

## District 2, Area 46 – Meeting Minutes – September 12, 2017

- 1) **Opening:** Kristina opened at 6:34 p.m. in a meeting room in the Friendship Club.
- 2) **Moment of Silence followed by the Serenity Prayer**
- 3) **Concept of the Month:** KD gave a 2-minute presentation on Concept 9. Kathleen volunteered to present on Concept 10.
- 4) **Tradition of the Month:** Lynne read the long form of Tradition 9.
- 5) **New to District or Visitors:** Lisa (Newt) back in the program and wanted to check District out.
- 6) **Birthdays since last meeting:** Rachael celebrated 9 years. Sarah celebrates 14 years today.
- 7) **Secretary's Report:** None.
- 8) **Minutes presented for approval:** Tom – change 23 to 16 and treasurers should be treasurer. Michael motioned to approve, Sarah second, minutes approved.
- 9) **Treasurer Report:** John – Has another check with just name and no group. Please include your group name on contributions. Thank you for the contributions. Kathleen motioned to accept the report, KD second, motion approved.

### 10) **DCM Report:**

Started a new meeting at Tesuque Pueblo, Wednesday nights at 6:00 at the Intergenerational Center Room 206. There is also a new Al-anon meeting. November is voting for new DCM and Alt DCM. If you or someone you know are interested please show up. Also, December meeting we will share what we've learned or want to learn.

### 11) **Alt DCM Report:**

Did research for Unity Day, which focuses on work that District does for the community, next Spring when new positions are in swing. Joost also gave a comprehensive report on the recent Assembly. Highlights are the motion to create a permanent Assembly Development committee failed. The motion to present the Pamphlet We are AA to the Conference passed. New Area Trusted servants are: Teresa J, Delegate, Bill L, Alt Delegate, Eloy M Chair; Rosie F Alt Chair; Ana G Secretary; Ally T Treasurer; Kurt K Registrar

**New Business:** Michael - Motioned for an AA Planned Activity. Sarah second. Discussion: No dancing, some games (possibly AA trivia game) possible, bottomless Caveman coffee and sodas, other beverages can be purchased, other non-AA people can come in but no alcohol will be sold. Appreciation to Michael for thinking outside the box for fellowship. Putting flyers out, flyers available on website, will be announced at meetings. Gluten-free pizza suggested. Budget no more than \$400. Discussion closed. 19 Yes, 2 No. Minority opinion. That's a lot of money for something that doesn't serve the still suffering alcoholic. No votes changed. Motion passed. Reminder the \$2,000 budget for 12 step work includes Entertainment and Events Committee activities, approximately 3 per year. Founders day was the first for this year, at about \$300. Joe - Has a document on Google Docs containing announcements and (probably on a separate sheet) service positions for all District members to use. This can be printed out to take to meetings or to give to sponsees. Challenge is how it all comes together? Great offering help for people that do not know how to use computers. Some are not interested in using computer but willing to ask for help. We are going to test this out. There is no issue with anonymity and will not replace District Announcements in monthly Minutes.

### 12) **GSR Reports:**

**An AA Group:** Sarah C. - Please grab flyers and announce October Workshop

**Long Table:** Phillip - Has a lot of service commitments coming up.

### 13) **What's on Your Mind:**

Lynn: Discussed at last group conscience about El Farolito – making it a continual contribution.

### 14) **7<sup>th</sup> Tradition** recognized and collected.

### 15) **Announcements:**

- **2017 Taos Mountain Fiesta - Sept 15th-17th. Go to <http://taosmountainfiesta.org> for more details.**
- **An AA Group's 17th Anniversary workshop, October 6th-8th at the Salvation Army, Elimination of Our Drinking is But a Beginning. Friday Potluck, registration \$20. For more**

**information please call Tom U. 505.480.8171, Tony B. 505.699.5319 or Marylyn R. at 505.469.1208.**

- **AA Social Club, Saturday, October 14, 2017, 7:30-10:30, Caveman Coffee, 411 W. Water Street, Suite B. Bottomless Coffee and games (they will remove taps, and specialty coffees can be purchased).**
  - Corrections Correspondence Program – if you are interested you can correspond with an inmate. If interested please contact Phillip F. (505.310.0552)- Treatment Facilities Chair.
  - Men needed for County Jail meetings, contact Spencer W. (802) 377-9700 or Sarah F. (206) 550-3369
  - Every second Tuesday at 6:00 p.m.: AA Concepts study before the District 2 Mtg at the Friendship Club.
  - Please announce to your groups: if you know anyone that needs a meeting at hospital or at home, please call Central Office to arrange a meeting through the Accessibility Committee.
  - Next District 2 meeting will be October 10<sup>th</sup>, 6:30 at the Friendship Club back room.
- 16) Closing:** “I Am Responsible” – I am responsible, when anyone anywhere reaches out for help, I want the hand of AA always to be there, and for that, I am responsible. Meeting closed at 8:00 p.m.