \$250.00 for remainder of rotation. Motion seconded and carried by all voting members.

Cooperation w/ Professional Communities: No Report (Vacant)

Remote Communities: Report by Karen S. – women needed to help sponsor reservation folks. Mtg was successfully taken to Moencopi on Sept 23rd for RC. New Native North American pamphlets are out with Karen S's story in it. Thanks to Amtrak mtg for participating in RC efforts, also attended coordinator conf and it really was a good thing to be a part of.

Treatment: Report by Jason G.- Guest Will S. reported: working on BTG, helping w/ BTG at Foundation house.

Old Business:

- a. DCMC & CPC vacancies tabled until Nov mtg
- b. GSR Scholarship – Bob C. proposed assistance from District for GSR's to participate in Nov assembly. Line item to help GSR's attend assemblies already on budget for \$500.00. DD motioned to request assistance of \$45.00 for the Nov assembly and approved.
- c. Van for November Assembly – Eric A., lots of discussion – good intent, time constraints, maybe better for pre-conf in Sierra Vista, motioned and passed to table topic for Jan discussion.
- d. Rides open for GSR's to attend Nov assembly – DD has 1 or 2 spaces, Kyle has 1 space, Jim has 1 or 2 spaces w/ time constraints.

New Business:

- a. Next Month Concepts & Traditions speakers - T#11, Jesse S. / C#11, M. Vaughn
- b. Karen also requested assistance of \$45.00 for Nov assembly and was approved.
- c. Elections Preparation – Who's considering to stand for what...

DCM – Eric A.

Grape Vine – M. Vaughn

Alt DCM –

PI – Kathi

DCMC – Kyle H.

CPC – Susan B.

Treasurer – Jack W.

Treatment – Jason G.

Secretary – Suzanne W.

Remote Communities – Karen S.

Corrections –

Announcements:

- a. Next District Meeting – November 10, 2009 @ 5:30pm, Alano Club w/ Potluck
- b. One-day area elections assembly, Nov 7 in Sahuarita, AZ (South of Tucson).
- c. Williams group Holiday Potluck & Speaker Mtg, Sat, Dec 12 beginning at 5pm

Meeting Adjourned w/ AA Responsibility Prayer and Declaration of Unity Statement
Recorded by Suzanne W.