

## District 2, Area 46 – Meeting Minutes – February 9, 2016

### 1) **Opening:**

- a) Kristina opened the meeting at 6:30 p.m. in the MDB Auditorium at St Vincent's Hospital, with the Serenity Prayer.
- b) Tradition of the Month – Norma, 2 minute presentation on Tradition Two. Maureen, volunteered to present on Tradition Three next month.
- c) Concept of the Month –Brad, read from contents page in 2015-2016 AA Service Manual.

2) **First time to District:** Ray, new GSR of Gay, Sober & Proud Group; Norman, Join the Tribe, Hogan Group; Dave, Early Birds; Doug, New Beginnings Alternate GSR; Betty, new GSR for Sat Morning Sober; Juliet, new GSR for Sunday Morning Big Book Study at 11am; Philip, An AA Group. **AA birthdays since last meeting:** Oskar, 9 years on 18<sup>th</sup>; Fred, on 7<sup>th</sup> of Feb 3 years; Doug, January 20, 30 years.

3) **Secretary's Report:** Gloria – Minutes from January 12, 2016 approved as corrected.

4) **Treasurer Report:** John – Written Report for 2016. Norma motioned to approve, Lynn second. Passed.

5) **Registrar Report:** Lisa – People that were new GSRs last month see Lisa for packets, need to fill out paper work for additional new GSRs, Not Saints Men's group, see Lisa. Alternates need to see Lisa as well.

6) **DCM Report:** Kristina – There is an assembly in Taos, take a flyer, cannot reimburse you for overnight stay as Taos is closer than 90 miles. Can change DIP for later consideration. Next assembly in Santa Fe, then next in Carlsbad. If you want to go to the assembly and drive up in the morning, agenda is on the back of the flyer. If you are going to Taos and want to take folks in your car, if you have extra space in a room where you may be staying please sign up. Joost will pass around a sign up for Kristina. Ideally your group should send you to the assembly. Quick housekeeping motion: Shall District Secretary and DCM make visible, email addresses for all to see when sending District email messages. Motion passes, no objections.

7) **Alt DCM Report:** Joost – When Kristina is not here I jump in, Bank and Treasury straightened out per motion we passed last month, old officers off, two workshops in progress: 7<sup>th</sup> Tradition workshop, and Sponsorship workshop. Need new blood in the 7<sup>th</sup> Tradition workshop planning. Sponsoring the 7<sup>th</sup> Tradition, for people that think about being a treasurer and want to learn more, open exchange to deal with treasury, hope to operate 7<sup>th</sup> Tradition, it is a spiritual tradition. Work on that in spring. Area assembly committee, staying in touch with website committee.

8) **Ongoing Business:** Kristina – Oskar: progress on finding a location for the Area Assembly, for September looking for venues, two forerunners SF Community College and SF University of Art and Design, rather comparable in cost. Will begin to conduct regular committee meetings once a week, on Tuesday nights except for the night the district meeting happens. Purpose of first meeting is to decide which location is best, main focus is on the venue so far, then will work on establishing committees. Need to know who is on the committee: Gloria Maureen, Lisa, Jacqueline, Joe, Fred, Norma, Joost and Analee. Will contact the members in the committee this week and we can talk about venue for meeting, meet at 6:30p.m. Get in touch with Kit, add him to the committee list. Web Committee: John – Web Committee had a meeting today approved a bunch of re-arranging and deleting items that have outlived usefulness on the web page, clean out things outdated, move things that are more useful on first page. Enjoy look of new page, engaged Alex M. as trusted servant/special worker as new web master. He charges by the hour when we make changes and waits till he gets instructions to make changes to the website. Here to serve, joint committee with Central Office and District 2, it is shared, we want to represent what people want on the website, let John know if you see something that bothers you. To report activity in your groups, in flyer form get it to Patrick at [centralofficesf@gmail.com](mailto:centralofficesf@gmail.com) and it can be broadcast on the website. Kit is planning a Mardi Gras party, he had 100 flyers for distribution, he may find a way to get them to you. We will send the flyer when we send out the minutes so you may print for yourselves.

9) **7<sup>th</sup> Tradition:** recognized and collected.

**10) New Business:** Kristina – Take a group conscience on an agenda topic. Brought a handout to read at home called Guardian of AA by Bill W, read at home. Pamphlets called “The AA Group,” it is a resource for what will talk about tonight, this pamphlet is for every GSR. Participate in General Service Conference, collection of wisdom of AA around a specific question. You will receive a mailing from person that represents New Mexico as delegate, it will have a number of agenda items, may want to have a group conscience on one of these items. You have that authority as GSR, look at list of agenda topics and see what group may care about. 93 or so delegates will consider in third week of April. Question: Consider, the development of a “plain language version of the Big Book Alcoholics Anonymous.” Should be on the agenda for the big conference.

**11) GSR Reports:** No GSR Reports.

**12) Committee Reports:** No committee reports.

**13) Liaison Reports:** No Liaison reports.

**14) Announcements:**

- February 12, 2016 – AA/Alanon Potluck at Friendship Club, 6:00 p.m. to 8:00 p.m.
- February 27, 2016 – AA Mardi Gras / Leap Year Dinner-Dance, 6:00 p.m. at the Friendship Club, volunteers needed, contact Kit at 984-8076
- March 4-6, 2016 – Area Assembly in Taos, University of New Mexico Taos, Klauer Campus, 1157 Co Rd 110, Rancho de Taos, NM 87557
- March 8, 2016 – Next District 2 Meeting, 6:30 p.m., MDB Auditorium at St Vincent’s Hospital
- March 12, 2016 – Training to carry the message to alcoholics in the New Mexico State Penitentiary, 8:00 a.m. to 2:00 p.m., Victory Outreach Church, Albuquerque, NM, please RSVP at least 5 days before attending: 505-827-8541
- Central Office is updating 12 Step phone list, please contact Santa Fe Central Office to sign up or to update your information: 505-982-8932 or via email at [centralofficesf@gmail.com](mailto:centralofficesf@gmail.com). Central Office website: [santafeaa.org](http://santafeaa.org)
- June 3-5, 2016, 2016 – State AA Convention, Ghost Ranch, go to Area 46 website for registration information: <http://www.nm-aa.org/events/area-46-2016-convention-flyer-registration/>
- June 11, 2016 – Training to carry the message to alcoholics in the New Mexico State Penitentiary, 8:00 a.m. to 2:00 p.m., New Beginnings Church, Albuquerque, NM, please RSVP at least 5 days before attending: 505-827-8541
- September 10, 2016 – Training to carry the message to alcoholics in the New Mexico State Penitentiary, 8:00 a.m. to 2:00 p.m., God’s House Church, Albuquerque, NM, please RSVP at least 5 days before attending: 505-827-8541
- If you are looking for service work, the Young People in AA Group is looking for people to take a meeting into the juvenile facility, they are also looking for a home groups to sponsor meetings there, contact Joe
- What’s on your mind regarding District 2 AA? Email Kristina and she will get back to you.
- Every second Tuesday at 6p.m. before the AA District 2 Meeting, please attend AA Concepts Meeting
- GSRs please get back to Lisa with the group registration form for your group
- Second Friday of each month at Friendship Club there is an AA and Alanon potluck and speaker meeting, 6p.m. Rachel needs to get speakers, she welcomes any suggestions for speakers.

**15) 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.