

District 03-301 Meeting Minutes September 14, 2010

In Attendance:

Kyle H, Keith A, Suzanne W, Karen S, Jim M, Jennifer S, Mike B, Kristine C, Brad E, Roger P, M. Vaughn, BillyBob V, Susan B, Dawn M, April S, Mario A, Kris C, Jason G, Gary A, Berry B, & Dennis H.

Keith A opened the meeting at 5:30PM with a moment of silence followed by the Serenity Prayer. Kyle H read on Tradition 9 and Concept 9. Introductions and Gratitude Statements followed the readings.

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

- Flagstaffaa.org website will be updated by next month's meeting on District 03-301 pages through August '10 – August minutes, Sept reports and a request for DCMC reports to be in correct location.
- Jim M moved to accept August minutes as written. Seconded by someone else and motion carried.

Treasurer's Report: By Susan B.

Concerned about how few contributions we have received this year. Less than half the amount compared to this time last year. Projected income was \$5,000 and actual income through Aug 2010 has been \$1,775 resulting in a shortage by \$3,225. No contributions for August. In regards to expenses, the projected was \$5,000 with actual expenses through Aug 2010 weighing in at \$2,464 leaving \$3946 left in the budget.

For August '10, district had \$95.20 in expenses, group contributions income of \$0.00, available assets are \$4,713 & balance is \$5,713. Some of the reasons the current available assets are officers not using allotted expenses, some coordinator position not filled, and standing coordinators not using what's in their allotted budgets. Michael B moved to accept report as presented, some else seconded and motion was carried.

GSR Reports:

Jim M., Morning After Group – everything is good.

Stormy J., Early Birds Group – Absent

Alt Susan B., Williams Group – Missed it

M. Vaughn, Central Group – Absent

Jenny, Young People's Group – report by Alt GSR Barry, bake sale on the 16-17 Sept, Halloween dance oct 30th 7:30 to Midnite at Alano

Roger P, Agape Group – Alano

BillyBob V, Happy Hour – all's good

Cathy S, Sunset Group – report by Alt GSR Misty also event coordinator for group, struggling financially so having bake sale w/ Young peoples and alano, Sept 16 & 17.

Kris C, Fri Nite Women's BB Study – using various rms at Federated, new chair is Steph who has relocated from the East coast.

Ann-Mary L, Winslow Salsa Group – Absent

Gary A, Noners Group – everything is going just fine, well attended mtgs, 7th traditions are good

Karen S., Women's Solution Group – mtgs outreach occurring, donations to District and Intergroup made, looking to do an inventory at first of year.

Mario A, Grupo de Serenidad – lacking attendance, often late arrivals, gave home address for literature, Spanish AA from assembly mtg relayed, new translation devices are working well. Bob C. very helpful keeping communication among Spanish AA community going.

Brad E, Primary Purpose in Tuba City – missed home group mtg, discussed paying rent to behavioral center in the form of scholarship.

Mike, Prime Time Live – doing well, not a lot going on, brought to home group about Brad suggesting to take a meeting to RC – wants several home groups to get together to execute these road trips.

Mike, temp gsr -Friday Winner's podium – Justin is now new GSR and chairman of group.

DCM Report: by Keith A. – written report

- Attended Int'l AA Convention in San Antonio in July – convention was too short and the bus rides were too long.
- Attended August assembly in Mesa and participated on the Grapevine panel. Discussed 1 topic – change August assembly from 3 days to 2 days on years the November assembly (elections) is 2 days – voted to keep as is. For general assembly topics see DCM report.
- Attended Pacific Regional forum in Torrance, CA and did a lot of sitting and listening. For detailed highlights see the DCM report.
- PRAASA – “What are the principles that should be considered when determining whether to send reps to PRAASA?” For comments to this question, please refer to the DCM report.

Alternate DCM Report: by April S –

- Fall into Service workshop will be Sat, Oct 9th 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. 2 more speakers as well...

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

- Attended August assembly – vote to change number of days for August assembly was defeated. A new Spanish district was voted in. Brought back videos to share with Page, Tuba City and Winslow. Keith has one for Flagstaff.
- Dates for future assemblies: Nov 6th @ Glendale High School; Pre-Conf in April 2011 @ Pinal County Fairgrounds; Post-Conf in June 2011 @ Apache Gold Casino in Globe; August 2011 @ Radisson in Tucson.
- Attended AZ State Convention in Mesa.
- Brought to Kyle's attention the DCMC is over budget by \$316 and moved to have the \$1000 increased to \$1500 for the DCMC budget. This would cover the overage and leave \$183 for the November assembly.
- From Suzette Final Conference reports available
- Suzette surveys online at Area03.org to better help the fellowship
- Reimbursement requested: \$223

Intergroup Liaison Report: by Suzanne W. –

- Central Office: Thursday office hours have been closed. Now open Tues, Fri and Sun only. Will revisit hours next month – **When would the home groups like to have the central office open. Would anyone from group be willing to man the office at that time?**
- Literature for Central Office: Bal \$963, ordered chips, large book/GrapeVine//pamphlet order received in August totaling \$1050, special orders avail. Planning to do an inventory before the end of the year.
- First Newsletter issue to be out by November, will be avail on Flagstaffaa.org, to be published quarterly, one page with 2 sides.
- No calls were answered by answering service in August, need coverage on some days for all day. Contact Betty H. for details
- Special Events is looking to do some kind of intergroup event in the fall and is looking for ideas. **Please speak to your groups about possible ideas and tell Mike B.**
- Intergroup has agreed to be a co-host for the Shoshoni Picnic starting next year.
- Sat, Oct 2nd, Hoedown Dance @ Alano Club, 9:30pm – whenever
- Open Intergroup positions: Liaison to District, Alanon rep, Secretary

Coordinator Reports:

Women's Corrections: by Dawn M – for details see written report; highlights are as follows...met w/ Jim Bret to exchange updates at jail; Rhonda B is back to volunteer; **help wanted flyers- please take back to groups and ask for volunteers**; requirements to volunteer at jail discussed; reimbursement requested.

Men's Corrections: by John F – Absent

Grapevine: by M. Vaughan – Mike B. is Alt GV rep for Vaughn this semester - nothing new, Vaughn will provide Mike with 50 additional GV to “lose” somewhere around town.

Public Information (PI): Vacant –

Cooperation w/ Professional Communities (CPC): Vacant –

Remote Communities (RC): Brad E. – went to Grand Canyon mtg - before and after was awesome, too; Wants to try to go elsewhere this month – will let us know. Would like to take literature to these mtgs. (Scan & send RC mtg list to Brad and everyone)

Treatment: by Jason G. – nothing new other than one contact for BTG and looking to spend \$50 for the remainder of the term.

Old Business:

- a. Elections:
 - Cooperation w/ Professional Communities (CPC) – still vacant
 - Public Information (PI) – still vacant
- b. 2011 State Convention Committee Update by Kyle H. – written
 - Attended State convention in PHX and spoke with committee chairs about their experiences and how things were done
 - Will attend “handoff” mtg for next year’s convention here in Flagstaff
 - **Still looking for logo submissions through Oct 1st. Please announce in mtgs**
 - Next mtg is Sunday, Oct 3rd @ Noon in the Alano Club
- c. PRAASA 2011 – Question is in light of budget for the remaining year, can district fund the DCM &/or DCMC to attend PRAASA in Hawaii next Spring. Kyle H. submitted document to assist in making a decision and possible options. Dennis H. was invited to

comment on funding DCM/DCMC to go to PRAASA to help in decision making process.
Final vote / decision was tabled until October mtg.

New Business:

- a. Next month Traditions & Concepts: Tradition #10 – _____, Concept #10 – _____ (I don't remember if this was decided or not)
- b. Financial motions for budget purposes – tabled until October mtg

Announcements:

- a. District Meeting – October 12th, 2010 @ 5:30pm, United Way Office
- b. Fall into Service workshop “Maximum Usefulness”, Oct 9th, 10am-2pm, Reece Hall @ Federated Church.
- c. Meeting in Luepp, Fridays, 6:30pm, Church of the Nazarene, meet @ Eastern end of Sears parking lot @ 5:30pm

Recorded by Suzanne W.