

Area 46, District 2 - Business Meeting

Santa Fe, Los Cerrillos & Madrid

Thursday, July 11, 2019

6:30pm at The Friendship Club

Traditions / Concepts Study at 6:00 pm (Brian H)

AGENDA

- 1) Opening: A moment of silence followed by the Serenity Prayer at 6:34pm. Special Guest Chair - Lynn K.
 - a) Tradition of the Month - Spence, Tradition 7
 - b) Concept of the Month - Brian H, Concept 7
- 2) First time to District & AA Birthdays since last meeting: John, GSR (Test Case), Linsey, Alt GSR
- 3) Secretary Report: Megan Leaving. Thank you for the service! All GSRs please look for another Secretary for a period for 1 year and 4 months. Lee motioned, Juliet 2nd. Minutes Approved.
- 4) Treasurer Report: Brian present an addendum to the Financials (updated for 7/10/2019). Great June / July. Convention paid back \$1000 into the fund. Total contributions for June (P&L) \$1472.74. The Convention refund put us back in great shape. Brian will revamp the group list this month and make sure the Contributions from groups are in sync with current groups. Tom motioned, John 2nd. Treasury Report. Accepted.
- 5) Registrar Report: Sarah is out. Sends her regards.
- 6) DCM Report: Joost out of range
- 7) Alt DCM Report: Read by Lynn for Sarah C. See comments under safety.
- 8) Ongoing Business Reports / Ad Hoc Committees
 - a) **State Convention June 7 - 9 2019** / Lynn: Final numbers for convention: 650 +/- registrants, Utilized a lot of the scholarship fund (Yay!). Had some donated Banquets too; New Beginnings contribute several dinners for people. Sold a lot of the Merchandise; leftovers available at the Club. All feedback was good: nice time, great venue, great effort, etc. We paid back \$5k to Area and \$1k to District for 'seed' funding. Paid back seed monies from Central office as well.
 - b) **Safety Committee & Fall Workshop** / Sarah C. : Workshop going well. Moved the date to Oct 5th. Planning meeting this week at Sarah's house, Saturday at 11:15am.
- 9) New Business
 - a)
 - b)
- 10) GSR Reports - General, Solutions + Feedback on Convention
 - a) Tom / Live and Let Live: All good! Going strong
 - b) Chris / Happy Hour: Out group is doing really well. We are actively encouraging sponsor to take service positions with sponsees - continuity and training.
 - c) Jaqueline / Longtable: Changing Secretary. Got some feedback about having an ASL Interpreter: going great. Slowly but surely AAs in need of an interpreter are coming in. 50-60 people coming in with tourist season.
 - d) Lee / New Beginnings: Doing great
 - e) Phil / An AA Group: We are going very strong. We have a steady stream of new people coming in (newcomers or new attendees). New blood in the service positions. Several young people taking up service. We have 3 Treatment center meetings; we have restarted doing the Detox Center (that's 4).
 - f) Scott / Downtown: Joost came to last Group Conscious; and help us work with Traditions and have a more seamless process. Having some service changes, but we are looking forward to

bringing a power greater than ourselves into the GC. To benefit the Newcomer and foster a safe environment for all.

- g) Linsey / Thursday Night Womens: We have child care, please let people know. We recently added greeters too.
- h) Gavin Cerillos / Madrid: Madrid, Sunday at 2pm - COME BY!!!

11) Service Committee Reports

- a) PI / CPC - Juliet: We are going to participate in the SF 6th Annual Rally for Recovery at the old College of Santa Fe (now: Midtown Campus). September 21st 12-4pm. ALSO - looking at idea from Christine (Ohio) where they had 'calling cards' for professional and the community. Nice idea! Juliet read a copy of the letter for books/info to go to the community at large (school library, community centers, etc).

b)

12) Liaison Reports

- a) Central Office / John R: All good. We are meeting in August.
- b) El Farolito / Fred:

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) Brian - Interesting items about 'numbers' prior to Convention. IT WORKED OUT. Amazingly. IT WORKED OUT. (2) We had almost \$1000 in donated scholarships...how sweet 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***

Next Meeting:

Thursday, August 8th at 6:30pm at The Friendship Club
Traditions Study at 6:00pm

DOCS / Announcements Due:

Sunday, August 4th (evening) to district2.nm@gmail.com