

District 03-301 Meeting Minutes

October 11, 2011

In Attendance: Suzanne S, Willie M, Kyle C, Larry H, Susan B, Keith A, Kris C, Billy Bob V, Jim M, Russell M, Dave M, & McWane F

Keith A. opened the meeting at 5:34PM with a moment of silence followed by the Serenity Prayer. Susan B read Tradition 10 and Kris C read Concept 10. Introductions and Gratitude Statements followed the readings.

Secretary's Report: by Suzanne S.

- Flagstaffaa.org website is up to date with district info through September 2011.
- BillyBob V moved to accept August minutes as written. Seconded by Willie M & motion passed.

Treasurer's Report: By Susan B.

- For September 2011, District had \$483.00 in expenses, group contributions income of approximately \$200.00 & balance for avail funds is \$5346.10.
- Still in process of setting up online banking – needs help from Keith A
- Billybob V moved to accept report as presented, Jim M seconded and motion passed.

GSR Reports:

Jim M, Morning After Group – attendance is good, getting some new blood into the meeting

Chris F., Early Birds Group – No Report

Susan B, Williams Group – Holiday Potluck Sat 12/10/11 – time and spkrs TBD

Jenny S, Young People's Group – No Report

Roger P, Agape Group – No Report

BillyBob V, Happy Hour – HH is doing well, “Trudging Walk” set for Sat, Oct 22 @ 9am – meet at Snowbowl parking lot to bring Flagstaff groups together, 2 home grp members considering GSR position

Michael A, Sunset Group – No Report

Kris C, Fri Nite Women's BB Study – everything's good, attendance has increased

Kyle C, Noners Group – everything is good

Karen S, Women's Solution Group – No Report

Mario A, Grupo de Serenidad – No Report

Willie M, Primary Purpose in Tuba City – still in dark for location change, doing well

Mike B, Primetime Live – No Report

JR M, Winner's Podium – report by Alt GSR-McWane F, good attendance

Cindy S, Acceptance Group – Dave M pinch hit for GSR, nothing to say

DCM Report: by Keith A – verbal report

- District 03-301 Guidelines – read through eligibility for district positions

Alternate DCM Report: by April S –

- Fall Into Service Workshop Update – Sat, 10/15/11, 10am-2pm; April needs help beginning at 9am to set up; don't forget the raffle

DCMC Report: by Keith A for Kyle H – See attached

Intergroup Liaison Report: by McWane F for Mike B

- Open positions – specialty events coordinator, District & Alanon liaisons, Treasurer beginning in Nov.

Coordinator Reports:

Women's Corrections: by Dawn M – report by Susan B mentioned apps are out for the women and next training Oct 25 @ 6pm @ jail.

Men's Corrections: by John F – No Report

Grapevine: by Mike B – No Report

Public Information (PI): by Billy Bob V – progressing w/ PI/CPC committees, North Country put together packets of AA info to pass out, ordering literature, Q – Isn't the Alt DCM responsible for coordinating committees? No, the Alt DMC coordinates coordinators, not committees. Who's in chrg of coordinating committees? The coordinators are in chrg of their own committees.

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 Keith A for Kyle H - final report will be out by next month (Nov 2011)
- b. Help the Exodus program? Discussion – Keith didn't check on traditions, but did realize in order not to oppose any traditions, we entertain the idea of additional funds to coordinators. Noners group conscience was they support AA Lit for Exodus. Susan B spoke w/ sponsor about Exodus' connection w/ corrections and supports giving AA Lit to program. AA's primary purpose is to carry the message. Entitlement issues down the road? Will there be an expectation for regular donations? Do we create a cap on funds? Larry H made a motion to have corrections coordinator disburse AA Lit to jail & interior agencies that may operate w/n jail & request additional funds should the need arise. Jim M seconded, no additional discussion, passed unanimously. Dawn was not present to tell us the truth about BB's being thrown away when inmates leave facility
- c. Elections:
 - Treatment Coordinator (TC) – Larry H qualified on his service and was willing to stand for the position. Unanimously voted in as coordinator of treatment.
 - Remote Communities (RCC) – Willie? – No takers
- d. Disburse funds at end of year? Amount? Table & have Budget committee identify & recommend disbursements.

New Business:

- a. Standing Item: Concept 11 to be read by Keith A & Tradition 11 to be read by BiliBob V.
- b. Add funds to Corrections Coordinators? See above discussion on helping Exodus.
- c. Nominations for next rotation 2012/2013 –
 - DCM – no one nominated for position
 - Alt DCM – Jim M nominated for position

- DCMC – no one nominated for position
 - Secretary – no one nominated for position
 - Treasurer – Suzanne S nominated for position
 - CPC – no one nominated for position
 - Corrections – no one nominated for position
 - GV - no one nominated for position
 - PI – Billy Bob V nominated for position
 - RC – Willie M nominated for position
 - Treatment – Larry H nominated for position
- d. Budget Committee members identified: Susan B, Keith A, Suzanne S, BillyBob V, Jim M, & Kris C to report in November on 2012 proposed budget – to meet, Tues, Oct 18 or 25. Suzanne S will email members to finalize date & time.

Announcements:

- a. Fall Into Service Workshop – Sat, Oct 15, 10am-2pm, Federated Church in Rees Hall
- b. Happy Hour's "Trudging Walk" – Sat, Oct 22, meet @ 9am in Snowbowl parking lot
- c. District Meeting – November 8, 2011 @ 5:30pm, United Way Office;
- d. Election Assembly, November 5-6, Yuma, AZ
- e. District Meeting - November 8, **Elections for 2012/2013**

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