

District 2, Area 46
Meeting: Thursday, November 14, 2019 at 6:30
Friendship Club

MINUTES: draft for approval

1. **Opening** 6:31 by Sarah C, Alt DCM
2. Moment of silence followed by the **Serenity Prayer**
Summary of **Tradition** of the Month # **11** by Joost
 - a. Read **Concept 11** from service manual—Joost
3. **First time to District and AA birthdays** since last meeting:
New, and welcome! **Zooney, Danielle, Gayla**
AA Bday: **Scott S: October 5, 28 years**. Congratulations, Scott!
4. **Secretary report**
August Minutes: moved to approve Lee, 2nd Gavin (these minutes were not available in hard copy for approval last month)
October Minutes: approval moved by Juliet, 2nd Phillip
Office Depot/Max account being opened by our treasurer
KD asked for feedback on preferences to **web or Google?** How can we save trees?
5. **Treasurer Report**
Given by Joost for Brian
Please contact Brian for suggestions about 2020 budget: eg, Long Table holiday meeting, childcare, ASL translators
Motion to approve by Sarah F, 2nd Lee
6. **Registrar Report:** Sarah F
Contact info changes? Give to Sarah, please
New group numbers will unfold in the new year. There is some attachment to legacy #s, because they link to when a group was founded.
7. **DCM Report:** Joost
Area preparing for new rotation; no word yet on committee vacancies. Go to Area Assembly for more news!
Patrick Toal's memorial last Saturday was a wonderful celebration of his sobriety and who he was
8. **Alt DCM Report:** Sarah
No report (in the interests of time)

Ongoing Business Reports / Ad Hoc Committees

9. Report from **ad hoc committee on review of DIP:** Sarah F
Still room for input in re: bilingual reports (Maria wants her group to belong to D17). Do **you** need to update the description of your role and responsibilities?
10. Continuation of **District group conscience on books**
Eloy, **Area Chair**, confirmed via email with Sarah that we do not know nor do we need to know what NA did with their books—not our business!

From the employee about getting the books from trash to AA: so far so good. No indication of any trouble. BCDC is aware that we have the books, and they hope they get put to good use. (In other words, don't bother them, please)

Sarah F: feels that these books are not a gift, that they must not be resold, but are a resource made available

Olivia Women's Thursday Women's: group conscience would like to see the books disseminated throughout the state to corrections institutes. This seems to resonate because they were originally purchased for Bernalillo Detention Center.

Phillip: believes prisons cannot accept books except for from the publishers. Discussion indicated that we're willing to make the offers and let each institution make its own choices.

Sarah C: Neither **GSO** nor **World Services** have any advice; they've never heard of this type of situation and await our solution.

John: Why were they not used? Answer: BCDC does NOT want them. It may be up to our Corrections committees on an Area basis to determine.

Motion: Should area keep the books to distribute so long as no sales of them are made? Majority says yes. Minority report: This is not our mess. But it is now; we cannot undo that we have these books.

Gavin motion, Jacqueline 2nd: that Area accept books. Passed!

New Business

11. Request for help with **Long Table Holiday** dinner and meeting: Report from GSR Jacqueline, church said the room would be available on December 7th or 21st. (Gratitude Gala is on December 14th.)

Scott GSR of **Downtown Group** interested in passing a can and making a financial contribution.

Lee of **New Beginnings** on their agenda but it will be too late to meet their deadline.

Phillip of **An AA Group** They are not interested in helping Please communicate with **Jacqueline before December 1st**, or it's too late for this year.

12. **Jacqueline** reported that the Hogan "Join the Tribe" group is using the money for **ASL translation** at their meeting. She moved the Accessibility Committee fund **Join the Tribe** for the next 6 weeks, for interpreter through the end of the year. Sarah: Total under \$200, so no vote necessary.

Carlo GSR for the **8:33 group** might be interested in having an interpreter.

13. Upcoming Area Assembly

Area Assembly is **December 6, 7, 8th in Albuquerque**. Fewer than 90 miles away, so no District funds available. Groups can pay for you!

14. GSR Reports

Olivia of **Thursday Women's Group**: will check with group about helping with Long Table Holiday Meal

Rachel of **Saturday morning Group**

Phillip An AA Group: lots of new people getting involved. Will discuss book issue before Assembly

Jacq Long Table: very few members but still a destination for downtown tourists on Saturday

Fred Jaywalkers: attendance down, probably because of time change. Need more women to attend.

Scott Downtown Group: attendance down. No women at business meeting. Group inventory discussed. Supporting mtg Bedrock 123 men's group on Thursday, doing well.

Mitch Wednesday Night Speaker: support distributing the books

Carlo 8:33: attendance is up, giving away 2 books per meeting.

Leroy, Saturday morning group: attendance is up. Funding childcare, \$50-60/week; raising money a challenge (Ask Brian for 2020 budget \$?)

John Tuesday Time Out: still pondering the books issue

Gavin Roadrunners: doing well, **Cerrillos** also. Madrid, for the first time no one was there except Gavin.

Lee New Beginnings: attendance great. Sent letter to Eloy and Joost, cc Area Rep Teresa on books issue.

15. Service Committee Reports

Juliet, co-chair **CPC/PI:** we're one of few districts who put the two together. Shall we pay for **more PSAs?** Something to think about. Attraction, not promotion, but thinking about how to get some visibility at doctor's offices, hospitals, etc.

Phillip is looking for new committee chairs for next year!

16. Liaison Reports: Lee is our new **Web Chair!**

Central Office: Spencer reported that Central Office approved a change to its by-laws with regard to the timing of elections. It was a similar change to that adopted by D2.

El Farolito: Fred is having trouble with his Word program on an old computer, but he will be submitting an article for the December issue.

17. **What's on Your Mind** (where the members have an opportunity to bring up what else needs to be discussed and what they would like the officers of the district to support them in next month)

- Zooney and Danielle are looking into **hosting a NMCYPAA conference** in Santa Fe. Please contact them if you'd like to help.
- Also, Santa Fe is bidding to host **Women's International Convention.**

18. **Closing** with Responsibility Statement

- a. **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**

Next Meeting: Thursday, January 9th at 6:30pm at The Friendship Club

Concepts & Traditions Study at 6:00pm

DOCS / Announcements Due: Friday, January 3rd (evening). Submit to district2.nm@gmail.com

