

Area 46, District 2 - Business Meeting

Santa Fe, Los Cerrillos & Madrid

Thursday, February 13th, 2020

6:30pm at The Friendship Club

Traditions & Concepts Study at 6:00 with Lisa Kn

MINUTES APPROVED 3.13.2020

- 1) **Opening** by Phillip: A moment of silence followed by the Serenity Prayer at 6:31pm.
 - a) **Tradition of the Month** - Berna on Tradition #2: She noticed how open we can be to a minority opinion, and that members can/will change their votes because of it. Lynn for #3
 - b) **Concept of the Month** - Juliet on Concept #2: about delegating authority and ensuing responsibility
- 2) **First time to District & AA Birthdays** since last meeting: Newt, Robin, Marie, Luke (New GSR Jaywalkers), Lynn Feb 11th 8 yrs; Jan 19th 33 yrs; Fred Feb 7, 7 yrs.
- 3) **Approval of the minutes:** Miki move to approve, Lynn 2nd.
- 4) **Secretary Report:**
 - a) Will we include motions in the updated DIP? Discussed ad hoc committee making a separate document for motions; keep DIP its own item.
 - b) How do we update contacts? As a trusted servant, the secretary can remove the deceased from the list.
- 5) **Treasurer Report:** January 2020 Lee move to approve, Lynn 2nd
- 6) **Registrar Report:** A few GSR packets distributed. Please contact Lynn at Lmarkelly@gmail.com if you know of any new GSRs.
- 7) **DCM Report:** Phillip just a bit overwhelmed right now!
 - a) Notes from the DCM orientation with Kirk and Eloy. Kirk suggested re: books that the groups can vote on what to do with the books. Ad hoc committee will be formed. Area has agreed to keep these books, ongoing process of deciding what to do with them.
 - b) Pre-Conference agenda items: Would we like an in-person report from Area and alt Area chairs to report to us after next conference this spring? Will send info out to kd for email to all.
 - i) A local GSR orientation? Maybe our alt delegate could lead it.
 - ii) District inventory? with an outside facilitator. We have a healthy district; let's do an inventory before we get sick!
 - iii) Bill has asked to receive an email of our minutes every month; Phillip will send his contact info to kd.
 - iv) Area Registrar: GSO slowly changing numbering system, so packets were not sent out yet.
- 8) **Alt DCM Report:** Lisa Kn will be ordering 12 new Concepts books for pre-D2 meetings.
 - a) Thank you to John P for publishing info in *El Farolito*
- 9) **Ongoing Business Reports / Ad Hoc Committee**
- 10) **New Business**
 - a) Carlo - **motion to create an Ad Hoc Safety Committee for D2**, 2nd by Lee. Discussion and **passed** with no objections.
 - i) Miki questioned purpose. Lisa Kn--we would like to be proactive, rather than reactive.
 - ii) Lee--why Ad Hoc? Phillip--so that other districts and regions can follow our progress, then we can offer support to other.
 - iii) Lisa Kn, Brian in favor of D2's need for a Safety Committee.
 - iv) Rachel--would this be open to anyone? Yes.

- v) John reported that An AA Group Safety Reps could be a prototype.
- b) Motion to **create Ad Hoc committee to cull motions from 2019 District Information Packet.**
Motion Retracted: page 9, item E.7 already provides for that committee, so we need to appoint a chair. New chair: Miki!
- c) Phillip - **motion** to bid at March 2020 assembly to hold the **March 2021 pre-conference assembly in Santa Fe.** 2nd by Juliet. Discussion: any seed money? Not that we are aware of. Passed with no objections.
- d) Recruiting for **Committee Chairs:** Newt interested in **Events and Entertainment** with a co-chair. Will speak to Kit about his term of service. **CPC-PI** described by Juliet, outgoing chair, suggests a co-chair situation. DUI/DWI panel offered. Work with clergy, law enforcement, etc. Marie will contact Juliet!

11) GSR Reports:

- a) Berna, **Early Birds** 6:50 book study, speakers. Group conscience acquired new trusted servants. Want to have a group inventory; how can we support this? Safety brought up.
- b) Elena, **Join the Tribe:** very grateful for D2 contribution for ASL interpreter.
- c) Leroy for **Sunday 9am:** looking to fill Sobering Center position
- d) Luke for **Jaywalkers,** Fred alt GSR. Quick group conscience every month 15 minutes. Literature meeting.
- e) Jacqueline, **Long Table:** finding its feet again as a cozy meeting with speakers. Group will be 28 years old!
- f) Miki for **Eldorado:** 4 meetings that she reps All doing well.
- g) John for **An AA Group:** a lot of people, need support from D2 on meetings at facilities; are we over-serving the community? October 7th 2000 first meeting! Celebrating 20 years with a workshop.
- h) Carlo for **8:33** Saturday group, candlelit, speaker then tag. Good attendance, opened up more service positions. Added a Safety co-chair
- i) Mitch, **Wednesday 7:30 Speaker** still happening in the library at Unitarian church.

12) Service Committee Reports

- a) Danielle, **YPC,** starting a committee to bring **NMCYPAA** to Santa Fe. Please announce! NMCYPAA Committee meets on the 3rd Thursday at 6:30, Friendship Club.
- b) Lee, **Web Chair,** going well, problems with keeping up with District 2 announcements, not getting info. Send to leewebster11@gmail.com. District 2 Calendar of meetings is mirrored on the Area website. Lee asked that everyone look at the District 2 pages. For example, committees are simply a list of the standing committees. Meeting update forms are on the website, changes will be sent to the web chair, registrar and central office.
- c) Rich, **Bridge the Gap,** New cards available, coordinating with other regions to see how they do it
- d) Phillip for Joost, **Corrections:** State prison Tuesday nights happening again. Women in jail: 3 women. Men's, got 5 new guys approved. May 7th prison orientation--will send email.

13) Liaison Reports

- a) **Central Office**--Spencer, CO met First Monday of this month at St. John's. Only 50% of phone/office shifts covered. **Please announce!** For 2019, donated modest surplus over \$500 prudent reserve to GSO as is CO policy. Financial statements and meeting minutes are available on Google Drive. **Please let the Central Office know if we can do anything to support D2, D2 committees or any groups.** Next Meeting - will be held on **Monday April 6th at 6:00 at St. John's United Methodist Church.** Please urge all to attend.
- b) **El Farolito:** John P, please subscribe your group.
- c) **Grapevine:** No report

14) **What's on Your Mind:** where 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. All ok, or above in minutes.

15) **Closed** 8:10, Juliet moved to close, 2nd by John.

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, March 12th at 6:30pm** at The Friendship Club
Traditions & Concepts Study at 6:00pm

DOCS / Announcements Due:

Saturday, March 7th (evening) to district2.nm@gmail.com

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

January MINUTES APPROVED 02.13.2020

- 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: lmarkelly@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

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