

District 03-301 Meeting Minutes February 9, 2010

In Attendance:

Kyle H, Dee Dee F, Keith A, M Vaughan, Mario A, April S, Gracie L, Jennifer S. - Snow limited the number of attendees.

Kyle H opened the meeting at 5:30 P.M. with a moment of silence followed by the Serenity Prayer. M. Vaughan read Tradition 3 and Jenny read Concept 3. Introductions and Gratitude Statements followed the readings.

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

- February minutes read.
- M Vaughan moved to accept the February minutes, seconded by DeeDee and approved.

Treasurer's Report: by Kyle H for Jack W

Donations were ~\$250 and expenses were ~\$430, Available \$5180.97

GSR Reports:

M. Vaughn, Central Group – All is well.

Mario A., Grupo Serenidad – Had a visitor, a small group attends, but all good.

Jenny, Young People's Group – Wonderful, donations are low, the 10:15 P.M. meeting has moved to Saturday at 7:00 P.M. at the Amtrak

Al., Agape Group – New faces and attendance is up, “Standing Room Only”, there have been a few changes and people are stepping up.

DCM Report: Position Vacant – No report

Alternate DCM Report: by April S

- Coordinator meeting was cancelled

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:

- 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.

Coordinator Reports:

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

Cooperation w/ Professional Communities: by Dee Dee – Met with LinMarie & Kathi on how to work together, focus on one area.

Remote Communities: by Keith A. – Travelled to Winslow with two others, met Jamie J. (Area RC coordinator) & 3 others from the White Mountains.

Old Business:

- a. Elections Continued: DCM – Keith stood for the position and was elected.
- b. AZ State Convention Bid 2011 discussion – Voted to proceed with bid and voted on the location. Flagstaff won by a narrow margin over Williams.

New Business:

- a. Next month Concepts & Traditions speakers:
Concept #4 – Jenny S., Tradition #4 – M. Vaughn
- b. Co-host Founders Day BBQ with Intergroup and Round Up for \$250.00 contribution. Motion made, seconded and approved.

Announcements:

- a. District Meeting – April 13, 2010 @ 5:30pm, United Way Office
- b. Pre-Conference Assembly 2010, March 19-21 in Sierra Vista

Recorded by M. Vaughan