

**District One Meeting Minutes for
January 12, 2012**

Frank called the meeting to order at 6:30 with a moment of silence, followed by the Serenity Prayer. Gonzo read the GSR Preamble and Andi read the Twelve Traditions. There were no new GSRs. There was one interested AA – Brandon. Frank welcomed Charlie G. - Assembly Chair from Area 69, Monty – Past Delegate for Area 69, and Kurt – Area 69 Communications Chair. Those in attendance: DCMC, 3 DCMs, 10 GSRs with one excused, Secretary, Treasurer, Corrections, Grapevine excused, Intergroup Logan, Intergroup Ogden, PI, and Treatment excused. Sue called the roll and read the minutes from the December District meeting. The minutes were approved with a motion from Kate and Shelley 2nd.

Intergroup Logan – Erin – Cache Valley Intergroup Report held Dec. 30, 2011. Opened with a moment of silence, followed by the Serenity Prayer. Traditions read by Andi. In attendance: Erin, Andi, Sherrie, Kate, Linda, Sally, Gonzo, Sheila, Dwight, Steve, & Shannon.

Chair Report: Amended budget passed. I passed on the pamphlet rack from District 1. Thank you. Moment of Serenity Group donated a full pamphlet rack. Post-Conference Assembly will be held at the Elks Lodge in Bountiful.

Treasurer – Val – Absent.

PI – Sherrie – Needs IGRs to generate 12 step lists from their groups. Is working on filling pamphlet racks. We put Al-Anon contact person & phone number, as well as NA contact person & phone number in our phone's contact list. She is going to take a pamphlet rack to one of the valley alt. schools.

Literature Chair – Andi – Has books.

Corrections – Kate – No change, need women.

Event Chair – Linda – Prom January 21st Whittier Center in Logan, Corner of 3rd N and 4th E. Committee needs help. Needs people to register as early as possible to secure the building.

Web Master – Kurt – Excused.

Old Business – Proposal – Groups would like info on Intergroup finances before making a decision which we don't have due to the fact that our treasurer rarely comes to meetings. Tabled.

New Business – Moment of Serenity Group is closed.

Elections –

Secretary – Open

Chair – Open

Treasurer – Steve L.

PI – Sherrie M.

Literature – Sally R.

Corrections – Open

Events – Linda

Collected \$10.00 for rent.

Next Meeting: January 27, 2012 @ 6:30pm.

Intergroup Ogden – Intergroup Meeting January 11th 2012

[Prior to our Meeting's beginning Earl T., Mary L., and Ken W. called to say they would not be in attendance]

The meeting was opened with a moment of silence at 6:32PM. Kurt J. read our Fellowships 12 Traditions, and, as they were being fluently expressed, a basket was passed, in honor of our 7th Tradition of self-support.

Mike L. read the CO Financial

Statement, Bob M. read the Minutes for Decembers' IGR meeting, and the CO Report.

Frank B. brought our small, yet passionate, group up-to-date of District 1 and Area 69 activities, but, alas, Frank was rigorously distracted by the cactus, so we don't truly know if we got ALL,

in his Report. Luckily he had sent a hardcopy.

The Loganland participants outnumbered IGR's and Steering Committee members. No Takers, from either, on positions opened on the CO Steering Committee. The Logan schedule was updated and their new newer 12 Step number was added after many Cache Valley cellular phone gyrations. ([1-435-890-5977](tel:1-435-890-5977))

Our 12 Step call list has been updated, and participants are needed to help with carrying the message. One can stop by or call CO ([801-393-4728](tel:801-393-4728)) and have their name & number added to the list quite painlessly.

Salt Lake CO is having a gathering to share wisdom gleaned at the CO Conference held in Tucson AZ. It is scheduled for March 17th from Noon 'til 5PM at SLCCO.

The meeting was closed, around 7PM, with handholding and the recitation of our beloved Serenity Prayer.

Corrections – Gunnar – At the Weber County Jail, there has been a change of directors of the jail's "programs". The new programs direct, Corporal Sekulvic, so far has proven to be harder to reach than the out going director. I have called her three times and left three messages and I am awaiting a response. I was not given her email. Volunteer orientation dates continue to be a very well guarded secret.

I have continued to facilitate the women's meeting, although I missed last week due to illness.

Tuesday Beyond the Horizon Group raised another \$50 in pink can donations to put towards by quest for more jail literature.

Bob at Central Office emailed me today to inform me that the case of Big Books that I ordered has arrived.

I also have a cache of Big Books with me tonight for Scott and his treatment endeavors.

Kate let me know that she has two new women going into Cache County Jail. And she told me that she will be continuing her role as Cache County Corrections person until a replacement presents themselves.

Grapevine - Paul – Excused

PI – Chris H. –

December 2011 District Public Information Chair Report 1/12/2012
During the month of December I've attended many meetings in my area that I had not or had rarely attended before. The initial purpose of this was to become more familiar with differing formats, locations, and faces that these autonomous groups offer – thus expanding my overall insight of the various group meeting in my immediate area as they may apply to P.I... As one might expect, the increase of my meeting attendance to new locations has proportionally increased my awe of the Fellowship and the miracle of the program. I feel a little embarrassed that thus far my service as District Public Information Chair has resulted largely in only my own self-enlightenment but I am salved by the understanding that when a service need arises it will be put in my path.

As a reminder to all, I do have a "Public-Information" kit which is basically a self-contained AA information booth complete with table, approved literature pamphlets, books, and literature rack. I have wheels and have no problem traveling distance to carry the message. I've not always got my ear to the ground when it comes to knowing what events, displays, or forums are around or which are appropriate venues for AA's Public Information materials to appear. This

being the case I welcome contact and communication from any/all who may know of an event in which an AA booth may be welcomed.

Thank you all for allowing me to serve.
Chris H. Area 69, District 1 Public Information Standing Chair

Treatment/Bridge the Gap – Scott H. – Excused.

Treasurer – Teddie

Good Evening everyone: Since District last met, 5 groups sent in contributions totaling \$361.00 and the 7th tradition basket collected \$25.00. Total deposits were \$386.00 and expenses of \$255.39. District One Fund checking account has \$509.42 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 Steve and Gonzo 2nd.

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 –

*Frank gave a report from the 2012 Post-Conference Committee.

The event will take place May 18, 19, 20, 2012. At the Elks Lodge in Bountiful, Utah. Saturday he is going to secure the place. Then he will start with regular committee meetings.

New Business –

Charlie – Area 69 Agenda Chair - was given a few minutes to share about his position.

Kurt – Area 69 Communication Chair – was also given some time to share about his position.

Open Discussion – GSR's – There was time given for open discussion. Frank said a group asked him for the address for donations. Charlie said the Big Book and 12 steps is now available for the I phones and I pads. The others will be coming soon.

Coming Soon

⇒ Next DCM Planning Meeting – B.C. Alano Club – January 12 @ 07:45 pm.

⇒ Next District Meeting - BC Alano Club - February 09, 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 (Rockville)

Meeting was closed at 7:30 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.