

District 2, Area 46 – Meeting Minutes – November 14, 2017

- 1) **Opening:** Kristina opened at 6:31 p.m. in a meeting room in the Friendship Club.
- 2) **Moment of Silence followed by the Serenity Prayer**
- 3) **Concept of the Month:** Oscar gave a 2-minute presentation on Concept 11. Lynne volunteered to present on Concept 12.
- 4) **Tradition of the Month:** Marcia read the long form of Tradition 1.
- 5) **New to District or Visitors:** Celia, Kayla, Victoria, and Este
- 6) **Birthdays since last meeting:** Tom turned 6 on October 25th, Don turned 3 on November 11th, Joost turned 8 on Nov 2nd, Joe turned 4 on October 7th, Kayla turned 6 on November 3rd, and John turned 2 on November 11th.
- 7) **Secretary's Report:** None.
- 8) **Minutes presented for approval:** No changes. Julia motioned to approve, Lisa second, minutes approved.
- 9) **Treasurer Report:** John – We had a good month in October. Please include your group name on contributions. Thank you for the contributions. Sarah motioned to approve, Lynne second, report approved.
- 10) **Registrars Report:** Lisa – Updated phone list has been past out, if there is a mistake please see her after the meeting or if you are new to District. Also, extra copies of the DIP are available if anyone needs one.
- 11) **DCM Report:** The upcoming assembly is the first week in December. I have a flyer and you can also find it online at nm-aa.org. There are two business items to consider: Should we give ad-hoc committee chairs the right of participation through voting? Also, the ad-hoc committee did not get approval to continue on. If you think the work of the ad-hoc committee is important please contact Eloy (alt chair that can be reached at nmaa.org) directly to let him know. No one has bid for the state convention in June of 2019, please think about it, talk it with groups, do we want Santa Fe to host the convention.
- 12) **Alt DCM Report:** The 12&12 meeting Thursday at 12:12 has folded. Also, conference reports are in the back with the literature.
- 13) **Ongoing Business:** Joe is still using Google Docs for announcements. Please contact Joe if you have not received the email. Also, think about it, do you want to see a separate one for service positions?
- 14) **New Business:** 2018 Budget – John went over the handout and explained the proposed budget. Further discussion in December.
- 15) **New Seats:** New DCM: Joost and Alt. DCM: Sarah C.
- 16) **GSR Reports:**
 - Downtown Group:** K. D. – How can they go about changing the date for the GC for holidays? Juliet – Have a Group Conscience about it.
 - Wed Night Speaker Meeting:** Maureen – Please keep announcing the meeting at your groups, attendance has been way down.
 - Thursday Women's Group:** Rachel T. – Alex is the new GSR for the group.
- 17) **Chair Reports:**
 - Grapevine:** Meagan filling in for Hannah – This past workshop was smaller but great. Meagan might be taking over the Committee.
 - Central Office Liaison:** Tom – Central Office needs our help. Please fill out 12-step call list and take back to your meeting for volunteers.
 - CPC/PI:** Juliet - filling in for Kathleen – The New Moon Lodge will contact them to arrange a panel meeting, and would like more literature. Brochures were taken to Tesuque Police Station. Group purchased another literature rack.
 - Joe Young Peoples Committee:** Native American Conference was great.
 - Bridge The Gap:** Oscar - Will be rotating out. Anyone interested in the committee feel free to contact him. Lisa is interested.

Entertainment and Events: Michael – Coffee Clutch was perfect. About 45 in attendance, people visited which was the point.

18) 7th Tradition: Recognized and collected.

19) Announcements:

- **Gratitude Gala - Saturday, December 16, 2017 - 5:00 pm – 10:00 pm \$25.00 limited availability –** Call Lou T. – (505) 690-4391, Santa Fe Womens Club, 1616 Old Pecos Trail, Santa Fe NM 87505
- Talk to your group about the gap in providing ASL interpreter services to our meetings locally, is this something they would be interested in.
- **Central Office needs** volunteers for the **12th Step List volunteers** to help answer phones in Central Office.
- **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 December 12th, 6:30 at the Friendship Club back room.

20) 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.

21) December assembly take aways attached.