

## District 2, Area 46 – Meeting Minutes – February 13, 2018

- 1) **Opening:** Joost opened at 6:33 p.m. in a meeting room in the Friendship Club.
  - 2) **Moment of Silence followed by the Serenity Prayer**
  - 3) **Concept of the Month:** Carlo read Concept 2.
  - 4) **Tradition of the Month:** Annie read and gave a 2-minute presentation on Tradition 2. Phyllis volunteered for Tradition 3.
  - 5) **New to District or Visitors:** Laura new GSR for Sunday 11:00 Big Book.
  - 6) **Birthdays since last meeting:** Lynn celebrated 6 years on February 11<sup>th</sup> and Fred celebrated 5 years on February 7<sup>th</sup>.
  - 7) **Secretary's Report:** Please review your information on the sign-in sheet to make sure it's correct and if it's not there please add it.
  - 8) **Minutes presented for approval:** Change contact for corrections to Joe. Chris is listed as Alt GSR – he is the GSR for Happy Hour Group. Kathleen motioned to approve, Annie second, minutes approved.
  - 9) **Treasurer Report:** John – Gave report from February report. Please note the budget for Administrative Expenses to help GSRs to attend assemblies, please see if your group can contribute half of the expenses. Please include your group name on contributions. Kathleen motioned to approve the minutes, Phyllis second, minutes approved.
  - 10) **Registrars Report:** Sarah F. – GSRs – if you haven't received your packet yet or contacted New York with your information please see her after the meeting or call her.
  - 11) **DCM Report:** Joost – See attached report.
  - 12) **Alt DCM Report:** None
  - 13) **Ongoing Business:** *Possible 2019 State Convention bid report by Lynn* - Quote from IAIA came back at \$2,225.00. We would have to use their coffee services. Problem is their auditorium only seats 250 people so we might need to keep looking for other places. Meeting to discuss location and other issues next Tuesday at 6:30 at the club, anyone interested please join.  
*Safety issues by Megan* - She has discovered that this topic is very large and includes many different topics so if anyone would like to contribute to this issue please see her after the meeting. Volunteers for committee are Annie, Laura, Carlo and Stacey.
  - 14) **New Business:** New Moon Lodge – Kathleen. They miss having AA meetings there. It's not our District, but are any groups interested in taking meetings there? Kathleen volunteered to organize it. The meeting time needed is 7:00-8:00 Thursday nights. Joost spoke with District 15 DCM, whom was surprised to hear that they are feeling this way and will look into it. Please announce at your meetings that the meeting is in need of support.
  - 15) **New GSRs:** Sarah: Went to new DCM orientation, Teresa J. (Area Delegate) gave her pamphlets for the GSRs. General Service Conference agenda will be emailed out later. The way our groups get involved is by the GSRs giving input to Teresa about the agenda. Please look through the agenda, pick a few topics to take back to your group and get your input back to Teresa J. before the end of March. Also, would like to hear results from your groups about the possible new 5<sup>th</sup> Edition Big Book and Santa Fe hosting the 2019 State Convention.
- Thursday Women's Group:** Alex W. - Mentioned 5<sup>th</sup> Edition – no response.
- Women's Tu/Thurs Noon:** Annie R. - Presented safety issues and possible State Convention, only received 1 comment.
- New Beginnings:** Bill Z. - Yes on 5<sup>th</sup> Edition.
- Happy Hour:** Chris H. - Group Unanimous on 5<sup>th</sup> Big Book edition and very interested for State Convention.
- 9:00 AM Sunday:** Cindy W. - Brought up State Convention and all responded yes.
- El Dorado Group:** Claudia F. - After further clarification on the 5<sup>th</sup> Edition will take it back to the group and let us know.

**Roadrunners:** Gavin S. - He wasn't at last Group Conscience, having one this Saturday and will let us know.

**Early Birds:** John V. - Mixed reactions on changing the book. Yes for State Convention.

**Long Table:** Jordan - Both yes.

**Old Friends Wed 12:15:** Kathleen H. - She doesn't know what's going on with her group, everyone was pretty ambivalent about all topics.

**Downtown Group:** Esty - Yes on State Convention.

**An AA Group:** Phillip F. - Support State Convention

**Join the Tribe:** Sarah F. - Join the Tribe – A lot of interest in both 5<sup>th</sup> Edition and State Convention.

**Time Out Meditation:** Tom P. - Yes on both.

#### **16) New Chairs:**

**Archives:** Rey de L. - Spoke with Michelle Brewer. Has some stories, would like to start audio archive, and putting stories in Santa Fe AAAn.

**Bridge the Gap:** - Oscar will continue handing out cards with his information on it but position still needs to be filled.

**CPC/PI:** - Brian H – Juliet and him met with Kathleen and working through information.

**Corrections:** Joe J. - See attached.

**Young People in AA:** Carlo & Nicole - Went to 3 Legacies Workshop, need more input on how to proceed with the committee.

**Treatment Facilities:** Celia – Detox is looking for daytime meetings. She is trying to get in touch with people that are taking meetings into facilities she would like to get her card to them. Also, has packets to give to your groups.

**Spanish Speaking:** Maria O. - Her group was very excited that they are now represented at District. Also, they want her to be GSR for the Spanish Speaking meeting.

**Grapevine:** Megan P. - Called GSO any group can get a Grapevine rep and get packets. Putting together a workshop.

**Website:** Phyllis H. - There was 554 hits in January. She hopes to get that up to 1 million. The website can help the District help the groups. GSRs please tell your groups to look the information up at [santafeaa.org](http://santafeaa.org) when making announcements. Also, you can ask your groups if there is anything they would like to add to the website.

**El Farolito:** Fred D. - Has to get report in by this Thursday.

**Central Office:** John R. - Thanks Tom for your service last year. Has copies of Santa Fe AAAn for everyone. Presented budget; there are doing well.

**17) What's On Your Mind:** None.

**18) 7<sup>th</sup> Tradition:** Recognized and collected.

#### **19) Announcements:**

- **New Moon Lodge meeting Thursday nights 7:00 – 8:00 is in need of support.**
- **Bridge The Gap Chair** needs to be filled. If interested please attend District Meeting.
- **Central Office needs** volunteers for the **12<sup>th</sup> 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 Celia (803.429.0628) - Treatment Facilities Chair.
- **Men needed for County Jail meetings**, contact Joe L. (505.577.7477).
- 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 March 13<sup>th</sup>, 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.