

## District 2 Business Meeting - Area 46 - New Mexico

Tuesday, January 8, 2019  
6:30pm at The Friendship Club

### Draft Minutes

1. **Opening meeting** began at 6:33pm. Sarah C (Alt. DCM) lead the meeting and opened with the Serenity Prayer. Joost (DCM), Brian (Treasurer), and Megan Cathleen (Sec.) Sign In sheet attached in email packet.
2. **Serenity Prayer**
3. **Concept 1** - Joost  
**Tradition 1** - Olivia
4. **First time to District and AAnniversaries since last meeting**  
Moose back! Alt for 9am Sunday  
Fred D back! GSR for Jaywalkers  
Davin - 27 Years Dec 13  
Olivia - 25 Years Dec 26th
5. **Secretary Report** - Approve Minutes from 12-11-2018 - Lynn Motioned / 2nd Tom - Approved  
Note: Email documentation or information for D2 to: [District2.NM@gmail.com](mailto:District2.NM@gmail.com). Due by 10pm Sunday night, February 10th for the Thursday, February 14th meeting.
6. **Treasurer Report** (Both December and January) - Motion to Approve Anne R. / 2nd Sarah - Approved
7. **Registrar Report** - Sarah it's a new year and may want to get a committee together to promote AA Registration / or if they are existing. Plans to go to all the meetings. Please let her know about changes / info or if you need help with filling out and submitting to the General Service Office (GSO).
8. **DCM Report** - Joost went to Jaywalkers last week and nabbed a new GSR. Orientation for the prison on January 10th.
9. **Alt DCM Report** - Sarah is chairing the meeting. Yay continuity!
10. **Ongoing Business Reports**
  - Convention Chair:
    - State Convention June 7, 8 & 9, 2019 – Lynn report only: after a little break for holidays, am getting back into the swing of things. Brian has set up Paypal for registration and merchandise. Registration coming in February.
    - Convention Raffle: We are selling raffle tickets for a stay at the the Drury Hotel / 2-night June 7-9 (\$350 value) \$10 each.
    - Talent Show is January 26th 4:00 - 6:00 pm at the Center for Spiritual Living on Marquez. Tickets are \$10 and ARE GOING FAST!!! We are selling raffle tix for the Drury Hotel / 2night June 7-9 (\$350 value) during the convention. \$10 each. Next at January 15 at 6pm at TFC.
  - Safety Committee & Workshop
    - Sarah C.: We had a meeting last week. Sarah Submitted a Report about discussion and takeaways from the meeting. Really good info!!!
    - Please join us for the next meeting on Saturday, February 9th at 11am at The Friendship Club.
11. **New Business**
12. **GSR Reports** - *GSRs, please remember to sign in and make contact corrections AND include in your report how D2 can be more useful or helpful to you and your group.*
  - Olivia - Thu Womens: Child Care is awesome service. 3 newcomers last week.
  - Anne - Tue / Thu Women Noon: We are awesome!

- Sarah - Join the tribe: meeting well attended the have regular business and potluck monthly. Lots of new to NM people. Trying to form a committee to help the newcomer more effectively.
- Janet - Friday Sober Solutions: Well attended. Newcomers coming. Great meeting.
- Mark E - Thu Mens Solutions: Thriving. Nice meeting and plenty of sharing. Using a clipboard for announcements. *Need help from D2 for announcements (concise paper format).* \*D2: Secretary providing solutions starting Feb / March +++ SantaFeAA.org has all announcements listed
- Laura - 11am Book Study: We are great!
- Claudia - Eldorado: Business meeting going again. All positions filled. Selling tickets for Talent Show
- John - Early Bird: Getting newcomers as well. GSR missed the Conscience, but discussing timing shares and useful meeting tools.
- Gavin - Roadrunners: Yay Alternate showed last month! Doing well. *Unofficially serving as liaison for Cerrillos / Madrid.* They are all doing well after the snowstorm. \*DCM is noting and thank you for your service to more distant groups. Glad you are all ok.
- Phil - An AA Group: Big meeting and well attended. Full this week. Conscience is going well. We are really looking at our service to newcomers (accessibility, safety, 'rules'). *Need help from D2* to have a local service forum / workshop on how we can all come together and really discuss how we are serving Santa Fe and teach newcomers to get involved. \*DCM will attend Conscience and inquire about how we can assist
- Tom - :Working on Group Conscience verve. Elections are exciting.
- Scott - Downtown: Meeting going well. Had a change to Tuesday format to an open meeting. *Need help from D2* with input about announcing names in open meetings. *Need help from D2* with electronic / paperless options. \*D2: Secretary providing solutions starting Feb / March
- Fred - Jaywalkers: New GSR YAY! Joost dragged him in here, but it's ok. We are a Big Book Study, 1st Thursday we do an AA Tradition. ¾ of the way through BB currently. Always have a Conscience.
- Leroy - Sunday 9am: Welcome to Moose and Fred. Taking meeting to Detox Center. Good mix of sobriety at our meeting. *Need help from D2* about suggestions to assist with accessibility parking at The Friendship Club. Seriously, it is dangerous, need more accessible parking for people. \*May D2 forward this issue to Friendship Club Board or would you like to speak with them directly?
- John - Time out: We are doing great. Meditating the hell out of the place.

### 13. Service Committee Reports

- Phyllis - Website at santafeaa.org: Yea on the parking issue! Thank you GSR for talking about website. Everybody give your info to website for calendar event. Tell people to go to website. Shout it out! Yay!
- Rey - Archives: Big huge abyss of info missing for years. Interviews missing. Video series from 2000's. Moving forward with recording audio shares. Started with the Kristina and completed interview. Next up: Joost.
- Juliet - CPC/PI: Committee meeting regularly. This past Sunday has a new member (and new to Santa Fe, creating a Google documents for professional materials and documents. Made new contact at Presbyterian. And working for more racks at facilities.
- Lisa - Bridge the Gap ; Printing out new BtG cards. Ask for her number.
- Lisa - Treatment: Good job Lisa taking up Bridge the Gap. Working with Lisa going to all the treatment centers and reintroduce AA to them. We still need women group to go to Casa Familia.
- Fun-raising - Britt: Raising the hell out of Fun raising. "We insist on enjoying life." Looking at hiking, skiing/snowshoeing, outdoor activities. Going to throw together some Camping / Hiking trips for the summer; may also team up with ABQ groups who do the same. PARTY??? Maybe St Patrick's Day or Cinco de Mayo. Possible hike / tours for convention this summer.

- John - Literature: Got a lit rack at Central Office for the Hogan meeting. Need more for treatment centers.
- Fred ELF: Fred was a bit sick so missed the deadline for this month.
- Megan - Grapevine: Workshop in February. Coming up!

**14. Liaison Reports:**

Central Office - John: Not sure about new Sec / Treasury positions. Will report back.

El Farolito - Fred was a bit sick so missed the deadline for this month.

**15. What's on Your Mind** (where the members have an opportunity to bring up what else needs to be discussed and what they'd like the officers of the district to support them in next month). NOTE: Some items in GSR reports (highlighted) & D2 responses added (asterisk).

- John - Thank you for the beautiful flowers last month!
- Sarah - Thank you for Dec to Jan for new trusted servants. Super tough month to transition.
- Phyllis - is 'all in' to Alt GSR for ANY GROUP.
- Joost: Traveling March 30-31 for Pre Conference meeting in Grants. Agenda items for NYC are being discussed. REALLY IMPORTANT. PLEASE GO. Let Joost know if you need some 'support' to get there.
- Juliet: Clarification on 'subbing' for a group at the Convention.
- John: Need a list of which groups are sponsoring which Treatment meeting
- Phillip: Need to have an internal calendar of meetings for treatment. Google calendar?

**16. 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.*

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**Next District 2 meeting will be THURSDAY, February 14th, 2019, 6:30pm\***

in the Friendship Club back room

AA Traditions / Concepts study before the District 2 Meeting at 6:00pm.

**\* Email any documents, files, notes and / or announcements for next meeting to [District2.NM@gmail.com](mailto:District2.NM@gmail.com) by 10pm, Sunday, February 11, 2019.**