

Area 46, District 2 - Business Meeting

Santa Fe, Los Cerrillos & Madrid

Thursday, May 9, 2019

6:30pm at The Friendship Club

DRAFT MINUTES

- 1) Opening: Joost opened with a moment of silence followed by the Serenity Prayer at 6:32 pm..
 - a) Tradition of the Month - John R, Tradition 5
 - b) Concept of the Month - Lisa K, Concept 5
- 2) First time to District & AA Birthdays since last meeting: Summer, Alt GSR for Tues/Thurs (Welcome!)
- 3) Secretary Report: Megan noted to change and add to Calendar and Events as needed. Juliette moves to Approve the Minutes, Lisa 2nd - Minutes Approved.
- 4) Treasurer Report: Brian reviewed Treasury Report with expenditures and income/donations for through April 2019. Olivia had a question regarding contributions for Tuesday Women's Group; the contributions are not showing on the report. Tom moves to Accept the Treasury Report, Lynn 2nd - Minutes Accepted
- 5) Registrar Report: Sarah has put together a list of Groups where there is no contact information. It is noted there is a new Men's meeting at St. Elizabeth's Shelter and several new meetings at The Friendship Club.
- 6) DCM Report: Not much is has been a steady month and the Convention is foremost on all our agendas. He has found the last few months some dialog about how we address and speak of others in and around meetings. With the new awareness of safety comes a responsibility to show patience and kindness to all. Joost will not be here for June meeting or for the Convention (sad!), but HP has put an amazing opportunity in his path (blessings Joost).
- 7) Alt DCM Report: See Safety
- 8) Ongoing Business Reports / Ad Hoc Committees
 - a) State Convention June 7 - 9 2019 / Lynn - Lynn reviewed the 'Line up' for the Convention. Reviewed the logistics and financial commitments which are current. The next meeting is May 15th at the Friendship Club. We are working on Scholarships for those who need, they will be \$15 (the discount rate).
 - b) Safety Committee & Fall Workshop / Sarah C. - The next Safety Meeting is on May 18th at 11:15am due to a prior commitment conflict. We are now meeting to work on logistics of the Workshop.
 - i) TRC will be doing some workshops at some point for groups who want to bring in meetings. TBD
- 9) New Business
 - a) Funding for the Convention in June - Prior to explanation of the Item, Fred, Downtown Group noted they have collected over \$1400 for the convention.
 - i) Motion from Brian "to allow District 2 to provide a donation to the 2019 Convention Committee of \$1000.00 as needed to assist with cash flow / prepayments required by outside Convention Facilities and Catering. This donation may be returned from the convention proceeds, above that to cover expenses. Lee 2nd. Unanimously Approved.
- 10) GSR Reports
 - a) Olivia - Women's Thursday Night - Voting on adding 2 new service positions - an Alt GSR and a greeter
 - b) Jackie -Longtable - We had our first ASL Interpreted meeting in April. It was a great success. We did have members of our deaf community come as well. Thank you to D2 for helping with expenses for the first few months. Looking for another Alt GSR.
 - c) Sarah - Join the Tribe - Looking for a new GSR. Meeting is going great.

- d) Lisa - Roadrunners - Had a GC in April, still discussing Safety concerns. All positions filled, but working on greeters
- e) Laura - Sunday BB - All good
- f) Eldorado putting together Gift baskets for Convention
- g) Frewd - Jaywalkers - Attendance increasing. Ready for summer
- h) John - Early Birds - Attendance is excellent. John is pushing the Convention. Went to Red Road Convention - AWESOME!
- i) Mitch - Wed PM Speaker - Attendance is really low due to a meeting schedule issue. They have some visitors now that they are back on
- j) Tom - Let and Let Live - All good! Going strong!
- k) Janet - Fri Women Sober Solutions - Great meeting and well attended
- l) Phil - An AA Group - All is Great. We are standing room only most Mondays. Groups Consciences going really smoothly and well attended. Wee have a lot of positions, but most are filled except 1 position.
- m) Carlo - 8:33pm Sat - Attendance good, 15-20 a week. Having some opening for service positions, it's a mellow meeting, we still have room to step up service. Send us newcomers.
- n) Rachel - Sat AM Sober - Were are considering Greeters and we are electing a new Secretary for June. Come join us!
- o) Lee - AM - Now have a monthly GC meeting. All is going well.
- p) Mark - Thurs Men Solutions - Attendance is full room - standing room only. We are doing great.
- q) Leroy - Sunday AM - All good. Come join us.
- r) Summer - Tue/Thu Womens Noon - Awesome Meeting and really strong
- s) Tom - Tue Timeout - Meditation Meeting - 20 mins of meditation followed by shares which have been inspiring. 12-16 people showing up per meeting.

11) Service Committee Reports

- a) Juliette - CPC and PI - We are going to meet on June 2nd at 3pm at Starbucks DeVargas. Enjoying studying the Traditions at District and has been helpful to the Committee to keep their primary purpose up front. Juliette regaled us with a wonderful story of carrying the message through the CPC.
- b) Lisa - BtG - Ordering more cards. She has some if you need them. Has volunteer sheet for outreach. Recently has gotten cards a month after leaving meetings...these need to go out very quickly. Lisa has spoken will several people who have been a part of entering AA through BtG.
- c) Perry - GV - Having a writing Workshop. Get a Flyer.

12) Liaison Reports

- a) Central Office / John R -
- b) El Farolito / Fred - Got his writing in on time for May, but April submission is what got printed. Hrrmph.

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 support from District 2 / Other Meetings

- a) David - Got a phone call from 'Detox Meeting Coord' - Who is that?

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***