

District 03-301 Meeting Minutes

November 8, 2011

In Attendance: Suzanne S, Willie M, Kyle C, Larry H, Susan B, Keith A, Kris C, BillyBob V, Jim M, Karen S, Dave M, Michael V, Joni B, Cindy S, Dawn M & Kyle H
Keith A. opened the meeting at 5:33PM with a moment of silence followed by the Serenity Prayer. Susan B read Tradition 11 and Keith A read Concept 11. 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 October minutes as written. Seconded by Kris C & motion passed.

Treasurer's Report: By Susan B.

- For October 2011, District had \$276.00 in expenses, group contributions income of approximately \$541.01 & balance for avail funds is \$5561.11.
- Still in process of setting up online banking.
- BillyBob V moved to accept report as presented, Willie M seconded & motion passed.

GSR Reports:

Jim M, Morning After Group – changing chairperson and a few changes in meeting format, Larry H to take over as GSR

Chris F., Early Birds Group – No Report

Susan B, Williams Group – Holiday Potluck, 12/10/12, 5:30pm St. John's Espiscapal Church, 2nd @ Grant

Jenny S, Young People's Group – No Report

Roger P, Agape Group – No Report

BillyBob V, Happy Hour – grp is going good, Stan has rearranged furniture, assembly was great, outgoing as GSR

Michael A, Sunset Group – No Report

Kris C, Fri Nite Women's BB Study – things are good, solid attendance, lots of anniversaries, back in remodeled room, didn't go to assembly

Kyle C, Noners Group – nothing to report other than things are going good

Karen S, Women's Solution Group – Home group elections tomorrow, outgoing as GSR and incoming Area RC coordinator

Mario A, Grupo de Serenidad – No Report

Willie M, Primary Purpose in Tuba City – still undecided on a new mtg location, attendance is small but regular, 7th traditions are low

Mike B, Primetime Live – No Report

Michael V for JR M, Winner's Podium – rockin and rollin, packed attendance, 7th tradition is good, professionally dressing for mtg

Cindy S, Acceptance Group – really enjoying the BB study, welcome Joni as alt GSR, attendance is good

DCM Report: by Keith A – See Attached

- District 03-301 Guidelines – Read some more about district elections (Article IV)

Alternate DCM Report: by April S – No Report

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

Intergroup Liaison Report: by Mike B – No Report

Coordinator Reports:

Women’s Corrections: by Dawn M – still needs volunteers, Wed & Thurs nite mtgs at 6pm in “C” pod for now, four apps are complete and ready, next training in January, corrections conference Jan 20-21 in Tucson, BB’s are on book cart for pods to use. Exodus buys BB’s but it’s their property. Exodus would like to have donations for inmates when they leave. Cindi S. mentioned the co-mingling between AA and Exodus violating the 6th tradition. Larry H sees Exodus as a treatment facility w/n the jail, so logically treatment needs to burden the requests from Exodus. Bridge the Gap is the best format for providing AA info to those leaving any treatment or corrections facility. Bridge the Gap is primarily at Area level, but can provide info to Larry H in assisting with this dilemma. Carry the message, not the alcoholic. AA can get involved when the inmate makes the effort to make the call, attend their first mtg and/or talk to another alcoholic.

Men’s Corrections: by John F – John has resigned his position as Corrections coordinator via email as of 11/7/11 – No report

Grapevine: by Mike B – No Report

Public Information (PI): by Billy Bob V – getting ready to order literature, planning for speaking at NAU in classes, delivering pamphlets, setting up doctors/nurses with lit.

Cooperation w/ Professional Communities (CPC): by Justin B – Justin is no longer able to fulfill coordinator commitment per Keith A. Dave M nominated himself and qualified – motion made to accept is nomination – unanimously voted in as new CPC coordinator.

Remote Communities (RC): Vacant – Willie nominated himself for the position and qualified – unanimously voted in as new RC coordinator.

Treatment: by Larry H – working on getting meetings into treatment centers, hospitals and sharing additional info to these places. One mtg format will be developed for all these locations for to have consistency.

Old Business:

a. Elections 2011:

- Remote Communities (RCC) – Willie nominated himself, qualified and was unanimously voted in as new RC coordinator.
 - Cooperation w/ Professional Communities (CPC) - Dave M. nominated himself and qualified – unanimously voted in as new CPC coordinator
- b. Budget Committee Report – shared proposed numbers and asked GSR’s to take proposed 2012 budget and priority guidelines back to home grps. Discussion and vote will occur next month.
 - c. Disburse funds at end of year? Amount? - asked GSR’s to take suggested \$2000.00 disbursement to GSO back to home grps. Discussion and vote will occur next month.

New Business:

- a. Concept 12 to be read by Larry H & Tradition 12 to be read by BillyBob V.
- b. Elections for next rotation 2012/2013 –
 - i. Officers
 - DCM – No Takers – Susan B thinking it over
 - Alt DCM – Jim M was nominated and qualified – unanimously voted in as new Alt DCM
 - Secretary – No Takers
 - Treasurer – Suzanne S was nominated and qualified – unanimously voted in as new District Treasurer
 - ii. Coordinators
 - **CPC – No Takers**
 - Men’s Corrections – No Takers
 - Women’s Corrections - Joni B. was nominated and qualified – unanimously voted in as new Women’s Corrections coordinator
 - GV & La Vina – No Takers
 - PI – Billy Bob V nominated and qualified – unanimously voted in as new PI coordinator
 - RC – Willie M nominated and qualified – unanimously voted in as new RC coordinator
 - iii. Treatment – Larry H nominated and qualified – unanimously voted in as new Treatment coordinator
 - iv. DCMC – No Takers

Announcements:

- a. William’s Holiday Potluck, Sat, December 10th @ 5:30pm @ 2nd & Grant
- b. District Meeting – December 13, 2011 @ 5:30pm, United Way Office
- c. PRAASA – March 2-4, 2012, Bellevue, WA
- d. Pre-conference Assembly – March 30-April 1, 2012, Tucson, AZ
- e. Post-Conference Assembly – June 16, 2012 @ Cliff Castle Casino, Camp Verde, AZ
- f. August Assembly – August 24-26, 2012, Prescott, AZ
- g. 2012 Regional Forum – September 14-16, 2012, Fairbanks, Alaska
- h. November Assembly – November 10, 2012, Phoenix, AZ

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