

Area 46, District 2 - Business Meeting

*Santa Fe, Los Cerrillos & Madrid
Thursday, April 9th, 2020—via Zoom
6:30pm at The Friendship Club*

MINUTES FOR APPROVAL

- 1) **Opening:** A moment of silence followed by the Serenity Prayer at 6:30 pm.
 - a) Tradition of the Month – Robin, Tradition #4 on the right of each meeting to run their own meeting their way; ask for volunteer for #5. **Did anyone volunteer and I missed it?**
 - b) **Concept of the Month** - Juliet, Concept #4: the right to participate
- 2) First time to District & AA Birthdays since last meeting: No first timers. Birthdays: nope
- 3) **Approval of March minutes** John moved to accept, Lee 2nd
- 4) **Secretary Report**
 - a) Lee has posted all of 2019's minutes on the web site!
- 5) **Treasurer Report**
 - a) March 2020 moved to accept John, Mitch 2nd
 - b) Small expenses in March, none so far in April
 - c) Bank balance of just over \$5000 reckons with Brian's accounts
 - d) For new business: getting the word out on how to donate via Venmo
- 6) **Registrar Report**
 - a) Not much to report. Not hearing back from GSRs. Please spread the word! Email Lynn: lmarkelley@gmail.com Lee will post an announcement on our website. Lynn will send something to Lee.
- 7) **DCM Report**
 - a) March assembly pre-conference canceled. Participated in a conference call with our delegate Bill. Has everyone responded to the discussion items? Also a link to a survey to vote your conscience was sent out. Survey extended til mid-May. Kd will send the link again as soon as Phil sends her it. DONE!
 - b) International convention in Detroit also canceled.
 - c) Next conference meeting will be scheduled for September. We want to put in a bid for next year's Area convention.
 - d) Proposal for **5th edition of the Big Book**, with new stories and an appendix about how to run a meeting. See survey button on email and add your opinion.
 - e) Bill (our delegate) was going to present on results of general service conference, but that was canceled.
 - f) Heroes: getting online meetings posted. **Thank you, Spencer and Lee!**
 - g) **Open committee chairs; Accessibilities & Remote, Archives, Bilingual chair, Literature**
- 8) **Alt DCM Report**
 - a) Nothing from Lisa—let her know if she can help you!
- 9) **Ongoing Business Reports / Ad Hoc Committees**
 - a) Safety Committee meeting; haven't met since last time.
- 10) **New Business**
 - a) Conference item on Google's offer to provide SEOs for non-profits to discuss questions for Bill. How do grants work? Etc.
 - b) 7th Tradition on using PayPal for group to contribute. Set up for District 2: paypal.me/santafea, paypal.me/centralofficesf

- c) A list of people who are willing to give names and numbers to newcomers—should we do that? Spencer: At Central Office, everything is going through answering service. Exploring using an outside service but it is expensive. Uptick in 12th-step calls. Can BTG (Rick) or CPC-PI (Marie) organize a committee to talk this through? How to get on 12th-step list? Call Central Office. Luke volunteered to get info on how District in Denver did their phone list. Newt: old-school flyers for indigent population? Juliet: newspaper PSA, call Hollis about a radio PSA—Juliet will work on that with Marie.
- d) *Journal North* doing an article on 12-step recovery during this time of isolation—Barry and Marie working with reporter.

11) GSR Reports

- a) **Jacqueline for Long Table:** not met recently since church closed. Don't have a Zoom meeting. May discuss that, as well as paying rent.
- b) **Luke for Jaywalkers:** they have a Zoom meeting at their regular day and time. Need to discuss rent. Zoom using Venmo. Had a newcomer online before the mtg even listed, so this is working.
- c) **Robin for Thursday Night Women's:** they have a Zoom meeting. Not sure about rent.
- d) **Berna for Early Birds:** Work keeping her from attending a lot. Mostly doing speaker meetings. PayPal info is going up on Chat during Zoom meetings.
- e) **Mitch for Wednesday Night Speaker** mtg: temporarily suspended.

12) Service Committee Reports

- a) Phil for Joost: **Corrections** reached out about bringing Zoom meetings in.
- b) Newt for **Events & Entertainment:** nothing happening, but Kit and she are talking about maybe doing something for Founder's Day.

13) Liaison Reports

- a) **Central Office—Spencer:** the Santa Fe community is really doing well with Zoom meetings—thank you!
- b) *El Farolito* John had to step out.
- c) *Grapevine* Rudy not in meeting.

14) 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

15) 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 14th at 6:30pm at The Friendship Club
Concepts Study at 6:00pm

DOCS / Announcements Due:
Friday, May 8th (evening) to district2.nm@gmail.com