

District 2 - Business Meeting

Thursday, April 11, 2019

6:30pm at The Friendship Club

****DRAFT MINUTES from April****

AGENDA

- 1) Opening: A moment of silence followed by the Serenity Prayer at 6:33pm. Sarah C, Alt DCM chairing.
 - a) Tradition of the Month - Mark , Tradition 4
 - b) Concept of the Month - Phil, Concept 4
- 2) First time to District & AA Birthdays since last meeting: David S, back coaching new GSR for Saturday Morning Sober - Rachael (Welcome!), Sarah new GSR from New Beginnings, Spencer Treasurer for Central Office joined us too. Birthdays since last meeting were Ray, 4 years and Lisa K, 16 years. Happy Birthday!
- 3) Secretary Report Motion to Approve, Lynn / 2nd, Gavin. Report Approved.
- 4) Treasurer Report Treasurer reviewed receipts from groups and expenditures for the month. Motion to accept Lynn / 2nd 2nd Juliette. Report accepted.
- 5) Registrar Report: Not Present
- 6) DCM Report Report read by Sarah C, alt DCM. Report will be sent out post meeting.
- 7) Alt DCM Report: Sarah reported on Safety (see below).
- 8) Ongoing Business Reports / Ad Hoc Committees
 - a) State Convention June 7 - 9 2019 - Lynn and Team ROCK! She presented current Ticket sales and Banquet information. Also reviewed the agenda for the Convention. Speakers, Comedy Show, Workshops, Raffles, an Auction and a big Banquet. Presentation of all the "Swag" items ... REALLY COOL!!! Next meeting is on Monday April 15th, at 6pm.
 - b) Safety Workshop – Sarah C. - Another great meeting on Saturday for the Safety Workshop. We discussion predatory behavior in a safe and solution-based environment. The next meeting will be Saturday, May 11th at 11:15 at Sarah C.'s house.
 - i) Also: Brief update on Safety Concerns at SFRC and outside facilities
- 9) New Business
 - a) None - Sarah getting Yellow Cards and A-46 for groups
- 10) GSR Reports
 - a) Jacqueline / Longtable: Group conscience decided to have a ASL meeting every month on the last Saturday. Please get the word out.
 - b) Olivia / Womens Thursday 5:45: By G.C. established some qualifications for positions. we also have child care.
 - c) Leroy / Sunday 9am: All good!

- d) Scott / Downtown: GC coming up at the end of the month. Looking forward to passing on news from District. Safety is an issue they may discuss at GC. Out group takes meeting to Sobering Center. We need help getting new service positions for that group.
- e) Phillip / An AA Group: We have been very full lately. We had a record efficient business meeting. We have a lot of service and can make something up if needed for ANY AA. Please come see us.
- f) Rachael / Sat AM Sober: Trying to get back into the swing of things. We have not had a GSR for awhile and we now have a new one and will be attending more District activities. We are starting child care at our meeting and will be having greeters as well. We also may discuss Safety at the next meeting.
- g) Gavin / Roadrunners: Going well. We are having similar conversations as a lot of meeting. Looking forward to discussing.
- h) Gavin / Madrid: Anywhere from 2 to a dozen showing up but we are open for business
- i) Mitch / Wed Night: Attendance is down but the speakers have been great. Please join us.
- j) Johnny V / Earlybirds: Attending assembly. Help Literature Chair and Registrar. Attend GSR meeting too. Our meeting are going really well. Topic came up at GC about a format change, still discussing
- k) Mark / Thursday Men's Solutions - All good.
- l) Laura / 11am Book Study - The meeting going great. Great range of sobriety. We are reading all the Black parts of the book. Also attended Grants Assembly. I was so touched and inspired by going to an Area meeting and being of service to my meeting.
- m) Annie / Tues Thurs Noon - we have 25-35 every week. It's a great group. Having some cross talk here and there. Newcomers coming and they always have interesting topics to address. Annie reminds us all of showing patience and tolerance ... and compassion. We are having greeters on a weekly basis.
- n) Janet / Womens Fri Sober SOLutions - Still going strong. It's a great meeting
- o) Claudia / Eldorado - Did go to talk about fundraising for the gift baskets for our speakers. Any group is welcome to pass an extra basket for Speaker gift baskets.
- p) Fred / Jaywalkers - We had a bump in attendance recently. Newcomers and tourists and some re-transplants. Thank you to ALL who helped me with my car trouble in Grant: Annie. Lynn John and David.
- q) Tom / Tues Timeout - No new info to share. A really consistent group of people. We meditate and dialog. A lot of sobriety at this meeting. Come on by!
- r) Rosanna / New Beginning (Alt) - We have a GC on Friday. Last meeting we decided to support the Hospitality committee at the convention. Great discussion about appropriate name for 13th Stepping.
- s)

11) Service Committee Reports

- a) BTG / Lisa - Have new Bridge the Gap Cards and sign up sheets
- b) Treatment / Lisa - She is grateful about the dialog that is evolving. She is honored to serve as our liaison. Had a call about issue at LHC with a meeting member. We will speak with the LHC staff to determine a course of action. Talked to some people about taking meetings out to the pueblos.
- c) Juliette / CPC & PI - We attended Area 46 in Grants. Spoke with the CPC - Only Chair. She does a conference every 1st Monday of the month. We will be participating in the calls now. It's a pleasure to dot this service.
- d) Archives / Rey - Got Joost interviewed for NYC archives. Nice.
- e) Lit / John - All good.

12) Liaison Reports:

- a) Central Office - Minutes Attached. (Spence for John R.) Patrick has left a legacy honor and grace. Barry G is our new Secretary. Welcome!
- b) El Farolito / Fred - Did not get his copies. Will get them out. Their is a new Rep for Area 46, we talked in Grants. He is a professional guy and looking forward to some great changes at The Elf.

13) 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 their district servants to support them in next month.

- a) NEW YELLOW CARDS / and Pamphlets
- b) Laura - For the Workshop can we get the meeting details again?
- c) David - Question about Sat AM Sober - Is that ok to have childcare at a meeting (Sarah: 4th Tradition, and you can speak with meetings which have childcare).
- d)

14) 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, May 9th at 6:30pm at The Friendship Club
Traditions Study at 6:00pm

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