

District 2, Area 46
Meeting: Thursday December 12, 2019 @ 6:30
Friendship Club

MINUTES (APPROVED JANUARY 9, 2020)

1. Opening 6:38
2. Moment of silence followed by the **Serenity Prayer**
Summary of **Tradition 12** by **Juliet**
Read **Concept 12** from service manual by **Kristina**
3. First time to District and AA birthdays since last meeting: Berna, Miki, Jerry, Patti, Elena, Tash, Rick; Sarah F 16 yrs, Kristina 19 yrs, Tom 16yrs , Phillip 6 yrs, Erika 16 yrs, Phyllis 39 yrs, Joost 10 yrs, John 4 yrs. Happy birthday, Trusted Servants!
4. **Secretary report (Kathryn)** New Office Depot account saves money!
Minutes approval Lee, Lynn 2nd, and passed
5. **Treasurer Report (Joost for Brian)** Review—normal income. Sends thank you notes for D2 group donations, so GSRs, please check in with your group treasurer to make sure you're getting them. Expenses: not much in Nov and Dec, usual \$35, paid FC late, then will pay in January 2020. Looking good: we're balanced. Funds available a bit high for new year. Move to approve Olivia, Janet 2nd and passed
Budget for next year, waiting for final December numbers. Screaming out to committees to **spend on 12th step initiatives**. The budget for 2020 will be similar, we think.
6. **Registrar Report (Sarah F)**: GSOs new numbers "net suite" use for checks. Keep Legacy numbers for legacy (history of group). Forms are available from Kurt (Area Treasurer) to change numbers.
7. **DCM Report (Joost)** 1. Box 459 new ASL Big Book DVD arriving next year
2. copies of yearly report available in Spanish and English
8. **Alt DCM Report (Sarah C)**—so much fun to see all of you here! Enjoyed almost every minute of it. Made deeper connections. **Area Assembly in December**: Sat in on Treasury committee: Seed money for Convention has been raised to \$7000. Approved \$1000 to pay CPA non-profit specialist to keep Area treasury safe from IRS. Accessibilities committee renamed as Accessibility and Remote Communities Committee. Pink Can only funds literature in Corrections. The books: we said we were in favor of keeping the books, but Sarah voted against it because of minority opinion, how much money, property, and prestige can affect us. Final vote: Area to keep the books. They don't know what they're going to do with them yet.
Next Area Assembly in Taos last weekend in March.
9. **Ongoing Business Reports / Ad Hoc Committees DIP (Sarah F)** officially complete and edited now. Available in print next month. Propose ad hoc committee to comb through minutes for motions to catch up.
10. **New Business**
Joost memories of his term of service: we got the Convention; we lost Michael. The State Convention happened. Safety Workshop. Traditions are points of light to guide us; they are not a shield to hide behind. Unity is our guiding principle. DCM is cheerleader for D2.

Primary purpose: responsibility prayer. Self-supporting, prudent. Anonymity a spiritual principle that keeps us humble. What have I learned? Depth of connection with SF AA. Leadership: every sponsor is a leader. Lives are at stake.

11. **GSR & Service Committee Liaison Reports**

Wrapping up this rotation of service.

What is your take away from your service in this rotation and what would you pass on to potential new participants in district service?

Lisa Kenn was **BTG**, didn't have a district where she moved here from; now she has a district that is hers.

Phillip: Area Assemblies used to drive him crazy, then he started to look for an excuse to go to Area Assembly. Always ends up being put in charge of stuff. This is humbling to do as DCM because it's not about "me and what I think"

Phyllis outgoing **webchair**. NM AA Area 46.com will have Assembly info. Use your co-chair, alt GSR! Vision of GSRs as my committee, suggests chairs give reports first, then GSRs can respond.

Elena incoming **Join the Tribe GSR**. New business for January—please contact (done—see agenda for 01.09.2020)

Sarah F: Corrections and Registrar—dear, close friendships that developed.

Kristina, former DCM. She loves us! Came to Santa Fe 7 yrs ago, can't believe how it's grown because we serve. "I am not a judge, but a witness." Walk away and hand it to the next group. Thrilled beyond words! Thank god for the opportunity to help the next person to do the job.

Scott S outgoing **GSR Downtown Group**—was a rough experience. If things are out of tune within a group, it can become a breeding ground for things to go bad.

Lynn Thanks for supporting **Convention**—open hands, open arms, open hearts. A great pleasure! Finally had to listen and let everyone else talk. Thank you D2 for support.

Johnny V thank you to D2. I never volunteer but did for the convention. Outgoing GSR

12. Closing with Responsibility Statement

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