

**District One Meeting Minutes for  
April 11, 2013**

Chris called the meeting to order at 6:37 with a moment of silence followed by the Serenity Prayer. Allison read the GSR Preamble and Wendell read the Twelve Traditions. Chris welcomed the visitors: Charlie G. – Area 69 Communications Chair, and Kurt J. – Area 69 Literature Chair. There were no new GSRs. There was one interested AA – Patty. Those in attendance: Three DCMs, 7 GSRs with one excused, Secretary, Treasurer, Intergroup Logan, and Intergroup Ogden. Sue called the roll and read the minutes from the April District meeting. The minutes were approved with a motion from Wendell and Frank 2<sup>nd</sup>.

Reports

**Intergroup Logan – Erin – ICVI**

Report. Meeting was held 04/26/13. In attendance: Erin, Sally, Steve, Paul, Colton, Shelly, AJ is a new IGR for the Bridgerland Group, & Theresa was representing the SHE Women's Group. Gary sat in as an interested AA & read the 12 traditions.

I read last month's minutes and gave my report. Cache Valley's Spanish speaking meeting is new closed.

**We are slightly above prudent reserve and current on our expenses.**

**Sherrie and her committee are successfully filling pamphlet racks throughout the valley as well as taking pamphlets to schools.**

**We are selling literature quickly as well as now have many newcomer packets for sale.**

**Corrections chair is open.**

**Megan H. received a ton of literature from Area 69 at the pre-conference assembly which was warmly received by Cache Country Jail. There is a need for Spanish speaking literature**

**as well as Spanish speaking meetings in Cache County Jail.**

**CVI is going to purchase Spanish literature.**

**We briefly discussed singleness of purpose. Other fellowships have been attending AA meetings, sharing and even collecting chips.**

**The Bridgerland Group hosts an annual campout. Due to increase in campsite costs along with decreases in 7<sup>th</sup> tradition contribution, Bridgerland will no longer be able to host this event. They ask CVI if we would like to either take over the campout or co-host with Bridgerland. If CVI does do the campout, it will not use 7<sup>th</sup> tradition money. IGR's will take this back to their groups.**

**Intergroup Ogden – Mike**

Intergroup Meeting May 8th 2013

Prior to our meetings' commencement Earl T. called to inform us of his absence.

The meeting was opened with a moment of silence, "for the still suffering alcoholic," at 6:33PM. Paul, new IGR for the New Comers Group, read our Twelve Traditions, and as they were being read a basket was passed in honor of our Fellowships' 7th Tradition of self-support.

Mike L read the CO Financial Statement, and Bob read the Minutes from April's IGR meeting, as well as the CO Report.

There are now four openings on the Central Offices' Steering Committee, but, alas, out of the 2 possible takers, neither threw their hat in the ring.

Our CO Prudent Reserve, which now stands at \$529, was reduced by \$500 to purchase AA Literature.

"Self-Support Packets," F-17, are now available at CO upon Frank B's request.

Half of the CO's Insurance comes due, \$190.50, on May 28<sup>th</sup>.

Mike L, retiree, will replace Karin, who's headed back to "Graceland", on the Central Office Conference Call at the end of each month.

The meeting was closed at 6:50PM with handholding and Serenity Prayer saying.

**Treatment** – Kyle – Not present.

**Treasurer** – Frank –

May 09, 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 am currently serving you this rotation as your District One Treasurer. The May Finances for District One: 10 Groups and the basket contributed \$792.57. To the right of the report you'll notice that the expenses total \$86.71. The total balance of the account this month \$2747.53. Minus our \$2000 P/R, the total available balance is \$747.53. With love and service always. Frank B.

The May financial report was approved with a motion from Gary and Allison 2<sup>nd</sup>. Frank also handed out a packet to each GSR concerning contributions.

**Open Discussion** –GSR's

There was discussion on the lack of participation from Ogden in District 1. Ogden's meetings are strong, they just don't seem to want to do service work.

**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**

The guideline proposed changes need to be voted on. Before voting a clarification of who can vote was

needed. District officers, Chairs and GSR have a vote. Frank motioned to accept the Guideline proposed changes. Ann 2<sup>nd</sup>. The amendments passed. The changes will be added in the guidelines, new books will be printed as well as put on the area web page. New copies will be available next month at District Meeting.

**New Business**

Frank will set up a committee meeting and let everyone know when.

**Coming Soon**

☐Next DCM Planning Meeting – B.C. Alano Club May 09 07:45 pm

☐Next District Meeting - BC Alano Club Jun 13 06:30 pm

☐Post Conference Assembly (District 3) May 17-19, 2013

☐Bridging the Gap Workshop (District #11) June 15, 2013

☐University of Utah School on Alcoholism (District #2) June 16-21, 2013 U of U Campus

☐Pre-Assembly Workshop (District #2) August 17-18

Meeting was closed at 7:30 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.**

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(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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Cache Valley

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

Utah AA [www.utahaa.org](http://www.utahaa.org)

District 1 Funds

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