

**Minutes**  
**Meeting of District 03-301**  
**November 10, 2009**

**In Attendance:**

Kyle H, Betty H, Suzanne W, DeeDee F, AnnMary L, Keith A, Susan B, M. Vaughn, Mario A, April S, Eric A, Jim M, Adam L, Will S, Jesse S, Jason G, Bob C, Lori H, & Frank T. Guest: John F.

Kyle opened the meeting at 5:35 PM with a moment of silence followed by the Serenity Prayer. Jesse S read and shared on Tradition 11. M Vaughn read and shared on Concept 11. Introductions and Gratitude Statements followed the readings.

**Secretary's Report for Sept & October Minutes:** by Suzanne W. –

- Flagstaffaa.org website is now updated on District 03-301 pages through October.
- GSR meeting held on Wed., 10/28 @ 6pm, Suzanne's place – 7 GSR's were in attendance and discussed the panel topics for Nov. election assembly.
- April S moved to accept October 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 \$410.60 in expenses, group contributions income of \$551.18, available assets are \$5254.65 & balance is \$5595.71. Susan B moved to accept as written, April S seconded and motion was carried.

**GSR Reports:**

*Jim M., Morning After Group* – Present  
*Jack W. & Lori H, Williams Group* – Absent/Present  
*M. Vaughn, Central Group* – Present  
*Jesse S., Young People's Group* – Present  
*Suzanne W., Agape Group* – Present  
*DeeDee F., BYOBB* – Present  
*Eric A., Happy Hour* – Present  
*Jason G. & Will S., Prime Time 5* – Both Present  
*Adam L., Sunset Group* – Present  
*Karen S., Fri Nite Women's BB Study* – Absent  
*Ann-Mary L., Winslow Salsa Group* – Present  
*Bob O./Gary A., Noners Group* – Both Absent  
*April S., Women's Solution Group* – Present  
*Mario, Serenidad* – Present

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

- Working on getting Tuba City group registered w/ GSO and the Area. Assembly was quite the experience and grateful to have participated. One of our very Dennis H. was voted in as the Area Registrar.

- John S., Past Delegate Area 03 (Panel 56), was nominated as Area 03 Pacific Region Trustee candidate (election @ our General Service Conference, April 2010).
- Next years' assemblies are as follows: Pre-conference in Sierra Vista, Post-conference in Mesa, August in Mesa and November in Mesa.
- Thank you for giving me the opportunity to be of service as your DCM.
- Request for reimbursement of \$293.20

**Alternate DCM Report:** Report by Betty H., Only one call not covered by hotline.

**DCMC Report:** Position vacant/No report.

**Intergroup Liaison Report:** Report by Suzanne W. –

- The Central Office has volunteer openings on Thursday 4 - 7, Friday 500 - 730 and Sunday 10 - 12. Call Keith @ 699-9356.
- The central office is well stocked with literature. If you need any brochures, we can order them for you (if not in stock).
- Intergroup Budget Committee will meet Dec. 9th @ 6PM to discuss budget for 2010.
- Al-Anon hosts a monthly potluck on the 3rd Saturday of the month @ the Federated Church, 4PM. Next potluck is Nov. 21st - all are welcome.
- ASCYPAA bid committee in Flagstaff is holding a service auction on December 6th @ 2PM. Speaker @ 2, auction @ 3. ASCYPAA is the Arizona State Conference of Young People in AA. The committee hopes to raise enough funds by the conference in 2010 so they can bid on hosting the event in 2011. If anyone has services they would like to provide or receive, please contact Merce'dez @ 699-5427.
- Open Intergroup Positions: Newsletter Chair and Special Events Chair.
- There will be a potluck @ the December Intergroup meeting @ 6PM @ Alano Club.

**Coordinator Reports:**

***Corrections:*** written report by Susan B. – Present

***Grapevine:*** Report by M. Vaughan – Present

***Public Information:*** Report by Kathi M. – Absent

***Cooperation w/ Professional Communities:*** No Report (Vacant)

***Remote Communities:*** Report by Karen S. – Absent

***Treatment:*** Report by Jason G.- Present

**Old Business:**

- a. Van for assemblies – tabled until January 2010

**New Business:**

- a. Next Month Concepts & Traditions speakers - T#12, Jason G. / C#12, Susan B.
- b. Budget 2010 Committee formation: Kyle H, Eric A, April S, Jason G, DeeDee F, Keith A and Jack W. To meet and discuss 2010 budget before December 8<sup>th</sup> District meeting.
- c. District Elections Results –

DCM – Eric A.  
Alt DCM – April S.  
DCMC – Kyle H.  
Treasurer – vacant  
Secretary – Suzanne W.  
Corrections – John F

Grape Vine – M. Vaughn  
PI – vacant  
CPC – DeeDee F.  
Treatment – Jason G.  
Remote Communities – Keith A.  
Intergroup Liaison – Suzanne W.

**Announcements:**

- a. Next District Meeting – December 8th, 2009 @ 5:30pm, United Way Office
- b. 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.