

District 2 December Meeting Notes

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District 2 Business Meeting Minutes

December 18, 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 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 checked="" 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 checked="" type="checkbox"/> Al's Group, Max M. |
| <input type="checkbox"/> BH Open Speaker, Dale S. | <input checked="" type="checkbox"/> Dawn Patrol, Dave 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 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: \$1,584.99, Expenses: \$282.12, Donations: \$0, Ending Balance: \$1,320.77

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

Corrections & Treatment: Meetings at Pennington Co. Jail, JSC, Star Academy are all doing well. The newcomer meeting Sunday nights at the Alano Club is currently being covered by Noon Lunch Group Starting December 18th. The Thursday Night Group just completed their cycle, thank you. I have one case of Big Books left, and need more. Star Academy is attempting to set-up two meetings for the boys camp; two meetings at 7:30 pm on the third Saturday of the month for the boys, and one meeting for the girls camp at the same time. We still need more volunteers for the corrections meetings. A new schedule for JSC is being created and will go out next week via Email. Respectfully, David Davis

Public Information / Cooperation with Professional Community (PI/CPC): Meeting schedules have been made and distributed. Clarification was asked about being reimbursed for copies. A discussion resulted in tabling the issue until the January meeting. There is a new District 2 “general contact” Email address: area63dist2picpc@hotmail.com Sincerely, Chris S.

Literature/Grapevine: No report.

Answering Service: The contract has been sent in to Mid-Continent Communications. They have set up the new phone number as **605-343-1091** (please make a note of it). There has not been Voicemail set up on the account yet. I am working with them to figure out how to do call forwarding. The Rushmore Group has volunteered to take the first month or so, if the other groups could help volunteer for the next months after that it would be greatly appreciated! I need a list of the times and phone numbers to forward the phone to. I haven't gotten enough info from the company yet to be able to write up directions for using the phone line. But you will need a meeting list for the area and a 12-step call list (most groups have their own). There will be flyers put out when I know that the new service is working properly. They had set-up on Friday, and I haven't been able to get the Voicemail on yet. **NOTE: The new phone number of Alcoholics Anonymous for District 2 / Area 63 is: 605-343-1091** Sincerely, 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 with a breakfast pot luck, 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 did not meet prior to this meeting, so our report will be in next months minutes. 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 speaker meeting which is “open” and is held the last Wednesday of each month. December's speaker was Sarah M. of Sturgis. 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 Al-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.

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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 were celebrated. Respectfully submitted, John R. GSR

Dawn Patrol Group: The Dawn Patrol Group was recently re-organized and the following officers were elected: Kevin B., Chairperson; Dave D., GSR; Jim W., Treasurer; Jerry T., Secretary. We're looking forward to participating in the District and Area functions. The group is always well attended and is a step study meeting reading from the 12 by 12 covering one step each week. The meeting is Saturday morning at 6:45 am at the Alano Club in Rapid City.

Al's Group: We are still about 30-40 people strong and. Al's group meets every Wednesday at 7pm at the Canyon Lake Senior Citizens Center. Last Wednesday of every month is Birthday night which begins at 6PM with a Pot Luck Dinner – followed by Business meeting at 6:30 – meeting at 7:00PM. The only birthday celebrated this month was Matt with 6 months. Respectfully Submitted, Max M.

Old Business:

- **District Quarterly Potluck:** We want to re-instate the District 2 Potluck again where a group hosts the even each quarter at a place of their choosing – i.e. their meeting place, a public park, etc... The Rushmore Group has volunteered to host the event for February 2006 at the Minneluzahan Sr. Center in Rapid City (next to the Boy's Club / across from the Civic Center Holiday Inn

New Business:

- **District 2 Treasurer and Budget Discussion:** A continuing discussion was had to explore the committee system where each chairperson would establish a budget and would have the autonomy to use those funds per the committee responsibilities and guidelines. Secondly, a spreadsheet (attached below) has been created by our treasurer – Loren B. – to demonstrate where the past expenditures have gone. Dave D. suggested we place this spreadsheet into the published meeting minutes for each of us to review and discuss in more detail at the next District 2 business meeting in January.

NOTE: Next Meeting is

January 29th at the
Alano Club.

et 2 - Treasurer's Report Assessment of Expenditures

Loren B. - Tre

	Donations	postal	DCM Exp	phone	PI/CPC	Alt DCM	WSO	Lit	Dist exp	Sec Exp	checks
2005											\$15.95
2005				126.38							
2005		\$24.00									
2005	\$657.52										
2005	\$18.59										
2005	\$69.18										
2005			\$150.00	\$150.00							
2005				367.31							
2005	\$50.00										
2005	\$184.55										
2005	\$150.00										
2005	\$95.78										
2005					31.96						
2005						\$35.00					
2005									\$69.01		
2005	\$244.94										
2005							208.86				
2005	\$73.00										
2005									\$36.84		
2005				183.79							
2005									\$48.88		
2004				192.25							
2004										\$133.81	
2004	\$40.00										
2004									\$46.48		
2004		\$72.00									
2004									\$2.00		
2004					125						
2004					312.84						
2004	\$80.00										
2004	\$15.00										
2004	\$1,200.00										
2004									\$39.80		
2004			\$150.00			40					
2004	\$67.23										
2004			\$25.00								

Item 2 - Treasurer's Report Assessment of Expenditures

Loren B. - Tre

2004									\$32.50	
2004									\$70.00	
2004					10					
2004				67.11						
2004	\$40.00									
2004	\$3,943.13									
2004	\$146.00									
2004	\$45.00									\$116.44
2004		\$100.00								
2004	\$40.00									
2004				62.31						
2004									\$5.50	
2004									\$25.06	
2004				269.2						
2004	\$300.00									
2004								\$5.40		
2004	\$389.21									
2004		\$24.00								
2004								\$173.40		
2004			\$75.00							
2004										\$91.69
2004				135.28						
2004			\$56.67							
2004	\$37.00									
	\$3,943.13	\$120.00	\$556.67	1553.63	519.8	\$35.00	208.86	\$350.80	\$204.07	\$341.94

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