

**District One Meeting Minutes for May
11, 2017**

⊙OPENING:

Dave called the meeting to order at 6:30 with a moment of silence, followed by the Serenity Prayer. Cecile read the GSR Preamble and Dennis read the Twelve Traditions. There were no new GSRs. There were no interested AAs. There was one visitor – Matt, Alternate Delegate. Those in attendance: DCMC, 4DCMs, 13 GSRs, Secretary, Treasurer, Intergroup Logan, Intergroup Ogden, PI and Treatment. Sue called the roll and read the minutes from the April District One meeting. The minutes were approved, with a motion from Craig and Dennis 2nd.

⊙REPORTS

☛ Intergroup Logan – Shelley

Opening

*Open meeting with a moment of followed by the Serenity Prayer:

Norm

*12 traditions read by: Matt.

*In Attendance: Norm-Chair, Teresa Treasurer, Jill Secretary, Shelly public Information, Gail Sober Solutions, Garret D. Literature Stephanie M. Unity Group, Sherrie M. Sober Café, Allison CPC Christine L. Bridgerland.

*New IGR or Interested AA's Matt Alternate Delegate Area 69, Kristin Treasurer Area 69

*Absent: Intergroup rep from Women's group

*Minutes from Last meeting: Jill

Reports:

Activity Chair: Scott B. distributed the menu for the upcoming picnic. Motion made and accepted to approve \$100. for food budget. Allison has secured the speakers; 2 from Salt Lake and one Summer Citizen. She has not been able

to determine whether a defrayment will be needed.

Chair Report: Norm communicated with CVI Chairs. He spoke with Mike L. for Ogden Central Office about current affairs of their steering committee and intergroup including a proposal they would like feedback. Norm completed as inventory of CVI paper products for Summer Picnic. Reviewed Chair Reports and prepared agenda for meeting.

Report From District: Matt gave a proposal for intergroup/Cache Valley to be included in the Northern Utah Meetings announcements. It is a "different" arrangement of information than it has been in the past. Shelly indicated it would be the responsibility of the CVI to monitor the page to make sure it was current and accurate. It would be the Web Master's responsibility to maintain the site. Matt stressed one of the primary goals was to strengthen unity in the Northern district. A motion was made later in the meeting to approve the \$60. Fee for 3 years to maintain the site and in a good faith often effort for unity.

Treasurer/Mailman Report: Please see Teresa's attached report for the treasurer's report. In addition, there is a proposed/rough draft budget. Please review and come prepared to discuss at our next meeting.

Public information (PI) Report:

1. Smithfield health days is May 13th from 10am to 5pm. Shelly would like the IGR's to go back to their group and find volunteers for the event. Anyone can contact Shelly directly to volunteer.
2. Spoke with Janessa, District One Treatment chair, about approaching hospitals and treatment centers. Janessa is

willing to help with anything we need.

3. Kirk, District One PI chair didn't have any more cards and we're out. He said he will bring them to the next district meeting.

Cooperation with the Professional Community (CPC) Report: Allison printed the CPC letter with pamphlets and grapevines for each group to give to the nursing students to take back to their professors etc. Also if someone is going to their doctor soon they can also take them to their doctor, clinic, etc. that we have not been able visit.

Literature chair: Teresa and Garrett decided to begin each month on the 21st of with the last day of the fiscal month to occur on the 20th. Literature sales were \$76 and \$298 was spent to refurbish materials. That was a large order which was completed on April 20. The purchases will be reflected at next month's Intergroup meeting.

Corrections Chair: The Women's AA Jail meeting groups have one new volunteer, Cindy B. She is willing to go in to either Wednesday or Thursday meetings. We now have nine active volunteers with two other still on the list. Women are being scheduled for both days.

The Men are still only holding one meeting a week on Thursdays. They have not expressed interest nor has the Deputy to try to get another one going for more attendance during the week. Vicki plans to attend the "Bridging the Gap" workshop which will be held on June 10, 2017, at the Clearfield Church, from 10:00 am to 3:00 pm. I would gladly accept the deterrent that has been approved. Please contact her if you are interested in more information or in traveling with her to the event.

Phone: Women's group had the phone for the month of April. Thank you so much for your service. The Men's group has the phone for the month of May. IGR please get with me after the meeting. The Sober Solutions up will have the phone for the month of June.

Old Business: The majority of the meeting focused on the development of the new website in Ogden. Again, it was decided Intergroup would participate with the web group. Shelly volunteered to be the link between the two groups.

New Business:

*Teresa distributed a rough copy of the proposed budget. Please review and bring back questions, concerns and/or suggestions to be discussed at the next business meeting.

*Allison gave the suggestion to doing the 3rd Step Prayer at the beginning of the Intergroup meetings. A motion was made, seconded and approved.

*Garrett made a suggestion to consider having small panel presentations on A.A. to hospitals, recovery centers, schools (University in particular). Please think about how this idea may be implemented in our community.

Please Take Back To Your Groups:

*Bridgerland Speaker meetings: Saturday, May 6, 2017 Linda C. 7:00pm.

*The Sober Solutions Picnic scheduled for June 3, 2017.

*Intergroup summer picnic and workshop is scheduled for June 17th, 2017.

*Men and women are still needed for the jail.

*Begin thinking about new members for the next term on Intergroup, starting 1/2018.

*Please ask members to distribute CPC information in their doctors.

Have a great spring!

Please note: Next Intergroup Meeting June 2, 2017.

Thank you for the opportunity to be of service. Jill T.

☛ **Intergroup Ogden –Mike**

The IGR meeting April 8

The IGR meeting was opened at 6:30 with a moment of silence for the still suffering Alcoholic

In attendance were Matt D, Nick D, Mike L, Earl T, Mike F, Debbie A-District 11-DCM (of the South), Kirk P-PI-Chair District 1, Dustin H-GSR, Dennis C-GS, Dan B-GSR, Mac T-GSR R, Dennis G-IAA, Kelly C-Web Master, excused Mike W, Travis S.

The 12 traditions were read by Mike F, the 7th Tradition Basket contained \$ 10.00.

Mike L gave the financial report
Beginning balance \$2014.22 deposits 2353.81 withdrawals 3371.21, Pink can \$81.63 our prudent reserve targeted at 7000.00 remained the same \$1730.69
Nick D. gave the CO report with 64 calls, 49 emails, and 62 Visits, The cactus was adopted by LaQuitta P. There were two 12 step after hours calls, thru Better Connections. The Pass It On was mailed on the 27th, Email and snail mail totaling 138, lastly we have a new volunteer for Sunday, and her name is Becky A.

Matt spoke on the update progress to the bylaws and the meeting schedule update. There was a motion to relocate the Spanish Pamphlets to the Spanish speaking groups the motion passed with Mac T and Dustin H taking a few to their groups. Lastly the CO open house was discussed and a flyer is needed to support this event motion passed and the flyer will be designed and emailed ASAP.

Debbie A DCM District 11 spoke of a planned assembly with District 12 in

2019. She also mentioned they are looking to fill 4 positions. Matt D closed the meeting

At 7.30pm with the serenity prayer

☛ **PI** – Kirk

Public Information Report May 11, 2017

The website committee met at Ogden Central Office on May 8, 2017 @ 7:30pm. Kelly C. has been faithfully serving as Webmaster. Our website continues to evolve under her care and now has an Event Calendar. The events for the calendar are coordinated through the Ogden Central Office. Contacting Kelly C. or myself can also add events. Janessa, our Treatment standing chair, and I attended and presented an informational meeting at the Lantern House in Ogden. Lantern House exists to aid the poor, needy and homeless by proving them food, shelter, and critical emergency services in the Ogden area. We had about 7 people in attendance and shared our experience, strength and hope with those present. We also handed out meeting schedules and literature. One of the gentlemen present asked for and was given a Big Book at Alcoholic Anonymous.

Respectfully submitted, Kirk P

☛ **Treasurer** – Whitney

The District One Finances are as follows: 5 groups and the basket contributed \$151.26. The expenses totaled \$494.85. The total balance of the account this month is \$2835.56. Minus our \$2000 P/R, the total balance is \$835.56. This includes \$700.00 of seed money.

A motion to accept the financial report was made by Dennis and Craig 2nd.

☛ **Treatment** – Janise

I have refilled the AA literature racks at Weber Human Services, ACT program at Ogden Regional Medical Center, and the Lantern House.

Per the request of the counselor at the Lantern house, Kirk and I put together an interactive presentation of AA and passed out meeting schedules.

Thank you for letting me be of service.
Sincerely, Janessa

ⓄOPEN DISCUSSION – GSR’S

Morgan Tuesday has their Annual Camp on June 26 @ 28 Pine Canyon RD. Valley Camp Chili Cook off is Saturday May 13.

ⓄELECTIONS

Elections were opened for 2 DCMs, 6 Alt. DCMs, Corrections, C.P.C., Grapevine, Literature and Treasurer Chair Positions. No one stood.

PLEASE TAKE THIS BACK TO YOUR GROUPS.

ⓄOLD BUSINESS

→ There was no old business.

ⓄNEW BUSINESS

→ Read and discuss a Concept 2.

Concept present by Don M. This was tabled as time ran out.

→ Craig had a PRASSA report.

→ The Old Timers meeting is coming up on June 17th. Sue put a motion out to have District sponsor by paying the rent. Don seconded the motion. It was also decided to pass the basket with contributions going to District One after any other expenses if there are any.

→ Matt put out a motion in Central office to have Cache Valley meet with District one. Voting in District was unanimous. This is still in the works, but wanted to get the sense of District 1.

ⓄCOMING SOON

⇨ **Next DCM Planning Meeting** – B.C. Alano Club – June 8 @ 06:00 pm.

⇨ **Next District Meeting** - BC Alano Club – June 8, @ 06:30 pm

⇨ Post-Conference Assembly (District 1) Ogden May 19 - 21

⇨ Bridging the Gap workshop (District 11) Layton June 10

ⓄCLOSING

The meeting was closed at 7:30 pm with the Responsibility Statement.