

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

- 1) **Opening:** Kristina opened at 6:35 p.m. in a meeting room in the Friendship Club.
- 2) **Moment of Silence followed by the Serenity Prayer:** This meeting of District 2, Area 46 was dedicated to Joel K., our fellow brother who passed on February 6, 2017.
- 3) **Tradition of the Month:** Joe read long form of Tradition 2.
- 4) **Concept of the Month:** Rachel gave a 2-minute presentation on Concept 2. Juliet volunteered to present on Concept 3 next month.
- 5) **New to District or Visitors:** Janet first time to District, from New Beginnings
- 6) **Birthdays since last meeting:** Lynn celebrated 5 years on Feb 11th, and on Feb 7th Fred celebrated 4 years.
- 7) **Secretary's Report:** Stacey - Apologized for the delay in getting the announcements out after last months meeting. Kristina - 12 step call sheets are included with the sign-in sheet, please take one if you need more they are available at Central Office.
- 8) **January Minutes presented for approval:** Lynn motioned to accept, Janet second, minutes approved.
- 9) **Treasurer Report:** John – Not present. Joost presented treasurer report. Kathleen motioned to accept, Lisa second, motion approved.
- 10) **Registrar Report:** Lisa – Any Alternate or new GSRs please see her after meeting.
- 11) **DCM Report:** Kristina – Hand-outs - March assembly is in Albuquerque on March 3rd. Can't reimburse for trip since its in ABQ. DIP will be discussed next month. **BRING YOUR DIP** at the March meeting. Extending the Hand of AA Saturday June 17th 1:30 – 3:30 here at Friendship Club. Flyers available later. Service Forum will be 9-5 on July 15th. Kristina is Program Chair and its purpose is to introduce members to service at the group level. Due to Intergroup and District 2 there is a new newsletter for Santa Fe, The SantaFeAAan. It will be published every two months and will contain, at a minimum, announcements, service opportunities and personal stories. Submit any interests to SantaFeAAan@gmail.com. State Convention flyer is in hand out, please let your groups know. Please announce the informational meeting for the County Jail service commitment this Saturday from 9:15-10:15.
- 11) **Alt DCM Report:** Joost – Literature rack is in the back, please have a look. Concept study still going strong. 2017 Budget not complete yet.
- 12) **New Business:** Housekeeping motion – Sarah presented the question – should District 2 have a contact list for members only, and completely voluntary? Motion Passes. El Farolito – Kate. We have not been submitting sobriety dates of groups to be included in the El Farolito. If you would like to do this send info to Kate. Deadlines for El Farolito are on the back.
- 13) **Ongoing Business:** The topic for the regional forum is to “Discuss ways to encourage interest in Regional Forums and attract new attendees”. The DCM will take the ideas presented below to the Forum. Members of our trustees, GSO members addressing. Free every year – 4 parts of the country. Why don't we go? Assemblies are to discuss and vote on area business, and is generally for people in service. Forums are informative in nature and paid for by GSO and covers the entire country. The next forum is October 20-22nd in San Antonio. The ideas for the forum are as follows:
 - Joe – Have a pamphlet passed around at all meetings. More mention in other announcements getting handed out at District. I'm over 3 years sober and this is the first time I've heard. Create fun flyers.
 - Zack - Pass
 - Fred – Abstaining.
 - Lynn – Let us know what the topics will be ahead of time so we can discuss at our groups
 - Janet – Have a booklet from 2 or 3 Forums to give people an idea of what they are.
 - Phyllis – Great idea for first article in the new Santa Fe AAian. A newsletter in your district.
 - Juliet – Highlighting the attractions of the city that it's being held in. What? So what? Now what?
 - Lisa – Nothing to add
 - Paula – nothing to add
 - Rachael – who is the regional trustee – would like to know about her in the flyer.
 - Annie – Love putting in news and talking often in groups.
 - Ray – Flyer available online. Groups involved, topics brought to group. Online App for Forum.
 - Mark – create positions dedicated to going around to meetings to spread word, a liaison.
 - Betty – Nothing to add.
 - Sarah – Electronic availability. What makes our AA unique? Fun local activities. Education about what GSO members do.
 - Fred – pass

- K.D. – Ditto what Joe said and electronic availability. Flyers would be read more.
- Brian – Just information that they exist. Experience unity at regional level.
- David – Bring to groups see what they want to do. Also, people that have been there come in and give presentation of what happens.
- Maureen – Carpool – Food
- Kathleen – Digital. Carpooling – Charter a bus - sell tickets – local attractions.
- Shelly – Visual 1 page chart presentation of how all of this works. She will put it together and hand out. Add service forum of July 14th with a mini version of what is happening in San Antonio sponsored by Area 46.
- Norma – Nothing to add.
- Phillip – Road trip. Multiple Groups getting together and sending a new person that hasn't had any experience.
- Kate – Needs to be in the El Farolito.

14) GSR Reports:

Wednesday Steps 1, 2, 3: Shelly - Meeting has adopted Tuesday recovery center meeting.

Sober Solutions: Norma – Meeting has moved across the street Presbyterian

15) Committee Chairs:

Accessibility: Maureen – Getting more interest. 5 guys showed up for hospital meeting request.

Corrections/Jail: Sarah - Everyone has to be cleared, no programs for weekends. Bill is accepting applications for any men interested in taking meetings to the male Jail.

Treatment Facilities: Phyllip – a lot of evenings spots at sobering center are being picked up. Sobering Center would still like daytime meetings. LHC would like more meeting.

Young People in AA: Joe – Spaghetti dinner for [NMCYPAA](#), also, had meeting in ABQ – a lot of young people. Forums are good recruitment.

16) 7th Tradition recognized and collected.

17) Announcements:

- It's not too late: The deadline for the contest of Theme for 2018 State Convention is March 1st. Submit entry to Convention2018@nm-aa.org.
- February 25, 2017 at 9:15 am at the Friendship Club there will be a discussion meeting on taking meetings into the County Jail.
- Men needed for County Jail meetings, contact Spencer W. (802) 377-9700 or Sarah F. (206) 550-3369
- Area 46 Assembly is March 3-5, Hoover Middle School in Albuquerque. All are welcome.
- Every second Tuesday at 6:00 p.m.: AA Concepts study before the District 2 Meeting 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.
- District 2 needs to fill the Event Entertainment/Fun Raiser chair position, contact Kristina.
- July 15, 2017 - Service [Forum](#) in Albuquerque, more to be announced soon.
- Next meeting for Central Office is April 3, 2017, 6:00p.m. at St. John's Church
- District 17 Meeting (Bilingual/Spanish) is Second Saturday of each month at 7p.m. at 3rd and Claremont, Albuquerque, NM.

18) 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 7:50 p.m.

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