

## **District 03-301 Meeting Minutes December 14, 2010**

**In Attendance:** Keith A., Kyle H., Suzanne W., Mario A., Jim M., Kris C., Justin B., Billy Bob V., Mike B., Bred E., & Jenny S.

Keith A. opened the meeting at 5:33 PM with a moment of silence followed by the Serenity Prayer. Keith A. read Tradition 12 and Justin B. read Concept 12. Introductions and Gratitude Statements followed the readings.

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

- Flagstaffaa.org website is not current with info, but will be by January meeting.
- Reminder: please do not post District phone list – for district members only
- Bill Bob V. moved to accept October minutes as written. Seconded by Mike B and motion carried.

**Treasurer's Report:** By Keith A. for Susan B.

For Nov '10, District had \$756.26 in expenses, group contributions income of approximately \$735.90 & balance is \$4593.28. Suzanne W. moved to accept report as presented, Jim M. seconded and motion was carried.

### **GSR Reports:**

***Jim M., Morning After Group*** – standing room only a lot of days, many newcomers, all is good

***Chris F., Early Birds Group*** – Absent

***Susan B., Williams Group*** – Absent

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

***Jenny, Young People's Group*** – present, but spaced writing it down

***Roger P, Agape Group*** – Absent

***BillyBob V, Happy Hour*** – lots of good participation and service, lots of newcomers, students attending, shelter group is still plugging along as well

***Cathy S, Sunset Group*** – Absent

***Kris C, Fri Nite Women's BB Study*** – still working on room availability, quite a few newcomers, going quite well for the group

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

***Gary A, Noners Group*** – Absent

***Karen S., Women's Solution Group*** – Absent

***Mario A, Grupo de Serenidad*** – still small group, looking to do another Spanish speaking group at Nativity – still in talking phase

***Brad E, Primary Purpose in Tuba City*** – present, but spaced writing down

***Mike B, Primetime Live*** – lots of newcomers, great discussions

***Justin B, Friday Winner's podium*** – lots of attendance and good donations, positions will be shifting around soon

***Stephen M.-Lumberjacks*** – Absent

**DCM Report:** by Keith A. –

- Haven't done much this last month for district, so no report

**Alternate DCM Report:** by April S – absent

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

**Intergroup Liaison Report:** by Mike B -

- \$92.00 donated to Intergroup from Williams group
- central office is fully staffed
- hotline answered except for 1 call by service
- special events – marathon mtg Xmas eve, Xmas day and New Year's eve and day at Alano, game night new years eve, Xmas dance at Alano Dec 18<sup>th</sup>
- new mtg on campus 6pm on Tues at Newman center
- mtg list logo to be changed to AA symbol.
- open positions: central office coordinator, district liaison, alanon liaison

**Coordinator Reports:**

***Women's Corrections:*** by Dawn M – Absent

***Men's Corrections:*** by Jim M for John F – Still planning to do a Fri night mens mtg

***Grapevine:*** by M. Vaughan – Absent

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

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

***Remote Communities (RC):*** by Brad E. – Hopi res mtg was a great success – 14 present, 3 hours long with food and drink, good contact for the future

***Treatment:*** by Jason G. – Absent

**Old Business:**

a. Elections:

- Cooperation w/ Professional Communities (CPC) – Justin B was interested and qualified on service history, nominated himself, unanimously voted in as CPC coordinator 2011.
- Public Information (PI) – no takers
- Intergroup Liaison – no takers

b. 2011 Budget –

- Proposed – discussion on DCMC budget, Brad E. motioned to accept 2011 budget, Jim M. seconded motion, unanimously voted in 2011 budget as written.
- Budget Line Priorities – Suzanne W. made motion to table decision, take back to home groups for discussion and bring back to next district mtg, seconded by Mike and motion passed.

c. 2011 State Convention Committee Update by Kyle H. – See attached

**New Business:**

a. Concept 1 to be read by Jim M and Tradition 1 to be read by Justin B @ Jan. 2011 mtg.

b. District Inventory in February 2011, which is historically done in second year of rotation.

**Announcements:**

- a. District Meeting – January 11, 2011 @ 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. Corrections Workshop -
- d. 2011 State Convention Committee Meeting – January 23, Noon @ Alano Club
- e. Pre-conference Assembly, April 1-3, 2011 in Casa Grande

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