

**District One Meeting Minutes for
June 08, 2017**

⊙OPENING:

Dave called the meeting to order at 6:30 with a moment of silence, followed by the Serenity Prayer. Scott read the GSR Preamble and Jessie read the Twelve Traditions. There were no new GSRs. There was one interested AA. There were two visitors – Matt-Area 69 Alternate Delegate and Kristin-Area 69 Treasurer. Those in attendance: DCMC, 3 DCMs, 9 GSRs, Secretary, Treasurer, Intergroup Logan, Intergroup Ogden, PI and Treatment. Sue called the roll and read the minutes from the May District One meeting. The minutes were approved, with a motion from Darrin and Craig 2nd.

⊙REPORTS

☛Intergroup Logan – Sherrie

Open the meeting with a moment of silence followed by the Serenity Prayer. Norm.

12 traditions read by: Shelly A.

In Attendance: Norm-Chair, Teresa Treasurer, Jill Secretary, Shelly public Information, Gail Sober Solutions, Garret D. Literature, Mike A. Men's group, Megan K Women's group, Vickie A-Corrections, Allison-CPC; Scott B. Activities Chair.

New IGR or Interested AA's: Paul H.

Absent: Sherrie M. Sober Café, Christie L Bridgerland, Stephanie M. Unity group.

Reading of the Minutes from Last meeting: Minutes from the meeting were read by Jill. Motion made by Shelly to approve the minutes. Motion seconded and approved.

Reports:

Activity Chair Report: Scott B. distributed the menu for the upcoming

picnic. Please remember your assignments!!

Chair Report: Norm communicated with CVI Chairs. He provided and set up a shelter for Smithfield Health Days even, Norm purchased paper products for Summer picnic, Contacted 2 local employers, RR Donnelly and Conservice. developed meeting agenda.

Report from District: Allison attended District. A treasurer is needed. Please take back to your groups. Sobriety requirement is 2 years. Sherrie is scheduled to attend the June District meeting on June 8, 2017.

Treasurer/Mailman Report: Teresa and Garrett report there have been complications with the checking account. It was suggested a d encouraged to explore options with other banks/credit unions. A proposed CVI projected Budget was distributed and will be voted on next month.

Public information (PI) Report: Please see attached report for activities in May. We will be having a booth 2 times at the Gardner's market.

Cooperation with the Professional Community (CPC) Report: Allison was able to talk with Judge Allen. She provided the letter, a grapevine and pamphlet. She reports he was kind and extremely supportive of AA. Allison will coordinate a presentation for Bear River Substance Abuses. She may have an opportunity to do a panel presentation at the conclusion of IOP.

Literature chair: As of 5/24/17

Sold-\$335.80

Spent-\$388.50

Account fees-\$18 (these are being appealed)

Total in Lit account-\$164.96

Corrections Chair: The past 2 Wednesdays no women have attended the groups. Vicki was not able to go to

the jail meetings. The meetings in the Cache County Jail are going smoothly. She has not heard anything back from the men facilitating groups in the jail. Vickie plans to attend the Bridge the Gap workshop in Clearfield June 10th, 2017. Please let her know if anyone else is interested in attending.

Phone: Sober Solutions will have the phone for the month of June. Men's group – July.

Old Business: The majority of the meeting was focused on finalizing the Intergroup picnic/workshop. Mike A. will ask Men's group if we may use their Coffee Urn. Allison has secured the speakers and will chair the activity. It is still unsure whether defrayment for mileage will be needed.

New Business:

Please Take Back To your Groups:

*Cache Valley Intergroup 2017 Spring Workshop June 17th 1:30-4:30 pm

Jens Johansen Park

850 East 100 North Logan, Ut

*Men's group June 12, 2017 Combined meeting with Fish Fry for dinner. Please bring a side dish to share.

*Individuals are still needed for the Jail meeting. Please contact Vickie.

*Continue to encourage new members for next Intergroup Term starting 1/20/18.

*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.

☛ **Intergroup Ogden –Matt**

Matt was here for Ogden Intergroup and gave verbal update. There was no Intergroup minutes this time.

☛ **PI** – Kirk

Public Information Report June 08, 2017
Cache Valley IGR requested more business cards. We produced 250 at the cost of \$13.98.

Shelley A., Cache Valley AA PI Chair, contacted me and informed that CV IGR will be supporting northernutahaa.org.

They requested the amount to contribute to Ogden Central Office. I informed them we were splitting the cost at \$87.06 each for a three-year period.

GSO A Public information has produced a public service spot. I think we should add it to our web-page. I would like District One input on adding it.

Respectfully submitted, Kirk P.

☛ **Treasurer** – Whitney

There was no financial report. The finances are the same as last month.

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.

The report was read by Sue. Deposits will be made and a current report next month.

☛ **Treatment** – Janesssa

Treatment chair report June 08, 2017

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

I have called and left a message with Officer Clegg about starting a rack at the Northern Utah Community Correctional Facility, Halfway House, and Treatment Center. I was told that they did have a rack but I don't have any further information.

Thank you for letting me be of service.

Janessa

Ⓞ OPEN DISCUSSION – GSR’S

No open discussion.

Ⓞ 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

→ The Old Timers meeting was rescheduled. More information will come but a tentative day is Aug 12. Sue will talk to Tammy at the Alano Club to check available times.

Ⓞ NEW BUSINESS

→ Read and discuss Concept 2.
Presented by Don M. When, in 1955, the *A.A. groups confirmed the permanent charter for their General Service Conference, they thereby delegated to the Conference complete authority for the active maintenance of our world services and thereby made the Conference – excepting for any change in the Twelve Traditions or in Article 12 of the Conference Charter – the actual voice and the effective conscience for our whole Society.*

GSO is the hands and feet of the groups. This is the upside down triangle. It belongs to members of the group.

→ Don M. Announced his resignation with a heavy heart. He is not able to do the job because of time. We will miss you Don M.

→ There was a discussion about the requirements and the time it takes to be a DCM. It was suggested GSRs be an Alt DCM to see what the position entails. Nothing in the guidelines suggests that a GSR can’t hold both positions.

→ DCMs are looking for suggestions for ideas for a workshop. Please ask groups and bring back next month. Harriet is

trying to find a date for a workshop so it doesn’t conflict with other events.

→ Craig will present Concept #3 in July.

Ⓞ COMING SOON

⇌ **Next DCM Planning Meeting** – B.C. Alano Club – July 13 @ 06:00 pm.

⇌ **Next District Meeting** - BC Alano Club – July 13, @ 06:30 pm

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

Ⓞ CLOSING

The meeting was closed at 7:20 pm with the Responsibility Statement.