

District 03-301 Meeting Minutes November 9, 2010

In Attendance: Keith A., Kyle H., Suzanne W., Mario A., Jim M., Kris C., Karen S, Dawn M., Susan B., Roger P., Billy Bob V., Chris F., Brad E., April S., Mike B.

Keith A opened the meeting at 5:36 PM with a moment of silence followed by the Serenity Prayer. Brad E read Tradition 11 and Chris read Concept 11. Introductions and Gratitude Statements followed the readings.

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

- Flagstaffaa.org website is not current with info, but will be by December meeting.
- District phone list – last names have been removed and now reads “CONFIDENTIAL – DO NOT POST” across the top of it.
- Kris C moved to accept Oct minutes as written. Seconded by Jim M and motion carried.

Treasurer's Report: By Susan B.

For Oct '10, District had \$753.90 in expenses, group contributions income of approximately \$615.00, available assets are \$4316.64 & balance is \$5316.64. _____ moved to accept report as presented, _____ seconded and motion was carried.

GSR Reports:

Jim M., Morning After Group – With the change of seasons, so some people have left and new ones have arrived, rolling along just fine

Chris F., Early Birds Group – attendance is high, contributions good, seem to have new people coming in, Chris is the new GSR

Susan B., Williams Group – Lost a number of people to group, more newcomers are arriving, Winter Holiday Potluck Sat, Dec 11 – please come

M. Vaughn, Central Group – Absent

Jenny, Young People's Group – Absent

Roger P, Agape Group – Have a new goodies person, so come on down for breakfast & a meeting, holding our own on attendance

BillyBob V, Happy Hour – Went to area assembly, closed discussion mtg “steppin up” at shelter TTH @ 7pm – grateful, doing great, 7th tradition still a bit low

Cathy S, Sunset Group – Absent

Kris C, Fri Nite Women's BB Study – Increase in attendance over last month – averaging 18 women, contribution for District on its way

Ann-Mary L, Winslow Salsa Group – Absent

Gary A, Noners Group – Absent

Karen S., Women's Solution Group – No report

Mario A, Grupo de Serenidad – Had a newcomer from PHX who wanted to change things and then left and hasn't been back

Brad E, Primary Purpose in Tuba City – Things going along, meeting attendance is dwindling

Mike B, Prime Time Live – Doin well, home group is great

Mike B, temp GSR -Friday Winner's podium – No report

Stephen M.-Lumberjacks – Absent

DCM Report: by Keith A. –

- Budget mtg held, good work done there
- Attended November Assembly – 2011 Area budget cut by \$19,000, area contributions are 25% lower to date for this year.
- Attended Fall into Service workshop

Alternate DCM Report: by April S –

- Fall into Service Workshop – 37 ppl showed, 10-15 participants, had the best speakers, learned all kinds of things, Foundation House provided a wonderful lunch. Next year will need to set a reserved date asap at Federated very early.

DCMC Report: by Kyle H –

- See attached

Intergroup Liaison Report: by Mike B -

- Temporary liaison is now Mike B
- Doing well, hotline – 0 calls answered by service, contributions are low & intergroup now below prudent reserve, all central office service positions are filled, ordered chips for central office, new secretary from young people's - Melanie, district liaison position still open.

Coordinator Reports:

Women's Corrections: by Dawn M – lost a gal and then gained a gal – have 8 volunteers now, requirements are one year of continuous sobriety and off probation 3 years, call cell # 480-329-8675 for Dawn to volunteer, need BB's, BTG – will contact Jason G for help.

Men's Corrections: by Jim M for John F – same as last month, wants to get Winslow going, looking for additional volunteers, will try to start a Fri night mtg at coco county jail.

Grapevine: by M. Vaughan – Absent, Karen S – from assembly area voted and passed to change panel name to Grapevine/LaVina.

Public Information (PI): Vacant –

Cooperation w/ Professional Communities (CPC): Vacant –

Remote Communities (RC): by Brad E. – no field trip this past month, bought 5 BB's and delivered to Peach Springs, next road trip, Wed, 11/17/10 in 2nd Mesa @ 7:30pm @ Shungopavi Community Center leaving from Tuba City @ 6pm

Treatment: by Jason G. – Absent

Old Business:

- a. Elections: **No one was willing to stand for these positions.**
 - Cooperation w/ Professional Communities (CPC) – no takers
 - Public Information (PI) – Kris will read manual on position and will report back in Dec mtg
 - Intergroup Liaison – temp liaison is Mike B.
- b. 2011 Budget – proposed – lots of discussion but no copies of proposed budget available, so everyone is to go back to Keith's email w/ the proposed budget attached, print. Then, take to home groups, discuss and email to District members w/ suggestions, questions, etc.

- c. PRAASA 2011 – Kris C. motioned that District not fund DCMC to PRAASA 2011, Mike B. seconded the motion, discussion concluded and motioned passed 10-3, 2 abstentions.
- d. 2011 State Convention Committee Update by Kyle H. – logo ideas voted on, next mtg on Jan 23rd at Alano Club @ Noon, still looking for folks to help out, come January will meet every month – things will be picking up.

New Business:

- a. Concept 12 to be read by Dawn M. and Tradition 12 to be read by Susan B.
- b. Brad E. will be stepping down from RC as of March 2011 - moving to Mississippi.

Announcements:

- a. District Meeting – December 14, 2010 @ 5:30pm, United Way Office
- b. Luepp meeting, Fridays, 6:30pm, Church of the Nazarene, meet @ the Office Max parking lot by Sears @ 5:30pm.
- c. Williams Winter Holiday Potluck – Sat, 12/11/10 in Walker Hall, potluck @ 5:30pm & speaker @ 6:45pm
- d. Pre-conference Assembly, April 1-3, 2011 in Casa Grande

Recorded by Suzanne W., District 03-301 Secretary
Happy to be of Service ☺