

District 03-301 Meeting Minutes February 9, 2010

In Attendance:

Kyle H, 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, Bob C, John F, Gracie L, Roger P, Jennifer S, David L, Gary A, Branche B, & Rosanna P.

Kyle H. opened the meeting at 5:30PM with a moment of silence followed by the Serenity Prayer. Susan B. read and shared on Tradition 2. Jim M. read and shared on Concept 2. Introductions and Gratitude Statements followed the readings.

Secretary's Report for January '10 Minutes: by Suzanne W. –

- Flagstaffaa.org website is only updated on District 03-301 pages through Dec -09.
- Newly elected officer/coordinators are current on District 03-301 webpage of Flagstaffaa.org.
- Jack W. moved to accept January minutes as amended. Seconded by _____ and motion carried.

Treasurer's Report: by Jack W. –

For January '10, district had \$_____ in expenses, group contributions income of \$_____, available assets are \$5180.97 & balance is \$6180.97. Keith A. moved to accept as written, April S. seconded and motion was carried.

GSR Reports:

Jim M., Morning After Group – Money is coming in and being distributed; newcomers arriving and staying; passing out BB's regularly.

Stormy J., Early Birds Group – Business meeting held in Jan with topics like donation percentages redistributed to go more towards Round Up and Intergroup; bank account to be opened; steady newcomers.

Lori H, Williams Group – New treasurer for group; new men's meeting Tues @ 5:30pm; Sat meeting has had difficulty - now has secretary.

M. Vaughn, Central Group – Inconsistent attendance, but bills are paid, group is currently rotating out for a chairperson to lead meeting.

Jenny, Young People's Group – Snow day event occurred – lots of fun; chili cook-off coming up 2/27 @ Alano beginning 5:30pm; Jennifer is new to Flag; newcomers arriving; group donated \$250.00 to Round Up.

Roger P, Agape Group – 3 meetings weekly; attendance is doing well and things are running smooth.

_____, **BYOBB** – Vacant

David L, Happy Hour – David is learning about GSR position and is new to Flagstaff.

Will S, Prime Time 5 – Group is struggling w/ getting donations – could use more attendance.

Branche, Sunset Group – Attendance is good, keeps moving forward; bills keep getting paid; Branche is still being a part of.

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

Ann-Mary L, Winslow Salsa Group – Last business meeting voted to include Flagstaff Intergroup as part of their distribution – full range of disbursements; struggling in attendance at women's meeting; Daily meeting at 8pm.

Gary A, Noners Group – Gary is back for another rotation; group is going good; monthly business meetings are still occurring; great sobriety at the Noners.

Kyle H, Women's Solution Group – Has moved to Wed @ 6:30pm at Federated church downstairs on Sit Graves side.

Mario A, Grupo de Serenidad – One year celebration for member; doing ok.

DCM Report: Position Vacant – No report

Alternate DCM Report: by April S –

- Will be unable to attend Sierra Vista assembly in place of DCM
- Wants to coordinate the coordinators – see April after this meeting

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

- District meeting for 03-300 will occur at HOW meeting place in Page this month
- Attended Agenda Committee meeting Jan 31st & was elected as Agenda Committee Chair for this rotation.
- Registered to attend PRAASA & purchased plane ticket.
- Consider bidding on 2011 AZ state Convention at next 3-day assembly in March.
- Panel assignments have been made and are on Area03.org website.
- Reimbursements requested

Intergroup Liaison Report: by Suzanne W. –

- The Central Office has volunteer openings on Tuesday 11-1, Thursday 4 - 6, Friday 5 – 7:30 and Sunday 11:30-1. Call 699-9356 if interested in volunteering.
- **Pass the word – group contributions to Flagstaff Intergroup are vitally important to keep Intergroup going.** Pays for Central office and its literature, hotline # & phone service & Flagstaffaa.org website.
- Al-Anon hosts a monthly potluck on the 3rd Saturday of each month @ the Federated Church, 4PM. Next potluck is Feb 20th - all are welcome.
- Open Intergroup Positions: Special Events Chair & Newsletter Coordinator.

Coordinator Reports:

Women's Corrections: by Rebecca- so far so good, made contact w/ necessary admin at jails, looking for Wed volunteers, looking to host Thurs evening meeting at women's shelter - looking for additional help; next training in April.

Men's Corrections: by John F – 3 men volunteers accepted for program.

Grapevine: by M. Vaughan – forgot GV's for Moenkopi RC trip, nothing since.

Public Information: by Kathi M. – 3 racks up at NAU - 2 more for student union displays; free literature to be used for filling racks - supplied through central office; presentations are free also and will be setting up those through NAU's Health Professions classes; Flagstaff H.S. called and will follow through; plan for KNAU spot. Gracie – will visit area H.S. to meet with admin for posting/racks/etc.

Cooperation w/ Professional Communities: by DD – got a hold of GSO and received packet that has been opened; spoken with LinMarie about CPC – will follow up; will begin disseminating info through letters to professional community.

Remote Communities: by Keith A. – took a trip to Moenkopi w/ 3 people for AA meeting Jan 22nd; planning another trip weekend of Feb 19.

Treatment: by Jason G. – has compiled list of volunteers for GAP program.

Old Business:

- a. Van for Assemblies – no volunteers; motion to remove from agenda, seconded and approved.
- b. Elections Continued: DCM – no takers; try again next month.
- c. AZ State Convention Bid 2011 discussion – April to lead committee on research for the possibility – Lori, Susan, Keith, Stormy, _____; committee will need to meet prior to next District meeting.

New Business:

- a. Next month Concepts & Traditions speakers: Concept #3 – Stormy, Tradition #3 – Jim M
- b. Co-host Founders Day BBQ with Intergroup and Round Up for \$250.00 contribution. Motion made, seconded and approved.

Announcements:

- a. Ascypaa chili cook-off at Alano Sat Feb 27th @ 5:30pm
- b. PRAASA – March 5-7 in Los Angeles
- c. District Meeting – March 9, 2010 @ 5:30pm, United Way Office
- d. Pre-Conference Assembly 2010, March 19-21 in Sierra Vista

Recorded by Suzanne W.