

**District One Meeting Minutes for
March 14, 2013**

Valerie called the meeting to order at 6:40 with a moment of silence followed by the Serenity Prayer. Jena read the GSR Preamble and Allison read the Twelve Traditions. Chris welcomed the visitors: Doug R. – Alt Delegate, Kurt J. – Literature, Charlie G. – Communications. There was 1 new GSR – John A. – Beyond The Horizon. There were four interested AA – Jena, Ken, Anthony, and Jill. 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 February District meeting. The minutes were approved with a motion from Frank and Chris 2nd.

Reports

**Intergroup Logan – Erin –
CVI Report**

Date: Feb. 22nd, 2013

In attendance: Erin, Courtenay, Jim, Sherrie, Steve, Paul, Megan, Allison, Sarah, Gary, Sally, Colten, Eric

Opened with a moment of silence followed by the serenity prayer then Colten read the 12 Traditions

I reported on the motion for the District 1 treasurer to maintain pink can funds as a separate line item that passed. Many attendees were interested in getting pink cans in their groups. They are going to take it back and the intergroup treasurer may also maintain pink can funds for intergroup. We are slightly above the prudent reserve. The PI, Sherrie, has a 12th step list. The phone is having technical difficulties. The body voted to let the PI committee fix the phone and spend whatever funds necessary. The voice mail for the old phone number is not being checked, there were 40

messages dated back to November. Her job is really big and she needs help, a committee. The IGR's are going to take this back to their groups, Sherrie is okay with her phone number being given to those who would like to help.

The lit chair, Sally, sold stuff and bought stuff. We have a lot of pamphlets for newcomer packets and needs help putting them together. Erin and Allison volunteered to put them together.

Jim, corrections chair, is in contact with Dept. Webb, the volunteer coordinator at Cache County Jail and has generated a comprehensive volunteer list. Cache County Jail requires 5 years "off paper" for volunteers and the sobriety requirement is totally up to AA. He would like to print up a few volunteer packets and would like to be reimbursed for the expense. The events chair is open. The webservant was absent.

Old business: CVI got a new group conscience from Bridgerland to use their room the 2nd sat of each month. She women's group will host the first meeting with Sober Solutions hosting in April & The Unity Group in May. Last month someone proposed that CVI give Bridgerland \$20.00 for rent and keep the remainder of the 7th tradition collected at the meeting. IGR's forgot to ask the groups and we will revisit the matter next month.

Next Meeting: March 29th, 2013.
6:30pm.

**Utah IG/CO Conference Call Notes
Feb. 27th, 2013 8pm**

Dial In Number (559) 726-1200
Code 723175

Playback Number (559) 726-1299

In Attendance: Walter, Doug, Kurt, Charlie G., Erin, Charlie T. Ron, Wendy, Kurt, Walter: AAWS is doing well with lit sales and Grapevine is in the black.

Erin: CVI is having the first “All Groups” meeting on March 9th. She asked for information regarding the “Right of Decision”.

“Right of Decision” is Concept 3 and addressed well in the pamphlet, “Concepts Illustrated.” When making decisions ask what, why and how long, there are no urgent matters in AA and administrative decisions do not need input from the group. Also, trusted servants may ask themselves if their group would really care, if not, then take action.

Ron: Winter fest is upcoming. They are going to change the date so as not to interfere with District 7 events in March. Ron would like to see the District 7 business meeting minutes and guidelines on the utahaa.org website.

Kurt: Each district has a page available on the Area 69 website along with an email address. It is up to the districts to keep it current.

Charlie: The area website needs .doc documents rather than pdf or any other format so that the webservant may ensure that all postings may be modified to conform to traditions. In addition, Charlie would like approval from the District committee before posting anything. Doug is working on updating the SLCO database meeting info and syncing it with the Area 69 website.

Charlie is going to work on coordinating with the districts and IG/CO’s.

Then there was much loving discussion involving forms and how we should best update meeting schedules throughout the state as well as the Area Directory.

There was quite a bit of confusion and no clear answers. There is a form from GSO used to update the FNV, this form may or may not be used to update the Area Directory as well as meeting schedules. GSO asks each delegate to

verify new groups that register with GSO, if he doesn’t respond within 30 days GSO lists the group. Not all groups are aware of the need to obtain group numbers. SLCO is working on informing them. Many groups have number and names but no other contact information. IG/CO’s may help maintain the Area 69 directory and updated FNV.

Next meeting March 27th, 2013.

Intergroup Ogden – Mike

Intergroup Meeting March 13, 2013

Our meeting was opened with a moment of silence for “*the still suffering*” alcoholic, at 6:37PM by Earl T. Phil C. read our Fellowships 12 Traditions, and while they were being read a wicker urn was circulated in honor of our 7th Tradition of self-support.

Mike L, fresh from the chilly chili, cheeks still aglow, read our CO statement of Finances, and as Mike read the highlighted portions, questions were asked, and answered. Bob M. read the minutes from February’s meeting, as well as the CO report.

Earl T., keeping it as simple as possible, addressed the opening on our CO Steering Committee, but, alas, no takers. Extra office equipment was addressed, as well as out dated financial stuff.

Keith M’s request for articles for the area 69 Newsletter will be taken back to the groups. The meeting was then closed with hand holding and Serenity Prayer saying at 7:07PM.

Treatment – Kyle

Since the last district meeting I have read through the A.A. Guidelines for Treatment Facilities Committee, as well as reached out to the area chairperson for the Treatment Facilities Committee. Although I have not yet made contact with any of the treatment facilities in District 1, I do feel more confident in the

strategy outlined in the literature for connecting with the A.A.s in treatment.

Kyle Hallsten(801) 690-3090

Treasurer – Frank –

March 2013 District One Financial report: 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 as the Treasurer.

The March Finances for District One: 2 Groups and the basket contributed \$131.00. To the right of the report you'll notice that the expenses were a little more excessive this month. They are as such. To the top of the expenses you'll notice the B/C Alano Club and Ogden Central Office. As you scroll down please take note of the 2 DCMs Defrayment for attending the Area Business Meeting in Fillmore. Continue down and you'll see 2 DCMs combined defrayment for attending PRAASA. (The cheapest PRAASA that I can remember.) With the secretary's printing and travel, total expenses add up to \$530.50. Bringing the balance to \$2139.17 with the budgeted P/R included. Total available balance excluding the P/R is \$139.17. 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 Wendell and Alison 2nd.

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.

There was a motion put out to change the agenda order and give time for open

discussion before item #4. Wendell 2nd the motion.

Open Discussion –GSR's

Joni wants Chris to come to the retreat house and explain about the District meeting.

Kyle had questions about the facility rent. ½ of the kitty was suggested. Joni also has rent questions. The pamphlet "Where Money and Spirituality Meets" was suggested to revisit.

Erin motioned to have Open Discussion changed to item #3 on the agenda permanently. Motion 2nd by Allison and Joni.

Old Business

Report back on Area Committee Meeting - Chris – report emailed not read.

UTAH AREA GENERAL SERVICE COMMITTEE AREA

OFFICER/DISTRICT/STANDING COMMITTEE REPORTS

(Report given at the Area General Service Committee, Fillmore UT)

Giving report: Chris H. 2/23/2013

Service position: DCM P#: 8017261536 District 1. Email:

chauser123@gmail.com (until an utahaa.org address is assigned)

Currently, District 1 is short several positions. Onboard at this time are trusted servants filling 3 (of 6) DCM positions, secretary, treasurer, and the standing chair for Treatment. All other positions, including that of the DCMC are vacant. The 3 DCM's can successfully cover most meetings in the Northern end of Cache County, Central to South Ogden and Roy in Weber County but there are gaps for group coverage. Committee members will continue to communicate the need for service members. Never-the-less, The District 1 officers and standing chairs

currently serving are a good mix of seasoned and fresh/eager individuals. Given the tremendous snowstorm the greater area experienced on January 17th (District 1's meeting date) our first District meeting with the 2013 officers took place February 14. The DCM's have agreed to rotate chairing of the District meeting until a DCMC is elected. This rotation of typical DCMC responsibilities among the DCMs will also extend to Area events, reports, etc. There is a particularly strong concentration of AA service support from our Cache County Intergroup people and group GSR's. Good ideas and action in making those ideas realities has been notably evident from our Areas most Northerly groups in District 1. It is the intention of the District Committee Members, with the willingness of the Cache County servants, to learn from their service examples and action and conduct a Fall workshop relating to service within AA. We do hope to have more to share about this endeavor soon. In Service, Chris H. DCM District 1 Report back on PRAASA 2013 was tabled till next month.

New Business

Doug R. - Alt. Delegate – Explained the agenda items to be discussed at the General Service Conference in April. He went through them (according to Him) in record time.

Coming Soon

- ☐ **Next DCM Planning Meeting – B.C. Alano Club March 14 07:45 pm**
- ☐ **Next District Meeting - BC Alano Club April 11 06:30 pm**
- ☐ Pre-Conference Assembly (District 10 Park City) April 5-7, 2013
- ☐ General Service Conference (New York) April 21-27, 2013
- ☐ Post Conference Assembly (District 3) May 17-19, 2013

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 **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.

Central Office aaogden@qwest.net

Cache Valley

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

Utah AA www.utahaa.org

District 1 Funds

P.O. BOX 3785

Logan, Utah 84323