

## **District 03-301 Meeting Minutes August 10, 2010**

### **In Attendance:**

Kyle H, Suzanne W, Karen S, Jim M, Jennifer S, Michael B, Kristine C, Brad E, Roger P, M. Vaughn, BillyBob V, Susan B, Dawn M, Mario A, & Gary A.

Kyle H. opened the meeting at 5:34PM with a moment of silence followed by the Serenity Prayer. Jim M. read and shared on Tradition 8, then again on Concept 8 in John F's absence. Introductions and Gratitude Statements followed the readings.

### **Secretary's Report for July 2010 Minutes:** by Suzanne W.

- Flagstaffaa.org website will be updated by next month's meeting on District 03-301 pages through July '10 – July minutes, reports and agenda, Treasurer & Corrections update, Area CPC – NOT LinMarie.
- Susan B moved to accept July minutes as written. Seconded by Jim M and motion carried.

### **Treasurer's Report:** (No Report)

Jack W resigned from the Treasurer position and has moved away since July's district mtg. Susan B was nominated, qualified and unanimously voted in as new District Treasurer for 03-301. For July '10, district had \$ ----- in expenses, group contributions income of \$ -----, available assets are \$ \_\_\_ & balance is \$ \_\_\_\_\_. The treasurer position is now vacant. \_\_\_\_\_ moved to accept report as presented, \_\_\_\_\_ seconded and motion was carried.

### **GSR Reports:**

***Jim M., Morning After Group*** – everything's going along well, giving away so many big books that they have begun purchasing BB's by the case.

***Stormy J., Early Birds Group*** – Absent

***Alt Susan B., Williams Group*** – begun to plan Williams Xmas potluck, banding together after Lori's passing, plan for an inventory after the first of the year.

***M. Vaughn, Central Group*** – fluctuating up and down with attendance and \$\$\$, new chairperson, goin along just as it supposed to.

***Jenny, Young People's Group*** – Wed & Sun mtgs are fabulous with new ppl, Sat mtg at 7pm is now a 12-step study, mtgs will be one hour long regardless of silence or sharing – will sit in silence or read something.

***Roger P, Agape Group*** – doing well, Kary S passed and group is rallying.

***BillyBob V, Happy Hour*** – December will be home grp elections, looking for grp GV Rep, money is flowing and can distribute funds monthly.

***Cathy S, Sunset Group*** – Absent

***Kris C, Fri Nite Women's BB Study*** – meeting at Federated church, temporarily upstairs in Reese Hall, have good attendance and doing well.

***Ann-Mary L, Winslow Salsa Group*** – Absent

***Gary A, Noners Group*** – goin' along the way we just keep goin' along, all's well.

***Karen S., Women's Solution Group*** – huge mtg, GSR will be going to Aug assembly, \$\$\$ are flowing, bring your babies ladies.

**Mario A, Grupo de Serenidad** – will change the mailing address for grp, have one newcomer but don't know if he'll stay b/c Flagstaff is expensive, doin ok, doing service outside of mtg.

**Brad E, Primary Purpose in Tuba City** – just sent \$60.00 to GSO and figuring out how to pay rent, taking one mtg a month into behavioral health center, average 10 ppl per mtg

**Mike, Prime Time Live** – 58 ppl at last Tues mtg.

**Mike, temp gsr -Friday Winner's podium** – winner's podium is just doin' great.

**DCM Report:** By Keith A. – Absent – no report

**Alternate DCM Report:** by April S – Absent – reported by Kyle H.

- Fall into Service workshop will be Oct 9<sup>th</sup> in Reece Hall at Federated church from 10am-2pm, called “Maximum Usefulness”, Suzette – area delegate - to share, lunch, roundtables for District, Intergroup, & Home groups, ask it basket and raffle, free event, flyers avail at next district mtg.

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

- Attended the Admin meeting, was appointed to serve on the Area Website Committee, and participated in the planning of the Fall into Service workshop.
- Corrections workshop on July 17<sup>th</sup> was informative, one person signed on to volunteer at the Winslow prison, planning another one in November in the Winslow area.
- Went to Tuba City accompanied by Area Delegate, Alt Delegate, Area Chair and Lit Coordinator for District 03-300 meeting. Two local ppl attended and are passionate about spreading the AA word and being of service in their community, need support from “outside” ppl to attend mtgs.
- Tuba City 's Primary Purpose group considering to host the 2012 Pre-conference assembly, if decided to move forward they will need help from Flagstaff district members.
- Gearing up for August assembly in Mesa and 2010 State Convention over Labor Day weekend.
- Requested mileage reimbursement of \$95.20 from Winslow and Tube City events, registered for November assembly.

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

- Central Office: continues to be fully staffed, ordered office supplies, checked computer for viruses.
- Literature for Central Office: Bal \$2012, ordered chips, putting in large book/pamphlet order in August, special orders avail.
- First Newsletter issue to be out by Sept, will be avail on Flagstaffaa.org, to be published quarterly, one page with 2 sides.
- Webmaster has separated mtg lists on site by city, Tuba City, Sedona/Verde Valley, & Page.
- Only one call answered by answering service in July, need coverage Wed/Thurs all day.
- Special Events is looking to do some kind of intergroup event in the fall and is looking for ideas.
- Shelter wants to start mtg – asked about info from HI coordinator, email will be forwarded to Suzanne W.

- ASCYPAA Convention August 2011 (1<sup>st</sup> week), nothing else 30 days B4 or after – in support of?
- Sat 7pm Young People's mtg is now a step study.
- Intergroup has agreed to be a co-host for the Shoshoni Picnic starting next year.

### **Coordinator Reports:**

***Women's Corrections:*** by Rebecca M – absent - stepped down, position now vacant

***Men's Corrections:*** by John F – absent so Jim M reported – 4 new volunteers this month for jail service, pitched corrections service work, workshop was great – happened just as it was supposed to.

***Grapevine:*** by M. Vaughan – spoke at a mtg on the purpose of GV and what a rep does, Winslow drop off of GV, 2 new subscriptions for jail, gave stacks to corrections and home groups, looking for replacement through Dec – Mike will be Alt GV rep for Vaughn

***Public Information (PI):*** Vacant –

***Cooperation w/ Professional Communities (CPC):*** Vacant –

***Remote Communities (RC):*** Brad E. – Investigated outlying area mtgs, needs help with updates on contact names and phone numbers, looking for current contact info for all outlying areas.

***Treatment:*** by Jason G. – absent – no report

### **Old Business:**

#### **a. Elections:**

- Cooperation w/ Professional Communities (CPC) – no takers – still vacant
- Public Information (PI) – BillyBob interested in hearing what the position entailed - no takers – still vacant.
- Treasurer – Susan B qualified and was voted in unanimously.
- Corrections Coordinator – Dawn M interested in position, qualified and was voted in unanimously as Women's Coordinator.

#### **b. 2011 State Convention Committee Update by Kyle H. –**

- 2 logo submissions, committee decided to extend deadline for logos to Oct 1<sup>st</sup>.
- Next mtg will be Oct 3<sup>rd</sup> at noon at Alano club, save the date flier forthcoming, speakers are set, panels are forming, marathon mtgs, talent show, outside of hotel entertainment, hotel will have online registration for rooms & event.

### **New Business:**

- Next month Traditions & Concepts: Tradition #9 – Kris C, Concept #9 – Mike B.
- PRASSA 2011 – in Hawaii March 2011, consideration now for airline and hotel reservations, airlines \$\$\$ need to come from 2010 budget – Jim M. made motion to table discussion pending additional details from Kyle at next district mtg, with the condition to go ahead and make hotel reservations., motion seconded by Kris and unanimously passed.
- ASCYPAA 2011 convention – letter of support needed from District. Motion made to support ASCYPAA and unanimously voted for Vaughn and Keith to write up a letter of support and sign at next district mtg.

### **Announcements:**

- District Meeting – September 14th, 2010 @ 5:30pm, United Way Office
- August Area Assembly, August 20-22, Mesa AZ

- c. Pacific Regional Forum, August 27-29, Torrance, CA
- d. Payson Roundup, August 27-29, Payson, AZ
- e. AZ State Convention, September 3-5, Phoenix, AZ
- f. Fall into Service workshop “Maximum Usefulness”, Oct 9<sup>th</sup>, 10am-2pm, Reece Hall @ Federated Church.
- g. Meeting in Luepp, Fridays, 6:30pm, Church of the Nazarene, meet @ Eastern end of Sears parking lot @ 5:30pm

Recorded by Suzanne W.