

**District One Meeting Minutes for
April 13, 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 Darrin read the Twelve Traditions. There was one new GSR – Scott / Wednesday Night Alumni and Saturday Alumni. There was one visitor - Jake. Those in attendance: DCMC, 2 DCMs with 2 excused, 14 GSRs, Secretary, Treasurer, Intergroup Logan, Intergroup Ogden, PI and Treatment. Sue called the roll and read the minutes from the March 09, 2017 District One meeting. The minutes were approved, with a motion from Harriet and Cecile 2nd.

⊙REPORTS

• Intergroup Logan – Shelley

Cache Valley Intergroup Meeting
Itinerary

Date: March 31, 2017

Opening (6:30 - 6:40)

Open meeting with a moment of silence followed by the Serenity Prayer: Norm 12 Traditions read by: Vicki A.

In Attendance: Norm-Chair, Teresa Treasurer, Jill Secretary, Shelly Public Information, Gail Sober Solutions, Garret D. Literature, Stephanie M. Unit Group, Sherrie M. Sober Cafe, Allison CPC

New IGR's or Interested AA's: Christie L – Bridgerland

Minutes from last meeting: Jill

Reports (6:40 - 7:10)

Activity Chair Report: Scott presented a budget and menu for the June Summer fling for Intergroup. There was much discussion and a motion was made to approve the budget and menu.

Chair Report: Norm met twice with Scott B. to discuss the responsibilities of the Activity Chair position,

*reserved Jens Johansen Park for June 17th and created a draft flier,

*met with Teresa to sign checks and discuss a budget proposal,

*notified Vick of vote to attend Bridge the Gap Conference in June and defrayment for expenses,

*Attended District Meeting and communicated with various CVI chairs on many issues,

*Returned Bridgerland key.

Cooperation w/ Professional Community (CPC) Report: Allison

Literature Chair Report: Garrett reports a separate account has been established for literature. \$225.30 in literature were purchased.

Corrections Chair Report: Vicki

The meetings in the Cache County Jail are going along smoothly. I have not heard back from the men regarding input. The two Women's groups, Minimum and Medium, are getting good attendance.

I have not heard from the contacts I have made regarding the upcoming Bridging the Gap Workshop. I was able to find online that it will be held in Clearfield, Utah, on June 10th, at the Community Church. I will keep the group apprised when I get more information. Thank you for the expense defrayment.

I requested from Garrett three regular and three hard-cover *12 Steps and 12 Traditions* books for the Jail from the allotment decided upon at the last Intergroup meeting. The total cost of these books is \$43.50.

Public Information (PI) Report: Shelly I filled the pamphlet racks at AP&P, Bear River Mental Health and PPS on 3.31.17. All meeting lists were replaced

with the updated version. (see receipt for the cost of copies)

The Ogden's central Office publication, "Pass it On" has all of Logan's meetings updated.

I attended the website committee for northernutahaa.org on 3.10.17.

Smithfield health days is May 13th from 10am to 5pm. I would like the IGR's to go back to their group and find

volunteers for the event. Anyone can contact me directly to volunteer.

Unity group had the phone for the month of March. Thank you so much for your service.

The Women's group has the phone for the month of April. IGR please get with me after the meeting.

The Men's Group will have the phone for the month of May

The area 69 website has been updated. Thank you for allowing me to be of service!

Treasurer/ Mailman Report: Teresa

CVI INTERGROUP TREASURER

REPORT Feb – March 17

LITERATURE - New Separate Account Established 3/13/17

Money Carryover from Feb - \$284.86

Money Out: \$.00 Reimbursed to Lit Chair

Net Total: \$284.86

Money In: \$00.00 From Lit Chair

Total Avail for Literature as of 3/26/17 - \$284.86

Money Carryover from Feb – \$2,012.46

Money In:

Group Contributions –

Sober Solutions \$140.00

Monday Men's Group \$42.00

Total Contributions \$182.00

Money Out:

*3/13 Transfer to New Literature

Account \$284.86

3/10 park rental for 6/17 event (LRC)

\$68.00

3/13 PA Sound System \$199.99

3/13 5 - 2 year Subscriptions / Grapevine for the jail (due again 6/2019) \$251.08

3/13 5 –2 yr Subscriptions / Lavinia for the jail (due again 6/2019) \$102.30

Total Money Out - \$906.23

Total Intergroup Funds (not including Literature funds) - \$1,288.23

Total Available for Operating Expenses - \$288.28

(over prudent reserve \$288.23)

Total in Account - \$1,288.23.23

Est. Upcoming Expenses through Sept 2017 –

Intergroup PO Box \$95.00 yr

Food for June Event \$100.00

4 CPC Gift Grapevine / Lavinia

Subscriptions to local agencies

\$260.00 (est)

Rent though Sept \$120.00

Estimated Total \$575.00

This estimate does not include additional expenses/budgets from standing chairs tbd.

Business (7:10 - 7:30)

Old: Continue Budget discussion. The majority of meeting focused on annual summer picnic with assignments being made.

New:

Take Back to the group:

Stephanie M. speaker Saturday April 15, 2017 Bridgerland 7:00 pm

Annual Sober Solutions Picnic June 3, 2017

Summer Intergroup Fling June 17,

2017 See flyer for complete details

Bridgerland Easter Brunch Merlin

Olsen park April 16, 2017 at 3:30 pm.

Continue to need women for Jail meetings.

Please continue to let Allison know if additional contacts can be made in the community.

Notes

On Apr 13, 2017, at 12:10 PM, Michelle Arnold

[<greenbioeconomics@yahoo.com>](mailto:greenbioeconomics@yahoo.com)

wrote:

Jill,

I hope your week is going well. Do you have a report for me to give to district?

• **Intergroup Ogden –Mike**

Intergroup April 10

The meeting was opened by Travis S. at 6:30 p.m.

In attendance District 11 Debbie A; and Matt D. Area 69

Steering Committee Members Mike W, Travis S, Mike L, Matt D, Nick D. were in attendance.

Igr's in attendance were Mac T, Dustin H, Dan B,

Mike F & Earl T. central office

steering committee member were

absent. Mike L. read the Traditions as the basket was passed collecting

13 dollars in support of the 7th tradition.

Mike L read the Quarterly financial statement; Matt D. motioned to accept the report, seconded by Debbie A.

The prudent reserve targeted at 6k remained untouched for March at 1,730.40.

Debbie district 11 reported on the remaining vacancies and encouraged attendance at the next

District 11 meeting. Also was noted

The Bridging the Gap Workshop that will be held June 10th, at the

Clearfield Community Church and other upcoming workshops.

Matt D reported on the across the board representation from the area and district at the Pre Conference Assembly. It was well attended and a lot of fun.

Nick D read the last minutes and gave the Central Office report.

Nick D also requested the inclusion of ALANON literature. After a lengthy discussion it was determined

minimal contact information would be available as it is currently supplied

by the ALANON contacts. Nick

noted the dead line for entries to the Pass It On would be the 15 of every

month. Kelly reported the Web Site will have an events calendar as soon as she can coordinate with Kirk P.

The Pink Can budget is at ninety-three dollars and fifty-nine cents and during the discussion it was

determined C.O. will continue to manage the funds and encourage

the Correction Chair at district 1 to consider additional Pink Can

involvement.

A By Laws review committee was

formed Mike W; Matt D; Mike L;

Dustin H. to review the By Laws that remain unchanged since 1995

Central Office open house in

celebration of the new office set for June 3rd.

Matt D. made a motion that was

tabled that was tabled, to have C.O.

discontinue separating out Cache

Valley AA meetings from District one meeting list, in both the printed and

the web site meeting list. To promote

unity within District one and to show consistency with all three Districts

listed on the AA meeting list.

Central office has been doing very

well at staying open on the

weekends but we are still looking for

anyone willing to volunteer their time on the weekends.

C.O. is still looking for help with

QuickBooks Desktop Pro.

The meeting was closed with the responsibility statement at approximately 7:45.

☛ **PI** – Kirk

The website committee met at Ogden central Office on March 10, 2017 @ 6:30pm.

A group conscience was taken and Kelly C. stood for and was elected as Webmaster. Kelly C. has been given access to our GoDaddy account and has the ability to update and modify the webpage. Kirk P. will serve and committee chair as long as he is the District One Public Information standing chair.

We discussed the work of creating web guidelines. A group conscience was taken and we adopted the GSO guidelines. The GSO guidelines are compiled from the shared experience of A.A. members in various service areas. They also reflect guidance given through the Twelve Traditions and the General Service Conference. We gave special emphasis to Attraction not promotion, Self-support, Non-affiliation, non-endorsement, and protecting anonymity. Much discussion was given to an events calendar on the website. Mike F. will research a Google calendar that can be linked to our site. We will provide more info on the online calendar at a later date.

Respectfully submitted, Kirk P.

☛ **Treasurer** – Whitney

The District One Finances are as follows: 8 groups and the basket contributed \$322.26. The expenses totaled \$648.81. The total balance of the account this month is \$3254.30. Minus our \$2000 P/R, the total balance is \$1254.3. This includes \$700.00 of seed money.

A motion to accept the financial report was made by Paul and Darrin 2nd.

There was a question on how often money should be sent in. That is answered with a group conscience from the home group.

☛ **Treatment** – Janessa

I attended an IGR meeting on March 13. Ordered AA pamphlets for a total of \$60.00.

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

I also made contact with the counselor at the Lantern House and she requested a presentation. I will have a presentation scheduled in the next few weeks.

I made contact with Wasatch recovery, offered to meet with the counselor to discuss some options for them. He was busy so I left my contact information available.

I have not heard anything from Spirit Mountain Recovery; I will call them for a follow up.

Spoke to the programs director at Weber County Jail about bringing any literature to the inmates, he let me know that any inmate can request AA literature and they have a supply. I sent the inmate that requested the information a post card to let them know how to get the literature. Thank you for letting me be of service. Sincerely, Janessa

☉ **OPEN DISCUSSION – GSR'S**

There was a discussion on getting Grapevines into the jails. The pink can money is available for that purpose. Central Office is keeping the money. The Grapevines cannot have staples in them. It was also suggested getting the LaVina also into the jails.

☉ **ELECTIONS**

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

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

ⓄOLD BUSINESS

→ Copies of the new Guidelines were handed out to all those in attendance.

ⓄNEW BUSINESS

→ Read and discuss a concept at District Meeting after new business.

As we are in a service position, we should know concepts as well as we know the traditions.

Concept 1 was read by Dave.

“Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.”

What is the importance to not let a hierarchy dictate how A.A. should be run? In the service manual it states other than a loving God; no one member is more important than any other member. We are all equal. Should we be worried that the Group conscience is breaking down?

Don M. agreed to present Concept 2 next month.

→ Craig had a PRASSA report but it was tabled until next month.

ⓄCOMING SOON

⇌ **Next DCM Planning Meeting** – B.C. Alano Club – May 11 @ 06:00 pm.

⇌ **Next District Meeting** - BC Alano Club – May 11, @ 06:30 pm

⇌ General Service Conference (New York, NY) April 22-28

⇌ Post-Conference Assembly (District One) Ogden May 19-21

ⓄCLOSING

The meeting was closed at 7:25 pm with the Responsibility Statement.