

Minutes
Meeting of District 03-301
January 12, 2010

In Attendance:

Kyle H, Eric A, Suzanne W, DeeDee F, AnnMary L, Keith A, Stormy J, Jack W, Kathi M, Rebecca M, Susan B, M. Vaughan, Mario A, April S, Jim M, Lori H, Will S, Jesse S, Jason G, Bob C, Lori H, John F, Bill A, Grace L & Rosanna T. Guest: Mike D

Eric A. opened the meeting at 5:35PM with a moment of silence followed by the Serenity Prayer. _____ read and shared on Tradition 1. _____ read and shared on Concept 1. Introductions and Gratitude Statements followed the readings.

Secretary's Report for November Minutes: by Suzanne W. –

- Flagstaffaa.org website is only updated on District 03-301 pages through August'09. I'll be sure to send another email with newly elected officer/coordinators and attachments to web-servant to bring the district web-pages current.
- April moved to accept November minutes as written. Seconded by Keith and motion carried.

Treasurer's Report: by Keith A –

For December '09, district had \$3.00 in expenses, group contributions income of \$287.00, available assets are \$5342.73 & balance is \$5895.67. Jack moved to accept as written, April seconded and motion was carried.

GSR Reports:

Jim M., Morning After Group – new people attending with \$\$\$ coming in regularly.

Stormy J., Early Birds Group – getting plugged in to service as a home group, group conscious now occurs once a month, Bill A. from group is checking District out.

Lori H, Williams Group – group is running on an even keel, discussing the possibility of a men's meeting.

M. Vaughn, Central Group – up & down in attendance, bills are paid and have had pretty decent speakers.

_____, ***Young People's Group*** – Absent

Roger P, Agape Group – Absent

_____, ***BYOBB*** – Vacant

_____, ***Happy Hour*** – Absent

Will S, Prime Time 5 – Absent

_____, ***Sunset Group*** – Absent

_____, ***Fri Nite Women's BB Study*** – Vacant

Ann-Mary L, Winslow Salsa Group – donation distribution will occur quarterly, 2 group members are now trained to do corrections in Holbrook – to begin soon, ongoing PI project to spread packets of AA lit in Winslow in organized way.

Gary A, Noners Group – Absent

_____, ***Women's Solution Group*** – Absent

Mario A, Grupo de Serenidad – moved to the Nativity Church rectory for meeting.

DCM Report: by Kyle H & Eric A. Highlights to follow for December '09 activity...

- Transitional info from Kyle to Eric
- Kyle spoke @ Williams Group holiday potluck in December
- Eric is stepping down as DCM, moving out of town, 1-3 months out
- Kyle and April to help out

Alternate DCM Report: by April S – wants to meet with newly elected and continuing coordinators for info sharing and potluck. Dates are flexible and to be determined after the close of the meeting.

DCMC Report: by Kyle H – highlights to follow from written report...

- Excited to get started on representing Coconino County and Districts 300 & 301
- Discussion of her DCMC responsibilities
- Consider bidding for 2011 Arizona State Convention
- DCMC now budgeted in 2010 District 03-301 for \$1000

Intergroup Liaison Report: by Suzanne W. –

- The Central Office has volunteer openings on Thursday 4 - 6, Friday 5 – 7:30 and Sunday 1:30-1. Call 699-9356 if interested in volunteering.
- The central office is well stocked with literature. 24 hour chips should arrive by end of this week. Non-aa approved literature will not be sold.
- Intergroup Budget Committee has decided on and was voted in @ \$6900 for 2010 budget. **Pass the word – group contributions intergroup are vitally important to keep Intergroup going.**
- Al-Anon hosts a monthly potluck on the 3rd Saturday of the month @ the Federated Church, 4PM. Next potluck is Jan. 23rd - all are welcome.
- Open Intergroup Positions: Special Events Chair.

Coordinator Reports:

Women's Corrections: by Susan B. – presently has 13 volunteers and \$72 of Bookman's trade for AA literature.

Men's Corrections: by John F – 4 ppl to take men's mtg, just getting started cause lost 3 major ppl in the corrections realm

Grapevine: by M. Vaughan – still losing GV at CCC and will go to NAU and RC with Keith soon also.

Public Information: by Kathi M. – wants to find places where racks are needed or need stocking – schools, library, hospitals, hotels, shelters, jails, etc; in at NAU – C&T, unions, fronske; now has a PI committee to help; area 03 to help with \$\$\$ for PI budget; Gracie to assist Kathy with distribution.

Cooperation w/ Professional Communities: by DD – just getting started-ready and willing; will contact LinMarie for CPC handbook; possibly court card orientation brought up by Mike (from CA) – maybe for corrections coordinator.

Remote Communities: by Keith A. – Jan 22 or 23 will take a mtg to Tuba City; would like to develop a committee; goal is once a month to RC area mtgs; will assist Kyle in other District mtg; visit home group mtgs to get interest in RC.

Treatment: by Jason G. - Absent

Old Business:

- a. Van for Assemblies – someone – possibly a district member - needs to champion this idea and rework the estimates for travel and van rental. Pass the word to home group members – anyone interested?
- b. Elections Continued: New Treasurer – Jack W. from Williams Group – Keith A. is the outgoing treasurer; New PI Coordinator – Kathi M. will continue to coordinate PI; New Women’s Correction Coordinator – Rebecca M. from William’s Group; New DCM – remains vacant.

New Business:

- a. Next Month Concepts & Traditions speakers: Concept #2 – Jim M., Tradition #2 – Susan B.
- b. 2010 Budget – by Keith A. – committee discussed proposed budget changes – DCM to receive \$1000, Treatment coordinator to receive \$300, rent – copy paper @ \$50, PO Box rental @ \$60, Secretary to receive \$50, DCMC to receive \$1000; total budget will be \$6410 with \$5900 est. contributions; discussion ensued on line items of priority for DCM, Alt.DCM & coordinators. Motion made to move coordinators up in priority, motion voted on and passed. Motion made to add line item for food to district members. Motion made to approve Budget 2010 – seconded and budget passes.
- c. AZ State Convention 2011 – motion to table, seconded and passed until next mtg
- d. Motion to approve funds from district to assist Intergroup Liaison to assemblies – motion did not pass. Revise motion and return for another vote next month.
- e. Discussion around PI budget ran over for 2009, where do the funds come from; motion made and passed to pay out of 2009 budget.
- f. PRAASA – DCMC will go since we don’t know if we will have a DCM – motion made to fund and motion passed.

Announcements:

- a. District Meeting – February 9, 2010 @ 5:30pm, United Way Office
- b. Pre-Conference Assembly 2010, March 19-21 in Sierra Vista

Recorded by Suzanne W.