

**District One Meeting Minutes for May
08, 2014**

Chris called the meeting to order at 6:30 pm with a moment of silence followed by the Serenity Prayer. Jillian read the GSR Preamble and Gonzo read the Twelve Traditions. There was one new GSR – Jillian – Sober Café. There were no interested AAs. Chris welcomed the visitor: Matt D. –Area 69 Agenda/ Assembly Chair Person, Charlie - Area 69 Communications Chair Person asked to be excused. Those in attendance: Two DCMs with 2 excused, 11 GSRs with 6 excused, Secretary, Treasurer, Grapevine excused, 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 Erin and John 2nd.

Reports

Intergroup Logan – Gonzo –

Date: 4/25/14

In Attendance: Gonzo, Steve, Shelly, and Teresa, Craig – excused: Brian OQ, Norm.

New IGR's or Interested AA: None

12 Traditions Read by: Steve.

**Next Meeting will be on: 5/30/14

Teresa read the minutes from last month – minutes approved as read.

Chair Reports:

Chair Report:

Everything is going well. Discussed whereabouts of AA phone? Which group has the phone this month? Chair contacted PI chair who reported the Men's Meeting has the phone. Chair called the AA phone and it was answered by a member of the Men's Meeting so the phone is assigned and being answered. Chair attended the District Meeting and announced the

History Workshop and provided minutes.

Treasurer/Mailman Report:

Total in the bank – 1162.75 plus \$70.00 from Sally for literature.

Steve has been in this position for a couple of years beyond his service commitment so in the spirit of rotation he will be rotating out after this month. PLEASE announce at meetings. If no one stands for the position next month Chair agreed to get mail and manage the account temporarily until someone stands for the position.

Treasurer/Mailman has a 2 yr sobriety requirement and 2 yr commitment.

Public Information (PI) Report:

Lee was absent – The phone is being answered and it was reported by those in attendance that the literature racks appear to be getting stocked so good job Lee.

Literature Chair Report:

Steve gave Norm's report – Women's meeting wanted Grapevine books, so those have been purchased. Ordered 20 – 75th Anniversary Big Books and Steve provided inventory sheet for anyone interested, Norm now has all inventory in a spread sheet. Good job Norm!

Craig added that the District 1 Central office has said that they have had a hard time keeping the 75th Anniversary edition in stock and are only filling orders for half the number requested to be sure everyone gets at least "some".

Corrections Chair Report:

Teresa reported for Brian - Nothing much new to report, Teresa took Grapevines from Steve to take to the jail.

Events Chair Report:

Shelly reported that the History Workshop is coming together. To be held Sat May 3 at Riverside Park from 11am to 3pm. Expecting about 30 people. Still need a grill and someone to

cook. Shelly got phone numbers and will call around for a grill and maybe someone to bring Dessert. Sober Solutions had expressed concern that the workshop time conflicts with their regular meeting time. Sober Solutions will be represented at the history workshop by Dwight and it was agreed to try to accommodate him on the schedule so he can attend his hone group. There was some discussion of changing the workshop date and or time but it was agreed that it was too late to do this. All agreed that when planning future events the Intergroup would try and be more mindful of potential conflicts with AA. Home groups, especially if we want them to participate!

Website Chair Report:

The Webmaster position is still vacant. Discussion – Is the position needed?” This led to discussion of the Cache Valley AA website and if that is needed. Cache Valley AA meetings are listed on Alcoholics Anonymous website and Cache Valley AA website seems to be a duplication. Voted unanimously to do away with the webmaster position and ask past webmaster Kurt to take down the website as it isn't being maintained and is a duplication of information provided at the District level. Craig agreed to report the Intergroup decision to Kurt.

New Business:

A letter asking for feedback from the intergroup was forwarded to Teresa and Gonz by Erin. She is requesting feedback from an ad hoc committee exploring the idea of having an Intergroup Liaison at the area level. Teresa summarized the main points of the proposal - Should there be a liaison position at the Area level to improve communication between the general

service body and the intergroups? This position could have a voice or a vote. The letter stated that a large number of AA Areas have Intergroup Liaison positions and the majority of these have a voice but no vote, however some do have a vote. The intergroup agreed that if there were a liaison that they should have a voice but no vote. The letter also reported that there were those at the area level who did not see a problem with the status quo and didn't think anything should be changed or an Intergroup liaison position added. Cache Valley Intergroup voted unanimously that an Intergroup liaison is not needed at this time. “Let's keep it simple”. This discussion led to the following: Chair brought up that he has been attending District meetings and has been informed that he has a vote at these meetings. There was discussion and concern that Cache Valley Intergroup Chair is voting at District GSR meetings. There was unanimous agreement that the Cache Valley Intergroup should technically not be voting at the District level. Chair agreed to get clarification and find out if the District has given a vote to Intergroups. If so...chair agreed to express our concerns.

Intergroup Ogden –

Intergroup Meeting Minutes for May 14th

Our meeting was opened at 6:28PM by Earl T with a moment of silence for the still suffering alcoholic. Tom read our Traditions, Mike read the CO's Financial Statement, and Bob read the minutes from last month's assembly. District One tried to attend but, alas, was a week early and no one was at home.

The opening on our Steering Committee was broached, but Eric, our lone IGR, turned it down. Insurance comes due at the end of the month ... \$212.46. Mike

brought all up-to-date on the Ad Hoc Committee. PRAASA will be in March 2015, and our 80th International Convention will be in July of that year also.

Our meeting was then closed at 6:43PM with questionable handholding and Serenity Prayer sayings.

Treasurer – Frank –

May08, 2014 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:

Five groups and the basket contributed \$733.00. To the right of the report, the District expenses totaled \$108.87. After all expenses, the balance of the District One account is \$3136.64. Minus our \$2000 P/R, the total available balance is \$1136.34

Pink Can contributions: \$36.00. The balance for this month is \$71.05. Spent \$104.00 on May 7, 16 Daily Reflections @ \$6.50. 10 for Weber County and 6 for Box Elder County. The balance will reflect on next month's report of 3.05, along with \$52.00 contributed tonight from Beyond the Horizon Group.

Love and Tolerance Always,
Frank B. District One Treasurer.

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

Grapevine – Paul

Hello, my name is Paul and I am an alcoholic. Thank you for the opportunity to serve the district.

This month I was able to attend one meeting that I had not previously been to.

The women's retreat graciously accepted back issues of the Grapevine.

The back issues of La Vina are not finding homes as fast as I would like. If anyone can think of a home for them please get a hold of me.

Always grateful,
Paul W.

Open Discussion –GSR

Sober Solution is having their 3rd annual picnic June 30 at noon, meat will be provided.

Elections were opened for DCMC, 2 DCMs, 6 lt. DCMs, Corrections, C.P.C., Literature, PI and Treatment Chair Positions. Dave F. stood for DCM, he qualified himself, a vote was taken and he was unanimously voted in. Thanks Dave.

PLEASE TAKE THIS BACK TO YOUR GROUPS.

Old Business

Erin finally gave her Area Committee Meeting report back.

Erin also gave a report back from PRASSA 2014.

Erin wants to do a Traditions Workshop. She wants Literature for the Workshop. Donations were offered. It was suggested to talk to area for donations for pamphlets.

New Business

It is time for the Budget Review in June. The volunteers for the committee are Gary, Dan, Tim, Gonzo, Gary M. Chris updated on the Pre-Assembly Workshop Bountiful August 16 & 17, it will be at the Elks Lodge in Bountiful. There will be a short meeting after tonight's meeting. Frank has volunteer for treasurer and Sue the Secretary.

Coming Soon

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

Alano Club May 08 07:45 pm

↔ **Next District One Meeting – BC**

Alano Club June 12 06:30 pm

- ↔ Post Conference Assembly (District 7)
May 16-18
- ↔ Bridging The Gap Workshop (District 8)
June 14
- ↔ Regional Forum (Area 18 Boise, ID)
July 11-1

Meeting was closed at 7:40 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.

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Cache Valley

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

Utah AA www.utahaa.org

District 1 Funds

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