

District 03-301 Meeting Minutes January 11, 2011

In Attendance: Keith A., Suzanne W., April S., Jim M., Terry C., Justin B., Billy Bob V., Mike B., Brad E., Karen S., Jenny S., & Roger P.

Keith A. opened the meeting at 5:31 PM with a moment of silence followed by the Serenity Prayer. Jim B. read Tradition 1 and Keith A. read Concept 1. Introductions and Gratitude Statements followed the readings.

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

- Flagstaffaa.org website is still not current with district info. Sent another email to web-servant as a reminder to bring current as soon as possible.
- Reminder: please do not post District phone list – for district members only
- Mike B moved to accept October minutes as written. Seconded by BillyBob V and motion carried.

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

For Dec '10, District had \$42.90 in expenses, group contributions income of approximately \$0.00, balance was \$5250.38 & available assets was \$4250.38. Suzanne W moved to accept report as presented, April S. seconded and motion was carried.

GSR Reports:

Jim M., Morning After Group – mtg is bigger and bigger, overflowing exceeding fire code limit, 2 new mtgs being planned for same time – one @ Alano club & second to be announced

Chris F., Early Birds Group – No Report

Susan B., Williams Group – No Report

M. Vaughn, Central Group – No Report

Jenny, Young People's Group – decided to become fully self supporting and breaking away from Amtrak HH group, potluck in Dec was great, having another for Valentine's Day.

Roger P, Agape Group – business mtg has shrunk to 2 people.

BillyBob V, Happy Hour – attendance is doing really well, Sun has least amt people attending, contributions about the same, home group elections are next Tuesday, working on getting an Alt GSR, still working on BB's for women's jail, straightened out service charge for acct, doing pretty groovy.

Cathy S, Sunset Group – No Report

Kris C, Fri Nite Women's BB Study – No Report

_____ , Winslow Salsa Group – No Report

Gary A, Noners Group – No Report

Karen S., Women's Solution Group – big group w/ lots of beautiful women, looking to do a group inventory in February, newcomers all the time.

Mario A, Grupo de Serenidad – No Report

Brad E, Primary Purpose in Tuba City – taking turns bringing “woods,” 8-13 people per mtg, in business mtg, tryng to decide how to spend group money – water & maintenance assistance for rent, setting up library of AA so members can checkout, gave \$\$ to area, intergroup and district.

Mike B, Primetime Live – still doin good, attendance has dropped a bit, Wed & Sun nights have least amt of people, 7th tradition is down.

Justin B, Friday Winner's podium – No Report, new secretary Kyle

Stephen M.-Lumberjacks – No Report

DCM Report: by Keith A. –

- No report

Alternate DCM Report: by April S –

- No Report

DCMC Report: by Kyle H –

- No DCMC activities in Dec
- Received request for Page contact from guy in Page detox unit and working on that
- Planning a mtg in Page to open dialogue again the end of January

Intergroup Liaison Report: by Mike B –

- No calls answered by service for hotline, service positions available
- Treasury \$3877.00 balance
- Central office need office coordinator, volunteer positions filled
- January newsletter is out and online at Flagstaffaa.org website
- ?

Coordinator Reports:

Women's Corrections: by Dawn M – No report

Men's Corrections: by Jim M for John F – No report

Grapevine: by M. Vaughan – No report

Public Information (PI): Vacant –

Cooperation w/ Professional Communities (CPC): by Justin B – guidance center is accessible for unofficial communication about AA, gathering a committee to assist, received stuff from Jim at Area, planning on attending Corrections conference end of January

Remote Communities (RC): by Brad E. – Nothing has gone on since last meeting, planning a mtg in Kayenta in next few weeks.

Treatment: by Jason G. – No report

Old Business:

a. Elections:

- Public Information (PI) – No takers

b. 2011 Budget –

- 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 April S. and motion passed. See attached Priorities doc for info on proposed 2011 guidelines to discuss with your home groups.

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

- Next committee meeting Sunday, January 23rd @ Noon in Alano Club. Ramping up for convention in Sept, so spread the word volunteers are desperately needed.

New Business:

- a. Concept 2 to be read by Mike B and Tradition 2 to be read by Justin B @ Feb 2011 mtg.
- b. District Inventory in February 2011 – An inventory committee was formed by volunteers Jenny, April, Roger, Karen, BillyBob, Jim, Justin, Brad, Keith & Suzanne and a date set for Sat, Feb 12th @ Keith's house 11-1pm, potluck, directions to follow. Anyone who interested in participating is welcome to join us.

Announcements:

- a. District Meeting – February 8, 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 – January 28-29th in Glendale, AZ
- 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 ☺