

03-301 District Meeting Minutes
April 13, 2010

In Attendance:

April S, Keith A, David L, John F, Jim M, Mario A, Dee Dee F, Kathi M, Jack W, Bill A, Jenny S, Mike B, Michael M Vaughan, Roger P, Al S, Dennis H

Keith A opened the meeting at 5:30 P.M. with a moment of silence followed by the Serenity Prayer. Dennis H read Concept 4 and Vaughan read Tradition 4. Introductions and Gratitude Statements followed the readings.

Secretary's Report for March '10 Minutes:

-Dee Dee F comments the minutes for March have February listed as "March minutes."
-Dee Dee F moved to accept the March minutes with correct date amendment, seconded by Jack W and approved.

Treasurer's Report: by Jack W

Donations were- and expenses were-, Available Balance-
(amendment? here)

Jim M moved to accept report as amended, John F seconds, Treasurers report approved.

GSR Reports:

David L, Happy Hour Group - Going great.

Jim M, (What Goup?)- Intergroup is in need of contributions, group talked about increasing donations and decided 40% is a good number to contribute from group contributions after speaking with treasurer, giving money to Roundup, voted to give scholarships to Roundup.

Mario A, El Grupo Serinidad - We gave away all of our Big Books but don't have one to use, bought new one.

Bill A, Early Birds Group - Getting organized, opening checking account. 60% of contributions to Roundup, 40% to Intergroup.

Jenny S, Young People's Group - Saturday meeting is slow moving to start. It's a smaller meeting but other meetings are large.

Vaughan, Central Group - Inconsistent Attendance but bills are getting paid.

Roger P, Agape Group - Step growing. Beginners meeting is packed, need new speakers. Alternate GSR went to assembly and it was a good experience.

DCM Report: Flagstaff Attendance at Pre-Conference Assembly. Three GSR's in attendance. Taking care of the business of AA. Special Needs came up, how can our District look at this important issue? La Vina needs support and the Grapevine needs support. Suggest sponsoring La Vina in our groups, helps Spanish speaking members and La Vina. Topic of Anonymity at my panel. Attending DCM roundtable was helpful. Touched base with folks to get ideas about working as a DCM. Need to find out when business meetings are for local groups so that I can attend. Attended Intergroup meeting - we need to carry the message of what our funds support. I passed around info sheet on groups. Dennis H is the Registrar and we need to make sure our info is

accurate. Arizona will have a hospitality suite at the International Convention. Contact Keith A for details.

DCMC Report: Kyle H Absent.

Alt. DCM Report: by April S.

I passed around a sign up sheet asking for volunteers to assist in the planning of the Service Workshop. Please sign up and we will find something for you to do that will fit the time and energy you have to help. I will set up a meeting soon.

Intergroup Liaison Report: Mike B
Intergroup is trying to get Founders Day Lined up.

Old Business:

A check was written from District Account by Jack W to Mike B for Founders Day in the amount of \$250.

Coordinators Reports:

Men's Corrections, John F - Adding people on steadily, taking on more commitments adding a new Sunday meeting. More guys are signing up. We have three more meetings that really need staffed.

Grapevine, Vaughan - Went to the Assembly. The Grapevine needs 11,000 more subscriptions to be self supporting. Trying to find a subscription form. Dropped Grapevines at the jail and Leupp. Heard a testimony from a guy in jail that the Grapevine saved his life. Ordering 50 more Grapevines and passing out guidelines for contributions to the Grapevine.

Public Information, Kati P - Spent \$133 on literature for Fronske, \$11 for a video PSA in the Student Union. \$15 on a KNAU radio PSA. The PSA is on a disc if anyone would like to borrow it. She has plenty of literature in stock.

Cooperation with the Professional Community, Dee Dee F - Is moving to Tucson and resigning from the position.

Remote Communities, Vacant - Keith A reports that they are trying to start a meeting in Leupp, Friday nights at the Church of the Nazarene.

Treatment Coordinator, Jason absent.

New Business: Need a Concept 5 reader for next meeting - Graciella
Tradition 5 reader: Jim M

Elections:

Remote Communities Coordinator - No one stood for position. Position Vacant.
Cooperation with the Professional Community - No one stood for position. Position Vacant.

Convention Update: Flagstaff was awarded bid to host the 2011 Convention. Kyle was nominated as Convention Chair. Next meeting April 25th at Alano Club, 11 A.M.

Roundup: Young People's Group is doing a speaker panel at the Roundup. They are seeking people from outside of Flagstaff.

New District for Spanish Speaking AA's will be voted on at the next Assembly.

Announcements:

May 11 is the next District Meeting.

Flagstaff Roundup is doing pre-registration online.

The Post Conference Assembly is on June 19.