

**District One Meeting Minutes for
September 13, 2012**

Frank called the meeting to order at 6:40 with a moment of silence followed by the Serenity Prayer. Karen read the GSR Preamble and Shelly read the Twelve Traditions. There was one new GSR – Avery – Recovery Together. There was one interested AA – Jennie. Frank also excused Charlie – Area 69 Assembly Chair. He is representing Area 69 at the Forum in Fairbanks, Alaska. Those in attendance: DCMC, no DCMs, Cliff was excused, Jen and Andy stepped down as DCMs. 9 GSRs with 2 excused, Secretary, Treasurer excused, Corrections, Grapevine, Intergroup Logan, Intergroup Ogden, PI and Treatment. Sue called the roll and read the minutes from the August District meeting. The minutes were approved with a motion from Karen and Shelly 2nd.

Reports

Intergroup Logan – Erin

Date: August 31, 2012

Open with a moment of silence followed by the Serenity Prayer

In Attendance: Erin B, Courtenay, Linda, Sherrie M, Steve

Welcome new IGR's and Interested AA's: Courtenay

12 Traditions: Steve

Last Month's Minutes: Erin

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. I purchased 30 newcomer packets from Rachael.

Treasurer: We are slightly below our prudent reserve

PI: The men's group would like the phone this month.

Literature: Excused

Corrections: BTG? A member suggested that we provide "bridges" with newcomer packets when they are taken to a meeting.

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. Misha? will speak about sponsorship. Pete, the Area treatment chair will speak about BTG, he is going to attend the national BTG workshop in a few weeks. Kurt J is going to give a brief tutorial on where to find 12th step resources in the utahaa.org website.

CVI will have a Halloween dance Oct 27th at the Whittier center.

New Business: Courtenay stood and was elected as the secretary. Sherrie M would like CVI to do outreach, she will look into it. We have a new meeting in Cache Valley: Tuesdays at the Presbyterian Church 6 – 7 pm, closed 12x12 study

Next Meeting: Sept 28, 2012.

Intergroup Ogden – Mike

Intergroup Meeting September 12, 2012 Our meeting opened with a moment of silence for the "*still suffering alcoholic*" at 6:28PM. Lloyd read our 12 Traditions, and as Lloyd was eloquently waxing through all twelve a basket was passed in honor of our 7th Tradition of self-support.

Mike L. read the CO Financial Statement, and Bob M. read the minutes

from August's IGR meeting, as well as the CO Report.

Frank B. read from his prepared statement and updated our gathering on District One and Area 69 Activities.

Frank stressed Area 69 Elections, to be held in Richfield, September 21st through the 23rd, as well as District One's Elections, that will be held on October 11th at 6:30PM, at Alano Hall, 131 West Forest Street, in Brigham City. Frank invited everyone to "Come Be of Service"!

Twiggy was welcomed back to our humble fold, from her ordeal, with wonder and great enthusiasm.

The openings of the CO Steering Committee were briefly addressed, but, alas, lightning does not strike, in the same place, two months in a row. Central Offices' Fall Jamboree was then discussed at excoriating length. Our Jamboree will be held at the WRH, 1794 Lake Street, in Ogden, from Noon to 4PM, Saturday, September 15th.

Karin will be the CO contact person for the 1st monthly CO's conference call. The meeting was then sadly ended with the recitation of our beloved Serenity Prayer, while all the attendees circled, and held hands.

Corrections- Gunnar – Present but no report.

Grapevine - Paul –Present. No report came in late.

PI – Chris H. – Present. No report.

Treatment – Scott – Good evening everybody, my name is Scott and I am an alcoholic,

First of all I want to tell you I've missed you all and missed seeing and being here. I'd like to start off with an update on the Valley Camp project that I had reported on a couple of mos. ago. It looks like we've done it guys. We have secured funding to not just complete the

project but set a date to transition the guys into their new house. This was accomplished by some incredible efforts of sweat labor, from the first nail driven, beautiful tile laid, to sweeping, cleaning up, plans that were drawn and of course the added money and donations from numerous families foundations around our state. Foundations, families that have their name on many schools, hospitals, and practically everything that improves the qualities of our lives around us. The fund raising efforts of Valley camp themselves was added to complete this process. If you build it they will come.

Our dream of 8 to 10 yrs ago has finally become a reality. Thank you god and thank you everybody for your help, efforts and prayers throughout.

I also had another idea about interviewing and old friend from what I thought was UAF Utah Alcohol foundation. I was told the name had actually changed to House of Hope. Valerie Fritz the pres. told me a couple of different things about her sometime struggles with fundraising and such.

That would be one of the reasons for changing the name.

More recognized, easier to see and remember. She told me the health care reform bill is changing funding in many ways across the state. Some of the treatment centers include the house of hope, the serenity house and the sober house here locally. Always great to talk to her, and other concerns state wide. Always a great stop and check in was at the ladies Retreat House. A spiritual 12 step retreat house for women. Their mission statement includes; Remember, when you help save a woman, you may be saving a child, a family and entire community. They address the need for help with women in their desire of overcoming the struggles with addiction.

This wonderful place not only helps the women but all of us men and family members, friends as well. A frequent stop for many. New comers are more than welcome and are the most important person at the meeting. They frequently have in house retreats, fundraising events as was the case on Sat. for our Central Office. Highly recommended to all. Meetings nightly with speaker meetings. 12x 12 and big book.

Thank you so much for allowing me to be of service as helping keep me sober one day at a time. Scotty

Treasurer – **Teddie** – Report read by Joni.

13-Sept-12 District 1 Treasurer Report Greetings:

Please convey to your groups District 1's appreciation for their support. It is always great to see that a group has an active G.S.R. We also appreciate the groups who are able and willing to send a portion of their groups 7th tradition to District 1. These contributions allow us to meet the Districts expenses and also provide the funds to carry the message of Alcoholics Anonymous.

To the left of the page you will see the District's income for the past month. At the Aug meeting, the 7th tradition basket collected \$18.00

Six groups sent in contributions for a total of \$206.40

When I combined the two, District 1's income for the past month is \$224.40 Please take back to your group treasurer the importance of putting the group # on the check or money order. It is also helpful to have the name of the group. I still receive checks and money orders without this information.

Over on the right side you can see the District's operating expenses for the past month were \$364.44.

The checking account balance is \$2,290.93. We are \$290.93 above our prudent reserve.

If you have any questions regarding the district funds, please ask me at this time or feel free to call me. [801 920-7569](tel:8019207569).

Thank you for this opportunity to be of service to our beloved Alcoholics Anonymous.

Teddie Hanson

The financial report was approved with a motion from Gary and Alician 2nd.

Elections were opened for 4 DCMs, 6 Alt. DCMs, C.P.C., and Literature Chair Positions. No one stood. **PLEASE TAKE THIS BACK TO YOUR GROUPS.**

Old Business

Pre Assembly Workshop 2012 Report - Erin

GSO has abandoned the Android E-Reader project and they are working on fixing the I Phone app.

AAWS has published a 2011 membership survey pamphlet, revised AA and the Armed Services and the Anonymity Wallet Cards.

The Big Book has been named as one of the 88 "books that shaped America" The Area Treasurer reported that Area 69 is in good shape financially and that groups and districts have been prudent with 7th tradition monies.

The lit committee is working on revisions in the pamphlet Circles of Love and Service. Their priority is to change to triangles rather than circles. This will make it easier to reference from the Service Manual to the pamphlet. Rachael has rack refill packets for \$15.00 and newcomer packets with 7 pamphlets for \$1.00 ea. PI Chair has card, "How to Contact AA" that he would like to distribute. Our phone number is wrong. I emailed him; hopefully he will get that fixed soon.

Ogden Central Office Jamboree will be held on Sept 15, at the Women's Retreat House, up 24th street in Ogden to the base of the mountain, noon to 4pm. There will be a BBQ, raffle and games. It is a family friendly event.

New Business

Frank talked about elections next month. Everyone will be rotating out. Please announce in groups about elections.

Open Discussion –GSR's

Allison- Unity Logan mentioned treasure problems. It was suggested to educate home Group. Joni – Women's Retreat still has no group #. Frank gave her the phone no. to call G.S.O. They will be happy to fix the problem.

Coming Soon

↔ **Next DCM Planning Meeting – B.C. Alano Club September 13 07:45 pm**

↔ **Next District Meeting - BC Alano Club October 11 06:30 pm**

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

↔ **Fall Assembly (Area Elections) (District 6) Richfield September 21-23**

↔ **Fall Workshop (District 11) November 3-4**

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

“I am responsible...When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.”

To contact a DCM, call **Frank B.** (435)232-2403, **Cliff** (435)760-3339, or **Sue C.** (801)782-5335 or (801)388-7393. **Treasure - Teddie H.** (801)920-7569.

Central Office aaogden@qwest.net

Cache Valley

<http://sites.google.com/site/cachevalleyaa/>

Utah AA www.utahaa.org

District 1 Funds

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