

## **Area 46, District 2 - Business Meeting**

*Santa Fe, Los Cerrillos & Madrid*

*Thursday, August 8th, 2019*

*6:30pm at The Friendship Club*

*Traditions & Concepts Study at 6:00pm*

### **AGENDA**

- 1) Opening: A moment of silence followed by the Serenity Prayer at 6:40pm.
  - a) Tradition of the Month - Bradley, Tradition #8
  - b) Concept of the Month - Lynn, Concept #8
- 2) First time to District & AA Birthdays since last meeting: Bradley, Alt GSR for There is a Solution; Kathryn, as Secretary Hopeful
- 3) Secretary Report: Megan reminder of district email and how to find documents, events, etc. on Google Drive. Minutes reviewed. Lynn moved to approve, Lee 2nd.
- 4) Treasurer Report: Brian called and is away; report on its way to this weekend. We will review next month.
- 5) Registrar Report: Sarah out tonight, will report next month
- 6) DCM Report: Joost has missed a few meetings and is impressed and grateful for how well district keeps going with all our great trusted servants <items>.
  - a) Has been meeting with other DCMS, Area, Central office. Has a few reports from business Reports of AA World Services for 2017 & 2018. Please let him know if you would like a copy.
  - b) IMPORTANT- Theresa J., Area Delegate made a report at the Santa Fe convention on AA GSC Items ... do we want Teresa to come give a report to District 2 as well? As many were working the conference and could not attend.
  - c) Central office Reports are being sent to District, they are included in the GSR Drive.
  - d) Discussed whether to hold a 7th-Tradition workshop during this term of office. Members seem to be ok with this idea. 7th Tradition is a spiritual tradition!
  - e) Next Area Assembly in Belen is the election Convention in Belen - many Area Service positions will be available.
- 7) Alt DCM Report: Sarah has had the most amazing service year of her life. Being Alt DCM and helping the Safety Forum get up and running has been an honor beyond her wildest dreams. However, she does need to pull back a but for Safety Forum.
- 8) Ongoing Business Reports / Ad Hoc Committees
  - a) Safety Committee & Fall Workshop / Sarah C. - We are meeting again this Saturday, notes will be available. We have a schedule and are getting speakers together. Please join us for the committee meeting on saturday. Oct 5th is the Workshop ... ALL ARE WELCOME!
  - b) Convention Committee (final report) / Lynn: All monies transferred back to Area, all bills paid (one outstanding), seed money returned. Still are a couple of merchandise items ... see Lynn for fun stuff! Lynn will give final convention report at the Belen Convention. Lynn will be suggesting an update to area web chair duties to help with website registration at the Area Level.
- 9) New Business
  - a) Discussion / Motion: Ad Hoc Committee for District Information Packet (DIP) Review / Update: Formed by DCM
    - i) Sarah F, Bradley and Lynn have stepped up to be on Ad hoc Committee
    - ii) Note: Megan to get the PDF Document from Michelle
  - b) Motion: Change DIP (pg. 3: Elections) from "in November" to "in October" for continuity and onboarding (spirit of rotation): Motion by Joost, Carlo 2nd ... passed unanimous

- c) Election: Continuing District Secretary - Kathryn D: Nominated Carlo, Tom 2nd ... unanimous election!
- d) Motion to provide \$400 for Safety Workshop to help give scholarships and get some refreshments: Sarah motion, Lee 2nd - Discussion.... Passed Unanimously.
- e) From An AA Group - The GSC consider presenting the AA Program of Recovery ... (full text Motion submitted in writing). John motioned, Carlo 2nd ... with a suggestion to review the format / platform ... Passed unanimously.
  - >>CARLO motion to amend - replace "podcast" with "recorded audio" - Motion Carlo, Lynn 2nd ... Motion failed
  - i) Discussion - Carlo / Sat 8:33 - would like to make clear that the Podcast series will be a continual process = Sarah responded that it was the intent that the podcast or other recorded media would be decided by GSO
  - ii) Tom / Time Out: Does this get present at Area? = Joost yes, it goes to Literature at Area, then to Area General, then on .... to GSC
  - iii) Scott / Downtown: Would any auditory recorded lecture type be viable, is that clear in the motion? = Joost - The point is to have an open decision on a platform = Carlo agrees and suggests we keep the language for the motion open to any auditory platform

**10) GSR Reports**

- a) Tom / TimeOut - Will be relaying
- b) Leroy / Sun 9am - Incorporating a portion of the Safety Pamphlet in their meeting now.
- c) Lee / New Beginnings - We are now having a monthly group conscience.
- d) Bradley / Solutions - No GSR for awhile but working on an inventory and getting more involved. We do have rotation and service positions filled now.
- e) Mitch / Wed Speaker - Attendance a bit low still. Getting some visitors from downtown.
- f) John / Alt for An AA Group - All good
- g) Carlo / 8:33 Saturday - Commitments are still a bit 'freeflow' but we are doing it!

**11) Service Committee Reports**

- a) Grapevine / Megan - Workshop last weekend about writing stories. It was really interesting.
- b) Treatment / Lisa - All good

**12) Liaison Reports**

- a) Central Office / John R - 7th Tradition ideas are being discussed at CO as well. And working on changing bylaws for elections as well.
- b) El Farolito / Fred - be back next month

**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) Lisa - GRATITUDE!!!!

**14) Closing with Responsibility Statement**

***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 Meeting:**

Thursday, Sept 12th at 6:30pm at The Friendship Club  
Traditions Study at 6:00pm

**DOCS / Announcements Due:**

Sunday, Sept 8th (evening) to [district2.nm@gmail.com](mailto:district2.nm@gmail.com)