

District 2 November Meeting Notes

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District 2 Business Meeting Minutes

November 27, 2005

District Committee: (= Absent, = Present or represented by back up)

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> DCM: Terry M. | <input checked="" type="checkbox"/> Treasurer: Loren B. | <input checked="" type="checkbox"/> Grapevine/Lit.: Dan T. |
| <input checked="" type="checkbox"/> New DCM: Anne F. | <input type="checkbox"/> PI/CPC: Chris S. | <input checked="" type="checkbox"/> Alt. DCM: John R. |
| <input type="checkbox"/> Ans. Serv./Hotline: Jaqi B. | <input checked="" type="checkbox"/> Secretary: Todd T. | <input type="checkbox"/> Corrections & Treatment: Dave D. |

GSR's: (= Absent, = Present or represented by back up)

- | | | |
|---|---|---|
| <input type="checkbox"/> Agape, John A. | <input type="checkbox"/> Alltimers, Marty P. | <input type="checkbox"/> Al's Group, Max M. |
| <input type="checkbox"/> BH Open Speaker, Dale S. | <input type="checkbox"/> Dawn Patrol, Bruce D. | <input type="checkbox"/> Happy Hour, Dee P. |
| <input type="checkbox"/> Harvest, Steve C. | <input checked="" type="checkbox"/> Keep It Simple, John R. | <input checked="" type="checkbox"/> Early Risers, John S. |
| <input checked="" type="checkbox"/> Key Club, Janice R. | <input type="checkbox"/> Morning Star, Delores A. | <input type="checkbox"/> Unified LALL, John J. |
| <input checked="" type="checkbox"/> Rushmore Group, Todd T. | <input type="checkbox"/> Sunday AM Spiritual, Jeff J. | <input type="checkbox"/> Ellsworth Group, Larry M. |
| <input type="checkbox"/> Noon N.S. Group, Ron J. | <input type="checkbox"/> Wiconi Teca, Larry P. | <input type="checkbox"/> Noon Lunch Group, Jose P. |
| <input type="checkbox"/> RCTNG, Mike D. | <input checked="" type="checkbox"/> Almost Home, Loren B. | <input type="checkbox"/> High Noon Group, Bob, Alt. GSR |
| <input type="checkbox"/> Exit 51 Group, Eloy M. | | |

Committee Reports:

Secretary: October minutes were read and approved as read by Todd T.

Treasurer: October Report: Beginning Balance: \$1,608.99, Expenses: \$166.33, Donations: \$0, Ending Balance: \$1,442.66

NOTE: Please make checks payable / mail to: District 2 Committee, PO Box 1382, Rapid City, SD 57709 – Submitted by, Loren B.

Corrections & Treatment: No report

Public Information / Cooperation with Professional Community (PI/CPC): Meeting schedules have been distributed to the Alano Club and elsewhere (report given by Todd T for Chris S.)

Literature/Grapevine: Basically meeting with past literature chairs to get a good understanding of what needs to be done and how to accomplish it. Yours in service, Dan T.

Answering Service: The new answering service chair – Jaqi B. – has a contract in hand from Mid-Continent to set up the new phone line with call forwarding for approximately \$25 / mo. She would like permission to authorize an expenditure of \$8.95 / month for voice mail on the same number. (report given by Anne F. for Jaqi B.)

GSR Reports:

Early Risers Group: The Early Risers continued their 6:45 a.m. Monday through Friday meeting at the Alano Club. The group conducts a Big Book Study every Tuesday, a Step meeting the first Friday, a Traditions meeting the second Friday, a Birthday meeting third Friday, and a Speakers meeting the fourth Friday. Valerie V. was the speaker for November. Birthdays celebrated include John S. 9 years, Sharon D. 1 year, Jim S. 23 years, and Greg N. 9 months. The steering committee met November 25th, members include: Joan M. (chair), Bill H. (secy.), Kevin B. (treasurer), John S. (GSR), and Tim A. (Alt. GSR). Submitted, John S.

Rushmore Group: The Rushmore Group is a closed meeting each Wednesday night at 700 – 800 pm, except for our birthday and potluck meeting which is “open” and is held the last Wednesday of each month. Our meeting location is the Minneluzahan Senior Center at 315 N. 4th St. (across from Rushmore Plaza-Holiday Inn and next to the Boys Club). There is an AI-Anon meeting held in the same building at the same time, and a babysitting service is available during the meeting. We're a topic discussion meeting except for the birthday meeting where we have a speaker. Submitted, Todd T.

Almost Home Group: The almost home group meets at the Department of Corrections Trustee Unit in Rapid City on Creek Dr. and has between 15-20 members each week. We meet at 7:00 pm – 8:30 pm Saturday evenings. It is an open discussion meeting with all sharing. You need special clearance to gain entrance, if you would like to attend please see me for clearance sheets. Some inmates are released on parole and new arrivals take their places, thus there's always a need for sponsors and AA contacts for these men. Secondly, we have started a Big Book study with Joe and Charlie tapes on Tuesday evenings starting at 7:30 pm. We are looking for sponsors for our members; clearance is needed to attend the meetings. See me for admission forms Respectfully yours, Loren B.

Keep It Simple Group: Is a topic discussion meeting that meets Monday nights at 7:30 pm at the First Presbyterian Church on the corner of 7th and Kansas City Streets (in the basement). Attendance is currently 30-35 people per meeting. Our group conscious / business meeting is the first Monday of each month. Birthdays celebrated were Gary G. with 20 years and Traci F. with 1 year. Respectfully submitted, John R. GSR

Key Club Group: The Key Club meets at the VFW located at 420 Main St. in Rapid City. We meet in the back of the VFW, behind the large folding doors to the right rear of the building. Our meeting has changed from a 7:30 pm start time to 6:30 start time each Tuesday evening. Meetings are a topic discussion meeting, and usually lasts 1 hour. Attendance is usually 18-25 people and smoking

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is allowed during the meeting. Birthdays are celebrated on the first Tuesday of each months dates. Business meetings are held quarterly. Calendars and telephone lists are available to any who attends. Submitted, Janice R.

Old Business:

- No old business was discussed.

New Business:

- **District Prudent Reserve Discussion:** It was discussed that District 2 would like to establish a suggested prudent reserve of \$1,000 to help cover costs of workshops and conference expenses. This discussion resulted from a general district financing question and answer session. A final decision will have to be made and group feedback is requested.
- **Answering Service Voice Mail Addition:** The new answering service chairperson – Jaqi B. – has requested that an additional \$8.95 / mo. be added to help ensure that in the event that no one can answer the forwarded call from the hotline, that a message can be heard with meeting schedules and other individual contact names / numbers for the newcomer who is calling for help. The motion to approve this addition was made by Terry M., and seconded by John S. and the vote was unanimous to approve this request.
- **December Meeting:** A motion was made to alter (only for December) the normal meeting date of the last Sunday each month, because Christmas day falls on our normal meeting date. The suggestion was to move the District meeting to December 18th and the motion was approved and passed with a 4 to 3 vote.

NOTE: Next Meeting is

December 18th at the
Alano Club.

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