

District 03-301 Meeting Minutes ~ September 13, 2011

In Attendance: Suzanne S, Willie M, Kyle C, Karen S, Cindy S, Larry H, Dawn M, Susan B, Kyle H, Keith A, Kris C, Billy Bob V, Jim M.

Keith A. opened the meeting at 5:34 PM with a moment of silence followed by the Serenity Prayer. Suzanne S. read Tradition 9 and Keith A. read Concept 9. Introductions and Gratitude Statements followed the readings.

Secretary's Report: by Suzanne S.

- Flagstaffaa.org website is up to date with district info through August 2011.
- Susan B. moved to accept August minutes as written. Seconded by Billy Bob V. & motion passed.

Treasurer's Report: By Susan B.

- For August 2011, District had \$246.77 in expenses, group contributions income of approximately \$289.74 & balance for avail funds is \$5629.10.
- Report shows Founder's Day check for \$200.00 has been credited to checking account.
- Cindy S. moved to accept report as presented, Billy Bob V. seconded and motion passed.

GSR Reports:

Jim M, Morning After Group – had mini group conscience and changes will be happening at meeting, attendance and money have been good, planning on attending Nov assembly.

Chris F., Early Birds Group – No Report

Susan B, Williams Group – attendance isn't great but holding their own, Holiday Potluck in Williams is scheduled for Dec 10th this year.

Keith A, Central Group – No Report

Jenny S, Young People's Group – No Report

Roger P, Agape Group – No Report

BillyBob V, Happy Hour – attendance is good, looking for GSR, everything is groovy.

Michael A, Sunset Group – No Report

Kris C, Fri Nite Women's BB Study – moved back into large room downstairs on Aspen side, attendance is up, didn't attend August assembly but will attend Nov assembly.

Kyle C, Noners Group – Kyle is the new GSR for grp, attendance is good

Karen S, Women's Solution Group – Kyle H. to present in our grp on service at all lvls, attendance is fabulous, will attend Nov election assembly.

Mario A, Grupo de Serenidad – No Report

Willie M, Primary Purpose in Tuba City – attendance is good averaging 8-12 ppl, may have to look for another mtg location due to additional construction on hospital.

Mike B, Primetime Live – No Report

JR M, Winner's Podium – No Report

Cindy S, Acceptance Group – everything is pretty good, group likes the room they are in currently, didn't go to August assembly.

DCM Report: by Keith A. –

- Read some of the District Elections guidelines w/ rotation elections around the corner.
- See Attached

Alternate DCM Report: by April S –

- Fall Into Service Workshop Update – see attached DCMC report

DCMC Report: by Kyle H – See attached

Intergroup Liaison Report: by Mike B – No Report

Coordinator Reports:

Women's Corrections: by Dawn M – has 2 ladies getting certified for volunteering in jails, TH nite slot for women's mtg may return this winter.

Men's Corrections: by John F – No Report

Grapevine: by Mike B – No Report

Public Information (PI): by Billy Bob V – Still putting things together for PI, have ppl committing to be a part of PI committee, working on programs & printer for efficient work in PI.

Cooperation w/ Professional Communities (CPC): by Justin B – No Report

Remote Communities (RC): Vacant –

Treatment: Vacant -

Old Business:

- a. 2011 State Convention Committee Update by Kyle H. – See attached
- b. Help the Exodus program? – untabled and discussed, What is Exodus?, where is their funding from?, what the purpose?, AA purpose – tradition 6, 8 & 10 were recited, how can we get BB's into the jails w/o breaking traditions, Keith will check on traditions & report next month. Dawn will find truth about BB's thrown away when convicts leave facility.
- c. Elections:
 - Treatment Coordinator (TC) – Larry is interested and will look into it further
 - Remote Communities (RCC) – Willie still on the fence, seriously considering

New Business:

- a. Standing Item: Concept 10 to be read by Susan B. and Tradition 10 to be read by Kris C.
- b. Fall Into Service Workshop Agenda – Include CPC & PI presentations? YES
- c. Disburse Funds at end of year? Amount? – Need to have a stated purpose for our funds. Guidelines state district is to disburse funds at end of each year. Tabled and will continue discussion next month

Announcements:

- a. District Meeting – October 11, 2011 @ 5:30pm, United Way Office; **Nominations for next rotation**
- b. Lake Powell Round up, Sept 30-Oct 2, Page, AZ.
- c. Election Assembly, November 5-6, Yuma, AZ
- d. District Meeting - November 8, **Elections for 2012/2013**

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