

District 03-301 Meeting Minutes June 8, 2010

In Attendance:

Kyle H, Suzanne W, Keith A, M. Vaughan, Mario A, April S, Lori H, Bob C, Roger P, Gary A, Karen S, Brad E, Bob C, Susan B, Ann-Mary L, Misty S, Kathy S, Jim M John F, Jack W, & Kris C.

Keith A opened the meeting at 5:30PM with a moment of silence followed by the Serenity Prayer. Karen S read Tradition 6 and Vaughn read Concept 6. Introductions and Gratitude Statements followed the readings.

Secretary's Report for May 2010 Minutes: by Suzanne W.

- Flagstaffaa.org website will be updated by next month's meeting on District 03-301 pages through May '10.
- Newly elected officer/coordinators will be updated by Tuesday, Jun 15th on District 03-301 webpage of Flagstaffaa.org.
- Jack W moved to accept April minutes as written. Seconded by Jim M and motion carried.

Treasurer's Report: by Jack W.

For May '10, district had \$20 in expenses, group contributions income of \$50, available assets are \$5432 & balance is \$5532. Jack W. is resigning due to moving away from area. He will email me numbers for April. Suzanne W. moved to accept as orally presented, Susan B seconded and motion was carried.

GSR Reports:

Jim M., Morning After Group – doing well, nothing new to report.

Stormy J., Early Birds Group – Absent

Lori H, Williams Group – rollin' along, nothing major has changed from last month.

M. Vaughn, Central Group – couple of newcomers regularly attending, going to assembly, able to pay bills.

Jenny, Young People's Group – Absent

Roger P, Agape Group – won't be attending assembly, couple of newcomers that may be home group recruits.

_____, **BYOBB** –

David L, Happy Hour – Absent

Will S, Prime Time 5 – Absent

Cathy S, Sunset Group – nothing new to report.

Kris C, Fri Nite Women's BB Study – New to position, everything is good, nothing to report.

Ann-Mary L, Winslow Salsa Group – struggling a bit w/ chairing some of the mtgs, 2nd Sat of month mtg has out of town spkr, will make full distributions to area.

Gary A, Noners Group – doing good as ever, lots of b-days, rollin' right along.

Karen S., Women's Solution Group – grp is doing well, lots of b-days coming up in July, thinking about combining w/ another group for something – will hear more next month.

Mario A, Grupo de Serenidad – struggling w/ attendance – 2/3 ppl average, will go to assembly.

Brad E, Primary Purpose in Tuba City – Brad will go to assembly in Mesa, will pay some group rent and distribute to service branches, 10 ppl at mtg last night.

DCM Report: By Keith A. – No written report

- Wasn't very active this last month
- Participated in 2011 convention mtg

Alternate DCM Report: by April S – Absent

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

- Many changes at the home front and working into a routine in order to be available and responsive for District and other requests.
- Scheduled mtg in Tuba City for District 03-300 for July 31st at 11am – location to be determined. Area delegate to join them and give a Delegates report.
- Area delegate has also been confirmed to participate in the Fall service workshop.
- Attended Area Admin and Agenda mtgs to prep for post-conference assembly, June 19th.
- GSR's please register asap for post-conference and August assembly. If GSR's have not received their panel topics, please contact Kyle immediately.

Intergroup Liaison Report: by Suzanne W. –

- Intergroup meeting for June will be next Mon, 6/14, 6:30pm @ Alano club and will report for both June/July @ July District mtg.

Coordinator Reports:

Women's Corrections: by Rebecca M – Absent, but John F reported for Rebecca and said things are good w/ plenty of volunteers.

Men's Corrections: by John F – volunteer pool is good, challenges in county jail w/ Exodus program @ county jail and Winslow jail – both desperately need volunteers; Kyle asked about juvenile mtgs – are there any? None at this time – district to possibly explore servicing juvenile – Vaughn and John to coordinate w/ young ppl's mtg and Jim Brett to arrange mtgs in juvenile detention.

Grapevine: by M. Vaughan – needs checks for subscriptions to men in jail

Public Information (PI): Vacant –

Cooperation w/ Professional Communities (CPC): Vacant –

Remote Communities (RC): Vacant –

Treatment: by Jason G. – Suzanne W. made copies of and reported for Jason. BTG is ongoing – rec'd one call for contact. There's a new treatment house in Flagstaff and taking steps to get them involved in BTG as well. Needs BTG pamphlets and will go through central office for that. I'll need to speak to Jack about reimbursement. My co-chair went AWOL for the summer so I'm looking for assistance – anyone interested?

Old Business:

a. Elections:

- Remote Communities (RC) – Brad E. qualified and was unanimously voted in as RC coordinator.
- Cooperation w/ Professional Communities (CPC) – still vacant

- Public Information (PI) – interest expressed by Misty S. – description read – still vacant
- Treasurer now vacant as well
- b. 2011 State Convention Committee Update by Kyle H. –
 - Convention planning is in full swing w/ folks from Williams and Tuba City on the committee. Hoping for Winslow, Page and Grand Canyon to join in the fun also.
 - “Gratitude in Action” is the convention theme. Looking for logo’s to be submitted to committee by July 15th.
 - Next planning mtg will be July 18th at Alano Club beginning Noon - the logo will be chosen and the “Save the Date” flier will be developed to distribute at the August assembly and this year’s State Convention.
 - Radisson has been confirmed for the location and the dates will be September 9-11, 2011. Rough program has been established and details will be ongoing. 2 of 3 speakers have been confirmed, Mary H of Spirit Lake, ID & Mickey B of CA.

New Business:

- a. Next month Traditions & Concepts speakers: Tradition #7 – Kyle, Concept #7 Keith.
- b. Corrections – Winslow prison doesn’t have a coordinator and no volunteers, dark for 6 months now – we need help. Area corrections coordinator, Liz Johnson to have workshop for volunteers in Flagstaff or Winslow – to be funded by Area w/ help from District Corrections Coordinator. AnnMary to pass info on to Winslow AA’s and take lead on workshop in Winslow w/ help from John, Kyle and Keith.

Announcements:

- a. Meeting in Luepp, Fridays, 6:30pm, Church of the Nazarene
- b. Post-Conference Assembly, June 19, Mesa, AZ
- c. Chinle Round-up weekend of June 19, Chinle, AZ
- d. Kaibab Round-up, June 25-27, Williams, AZ
- e. Founder’s Day BBQ, June 27, 1-4pm @ Bushmaster Park
- f. Int’l AA Conference, July 1-4, San Antonio, TX
- g. District Meeting – July 12, 2010 @ 5:30pm, United Way Office
- h. August Area Assembly, August 20-22, Mesa AZ
- i. Pacific Regional Forum, August 27-29, Torrance, CA
- j. AZ State Convention, September 3-5, Phoenix, AZ

Recorded by Suzanne W.