

**District One Meeting Minutes for  
December 08, 2011**

Frank called the meeting to order at 6:32 with a moment of silence, followed by the Serenity Prayer. Andy read the GSR Preamble and Paul read the Twelve Traditions. There was one new GSR – Andi – SHE Woman’s Group. There was one interested AA – Dale. Frank welcomed Charlie G. - Assembly Chair from Area 69. Those in attendance: DCMC, 2 DCMs with one excused, 5 GSRs with three excused, Secretary, Treasurer, Corrections, Grapevine, Intergroup Logan, Intergroup Ogden excused, PI, and Treatment. Sue called the roll and read the minutes from the November District meeting. The minutes were approved with a motion from Gonzo and Kate 2<sup>nd</sup>. Teddie announced Cathy had a medical emergency and ask to keep her in our prayers.

**Intergroup Logan** – Erin – Present but did not get report.

**Intergroup Ogden** – Intergroup Intergroup Meeting Minutes - December 14<sup>th</sup> 2011

Our meeting was opened with a moment of silence, for the still suffering alcoholic, at 6:30PM. Eric J. read our Twelve Traditions, and, as they were being read, a basket was passed, in honor of our 7<sup>th</sup> Tradition of self-support. Mike L. read the highlighted CO Financial Report, Bob M. read the Minutes from Novembers’ meeting, and the CO Report. Frank B. delighted the crowd with his update of District One, as well as Area 69 activities.

No takers on the 2 Steering Committee openings.

Keith M. was contacted via E-mail and invited to attend an IGR meeting in Twenty-Twelve.

Our 12 Step call list has been updated, and participants are needed to carry the message.

Our Prudent Reserve was lowered to \$328.77, to purchase AA Literature.

Mike L. stated that the Menu for Tuesday Morgan Groups Chilly Chile was set ... and the Event, although it coincides with an Area Business Meeting in Moab February 25<sup>th</sup>, will go on as it always has on the last Saturday in February, under the Pavilion in beautiful downtown Croydon.

The meeting was closed at 6:58 PM with handholding and Serenity Prayer saying.

**Corrections** – Gunnar – All is well in Weber County Jail this past month. I have been in contact with my committee members. And I have been in contact with the programs coordinator this month. There is still no word on when another orientation might occur.

I had a chat with Tom Finn about a week ago. He’s been bringing a meeting into the jail for years. He told me that getting information on an orientation is extremely difficult. He told me that he was in direct negotiations with the powers that be to get Johnny L. into the jail and it is moving very slowly. Tom also told me that he had the good fortune of getting to take one meeting into the Kiesel jail. However, he as no idea if it will become regular, because he is at the mercy of a moody staff.

This Saturday I plan on spending the remnants of my budget as well as pink can on literature at the Central Office Open House. I plan on consulting my committee first in regards to what is most needed.

Big Books are getting thin at the jail again.

I still need to get with Rod H. to obtain some Big Books from the Fall Fellowship committee. I think I will run

into him Saturday night. Teddie mentioned that I ought to consider sharing those books with Treatment, which I would be happy to do.

Kate gave me a note from the Cache Valley Deputy Sherriff in micro print. I plan to analyze it under a microscope later. Kate is rotating out of her Corrections position. I want to thank her for her excellent service.

Tuesday Beyond the Horizon Group continues to be a tremendous source of additional corrections donations. For that we are Grateful!!

**Grapevine** - Paul – Hi Friends. This time of year has become a hassle with all the bustle –n- tussles going on.

Last months meeting was the only one of late that I missed not work related, i.e.: I got home late and was annoyed so I stayed put as not to take my frustrations out on the world.

However I have attended one or two meetings regularly and will increase ASAP. Thank you for letting me be of service.

**PI** – Chris H. –

December 8, 2011

District 1 P.I. Report

Although I haven't any quantifiable outcomes to share this month I can report that I am making progress towards a better understanding of the District and Area structure of A.A. service. I've made a number of visits to the Ogden Central Office to pick Bob's brain on a few service matters and questions that I've had and though I didn't necessarily get the answers I anticipated, I did learn a good deal about Bob's methodology and perspective on service work which I will privately treasure. Over the last month, I've e-mailed a couple of the standing chair links listed on the utahaa.org website to learn to whom these addresses resolve. As one who better associates

names and faces rather than titles this is something I find necessary.

Understanding that anonymity is core to our fellowship and that turn-over in service positions is likely high it may not be appropriate or possible to have first names and/or perhaps the geographical location of the member of those in the service positions accompany the email address listed on the site. I suppose what I'm getting at is that I've not - as of yet - found the site largely accurate in terms of discovering who does what and where. I may digress some from the scope of my role though I do believe that accurate, reliable, and consistent information dissemination is a component of Public Information thus I make these observations.

Happily I can report that Bruce [Area P.I. Chair] replied promptly to my "who does this go to" query I sent via the link referenced from the Public Information Chair within the utahaa.org site. In his reply to me, Bruce also extended an invitation to a P.I. meeting that District 10 was holding and which was to take place a few days from then at the SLC Central office. Attending such meetings are precisely what I feel I need to do, in order to better understand my role, but I was unable to attend this Saturday meeting due to a prior engagement.

Thank you one and all for allowing me to serve. Sincerely yours, Chris H.

**Treatment/Bridge the Gap** – Scott H. – Present but did not get report.

**Treasurer** – Teddie

Good Evening everyone: Since District last met, 2 groups sent in contributions totaling \$23.86 and the 7<sup>th</sup> tradition basket collected \$28.00. Total deposits were \$51.86 and expenses of \$239.86. District One Fund checking account has \$394.96 above the \$2000 prudent reserve.

I ask that the G.S.R.'s and D.C.M.'s please express to their groups District One's sincere gratitude for their support. I am grateful for the opportunity to be of service to Alcoholics Anonymous. Teddie Hanson.

A motion to accept the financial report was made by Gonzo and Kate 2<sup>nd</sup>.

### **DCM Report-Kate**

I absolutely love this service position. It has changed my recovery...I attended the assembly. As usual, I enjoyed it. Attached is my report that I gave to District this month. If you have any questions, just ask. I continue going to my meetings that I am assigned to and bringing the message from District 1 and Area 69. I did not attend the assembly on December 3<sup>rd</sup> in Heber City. I am sure that Steve will go over the proposed budget for the coming year for district. We are looking for volunteers for our assembly that we will be having for the Fall 2012.

It truly has been a privilege to serve you in this position and to serve on this panel. I will continue to do my job with pleasure to learn and to grow in my own recovery.

Thank you for allowing me to be of service. Kate I.

**Elections** were opened for 3 DCMs, 6 Alt. DCMs, C.P.C. and Literature Chair Positions. No one stood.

### **PLEASE TAKE THIS BACK TO YOUR GROUPS.**

#### **Old Business –**

\*After the proposed budget for 2012 was amended, a vote was taken. The budget was passed.

\*Frank gave a report on the Area committee Meeting held Saturday 12-03-11, hosted by District 3 in Heber City, Utah.

My name is Frank and I am an Alcoholic. I currently serve Alcoholics

Anonymous as the District 1 DCMC. It was an honor and a privilege to represent District 1 this past weekend in Heber City, Utah at the Utah Area 69 Business Meeting. Area business took place in the morning, and an Area Inventory took place in the after noon. 1<sup>st</sup> off, District 3 hosted this event and what a wonderful venue. It was held at the Heber City Senior Citizen Center, new and improved and very modern.

The meeting was opened at 9am by the Area Chair – Renae H., along with the Area 69 Secretary Report and Minutes from the 2011 February Committee Meeting by Sheryl T.

The Area 69 Financial Report was presented by Doug R., voted on and passed.

Sheri P. gave her Registrars report and did a quick roll call.

After roll call the Utah Area 69 Delegate Keith M. gave his report & then did all remaining Area Officers and Area Standing Chairs. I have hard copies of all reports given, to anyone in the District One body that would like to review one, or to present at your home group.

After all Area Reports were presented, the rest of the morning consisted of District reports, reports from Part events, and Reports from up coming events. We had a small segment of “What’s on your mind” and then we broke for lunch.

After lunch the Area Inventory took place. The body of trusted servants broke up into 5 separate Round Tables to discuss issues about the Area and what was working and what was not working. We followed a detailed format and questionnaire that was broken up into 5 separate segments with a handful of questions in each segment.

It was broken up into categories such as – Our Primary Purpose, Area Officers,

Area Standing Committee Chairs, Finances and The Area Guidelines. After the Round Tables the mic was open to each part of the inventory topics and questions for each one. This portion of the inventory was moderated by Monte S. the immediate past Delegate. A lot of discussion and debate took place during this portion of the inventory, a lot of solutions to problems and a lot of good points to the Area on what was already working. This is an on going process and a work in process. There is always areas to improve in and what a great bunch of Trusted Servants that belong to Utah Area 69. A bunch of Trusted Servants that respect the Program of Alcoholics Anonymous and the recovery that they get to share with me, to my Area 69 General Service family and the Trusted Servants of District One.

Thank you for my sober life, and the opportunity to serve. Frank B. District 1 DCMC.

P.S. Flyers for the February committee Meeting in Moab and flyers for the 2012 Pre Conference Assembly (I have 4 copies) in St. George will be online this week.

P.S.S. The Survey is online now from the Communications Committee. Please go online to Utahaa.org and take. I have hard copies as well.

\*Frank also gave a report from the 2012 Post-Conference Committee Report. The event will take place May 18, 19, 20, 2012. With the help from our neighboring District, District 11DCMC Matt, the event will take place at the Bountiful Elks Lodge in Bountiful, Utah. It's cost effective and is centrally located for the majority of the Area. The venue is also equipped to invite AlAnon to join us if they wish.

More information to follow, Frank B. District 1 DCMC.

#### **New Business –**

\*The guidelines committee was formed as follows: Frank-DCMC, Sue-Secretary, DCMS: Cliff, Kate, Teddie-Treasurer, GSRs: Erin, Andi, Gonzo, Chris,

**Open Discussion – GSR's –** There was no time for open discussion.

#### **Coming Soon**

↔ Next DCM Planning Meeting – B.C. Alano Club – December 08 @ 07:45 pm.

↔ Next District Meeting - BC Alano Club - January 12, 2012 @ 06:30 pm

↔ Area Committee Meeting District 9 Feb 25 (Moab)

↔ PRAASA Mar 2-4 2012 (Area 72 Bellevue, WA)

↔ Pre-Conference Assembly Mar 30-Apr 1, 2012 (District 7)

**Meeting was closed at 7:35 pm with the Responsibility Statement.**

To contact a DCM, call Frank B. (435)232-2403, Cathy R. (801)814-4357, Cliff D. (435)760-3339, Kate I. (435)770-8782, or Sue C. (801)782-5335. Treasurer– Teddie (801)920-7569.