

## **District 03-301 Meeting Minutes**

January 10, 2012

**In Attendance:** Suzanne S, Willie M, Kyle C, Larry H, Susan B, Keith A, Kris C, Jim M, Michael V, Joni B, Cindy S, Kathy D, & Henry S.

Keith A opened the meeting at 5:35PM with a moment of silence followed by the Serenity Prayer. Michael V. read Tradition 1 and Larry H. read Concept 1. Introductions and Gratitude Statements followed the readings.

### **Nominations for 2012:**

- a. Officers
  1. DCM – Susan B. nominated herself, qualified and was unanimously voted in.
  2. Secretary – Keith A nominated himself, qualified and was unanimously voted in.
- b. Coordinators
  1. Cooperation w/ Professional Communities (CPC) – No Takers
  2. Men's Corrections – No Takers
  3. Grapevine & La Vina – No Takers
- c. DCMC – No Takers

### **Secretary's Report:** by Suzanne S.

- Flagstaffaa.org website is up to date with district info through October 2011.
- Dec 2011 mtg was cancelled, so no minutes from that month
- Keith A read the November minutes. Suzanne S moved to accept November minutes as written. Seconded by Michael V & motion passed.

### **Treasurer's Report:** By Susan B.

- For December 2011 and year-end report, District had \$330.36 in expenses, group contributions income of approximately \$50.00 & balance for avail funds is \$4872.93.
- Cindy S moved to accept report as presented, Jim M seconded & motion passed.
- Susan B. made a motion to increase several budget line items in order to balance budget for 2011. Items were PI for \$25.36, Rent for \$35.15 and Treasurer/Bank Charges for \$5.00. Cindy S seconded and motion passed.

### **GSR Reports:**

***Henry, Grand Canyon*** – moved meeting location to community bldg. for the Spring while renovations take place, small group with regular attendance, 3 new women attending meetings, that need women AA phone numbers, GC meeting are @ 7pm, MWF.

***Larry H, Morning After Group*** – attendance is good but varies, 7<sup>th</sup> tradition is good, new members have arrived – especially during holidays, new members have prompted discussion of possible changes in mtg format

***Kathy D, Early Birds Group*** – new GSR for this rotation, good meeting, ppl keep showing up

***Susan B, Williams Group*** – no response on proposed budget or donation amount

***Vacant, Young People's Group*** –

***Vacant, Agape Group*** –

***Vacant, Happy Hour*** –

***Vacant, Sunset Group*** –

**Kris C, Fri Nite Women's BB Study** – grp is growing w/ 15-20 women in regular attendance, open positions and will have a business mtg a week from Fri, 1/13.

**Kyle C, Noners Group** – great attendance, great mix of ppl - men/women and years of sobriety, decided to change Wed mtg on where/when to stop reading for tkt/open sharing.

**Vacant, Women's Solution Group** –

**Vacant, Grupo de Serenidad** –

**Willie M, Primary Purpose in Tuba City** – mtgs are small, still at same location, new jail coming to town-how will we carry the message, small donations.

**Vacant, Primetime Live** –

**Michael V for JR M, Winner's Podium** – lots going on, great/big meeting, donations are good, will look into additional donations to Dist/Intrgrp at next home grp mtg.

**Cindy S, Acceptance Group** – attendance is good, more balanced gender wise, looking at traditions and guidelines, growing, learning and asking questions, stop by and see us

**DCM Report:** by Keith A –

- District Guidelines reading regarding elections process

**Alternate DCM Report:** by Jim M –

- See attached

**DCMC Report:** Vacant –

**Intergroup Liaison Report:** by Cindy S. –

- Central office is now open on Wednesdays, as well as Sun, Tues & Fri
- Betty H will be conducting a literature inventory of central office soon
- Not much wiggle room in the budget & working on getting 2012 approved
- Webmaster for FlagstafAA.org has not been solidified – still working on it
- Taxes on product sales at central office have been tabled until additional info is received

**Coordinator Reports:**

**Women's Corrections:** by Joni B – completed her finger printing at jail, next training is Jan 24<sup>th</sup> for volunteers, passing out app packets, one interested lady, flier handed out to pass out and share in grps, looking forward to growing and learning as coordinator.

**Men's Corrections:** Vacant –

**Grapevine & La Vina:** Vacant –

**Public Information (PI):** by other district members for Billybob V – North Country, FMC Hospital and Williams being brought up to date on literature.

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

**Remote Communities (RC):** Willie M – really haven't done much yet, will meet with Karen S-Area RC coordinator-to see how to do this position, the RC report is overwhelming.

**Treatment:** by Larry H – received his treatment coordinator's packet from GSO, put together a mtg at homeless shelter on Tues nites w/ focus on 1-3 steps, attendance is parse 2-6 ppl, also working on making inroads to participate in mtgs with patients at hospital/behavioral unit-possibly Wed and Sun 7:30pm. Connected with outpatient coordinator at FMC for possible interaction as well, making contact w/ SW Behavioral Health for possibilities, and gathering info on Exodus and Bridge the Gap.

### **Old Business:**

- a. Budget Committee Report – Motion made to table until next month in order for additional discussion at group level to occur on proposed 2012 budget. Seconded and voted 7 for and 4 against – motion passed w/ no minority opinion.
- b. Disburse funds at end of year? Amount? - lots of discussion occurred on why can't District do a donation more than \$2000.00 to GSO. Explanations focused on how it would negatively affect the 2012 proposed budget b/c the year would start in the negative. To be prudent it was suggested to send off \$1000.00 for now and re-evaluate in 3months. If line item funds are not being used, then do another donation then. A discussion also occurred around how often to donate to GSO – quarterly/semi-annually? A motion was finally made to table until next month in order for additional discussion at group level to occur around this issue. Seconded and motion passed. Suzanne S. will email 2012 proposed budget to all District members.

### **New Business:**

- a. Concept 2 to be read by Keith A & Tradition 2 to be read by Cindy S.
- b. Request of \$200.00 in seed money for Gratitude Banquet to include Districts 03-301 & 300 in March was requested by Michael V. Only to be returned if monies were left over – so basically a gift. District will vote on this next month.

### **Announcements:**

- a. ASCYPAA hosts Broom Ball, Sat Jan 14, Noon -?, LoneTree & JW Powell in Flagstaff
- b. District Meeting – December 13, 2011 @ 5:30pm, United Way Office
- c. PRAASA – March 2-4, 2012, Bellevue, WA
- d. Gratitude Banquet – March 10, Federated Church in Reese Hall @ 5pm
- e. Pre-conference Assembly – March 30-April 1, Tucson
- f. Post-Conference Assembly – June 16 @ Cliff Castle Casino, Camp Verde
- g. ASCYPAA Conference, August 17-19, Radisson Woodlands Hotel, Flagstaff
- h. August Assembly – August 24-26, Prescott
- i. 2012 Regional Forum – September 14-16, Fairbanks, Alaska
- j. November Assembly – November 10, Phoenix

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