

District 03-301 Meeting Minutes May 11, 2010

In Attendance:

Kyle H, Suzanne W, Keith A, Rebecca M, M. Vaughan, Mario A, April S, Lori H, Bob C, Roger P, Gary A, Karen S, Brad E, & Kathy S.

Keith A. opened the meeting at 5:33PM with a moment of silence followed by the Serenity Prayer. Roger P. read Tradition 5 and Gary A. read Concept 5. Introductions and Gratitude Statements followed the readings.

Secretary's Report for April 2010 Minutes: by Suzanne W. –

- Flagstaffaa.org website will be updated by next month's meeting on District 03-301 pages through April '10.
- Newly elected officer/coordinators will also be updated by next month on District 03-301 webpage of Flagstaffaa.org.
- Roger P moved to accept April minutes as written. Seconded by April S and motion carried.

Treasurer's Report: by Jack W. – Absent = no report

For April '10, district had \$ _____ in expenses, group contributions income of \$ _____, available assets are \$ _____ & balance is \$ _____. _____ moved to accept as written, _____ seconded and motion was carried.

GSR Reports:

Jim M., Morning After Group – Absent

Stormy J., Early Birds Group – Absent

Lori H, Williams Group – Rolling right along. Things are picking up with tourists. Susan is new treasurer and all is fine.

M. Vaughn, Central Group – things are wonderful, replaced chairperson, rockin' & rollin'.

Jenny, Young People's Group – Absent

Roger P, Agape Group – everything's going good, meetings are growing, bills are paid.

_____, ***BYOBB*** –

David L, Happy Hour – Absent

Will S, Prime Time 5 – Absent

Cathy, Sunset Group – attempting to get ducks in a row, will have additional info next month

_____, ***Fri Nite Women's BB Study*** – Absent

Ann-Mary L, Winslow Salsa Group – Absent

Gary A, Noners Group – Everything's good.

Karen S., Women's Solution Group – have a big group, fabulous ladies, Wed @ 6:30pm at Federated, doing well.

Mario A, Grupo de Serenidad – slow but a few newcomers showing, impressing upon them to get sponsors.

Brad E, Primary Purpose in Tuba City – Average 8 ppl a mtg, 1 yr old now, talking about taking a mtg into behavioral health in Tuba City one day week.

DCM Report: By Keith A. – Sick for 2 weeks in April so...

- Quiet month

Alternate DCM Report: by April S –

- Service workshop – planning now for October, Suzette C – area delegate - to speak, committee to meet in June or July, will email soon regarding mtg specifics.

DCMC Report: by Kyle H – highlights to follow from written report...

- No PRAASA report - promise for next month
- Participated in agenda and admin committee mtgs last week
- Panel topics are up on Area website
- June 19th Post Conference assembly in Mesa, AZ – encourage to pre-register
- August assembly – please pre-register & book at host hotel
- 03-300 next district mtg – July 17th in Tuba City, Suzette to speak on general service conference
- New GSR's – update your group info w/ Keith A. asap
- Pacific Regional Forum – will not be attending this year

Intergroup Liaison Report: by Suzanne W. –

- The Central Office door locks have been changed and continue to have volunteer openings on Friday 5 – 7:30 and Sunday 11:30-1. Call Betty H. if interested in volunteering or need a new key.
- Pass the word – group contributions to Flagstaff Intergroup are vitally important to keep Intergroup going. Pays for Central office and its literature, hotline # & phone service & Flagstaffaa.org website.
- Founder's day picnic and BBQ set for Sunday, June 27th, 1-4pm. District member needed to set up table and distribute district info. Kaibab Roundup is same weekend.
- Open Intergroup Positions: Newsletter Coordinator.

Coordinator Reports:

Women's Corrections: by Rebecca M – in need of volunteers, scheduled May and working on June, minimum sobriety needed for this is 3 years, Nan has requested bigbooks for Exodus program.

Men's Corrections: by John F – Absent

Grapevine: by M. Vaughan – check from Jack for bulk, looking around for La Vina subscriptions, will contact area grapevine, will bring Grapevines in a box for next mtg.

Public Information (PI): Vacant –

Cooperation w/ Professional Communities (CPC): Vacant –

Remote Communities (RC): Vacant – Looking for a couple ppl to commit to Luepp mtg on Friday's, Karen S. asked GSR's to take back to home group and sponsor this group.

Treatment: by Jason G. – Suzanne W. reported for Jason, see attached trtmt report

Old Business:

- a. Elections:
 - Remote Communities (RC) – No takers

- Cooperation w/ Professional Communities (CPC) – No takers
 - Public Information (PI) – No takers
- b. 2011 State Convention Committee Update by Kyle H. – first mtg on April 25th, excited about turn out, committee chair positions have been filled, officers have also been selected, not too late to get involved – looking for committee members to help. Looking to have Alanon participation, Spanish community as well. Sept 9-11, 2011 are dates, currently working on theme, May 22nd next meeting at 2pm at Alano Club, logo submissions through June welcomed, convention budget mtg next Sat, May 15th @ 2pm at Alano Club.

New Business:

- a. Next month Concepts & Traditions speakers: Concept #6 – Vaughn, Tradition #6 – Karen S.
- b. Select district member to be at table at Founder’s Day BBQ – Keith, Rebecca, Kyle.

Announcements:

- a. Meeting in Luepp, Fridays, 6:30pm, Church of the Nazarene
- b. Flagstaff Round-up, June 4-6, <http://www.flagstaffroundup.com/>
- c. District Meeting – June 8, 2010 @ 5:30pm, United Way Office
- d. Post-Conference Assembly, June 19, Mesa, AZ
- e. Chinle Round-up weekend of June 19, Chinle, AZ
- f. Kaibab Round-up, June 25-27, Williams, AZ
- g. Founder’s Day BBQ, June 27, 1-4pm @ Bushmaster Park
- h. August Area Assembly, August 20-22, Mesa AZ
- i. Pacific Regional Forum, August 27-29, Torrance, CA

Recorded by Suzanne W.