

District 2, Area 46 – Meeting Minutes – November 8, 2016

- 1) **Opening:** Joost (filled in for Kristina) opened at 6:27 p.m. in the MDB Auditorium at St Vincent's Hospital.
- 2) **Moment of Silence followed by the Serenity Prayer**
- 3) **Tradition of the Month:** – Sarah, 2 minute presentation on Tradition Eleven; KD volunteered to present Tradition Twelve next month.
- 4) **Concept of the Month:** Brian read from the 2015-2016 AA Service Manual: Concept 11.
- 5) **First time to District:** No one here for the first time. **Birthdays since last meeting:** Phyllis celebrated October 20th (1980) and Joost celebrated 7 years on November 2nd (2009).
- 6) **Secretary's Report:** Stacey is filling in for Gloria. No report.
- 7) **September Minutes presented for approval:** Phyllis said that the September minutes stated that her group was going to have an inventory when in fact they already had the inventory. Also, KD didn't get the email. Rachel made a motion to accept the Minutes for October 11, 2016, Kathleen H. 2nd, approved as amended.
- 8) **Treasurer Report:** John – Written Report. Special needs chair asked how to get receipts to John and how much to spend. Question is made to why 50% of groups didn't contribute. Joost explained that it all works out because the groups that contribute end up contributing more. Fred, the GSR of Jaywalkers group said that they still haven't seen their contribution on the report. Kathleen H. thanked John for doing the spreadsheet. Joost pointed out that \$1,000 was donated the previous year by Area 46 for the Area Assembly. We are not in trouble, if your committee wants to do something please come talk to the DCM. Also 12&12 Group doesn't see their contribution on the report. KD asked how to find their group number and where to send checks. The address is AA General Fund, PO Box 23080, Santa Fe, NM 87502. Sarah made a motion to approve, Kathleen H. 2nd.
- 9) **Registrar Report:** Lisa – Not present.
- 10) **DCM Report:** Joost – Extending the Hand of AA workshop in Albuquerque on Saturday Dec 17th at the Nativity Catholic Pastoral Center from 8:30-11:30 AM. Great opportunity for Bridge the Gap Treatment and Corrections to share ideas.
- 11) **Alt DCM Report:** Joost – Continuing with Concept study. Next month Concept 12. Also helped John with Budget information.
- 12) **Ongoing Business:** Carlsbad. Kristina distributed email. \$250-\$300 is a good estimate for GSR's to give to their groups that they will need to go.
- 13) **New Business:** The 2017 District Budget. What do you want to do next year? Cover travel, etc. John wants to decrease the prudent reserve (Rent is \$150 for entire year). Some ideas - Don't have parties? Halloween, Founder's Day, St. Patty's Day. \$350/each rough. Rachel was asking for more detail on this year's budget. Joost explained the history of the budget. With detailed line items in the budget those funds were reserved but never spent so we ended up with over \$5,000 that we weren't using. Joost will put out email to GSR's for them to take back to their meetings. Rachel would like to survey what meetings provide budget for travel.
- 14) **GSR Reports:**
 - 7:30 Speaker Meeting: Jim – Moved to Santa Fe Women's Club at 1616 Old Pecos Trail.
 - Downtown Group: K.D. – Had group inventory wild and wooly. Thank you to Ray from Albuquerque for discussion. Good for group. Spiritually rejuvenating and healing.
 - Old Friends: Kathleen – No report.
 - Time out Group: Tom – Group conscience month ago to discuss how they disperse their 7th tradition. Also, their contribution to District is not on the treasure's report. No idea where it went, going to speak with group treasurer.
 - Sat AM Sober: Betty – Nothing new.
 - El Dorado Group: Hannah – This Sat from 12:00 to 3:00 at the Community Center they are having a Grapevine writing workshop.
 - Live and Let Live: Brian – Nothing to report. Great meetings.
 - Join the Tribe: Hal – Relationship with IAIA is strengthening, they have better contact with their counselors.
 - Wednesday Steps 1, 2, 3: Shelly, their meeting have also moved to the Women's Club at 1616 Old Pecos Trail.
 - Women's Noon: Annie – No report.
 - An AA Group: Sarah – No report.
 - Old Friends: Kathleen – Not present
 - 9AM Sunday Meeting: Phyllis – They had a group inventory. Kristina led it. There were about 15 attendees. Individual participation will attract new comers.
 - Sunday 11:00AM: Juliet – Not present

Thursday Women's: Rachel – Paula is now the alternate GSR. Very big meeting that offers childcare. Deciding to get 4 copies of Grapevine. There is also a new Grapevine position. A member volunteered to buy a subscription for the CASA Homeless Shelter.

Young Peoples – Zack - 2 secretary positions available. The feedback from the Halloween party they hosted was very positive. A homeless alcoholic was grateful to have a place to go, another person that was 15-days sober was very grateful to have a sober place to go. Turnout was low though (about 50). They came in \$40 under budget.

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

Jaywalkers – Stable meeting attendance.

15) Service Committee Reports

Web Committee: John –

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. Ray asked how far they can drive to get someone a meeting. Maureen said it all depends, if they get a call they will work as hard as possible to get someone to them.

Bridge The Gap: Oskar – Going to the Extending a Hand workshop in Albuquerque, if anyone wants to go please call.

CPC/PI: Kathleen – Need liasons to get pamphlets, etc. to churches, hospitals, doctors, etc. Doing good. Maureen asked Kathleen to get the word about Accessibility to churches, hospitals, doctors, etc.

Grapevine: - Planning another workshop late spring at the Friendship club.

Corrections/Jail: Sarah – Nothing to report.

Treatment Facilities: Phillip – Nothing new. Still looking for groups to host sobering center and recovery center meetings. If anyone is interested Phillip will meet with your group.

Young People in AA: Joe – Not present.

Fred – Archives, got one of the books out of. Looking for one of history of groups of Santa Fe.

16) Liaison Reports

a) Central Office: Ray – last meeting discussion regarding budget – Supporting New York. Central office donate at end of every year to New York.

b) El Farolito: Kate – Not here

17) 7th Tradition recognized and collected.

18) 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.
- Young People in AA: Looking for a group to support the Juvenile Center meeting, contact Joe L.
- 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.
- Sobering Center: looking for group to sponsor the Friday night meeting at 6:00 p.m., contact Phillip.
- Need group to sponsor Tuesday night at Recovery Center, contact Phillip.
- District 2 needs to fill the Event Entertainment/Fun Raiser chair position, contact Kristina.
- Next month voting on Treasurer, Grapevine and 2017 budget.
- January 2017, Three Legacies Conference in Albuquerque, more to be announced soon.
- Hand of AA workshop in Albuquerque on Saturday Dec 17th at the Nativity Catholic Pastoral Center from 8:30-11:30 AM.

19) 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.