- 1) Opening: Kristina opened at 6:30 p.m. in a meeting room in the Friendship Club.
- 2) Moment of Silence followed by the Serenity Prayer
- 3) Tradition of the Month: Phyllis read long form of Tradition 1.
- 4) Concept of the Month: Sarah F. read and gave a 2-minute presentation on Concept 1. Rachel volunteered to present on Concept 2 next month.
- 5) <u>Birthdays since last meeting</u>: Maureen celebrated 33 years on December 17, 2016. Phillip celebrated 3 years in November.
- 6) Secretary's Report: Stacey Thank you, I look forward to being of service.
- November Minutes presented for approval: Norma, made a motion to accept the Minutes for December 13, 2016, Lynn 2nd minutes were approved.
- 8) Treasurer Report: John Thank you for your contributions. There is \$3,811.93 in the account. Discussed possible new format of tracking expenses (copy in hand out). Rachel made motion to approve the new treasurer's format, Juliet 2nd, discussion Rachel mentioned that "accessibility" misspelled, new format was approved. K.D. abstained.
- 9) Registrar Report: Lisa Not Present.
- 10) DCM Report: Kristina Friendship Club is the District's new meeting facility, they have accepted our \$150 per year donation for the use of 2 rooms at club. Program Coordinator for Area Service Forum at Nativity Church in Albuquerque on July 15th Fee probability \$10. More information will be available at the March Assembly. Very happy so many responded to the description of their position in the DIP. Topics for GSR's to take to their groups: The Gala started as a party for the Long Table meeting but has not been held due to lack of interest in coordination. Do we want to support the Gala? We don't we have a Fun Coordinator. What do the groups want to support for fun in our District?
- 11) Alt DCM Report: Joost Literature rack is in the back, please have a look. Also, have been in discussion with John for Budget for next year.
- 12) Ongoing Business: Year long conference business (yellow pamphlet). Kristina will send out the preliminary agenda for conference process. Read "Too Young" pamphlet needs to be retired? Will have a group conscience at the District level and discuss Regional Forums and Attracting New Attendees. Please listen to your group to see if there is something they are would like to see talked about.

13) GSR Reports:

Wednesday night speaker meeting: At the Women's Club and it seem like attendance has gone up.

Early Birds: David - new treasurer Amy start paying out to District - getting good attendance.

<u>Downtown Group</u>: K.D. – The meeting has had problems with people holding onto service positions. Tuesday meeting is closed and they changed the format to require people to announce that they are alcoholic. Because of that they lost the New Moon Lodge because drivers could not leave their clients for an hour and are not alcoholic.

Happy Hour Group: – Lynn – Group conscience was held last Wednesday. They are considering sponsoring a meeting at the Recovery Center on Tuesday. Lynn's turn as GSR is coming up in March and has not had any interest in alternate but she is willing to extend her service. Also trying to get sponsors to get new comers to become greeters trying to get them more involved. They are taking up collection for literature. There is an Area ad hoc committee formed to discuss finances; there will be a meeting 18th of Feb room 4 at 11:15.

<u>Time out Group</u>: Tom – They had a group conscience about a month ago to discuss how they wanted to disperse their 7^{th} tradition. Also, their contribution to District is not on the treasure \underline{r} 's report. No idea where it went, going to speak with group treasurer.

Sat AM Sober: Betty - Nothing new.

<u>El Dorado Group</u>: Hannah – Just had <u>group</u> business meeting for elections. Going good – now has a new alternate GSR. El Dorado has a website and <u>their own</u> webmaster. They are in discussions to see if they need to keep that website.

Live and Let Live: Brian – Nothing to report. Great meetings.

Join the Tribe: Hal – Has had long term interest to better relations with IAIA – How do they honor both Red Road and the AA Traditions. Working with Kathleen H. and Steff W. of the PI Committee and they are helping very much.

Wednesday Steps 1, 2, 3: Shelly, their meeting has also moved to the Women's Club at 1616 Old Pecos Trail and has noticed an increase in meeting attendance.

Women's Noon: Annie - No report.

An AA Group: Sarah – Set up separate meeting on Feb 25th to go over agenda items.

Old Friends: Kathleen – Not present

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<u>9AM Sunday Meeting</u>: Phyllis – Grown to about 20 people coming to Group Conscience. They now have an alternate GSR that will come to District next month. They are now taking a meeting to the Sobering Center on Friday nights. Also getting a subscription to the Grapevine.

Sunday 11:00AM Big Book Meeting: Juliet – Thought they had sent money but does not show on report. Getting a lot of new comers and has a large attendance of long-term sobriety. Just started over in the Big Book if anyone would like to attend

<u>Thursday Women's</u>: Rachel – Took meeting to CASA Familia Christmas and New Years Eves, both were very good meetings and gave out 24 hour chips. It is on the agenda to get a Grapevine subscription for people to use then give to CASA Familia. Jenna R. is the new Grapevine representative.

<u>Young Peoples:</u> Zack – Had emergency Group Conscience, positions shifted. Tradition 1 saved an altercation. There was an altercation between 2 individuals and some people discussed not allowing them back but Tradition 1 reminded them of unity.

12&12: Rey – A lot of new out of town people are attending, meeting is great.

Jaywalkers: Fred - Stable meeting attendance. He confirmed that he will be reimbursed for his GSR travels.

<u>Sober Solutions</u>: Norma - Being proactive to move even though they haven't been asked to move. Her term is ending and she has not been able to get interest for a replacement.

14) Committee Chairs:

<u>Website:</u> Initiated request to put in due dates as reminder to take things off. If someone is interested in helping with the website please see John. Needs more input.

Accessibility: Maureen – They have had some requests for meetings but not as much as hoped. Please get the word out to all of your meeting attendees. If someone is not available to make it to a meeting, the committee will take a meeting to them.

Bridge The Gap: Oskar – List for rides to meetings.

<u>CPC/PI:</u> Kathleen – Co-chair needs to step down. Would like a replacement. She would like to order smaller brochure racks and will research how many and where they would be placed for the groups approval.

<u>Grapevine</u>: Hannah – Adding copy to newcomer packet. November writing workshop was successful, 9 people showed up 3 hours. Planning another for this spring.

<u>Corrections/Jail</u>: Sarah and Chuck – Not covered for men at the jail. Difficult to get into for meetings because of the requirements. The staff makes it difficult to get meetings in the jail. Chuck has been doing it for a long time and is going to step down. Sarah - Women's jail is good, they have 2 meetings a week, volunteers good but doesn't have the volunteers for new meetings. Lately hearing interest of women going to treatment. Thank you to District for books. Got memo from Jeff W. <u>at GSO</u> regarding correspondence program. Need men to participate in male correspondence program.

<u>Treatment Facilities</u>: Phillip – Thanks to GSR's for getting the word out regarding the need for meetings at treatment facilities. Groups have been approaching him wanting to take meetings to the Sobering Center. Life Healing Center reached out and requested more AA meetings.

Young People in AA: Joe – Three Legacies Workshop. Trying to get more fun in AA. Fellowship Ice Skating, camping, etc. Looking for a co-chair.

Archives: Fred - Looking for a book of history of groups of Santa Fe.

15) New Business: No new business.

16) 7th Tradition recognized and collected.

17) Announcements:

- Every second Tuesday at 6:00 p.m.: AA Concepts study before the District 2 Meeting at the MDB Auditorium, St. Vincent's Hospital.
- District 17 Meeting (Bilingual/Spanish) is Second Saturday of each month at 7p.m. at 3rd and Claremont, Albuquerque, NM.
- 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.
- January 28, 2017, 8:00 a.m., Young People in AA, Three Legacies Workshop at the Shepard of the Valley Presbyterian Church 1801 Montano, Albuquerque, NM
- July 15, 2017 Service Forum in Albuquerque, more to be announced soon
- Next meeting for Central Office is February 14, 2017, 6:00p.m. at St. John's Church

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 8:00 p.m.

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