

District One Meeting Minutes for
August 09, 2012

1. OPENING:

Frank called the meeting to order at 6:41 with a moment of silence, followed by the Serenity Prayer. Dwight read the GSR Preamble and Shelly read the Twelve Traditions. There was one new GSR: Gary – Bridgerland Group. There were no interested AAs. Frank welcomed Charlie – Area 69 Assembly Chair. Those in attendance: DCMC, 1 DCM with 2 excused, 10 GSRs with 1 excused, Secretary, Treasurer, Corrections, Grapevine excused, Intergroup Logan excused, Intergroup Ogden, PI excused, and Treatment excused. Sue called the roll and read the minutes from the July District meeting. The minutes were approved, with a motion from Shelly and Whitney 2nd.

2. REPORTS

ⓄIntergroup Logan – Erin – Not Present but sent report.

Cache Valley Intergroup

Date: July 27, 2012

Open with a moment of silence followed by the Serenity Prayer

In Attendance: Erin B, Steve L, Tom (Sober Café), Sherrie M, Sally (Unity Group)

Welcome new IGR's and Interested AA's: None

12 Traditions: Tom

Last Month's Minutes: N/A We do not have a secretary.

Chair Report: We will begin the monthly Area 69 Intergroup/Central Office conference calls on the last Wed of Sept, the 26th. If you want to participate please let me know and I can email you the number and pass code. I will prepare the agenda, if you would like something on the agenda please let me know at least two weeks in advance.

Treasurer: We are slightly below our prudent reserve. Someone brought up the idea of reducing our reserve fund from \$1000.00 to \$500.00. The issue was tabled for discussion at a later date.

PI: Unity Group has the phone and Monday Men's will get it next month.

Literature: Made a big literature order and got free shipping.

Corrections: Excused

Event Chair: 12th Step Workshop will be held Oct 6th at the First Presbyterian Church in Logan from 2 to 5. We have 3 of the 4 speakers lined up, Wade J will talk about taking meetings into jails as well as receiving them as an inmate. Sherrie M will talk about 12th step calls and address how to properly use the AA phone. Sarah B will speak about sponsorship. Upon Gunnar's suggestion I am hoping that Scott, District 1's treatment chair will speak about BTG. Scott? (Frank, if he is there please give him my number) Thanks.

New Business: Bridgerland Campout is August 24th – 26th. They have some speakers from California coming in. Unity Group is having a picnic at Hyrum Damn August 11, 2-10 pm.

Next Meeting: Aug 31, 2012.

ⓄIntergroup Ogden –Mike

Intergroup Meeting August 8th 2012

[Prior to the beginnings of our meeting, Frankie B. called to say he would be incapable of attending this evening... Frank has a small part in the sequel "Adventures In Babysitting II" that is filming this evening in Hyrum.]

The meeting opened with a moment of silence for "*the still suffering alcoholic*" at 6:30PM MDT. Patrick J. read our Fellowships Traditions of 12, and, while Patrick was reciting them, a basket was passed in honor of Tradition Seven's volition of self-support.

Mike L. then titillated our small, yet industrious, group with the CO Statement of Finances. Bob read the

minutes from July's meeting, as well as the Central Report.

Karin F. read Frank's prepared statement, as the cactus wept quietly in the corner of their window.

All were stunned as the Steering Committee position openings were broached, and, though they say lightning doesn't strike twice in the same place, this evening it did, as Karin stood for one of the openings. Karin was enthusiastically vetted, and in a unanimous vote became our newest Steering member. Welcome Karin to our small but poignant fold!

After a few moments of silence, to recover from the voting, the Equinox Jamboree was discussed. It will be held on September 15th, so one more IGR Meeting to go, at the Women's Retreat Complex, 1794 Lake Street, in Ogden. Intergroup/Central Office Conference Call in September was made aware to attending participants.

CO's annual rent increase of 4% will go into effect in September.

The meeting was then closed with handholding and Serenity Prayer saying.

③ **Corrections** – Gunnar – Present but no report.

④ **Grapevine** – Paul – Excused.

⑤ **PI** – Chris H. – Excused

⑥ **Treatment/Bridge the Gap** – Scott H. Excused.

⑦ **Treasurer** – Teddie

Greetings: At the July meeting, the 7th tradition basket collected \$32.00. Six groups sent in contributions for a total of \$409.01. When I combined the two, the bank deposit for this past month was \$441.01. Expenses for the past month were \$123.50. The checking account balance is \$2430.97. We are \$430.97 above our prudent reserve. As always please express to your groups our gratitude for their contributions.

Love & Service

Teddie H.

A motion to accept the financial report was made by Kyle and Kelly 2nd.

3. ELECTIONS

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

PLEASE TAKE THIS BACK TO YOUR GROUPS.

4. OLD BUSINESS

→ There was no old business.

5. NEW BUSINESS

→ Frank talked briefly about elections coming up in October. And ask to announce in groups.

6. OPEN DISCUSSION – GSR'S

No one had any discussion items at this time.

7. COMING SOON

↔ **Next DCM Planning Meeting** – B.C.

Alano Club – August 09 @ 07:45 pm.

↔ **Next District Meeting** - BC Alano

Club – September 13, 2012 @ 06:30 pm

↔ **Pre-Assembly Workshop** – District 11 (Vernal) August 18

↔ Pacific Regional Forum - Fairbanks, Alaska – September 14-16

↔ Fall Assembly (Area Elections)

(District 6) Richfield – September 21-23

8. CLOSING

The meeting was closed at 7:25 pm with the Responsibility Statement.

To contact a DCM, call **Frank B.**

(435)232-2403, **Cliff D.** (435)760-3339,

Andy M. (260)271-3029, **Jen LB.**

(616)322-9335 or **Sue C.** (801)782-5335

District One Secretary. **Treasurer**–

Teddie (801)920-7569.