

## **District One Meeting Minutes for March 08, 2012**

Frank called the meeting to order at 6:34 with a moment of silence, followed by the Serenity Prayer. Dave read the GSR Preamble and Jen L. read the Twelve Traditions. There were four new GSRs – Whitney-Sober Café; Whitney – Fri Night Recovery; Kyle – Thurs Night Harrison; Ben – New Comers’. There were 4 interested AAs – Becky, Rick, Jen, Andy. Also welcomed Dave – DCM from Dist 3. Frank welcomed Charlie G. - Assembly Chair from Area 69, Keith M – Area 69 Delegate and Walter C. – Alternate Delegate. It was also announced that Cathy had to step down and expressed gratitude for all she did for our district. Those in attendance: DCMC, 1 DCM, 9 GSRs with one excused, Secretary, Treasurer, Corrections, Grapevine excused, Intergroup Logan, Intergroup Ogden, PI not present, and Treatment excused. Sue called the roll and read the minutes from the February District meeting. The minutes were approved, with a correction, with a motion from Cliff and Shelly 2<sup>nd</sup>.

**Intergroup Logan – Erin** – There was no meeting held last so there was no report.

### **Intergroup Ogden –**

Intergroup Meeting March 14<sup>th</sup> 2012  
The meeting was opened with a moment of silence, “*for the still suffering alcoholic*”, at 6:30PM. Ben G. ingratiated our small, but vocal, gathering with our Fellowships’ Twelve Traditions. As Ben waxed effortlessly from Tradition One through Tradition Twelve, a basket was passed, in honor of Tradition Seven, self-support, and \$15 was deposited by the time the basket reached the finish.

Mike L, in his sinuous fashion, read the CO Financial Statement, and Bob read the minutes from the prior month’s meeting, as well as the CO report. Frank B., DCMC, District One, wowed the crowd with updates on Area 69, District One, PRAAS, and AAWS, activities. All were greatly comforted with Frank at the helm of our lurching vessel.

Some eye contact as the Steering Committee positions were offered, but, alas, not a taker in the house! Salt Lake Central Office’s Saturday, March 17th get-together was raised, and Frank B. offered his services. What a guy! Pre-Conference Assembly was discussed, as well as Alano Club and Alano Hall’s upcoming Leprechaun mayhem.

Our Noon Recovery Together Meeting, Monday through Fridays’, has moved to 575 23rd Street, and the Attendees were asked to spread the word.

The meeting was closed in unison Serenity Prayer saying, and circular handholding, around 7PM, done sprung forward time.

### **Corrections – Gunnar –**

Corrections report March 2012. The good news this month is that I received a voicemail on the 25<sup>th</sup> of February about a volunteer orientation that was to occur on the 27<sup>th</sup>. That gave me just enough time to get the word out to a good number of interested people. When the 27<sup>th</sup> came, we had four new potential volunteers show up, including Scott our treatment chairperson. One of the potential volunteers was actually a female!

I was very happy to meet the new officers in charge of programs. And they made us feel sincerely wanted. I was able to mention to them my desire to get a meeting started at the Kiesel jail. Also, I gave Capt., Sekulic a case of Big

Books which was earmarked to be delivered to Kiesel.

Last week, I received a memo from the programs staff that a number of other orientations were also taking place. So, I passed this news on to some of the potential volunteers that I know were unable to attend on the 27<sup>th</sup>. There are still a couple in the offering, so if you know anyone interested, there will be one Saturday at 10am, Tuesday at 6pm, and March 19<sup>th</sup> at 10am. I am hoping that some women attend. In my Thursday women's meeting, some of the regulars have been working some steps, which is pretty cool. I've helped a few of them with doing an inventory. I know that Tom P. actively engages inmates in step work also.

I will be seeking some money from my budget to purchase a case of Daily Reflections books for the jails. That is an item that many are clamoring for frequently. The next purchase after that will likely be a case of Spanish big books, which I am sure I will be able to afford from pink can donations when that time comes.

**Grapevine** - Paul – Excused.

**PI** – Chris H. – Not present

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

**Treasurer** – Teddie

Hi Everyone: This past month two groups sent contributions to the District Fund totaling \$22.43. At the February G.S.R. meeting, the 7<sup>th</sup> tradition basket collected \$14.00. Donations for the past month were \$36.43.

Courage to Change group donated to District 1 for the first time.

As always please convey to your Home Groups how grateful District 1 is for their contributions.

\$15.00 went to The Brigham City Alano Club rent for the meeting this evening.

\$60.00 will be delivered to the Ogden Central Office for services they provide to District.

Our P.I. Chair Chris H. purchased \$5.00 in literature and a check was written from the P.I. budget.

D.C.M.C. Frank B. represented our district at the February Area 69 committee meeting. His defrayment for mileage and a hotel room was \$190.

Sue, our district secretary was defrayed \$10.98 for printing and mileage.

There is \$1986.01 in the account. We have gone into our prudent reserve \$13.99. At this time we will need to take a vote to pay our expenses.

Thanks everyone for their service to District 1 and for entrusting me with the district funds. Teddie H.

A vote was taken to use the prudent reserve to pay the next payouts. The vote passed. A motion to accept the financial report was made by Wendel and Cliff 2<sup>nd</sup>.

**Elections** were opened for 5 DCMs, 6 Alt. DCMs, C.P.C. and Literature Chair Positions. Jen L. and Andy M. stood for DCM. Both qualified them selves and were eagerly voted in. Thanks to Jen and Andy.

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

**Old Business** –

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

\$750.00 seed money has been received from the Utah Area 69 Treasure.

A \$200.00 check will be sent to the Bountiful Elks for the fee for the weekend.

Regular Committee meetings will now start taking place starting March 17<sup>th</sup> (Saturday) @ 2pm at the BC Alano Club.

I have a program written up and I need approval from the Committee, also a

flyer was passed out in Moab. But the real actual flyer needs to get completed prior to Pre-Conference Assembly and forwarded to the website. (Sue K.I.S.S.) With the cost of the event, registration and Dinner would be very reasonable, and very affordable.

Thank you. Frank B.

**\*The Guidelines** proposed changes were handed out to GSRs to take to their home groups. The changes will be voted on next month in District Meeting. As the proposed changes were being passed, Sue C. made a motion as follows: I would like to make a motion that only Proposed Guideline changes that change the meaning be put in the finally Guidelines copy. The grammatical error changes can just be corrected without being put in the final amendment page. Frank 2<sup>nd</sup> the motion. It was voted on and passed.

### **New Business –**

\*Frank gave an Area Committee Report. Utah Area 69 February Committee Meeting February 25<sup>th</sup>, 2012 @ Moab, Utah, hosted by District 9.

Hi, my name is Frank and I am an alcoholic. My home group is the Monday Men's Meeting out of Logan, Utah. What an honor and privilege it was to represent District One in Moab, Utah for the February Utah Area 69 Business Meeting. Thank you District 9 for all your hard work and for giving the Utah Area the nice venue to meet and conduct the business of Alcoholics Anonymous.

All Area 69 minutes, financials, standing chair, officers and Delegate reports are available for view, if requested.

All GSC (2012) items that need a census of the Area were presented in full and passed on to be body that was present. A review and copies will be available March 8, 2012 at District One meeting to

take back to your groups (GSR's) for a Census to be taken at the Pre-Conference Assembly in a few weeks. GSR's please review your guidelines to make sure you are aware of what events you should be going to, to ensure that your home groups' voice is heard.

A 2<sup>nd</sup> note – In Moab at the Committee Meeting, it was the first time in 12 years that all 12 Districts had someone representing them at an area event. It was well noted for the Area Archives. Love and Service Always, Frank B. District One DCMC.

\*Keith M. and Walter C. both talked about the GSC agenda items which need Group Conscience from groups. Keith said there was three ways to get info to him. 1. Be present. 2. Mail. 3. Email.

**Open Discussion – GSR's –** Erin made this announcement.

The Salt Lake Central Office would like to invite you to an informal get together of the Utah Central Offices and Intergroups. After attending the Central Office/Intergroup conference in Arizona last year, we thought meeting on a smaller, more personal basis might be of benefit to all of us here in Utah.

The best date in the foreseeable future is Saturday March 17, 2012. We'd like to have a discussion meeting from noon until 5:00, with appropriate breaks and food. We'd like this to be an open meeting for anyone in the Fellowship interested in the discussion, so anyone in your local communities would be welcome. We're inviting the Area 69 Delegate, Keith M, to the discussion in response to his stated interest in the Central Office functions in the Area.

### **Coming Soon**

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

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

☞ **Pre-Conference Assembly** Mar 30-  
Apr 1, 2012 District 7 (Rockville)

☞ **General Service Conference** Apr 22-  
28 2012 (Rye NY)

☞ **Post-Conference Assembly** – May  
18-20 2012 (District 1) Bountiful

**Meeting was closed at 7:38 pm with  
the Responsibility Statement.**

To contact a DCM, call Frank B.  
(435)232-2403, Cliff D. (435)760-3339,  
Sue C. (801)782-5335. Treasurer–  
Teddie (801)920-7569.