

## District 2, Area 46 – Meeting Minutes – July 12, 2016

- 1) **Opening:** Kristina opened the meeting at 6:30 p.m. in the MDB Auditorium at St Vincent’s Hospital with Serenity Prayer.
- 2) **Moment of silence followed by the Serenity Prayer**
- 3) **Tradition of the Month:** – Kristina, 2 minute presentation on Tradition Seven, AA, Joe volunteered to present Tradition Eight next month.
- 4) **Concept of the Month:** Sarah read from the 2015-2016 AA Service Manual, Concept 7: How legal rights of trustees are related to the traditional rights of the Conference.
- 5) **First time to District:** Ashley, Happy Hour and YP in AA; Shelly Alt. GSR for Saturday Morning Sober, Monday Night Women’s and Wednesday 1, 2, 3; **Birthdays since last meeting:** Peggy, 4 years.
- 6) **Secretary’s Report:** – Lynn made a motion to accept the minutes for June 14, 2016 meeting, Kathleen seconded. Approved without amendments.
- 7) **Treasurer Report:** John – Written Report. Lynn moved to accept Kathleen 2d. MCU.
- 8) **Registrar Report:** Lisa – No report.
- 9) **DCM Report:** Kristina – No Report.
- 10) **Alt DCM Report:** Joost – No Report.
- 11) **Ongoing Business: Assembly Planning:** Oskar - The Assembly Planning committee meets every Tuesday night, at 6:30 p.m. at the Friendship Club in the back room, except for second Tuesday of Confirmation from the venue (IAIA), and budget from Hospitality Committee, total cost will be: \$2,070.00. Help with subcommittees are needed for registration, set up clean up, hospitality, coffee. Committee chairs are: Maureen registration; Kit: Hospitality; Fred: Coffee; Oskar: Set up and liaison with the venue; and Joost: Clean up. Price for venue rental includes use of IAIA’s AV equipment. Committee is researching suggested hotel accommodations, block rates, to submit to El Farolito. Assembly Committee is asking District 2 to contribute \$1070.00 to total cost. Area 46 donation of \$1,000.00. Estimates are: Hospitality expenses total of \$875.00, include coffee tea drinks, \$200.00 (\$175.00 for continental breakfast and snacks for Saturday and Sunday; \$00.00 for Saturday lunch, it will include green chili chicken enchiladas, red chili cheese enchiladas; \$100.00 for Saturday night ice cream social. Oscar printed 300 copies of the flyer, will distribute to groups, flyer cost was \$70.00. \$30.00 for pens misc. items. Total cost is \$1,070.00 from District 2. Oskar made a motion to request that District 2 provide \$1,070.00 towards the cost of the Area Assembly September 9-11, 2016, all extra funds will be returned to District 2. Lynn 2<sup>nd</sup> motion. Motion passed unanimously. Friday night Traditions Workshop is included. Insurance for the assembly will be covered by Area 46. Estimates for hospitality are on the “high” side, likely a rebate coming back to the District. Let your group know everyone is welcome to attend, Friday night will be a lot of fun, Traditions Workshop with Teresa is an interactive workshop, put your understanding of the Traditions to the test. There is a sign up, come to the assembly planning meeting that meets every Tuesday night. Especially need about 12 people for clean up and help for hospitality.
- 12) **Special Guest:** Area 46 Delegate General Service Conference Report by Jim H. – Report on the Conference in New York. The number of groups contributing to GSO is down. Any individual may contribute directly to GSO through the aa.org website. Important to get contributions to GSO. If each alcoholic contributed only \$8.00 each per year directly to GSO, Big Books and other literature would be free. Starting in 2018, the Service Manual will only be printed every other year, it does not change much from year to year, that change will lead to a cost savings of \$50,000.00. 2017 Conference theme will focus on “Supporting Our Future: Saving Costs and Expanding Contributions.” New video for corrections from the Conference Committee on Corrections called “A New Freedom.” There is a need for Spanish speakers to write to Spanish speaking inmates about AA, find out more about this on the aa.org website. Plain language Big Book did not come out of committee, approximately 75% of the committee members were against, younger delegates were for the plain language Big Book. The conversation about the need for the plain language Big Book will keep going through AA though. The Conference will add all the Young People in AA conference references through the country to the “Young People in AA” pamphlet. The Conference will be scheduling a systematic review of

AA literature. The old “12 Traditions in AA” pamphlet will be rewritten. The “AA and the Gay/Lesbian Alcoholic” pamphlet will be revised. Conference recommended that the term “special needs” be removed from the name of the AA pamphlet. Minor changes will be made to the AA Service Manual to make flow charts more consistent. Larger font will be used for the final report.

**13) GSR Reports:** None

**14) Committee Reports:** None

**15) Liaison Reports:** None

**16) 7<sup>th</sup> Tradition** recognized and collected.

**17) Announcements:**

- Every second Tuesday at 6:00 p.m.: AA Concepts meeting before the District 2 Meeting at the MDB Auditorium, St. Vincent’s Hospital
  - Every Tuesday (except second Tuesday) of the month, Area Assembly planning committee meets at Friendship Club, 6:30 p.m.
  - The Area Assembly planning committee is looking for groups to support the hospitality and other committees including, registration, welcome, set up, clean up. Please attend the planning meeting or contact Oskar if you want to help.
  - Young People in AA: Looking for a group to support the Juvenile Center meeting, contact Joe L.
  - District 17 Meeting is Second Saturday of each month at 7p.m. at 3<sup>rd</sup> and Claremont, Albuquerque, NM
  - Looking for co-chair of YP in AA, contact Joe L.
  - 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.
  - Need volunteers for the juvenile detention center meetings. Get in touch with Joe.
  - **August 3, 2016**, Happy Hour business meeting at Friendship Club at 6:00 p.m. there will be group conscience to discuss the attendance of Renee and Joanna from State Corrections at the meeting on August 10, 2016. Any questions from groups should be sent to Lynn.
  - **August 5-7, 2016**, Young People in AA, at Pilar Bridge, picnic, camping trip, save the date, more information to come. Check the YP in AA website
  - **August 10, 2016**, Renee and Joanna from State Corrections will be attending an open AA meeting, at the Happy Hour meeting at 6:00p.m., at the Friendship Club.
  - There are meetings for special needs, call the central office.
  - **July 30, 2016** Assembly Planning Meeting, Agenda for Assembly will be available at next business meeting.
  - **August 12-14, 2016**, New Mexico Conference of Young People in AA (NMCYPAA) in Las Cruces. Check: nmcypaa.com for more details as they develop.
  - **September 9-11, 2016**, Area Assembly in Santa Fe: if your group wants to help please contact Oskar or attend the planning meetings on Tuesdays (except second Tuesday) at the Friendship Club
  - **Saturday September 10, 2016**, Volunteer 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  
RSVP at least 5 days before attending: 505-827-8541
    - NOTE: All trainings subject to last minute cancellation. Call again, the day beforehand to re-confirm.
    - Friend of Bill contacts: Women: Sarah F. – 206-550-3369 Men: Jerry C. – 505-603-464
  - **October 7-9, 2016**, An AA Group Anniversary Retreat, go through the steps with Bob O. and Mike S., from Denver, CO will be coming to Santa Fe. Salvation Army, flyers and registration form.
- 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.