District One Meeting Minutes for February 14, 2013

Chris called the meeting to order at 6:30 with a moment of silence followed by the Serenity Prayer. Ann read the GSR Preamble and Mike read the Twelve Traditions. Chris welcomed the visitors: Walter C. – Delegate, Doug R. – Alt Delegate, Kurt J. – Literature, Charlie G. Communications. There were two new GSRs – Ann – Living Sober and Richard - Sober Café. There was one interested AA - Tom. Those in attendance: Three DCMs, 10 GSRs with 1 excused, Secretary, Treasurer, Intergroup Logan, Intergroup Ogden, and Treatment. Sue called the roll and read the minutes from the December District meeting. The January district meeting was canceled due to weather. The minutes were approved with a motion from Wendell and Karen 2nd. Reports

<u>Intergroup Logan – Erin – </u> **Conference Call notes** Wed. Jan 30, 2013. 8pm In attendance: Walter, Keith, Deanna, Darin, Ron, Kurt, John, Wendy & Erin Walter - Area 69 delegate - Walter is available to help when and wherever he is needed. He reminded us of Concept 1 - Groups hold the ultimate authority in AA. IG/CO is often the front line of communication to newcomers and he would like the IG/ CO's in Utah to be well informed regarding literature and changes. Ron - Would like communication with the Area 69 communications chair. There was a problem with something on the Area 69 website. Kurt - Area 69 is aware and looking into fixing the problem. Erin - CVI has had a history of predatory behavior in meetings that

has caused a rift between members. The problems have largely been addressed and resolved. However, we still experience a lack of unity. She would like any suggestions regarding how Cache Valley may heal the rift in the fellowship.

The question must not have been communicated well; responses addressed safety in AA rather than healing and unity.

Wendy - all chair positions at SLCO have been filled. SLCO has formed an ad hoc committee to explore the possibility of expanding the SCLO committee to include communications, CPC, PI, etc. They are seeking input from districts and groups. They are hoping to better collaborate and communicate with AA as a whole as well as better serve the community. Keith- It will benefit AA as a whole for SLCO to contribute to the committees.

John - Enjoys seeking solutions in conflict between IG/CO and the districts. He would like to know how we educate the fellowship regarding what IG/CO does as well as ideas to increase participation.

Ron - Encourage the IG/CO reps to invite service oriented speakers to speak in meetings.

Deanna is interested in the "All-Groups" meeting and considering the possibility of having a meeting at the Alano Club in District 7.

Wendy again suggested that trusted servants go out to groups rather than expecting groups to come to us. It takes a lot of visiting groups.

Karin - When considering attraction vs. promotion, how do we encourage participation? Wendy - within the traditions we must disseminate the information. If not, there is something

wrong. She asks permission to participate in the announcements portion of each meeting she visits. After relaying the information regarding service opportunities at SLCO she reads the crowd and approaches those that appear interested after the meeting to invite them to SLCO.

Ron suggested handing out the "What is SLCO" pamphlets at meetings. Keith stated that we must disseminate information politely and not cross a line when encouraging service. Erin includes God in outreach efforts and tries to focus on her part, delivering the information. John reminded us to remember the primary purpose.

The next meeting will be held February, 27th @ 8pm

Aloha

Erin Bennett

435.232.6562

erinbenett@live.com Intergroup Ogden – Mike

Intergroup Meeting February 13th 2013 Our meeting opened with a moment of silence for "*the still suffering alcoholic*" at 6:33PM, by Earl T. Karin F., fresh from the slopes, read our Fellowships 12 Traditions, and while they were being slalomed through, a basket was passed in honor of our 7th Tradition of self-support.

Mike L. moseyed through the non-highlighted CO Financial Report, and Bob M. read the minutes from last month's meeting, and the CO Report. Karin F. updated our gathering on the Central Offices Conference Call. Karin said that one objective of the calls is to try not to have Events, like the Area Committee Meeting, in Fillmore, and the Tuesday Morgan Groups' Chilly Chile Cookout, in Croydon, both to be held on

February 23rd, not be conflicting with each other, thereby putting willing participants in a quandary of which to attend?

Bob reported that our CO 12 Step call list had been verified and sent to the answering service. "We need more females, for the list, to carry the message," Bob said. Would be participants can stop by CO or call 801393-4728 Tue – Fri 1:30PM or on Saturday's from noon 'til 4PM, to be added to the list.

\$500 was deposited into our Prudent Reserve in January, and \$350 was removed in February to purchase AA Literature.

Frank B., District One Treasure requested that the new District mailing address be included:

District One % Frank Benavidez P.O. Box 3785

Logan, Utah 84323-3785

AREA NEWSLETTER ARTICLES Submit by 3/20/2013 to keithm@montarch.com

Topic: Communication within Our Fellowship

Our meeting was then close with handholding and our Fellowships beloved Serenity Prayer.

<u>Treatment</u> – Kyle Present. No Report <u>Treasurer</u> – Frank –

January Financial report: District One – 01-10-13

My name is Frank and I am an Alcoholic. My home group is the Monday Men's Meeting out of Logan Utah. My sobriety date is October 28, 1990. I currently serve District One Treasurer. Notice that there are two separate reports. There is a revised yearend report that is correct according to the rotated out Treasurer. A few numbers modified and funds are in the

correct areas where they need to be. Please share with your group the year end finances and thank you all for the generous contributions to District One. The January 2013 Finances are as follows: 3 Groups and the basket contributed along with the 2012 balance of \$46.69 a total of \$462.19. After all expenses of \$214.35 the balance above the budgeted P/R is \$247.84. Total balance of the account with the budgeted P/R is \$2247.84. Thank you again to all the Groups and the opportunity to serve District One. Frank B.

The January financial report was approved with a motion from Valerie and Alison 2nd.

The February 2013 Finances are as follows: 4 Groups and the basket contributed a total of \$380.61. After all expenses of \$89.78 the balance above the budgeted P/R is \$538.67. Total balance of the account with the budgeted P/R is \$2538.67.

The January financial report was approved with a motion from Shelley and Kyle 2nd.

Gunnar purchased Big Books for the correction facilities from pink can funds. He paid out of pocked \$61.50. There was a motion to reimburse Gunnar out of correction's budget. The motion was approved by Erin, Karen 2nd.

There was another motion to have all Pink Can money turned in to the District Treasurer and kept separate from District Funds. The motion was approved by Wendell, Alison 2^{nd} .

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

PLEASE TAKE THIS BACK TO YOUR GROUPS.
Old Business

There was a Guidelines Committee forms as follows: Wendell G, Kyle H, Erin B, Richard S, Gary S, Allison S, Valerie R, and Sue C.

The committee will meet 1 hour before Next District Meeting on March 14 at 5:30 pm.

New Business

The Area visitors each took a few minutes and talked about their positions. Kurt talked about the newcomer's packet that was put together. He has several packets if anyone is interest. The cost of a packet is \$1.00. Charlie talked about his new position of communications. Doug talked about being the Alt. Delegate. Walter the remaining time and talked about the service manual. He presented this in a very fun and interesting manner. He also talked about a few other literature pieces. I don't know about the rest of you but I could listen to Walter talk for hours.

Open Discussion -GSR's

There was no time for Open Discussion.

Coming Soon

□Next DCM Planning Meeting – B.C.
Alano Club February 14 07:45 pm
□Next District Meeting - BC Alano
Club March 14 06:30 pm
□Area Committee Meeting – (District
#4) February 23, 2013
□PRAASA 2013(District 18 Boise, ID)
March 1-3, 2013

Meeting was closed at 7:52 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 **Chris H.** (801)726-1536, **Valerie R.** (435)512-2442, **Wendell G.** (801)589-7979 or **Sue C.** (801)782-5335

or (801)388-7393. **Treasure - Frank B.** (435)232-2403.

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