

Area 46, District 2 - Business Meeting

Santa Fe, Los Cerrillos & Madrid

Thursday, March 12th, 2020

6:30pm at The Friendship Club

MINUTES FOR APPROVAL

- 1) **Opening:** A moment of silence followed by the Serenity Prayer at 6:30 pm.
 - a) Tradition of the Month - Lynn, Tradition #3. Volunteer for #4: Rick C.
 - b) Concept of the Month – Lisa Kn, Concept #3
- 2) **First time** to District & AA Birthdays since last meeting: Rudy; Robin GSR Thursday Women’s mtg; Irene, GSR Tu Timeout mtg; Kit co-chair Events & Entertainment, Kayla. BDs: Brian H 6 yrs, 2/22/2020 Happy happy, Brian!
- 3) **Approval** of February 6 **minutes** Motion to approve Leroy, 2nd Rick
- 4) **Secretary** Report:
 - a) Attendance sheet on clipboard going around. Please give me new contact info as necessary.
- 5) **Treasurer** Report: February 2020 by Brian; see report or contact Brian or kd for a copy of it. Motion to accept: Lynn, 2nd Gavin
- 6) **Registrar** Report: If you know of new GSRs, or need the registrar to show up at your meeting, please contact Lynn. She will register them with GSO and get their contact info to D2 secretary.
- 7) **DCM** Report
 - a) **GSO Statement on Coronavirus** and AA meetings: Review of GSO’s discussion. We will be sending updates as frequently as we can.
 - b) **March Assembly Pre-Conference Agenda** items summary and discussion: Area is working on what to do about Assembly, as we are now in a state of emergency and cannot gather in groups larger than 100 in the state of New Mexico. Bill, our Area 46 delegate, will report to us in person post-conference. **OFFICIAL UPDATE: the pre-conference convention in Taos has been canceled.**
 - c) **Delegate Conference** presentation May 14th, 2020
 - d) **Open Committee Chair** positions: **Accessibilities and Remote Communities** (need to alter DIP with name change), **Archives, Bilingual, Treatment Facilities Coordinator**. Kd will check with Lee about whether these open positions are on the website.
- 8) **Alt DCM** Report
 - a) 2021 Assembly Bid / IAIA. IA is not making any decisions right now; Lisa will wait for now. Please let her know if you can help.
 - b) El Farolito mailing party?
- 9) **Ongoing Business Reports / Ad Hoc Committees**
 - a) **Safety Committee** meeting (Lisa Kn) Rosaline sent her notes from the first committee meeting, which was on March 5th. Cis women, nonbinary and transgender need cis male allies. Committee to meet once a month to discover solutions and resources.
 - b) **Cull Motions from DIP/meeting minutes** (Miki): kd still has not sent those minutes. **UPDATE:** I’ve emailed Miki as of 3/13/2020.
- 10) **New Business**
 - a) Michelle T – The 2022 International Women’s Conference will be in Santa Fe, **February 9-13, 2022!** Will need a lot of help. **Kickoff meeting Sunday at 3:00 in Friendship Club.** Please show up! Olivia is Speaker Chair. This meeting WILL take place as planned, virus or no.
 - b) Conference Agenda Item VIII.D discussion and summary. Bill L had assigned Item D on Google AdWords/Grants for non-profits to D2. How to implement? Newt emailed Bill with her

questions. Marie: how long is grant good for? We do not know. Phil will look into how long is grant for, and will there be another grant? General consensus seems to be in favor of this, but we don't understand exactly how it would work financially. More clarity, please?

c) **5th ed of Big Book** is still a possibility in order to address more contemporary issues.

11) GSR Reports

- a) **Gavin Cerrillos/Madrid** still a regular contingency. **Roadrunners** doing well.
- b) **James New Beginnings** Nothing new, all well.
- c) **Carlo for Saturday 8:33**. Things are good. Have open service positions.
- d) **Jacqueline for Long Table**: a smaller meeting but doing well.
- e) **Irene new GSR for Tu Timeout**: everything is good
- f) **Miki Eldorado** doing fine; instituted optional handholding.
- g) **Kaylen Young People's Wednesday**: looking at D2
- h) **John An AA Group**: following GSO guidelines re handholding

12) Service Committee Reports

- a) **Marie CPC/PI**: met with Juliet and Brian to get started. Getting feet wet. Learning what needs to be done.
- b) **Rick C BTG**: some new cards coming out. It's moving!
- c) **Kit co-chair Events & Entertainment: St. Pat's Open Mic on Saturday has been canceled**. Kit will go to St. Elizabeth's with potatoes and cabbage; corned beef is frozen for now. Available as itinerant chef, call Kit Catering.
- d) **Joost co-chair Corrections**, Prison Level 2 approval of several men, but meetings are suspended as of today.
- e) **Danielle Young People's**: Making bid for NMCYPAA conference here. Bid committee meeting next week again.

13) Liaison Reports

- a) Central Office—per email, February was "fair"
- b) El Farolito** need to have a folding party!
- c) **Grapevine**: Rudy is interested in this position. Irene nominated, Leroy 2nd. Approved! Thank you Rudy

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

15) Closing with Responsibility Statement

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***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, April 9th at 6:30pm at The Friendship Club
Concepts Study at 6:00pm

DOCS / Announcements Due:
Sunday, April 5th (evening) to district2.nm@gmail.com