

Area 46, District 2 - Business Meeting

Santa Fe, Los Cerrillos & Madrid

Thursday, January 9th, 2020

6:30pm at The Friendship Club

Concepts & Traditions Study with Lisa, alt DCM, at 6:00

MINUTES / APPROVED 2.12.2020

- 1) **Opening** at 6:33 pm by Phillip: a moment of silence followed by the Serenity Prayer
 - a) Tradition of the Month – **Miki Tradition #1**, ask for volunteer for #2: Berna
 - b) Concept of the Month - **Juliet Concept #1**, volunteer for February: someone from the study group
- 2) **First time to District & AA Birthdays** since last meeting: AA Birthdays: Berna, 8 yrs, Rachel 13 yrs
Congratulations to you both!
- 3) **Secretary Report:** Kathryn
 - a) Who needs help with Google Docs? Who can give help with Google docs?
 - b) How do we delete from contacts? This will be on the agenda next month.
 - c) Move to Approve December's minutes Lee, Elena 2nd , and passed
- 4) **Treasurer Report:** Brian
2 reports
 - a) one for 2019 including December; totals close the year with \$3,036.28, which reconciles with bank,
 - b) one for 2020 budget: Note to **use funds currently allocated for 12-step initiatives** rather than let them accrue further **GSRs: ask your groups for suggestions!**
 - c) Move to approve by John R, Janet 2nd , and passed
- 5) **Registrar Report:** Lynn
 - a) New GSR packets available
 - b) New? Email Lynn: markelly@gmail.com (outgoing GSRs, and committee chairs, please pass this info along.)
 - c) Welcome and recruiting for open Committee Chair positions
- 6) **DCM Report:** Phillip ideas for District consideration – Ad Hoc Committees
 - i) Bid for Area Assembly in Santa Fe?
 - ii) Safety in AA meetings—how can we follow up on this issue?
- 7) **Alt DCM Report:** Lisa Ken
 - a) Concepts & Traditions Study begins at 6:00 before D2
 - b) Available here to help at your business meetings, or whatever you need. Ask and she will come!
- 8) **Ongoing Business Reports / Ad Hoc Committees**
 - a) **DIP** has been revised and reprinted. Copies available as you need them; just ask.
 - b) **For next agenda: Do motions need to be culled and included in the new edition?**
 - c) **New Business**
 - d) **Join the Tribe / ASL Interpreter funding** Motion by Elena, Lee 2nd . Elena's motion reads as follows: "JTT requests financial support from D2 for 2020 ASL interpreting service for a total of \$840. This is a one-time expense, which will cover 2 weeks per month. JTT will cover the other week." **Deaf AA members are making this their home group! GSRs: please announce!**
 - i) Discussion, especially on subject of anonymity / ASL code of ethics includes absolute anonymity
 - ii) We need an Accessibilities chair—they would need to look at sustainability of funding these types of services

- iii) Passed!
- e) KD / Where to **archive the DIP** and who has access? Should it be on website? Consensus: No; Minutes on website, but not DIP or Treasurer's report.
- f) KD / **Ad Hoc Committee** to cull motions from minutes and index Google Drive as suggested by John R. Wait to decide above question (see 8b)
- g) **Web Chair** Lee / minutes on website? Consensus: yes, without a password.
- h) Any other new business?

i) *El Farolito* birthdays—how to find birthdays to list? John P (did you get an adequate answer, John?)

9) **New GSR Introductions:** Leroy for **9am Sunday**, James K for **New Beginnings**, Elena for **Join the Tribe**, Janet for **Sober Solutions Women**, Mitch for **Wednesday evening Speaker meeting**, Rachel for **8am Saturday Sober**, Berna for **Early Birds**, Miki and alt GSR Sue B for **Eldorado Groups**, John R for **An AA Group**, John P for **El Farolito**, Fred D for **Jaywalkers**, Jacqueline for the **Long Table**

10) Service Committee Introductions

- a) Juliet, **CPC** Buffalo Thunder convention of healthcare chaplain network will be looking for AAs to staff a booth April 20 to 22nd. More details:

https://www.spiritualcareassociation.org/docs/2020_conference/2020_conference_brochure.pdf

- b) Joost, alt **Corrections** chair is at a prison orientation tonight. Here is a copy of his emailed report (which was forwarded to all D2 contacts):

“Just before Christmas a few people did a 12-step weekend workshop in the Prison, called Brothers Behind Walls. Lisa K, corrections chair, was the main drive behind this event, as you may have heard from her announcements.

It was a success and about 30 inmates participated. And the prison wants AA to repeat every quarter.

As said, tonite is an orientation where several new people will get badges. It is my plan to get a schedule going for the level 2 meeting and then explore the possibility of restarting the level VI meeting. And see what other wishes the prison has. Meanwhile there is still a team of women that goes the women's facility in Springer. Contact Kristina F, Area Corrections Chair, for this.

I'm also figuring out who are going to the jail right now. There is a new volunteer coordinator whom I hope to go meet with soon.

GSRs: please announce in your meetings that we're building and expanding our team of prison volunteers and if people are interested, to please contact me, Joost.

505 603 7914.

There are 2 new orientations scheduled:

February 22 @ GARA in Albuquerque

May 7 in Santa Fe”

- c) Danielle B standing for **Young People's** chair—report through Phillip, bidding to host NMCYPAA in Santa Fe, possibly 2021?
- d) Rick C **BTG** has met with Lisa and will be sending cards around to pass to people leaving rehabs, sobering center, etc.

e) Mika standing for ?

f) **Open:** **CPC/PI, Central Office Liaison, Grapevine Rep, Archives, Accessibilities, Literature, Events & Entertainment**

11) Liaison Reports

- a) **Central Office** from Spencer's eoy email: “Our net account balances are \$4,112.68 versus our prudent reserve of \$5,000. Total assets (including inventories of books and chips) are roughly \$10,000.” Projected budget for 2020 down by about 27%. Tel expenses average around \$125/month. Any suggestions? GSRs?
- a) **El Farolito** See item 8h, John P
- b) *Grapevine*

12) *What's on Your Mind*: where the Trusted Servants / GSRs have an opportunity to bring up what else needs to be discussed and where they'd like support from District 2 / Other Meetings

13) 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*

Next Meeting: Thursday, February 13th at 6:30pm at The Friendship Club

Concepts & Traditions Study at 6:00pm

Your Docs, Announcements, Flyers, Items for the Agenda Due:

Friday, February 7th (evening) to district2.nm@gmail.com