

**District One Meeting Minutes for  
January 09, 2014**

Chris called the meeting to order at 6:30 pm with a moment of silence followed by the Serenity Prayer. Chris read the GSR Preamble and Frank read the Twelve Traditions. There was one new GSR – Don – Wednesday Night Mixed. There was no interested AA. Chris welcomed the visitors: Kurt J – Area Literature. Those in attendance: two DCMs with two excused, 8 GSRs with 3 excused, Secretary, Treasurer, Grapevine, and Intergroup Logan. Sue called the roll and read the minutes from the December District meeting. The minutes were approved, with a motion from Paul and John 2<sup>nd</sup>.

**Reports**

Intergroup Logan – Gonzo  
Cache Valley Intergroup Meeting  
Minutes

Date: December 20, 2013

In Attendance: Kris, Brian, Sally, Valerie, Erin, Kurt, Courtenay, Shelley, Steve, Teresa, Ajay, Will, Gonzo, Sherrie, Donna

New IGR's or Interested A.A.'s: Brian

12 Traditions Read By: Kris

Last Month's Minutes: Read by Courtenay and accepted with changes.

Chair Reports:

*Chair Report:*

Went to District last month.

Need to vote on the budget.

Sober House in Ogden - became an AA group and aligning their 7<sup>th</sup> tradition with AA service structure.

Big Book on Amazon in Android form.

Erin is now District 1 DCM.

Treasurer/Mailman Report:

Handed out bank account print-out.

Balance = \$1,161.70

Received check from Sober Solutions for \$83.49

Sold \$136.49 in literature.

*Public Information (PI) Report:*

Dropped off pamphlets and literature rack at adult rehab.

Jill has phone for Sober Solutions

*Literature Chair Report:*

Sold 1 large print BB.

Sold 8 Living Sobers.

*Corrections Chair Report:*

No chair.

*Events Chair:*

No chair.

*Website Chair:*

Changed Wednesday Unity Group meeting to a BB study.

Old Business:

Change "All Groups" meeting day?

Voted to keep on 2<sup>nd</sup> Saturday of the month because meetings didn't feel it was fair for everyone to change for 1 meeting.

Group history workshop?

Erin will start planning this (to be held in March or April).

Each group should pick 1-2 people to be involved.

Guidelines

Voted that the Corrections chair needs to be cleared to volunteer in the jail.

Voted to take the sobriety requirement for IGRs out of the guidelines.

Kurt asked which positions vote (e.g., does the webmaster have a vote?).

Kurt doesn't think the webmaster should have a vote, because it's more of a service position.

New committee can decide on who can vote.

Voted in the guidelines with revisions described above.

New Business:

"All Groups" meeting

January = Unity Group

February = Sober Café

March = 12 and 12

Elections

Chair = Gonzo  
Treasurer = empty (Steve)  
PI = empty  
Literature = empty (Sally)  
Corrections = Brian  
Events = Shelley  
Webmaster = empty (Kurt)  
Secretary = Teresa  
Who will take the phone since we don't have a new PI chair?

Kurt will coordinate the Google phone.

**Intergroup Ogden** – Not Present

**Treasurer** – Frank –

December 12, 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. District One Finances are as follows: First off, Pink Can Contributions last month were \$90.00, with a balance of \$1.05 the total balance was \$91.05. I Purchased 2 cases of back issues of the Grapevine Magazine for \$54.00 per case. That with 2 cases totaled 108.00. \$25.00 shipping and handling totaled \$133.00 with \$91.05 the pink can owes \$41.05. Next time order 1 case at a time? Shipping on one case is \$7.50. Four groups and the basket contributed \$373.45. Total expenses \$25.90. The total balance of the account this month is \$3559.18. Minus our \$2000 P/R, the total available balance is \$1559.18. Thank you so much for my sober life and the opportunity to serve as your District One Trusted Servant. Frank B. The December financial report was approved with a motion from Alison and Joni 2<sup>nd</sup>.

**Grapevine** – Paul

Another month, and a new year, Wow, it had been a busy month

since my last report. I received the back issues of La Vina. And the response was amazing! All thirty issues have been distributed. I will definitely order them again this year. Also I have handed out all back issues of the grapevine and will be ordering more of those too, in the coming month. Thank you to all who have helped find a place for both magazines.

I look forward to continuing to serve our district this coming year and appreciate the opportunity.

Sincerely,

Paul W.

**Open Discussion –GSR'**

Joni announced there is a Dinner and a meeting at the Women's Retreat House. The dinner is at 5:30 for \$5.00 and speaker at 7:00. The Speaker will be Dorothy from New Jersey.

Frank handed out packets for physicians to those willing to take them to Doctors for information.

There was a discussion on District 12, the Spanish speaking district.

Frank gave Sue the 2013 Financials to send to archives.

Erin passed out History information.

Lots of GSRs thanked Paul for his service as a Grapevine Rep. His service has profited several groups.

Paul explained the responsibilities of the Home Group Grapevine Rep.

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

**PLEASE TAKE THIS BACK TO YOUR GROUPS.**

**Old Business**

Chris explained the one amendment to the guidelines. A vote was taken and the amendment passed. Sue will have new guidelines and inserts for existing guideline books next month.

Frank explained briefly the proposed budget for 2014. A vote was taken and the budget passed. Frank will have the new budget printed next month.

### **New Business**

Chris announced he will be going to PRASSA. There was a discussion on how the funds for reimbursement are distributed.

Erin talked about the GSR Workshop she attended. She would like to make copies for the GSRs and asked if she could be reimbursed for copies.

The body voted yes on reimbursement.

### **Coming Soon**

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

**Alano Club January 09 07:45 pm**

↔ **Next District Meeting - BC Alano Club February 13 06:30 pm**

↔ Area Committee Meeting (District6) Salina February 22

↔ PRASSA 2014 (Area 8) San Diego, CA March 7-9

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.** (801)726-1536, **Valerie R.** (435)512-2442, **Wendell G.** (801)589-7979, **Erin B.** (435)232-6562 or **Sue C.** (801)782-5335 or (801)388-7393. **Treasure - Frank B.** (435)232-2403.

Central Office [aaogden@qwest.net](mailto:aaogden@qwest.net)

Cache Valley

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

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

**District 1 Funds**

**P.O. BOX 3785**

**Logan, Utah 84323**