

## **District 03-301 Meeting Minutes October 12, 2010**

**In Attendance:** Keith A., Kyle H., Kathy S., Misty S., Mario A., Jim M., Kris C., Karen S., Stephen M., Susan B., Roger P., Billy Bob V., Ann-Mary L., Brad E., April S.

Keith A opened the meeting at 5:38 PM with a moment of silence followed by the Serenity Prayer. Jim M. read about Tradition 10 and Misty A. read about Concept 10. Introductions and Gratitude Statements followed the readings.

**Secretary's Report for September 2010 Minutes:** by Susan B for Suzanne W.

- Flagstaffaa.org website is current with info
- Jim M. moved to accept Sept minutes as written. Seconded by Misty S. and motion carried.

**Treasurer's Report:** By Susan B.

For Sept '10, district had \$289.32 in expenses, group contributions income of \$75.00, available assets are \$4,004.82 & balance is \$5,004.82. Jim B. moved to accept report as presented, Kris C. seconded and motion was carried.

### **GSR Reports:**

***Jim M., Morning After Group*** – All going well. Getting ready for Nov Assembly.

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

***Susan B., Williams Group*** – Have lost about 7 members this year. Invited everyone to Winter Holiday Potluck on December 13. 50/50 raffle to benefit Intergroup.

***M. Vaughn, Central Group*** – Absent.

***Jenny, Young People's Group*** – Absent.

***Roger P, Agape Group*** – Controversy in group surrounding a member sharing from Jack Kornfield book. General consensus was that this was not a problem.

***BillyBob V, Happy Hour*** – Taking two meetings to shelter in Flagstaff. One is Thursday at 10:30 am. Other not set. Needs literature. Keith will supply out of PI literature. BB will get meetings on schedules.

***Cathy S, Sunset Group*** – Announced Halloween Dance on Oct 30 – 9:30-12:00 Midnight. Asked all to attend. Discussion around planned Thank You Dinner to benefit the Alano Club on Nov. 13 – 2-5 PM. In line with Tradition #6 this function will be changed to a non-AA event.

***Kris C, Fri Nite Women's BB Study*** – All going well. Sent contribution not yet received.

***Ann-Mary L, Winslow Salsa Group*** – New meeting Sunday night will be candlelight meeting. Women's meeting is not getting support and will probably disband.

***Gary A, Noners Group*** – Absent.

***Karen S., Women's Solution Group*** – All going well. Group is sending her to Nov Assembly. Meeting is now upstairs due to storm/water damage.

***Mario A, Grupo de Serenidad*** – Meetings Tuesday of every week. Members want more meetings. New Spanish District has asked Mario to join. He is thinking about it.

***Brad E, Primary Purpose in Tuba City*** – All going well. Contributed \$50.00 in water to Wellness Center where they meet. Made contribution to District of \$25.00 cash.

***Mike B, Prime Time Live*** – Absent.

*Mike B, temp GSR -Friday Winner's podium* – Absent.

*Stephen M.-Lumberjacks* – New meeting at NAU – wants literature. Keith will provide.

**DCM Report:** by Keith A. – attached

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**Alternate DCM Report:** by April S – Explained what would be happening at the Fall into Service Workshop. Round table topics are service positions in Intergroup, Home Groups, District and possibly Corrections. Jim M. will talk to John about this. Hope is to get service positions filled at the Workshop.

**DCMC Report:** by Kyle H – attached.

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**Intergroup Liaison Report:** Vacant position

**Coordinator Reports:**

*Women's Corrections:* by Susan B. for Dawn M – Still in great need of women volunteers.

*Men's Corrections:* by Jim M. for John F – Have new volunteers from last orientation and more volunteers are signing up.

*Grapevine:* by M. Vaughan – Absent

*Public Information (PI):* Vacant –

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

*Remote Communities (RC):* Brad E. – Five AA's took a meeting to Peach Springs on Oct. 3. There were 12 locals there with a fairly established group who provided a huge spread of food. Brad wants to send 5 Big Books to Peach Springs. Susan B. gave him a check for \$35.00. He will buy books from Central Office and mail them at his own expense.

*Treatment:* by Jason G. – Absent

**Old Business:**

a. Elections: **No one was willing to stand for these positions.**

- Cooperation w/ Professional Communities (CPC) –
- Public Information (PI) –
- Intergroup Liaison -

b. 2011 State Convention Committee Update by Kyle H. – attached.

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c. PRAASA 2011 – Jim M. moved to send both Keith A. and Kyle H. to PRAASA. in 2011. Stephen M. seconded. Discussion. Motion failed. There were abstentions.

Kris moved that we send one person to PRAASA. Roger seconded. Discussion. Motion carried. 3 abstentions.

Kyle mentioned that according to the new Guidelines, the priority for sending officers to PRAASA is DCM, DCMC and then Alt. DCM.

**New Business:**

- a. Concept and Tradition 11 were not assigned to anyone due to lack of time.
- b. Financial motions for budget purposes – Susan moved the DCMC budget be increased by \$412.00. Kris seconded. Motion carried. No further expenses anticipated this year for this position.
- c. New 2011 Budget Committee is forming and will include Keith A, Kyle H, Kris C, Jim M, April S, Karen S. and Susan B. Plan to have new budget available to be voted on at Nov. 9 meeting. Keith will host the meeting.
- d. Roger mentioned that a District Phone List was posted at a meeting site. He took it down. Susan suggested we type on the top of the list...”Do not copy, circulate or post”. Kyle suggested that we educate GSR’s and others about of anonymity policy. May need to leave last name off list. Keith will handle.

**Announcements:**

- a. District Meeting – November 9th, 2010 @ 5:30pm, United Way Office
- b. Meeting in Luepp, Fridays, 6:30pm, Church of the Nazarene, meet @ Eastern end of Sears parking lot @ 5:30pm.
- c. Williams Winter Holiday Potluck – Dec 13.
- d. Halloween Dance Oct 30 – 9:30-12:00 midnight.

Recorded by Susan B. for Suzanne W., Secretary