

District 2 April Meeting Notes

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District 2 Business Meeting Minutes

April 30, 2006

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

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

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 checked="" type="checkbox"/> Happy Hour, Lori N. |
| <input type="checkbox"/> Key Club, Todd G. | <input checked="" type="checkbox"/> Keep It Simple, John R. | <input checked="" type="checkbox"/> Early Risers, John S. |
| <input checked="" type="checkbox"/> Rushmore Group, Todd T. | <input type="checkbox"/> Morning Star, Delores A. | <input type="checkbox"/> Unified LALL, John J. |
| <input type="checkbox"/> Noon N.S. Group, Ron J. | <input type="checkbox"/> Sunday AM Spiritual, Jeff J. | <input checked="" type="checkbox"/> Ellsworth Group, Larry M. |
| <input checked="" type="checkbox"/> RCTNG, Eric H. | <input type="checkbox"/> Wiconi Teca, Larry P. | <input checked="" type="checkbox"/> Noon Lunch Group, Jose P. |
| <input checked="" type="checkbox"/> Exit 51 Group, Eloy M. | <input type="checkbox"/> Almost Home | <input type="checkbox"/> High Noon Group, Bob, Alt. GSR |

Committee Reports:

Committee Structure Meeting: District 2 has adopted a committee structure similar to that of Area 63's (South Dakota) service system. As previously agreed, we will be hold the *committee meeting at 4:00 pm – 5:00 pm followed by the District meeting at 5:00 pm*. We will utilize this meeting schedule for several months on a temporary basis until the committee structure is fully established, then a new committee meeting schedule will be determined later this summer.

Meeting Opening: 1.) Anne F. opened the meeting; 2.) 12 Traditions were read by Eloy M.

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

Treasurer: March Report: Beginning Balance: \$1,111.46, Expenses: \$178.74, Donations: \$50.00, Ending Balance: \$982.72.

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

- Finance Committee Report:** The 2006 budget was gathered and compiled; \$2,950 is being requested from the committees. A motion was made to accept the proposed budget. The action item was to determine how to obtain donations to support this budget. Submitted by Loren B.

Corrections & Treatment: The Star Academy (Custer) meetings are at 7:00 pm the third Saturday each month; there are 2 meetings at the Boys Camp that are going well. JSC is having some problems with keeping volunteers; we need help here with getting more volunteers. Submitted by Dave D.

- Corrections & Treatment Committee Report:** Proposed a budget of \$250 for 2006; for Big Books and Grapevine subscriptions for facilities currently supported – i.e. Pennington Co. Jail, Star Academy, D.O.C. Trustee Unit, etc. Additionally: 1.) PCJ is requesting 2 more weekly AA meetings (volunteers needed); 2.) JSC meetings could use more volunteers; 3.) Star Academy meetings are going good; 4.) PCJ women's side Big Books need to be replaced; 5.) Looking for Big Book donations for institution library use; 6.) DOC Trustee Unit is requesting Grapevine subscription. Submitted by Tiffany J.

Public Information / Cooperation with Professional Community (PI/CPC): A new / updated District 2 meeting list is being updated and reflect the changes provided by the fellowship. The Rapid City Journal AA meeting list is being updated. NOTE: There is a new District 2 "general contact" Email address: area63dist2picpc@hotmail.com Yours in service, Chris S.

- PI/CPC Committee Report:** Proposed a \$500 budget for 2006; \$250 for the Fall Conference CPC luncheon; \$200 for meeting list printing costs; \$50 for unexpected annual expenses. PI/CPC committee will be contacting local law enforcement agencies to establish communication and provide any AA related information necessary. PI/CPC committee members have volunteered to buy their own CPC workbook from GSO for \$12.00 ea. Jessica B. will be contacting parole officers to coordinate an AA informational meeting for them. Submitted by Chris S.

Literature/Grapevine: (comments below)

- Literature Committee Report:** Proposed a \$500 budget (2006); to cover District 2 literature and Grapevine subscription costs

AA Hotline (District 2): The new Hotline phone number is **605-343-1091** (please make a note of it). NOTE: This new number will be in the new phone books due out in April 2006. Additionally, we opted to remove the voice mail option to help save some money because it wasn't being used by callers anyway. We need groups to cover the hotline for a week (24/7), and they need to contact me for information "how to instructions" – **Jaqi B. – 484-1797 or call the hotline at 343-1091**. We are averaging 1-2 calls per day currently, and Friday and Saturday nights can get up to 3 or more calls per night. As a volunteer, you must have a current meeting schedule with you and phone numbers of other AA's to contact or refer callers to – i.e. men to men and women to women – for 12-step calls. Please answer the phone during your time slot, if it goes to your voice-mail the caller thinks they have the wrong number. The web manager has been contacted to update the new number on the Area 63 website. Thanks to all who are volunteering, and we look forward to you who will be volunteering! **NOTE: The new phone number of Alcoholics Anonymous for District 2 / Area 63 is: 605-343-1091** Sincerely, Jaqi B.

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- **Hotline Committee Report:** Proposed a \$600 budget (2006); this covers phone line expenses. Additionally: 1.) Groups are being solicited to cover a week slot – please help us get groups to cover this critical service work; 2.) KISS Group is covering week one in June; 3.) Rushmore Group is covering week 2 in June; 4.) Ellsworth Group is covering week 3 in May; 5.) Groups will need to have a “hotline” coordinator for their group to coordinate phone coverage.

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 third Friday of each month. The steering committee met and the group conscious was to donate \$100 to District 2 for 7th Tradition service work. The Friday meetings meet in the Big Room at the Alano Club in Rapid City. Submitted, John S. GSR

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. The March speaker was Connie from Rapid City. 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 – Corny K. of Spearfish was our April speaker. Submitted, Todd T. GSR

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 35-40 people per meeting and typically have an equal number of men and women at each meeting. Our group conscious / business meeting is the first Monday of each month. Birthdays were celebrated and our current format allows birthday people to speak first then a tag team / round-robin system selects who speaks next. Respectfully submitted, John R. GSR

5:30 Happy Hour Group: Meetings daily (Monday through Friday) at 5:30 pm at the Alano Club in Rapid City. The attendance varies weekly, and we’re developing a nightly announcement schedule. We are currently looking for a secretary, alternate GSR, chairperson, and literature chairperson. Additionally, we’re working on sponsoring a Spring Dance at the Alano Club; dates and times to be announced. Lori N. GSR

Dawn Patrol Group: 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. Respectfully, David D. GSR

AI’s Group: Meetings are held at the Canyon Lake Senior Center every Wednesday at 7:00 pm with a monthly birthday meeting on the last Wednesday of each month. The birth day meeting begins at 6:00 pm with a potluck followed by the groups business meeting at 6:30 pm – all are invited to attend. We had three birthdays this month with Cindy achieving 23 years, Hugh achieving 11 years, and Kelly having 1 year. We are actively seeking a new meeting place as our rent was increased and we need somewhere more economical to meet. Other than on the potluck week, our meetings have been a bit low on attendance with between 10-25 per week. We’re hoping that the summer will bring an increase in attendance. Respectfully submitted, Max M. GSR

Rapid City Thursday Night Group: The meeting is going good. Attendance has been about 60-70 people each week. We meet in the basement of the Old Cathedral on 5th Street next to the Knight’s of Columbus Hall at 8:00 pm Thursday’s – 922 5th Street. Our birthday meeting is the last Thursday of each month and this month we celebrated Chris E. (5 years), Gary S. (1 year), and Terry M. (6 years) birthdays. RCTNG has been meeting every Tuesday night at the Black Hawk Treatment Center at 7:00 pm. Yours in service, Dan T. for Eric H. GSR

The Key Club Group: (no report)

Ellsworth Group: Ellsworth Group: Meetings are held at the Temple Baptist Church across from the Douglas Schools. They meet on Monday, Wednesday, and Friday at 7:30 pm. Monday is a step and tradition meeting, Wednesday is a Big Book study, and Friday is a Topic meeting. On the first Friday of the month we celebrate birthdays from the previous month. We had a business meeting on 4-28-06 and elected an alternate GSR, Chris G. Attendance is down at Mon and Wed. Meetings. Friday is doing well. Respectfully submitted, Larry M. GSR

Noon Lunch Group (Big Room): Meet at 12:00 noon M-F at the Alano Club (Big Room). Attendance is good between 30-50 people daily. Monday & Thursday are topic meetings; Tuesday is a 12x12 Traditions study; Wednesday is a Big Book study; Friday is a 12x12 Step study. The steering committee meeting is the last Wednesday each month held immediately following the regular meeting. Submitted by Leonard J. for Jose P.

Exit 51 Group: Meets Tuesday’s at 7:00 – 8:30 pm; our location is Hills Septic Service on Sturgis Rd. (formerly Highway 79) in Black Hawk; our format is a Big Book study. Attendance is 8-12 weekly and doing well. Submitted by Eloy M. GSR

Old Business:

- **Budget Discussion Continued / General Comments:** Budget’s were proposed (above) from the committees and were asked to take back to the groups for feedback and/or suggestions;
- **Projected Budget Approval Date – May District Meeting:** Anne F. / District 2 DCM proposed that we approve the 2006 budget as is or with amendments at the May meeting; this was agreed by group conscious.

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New Business:

- **Proposal to Create a Policy & Agenda Committee:** Anne F. and John R. proposed forming a committee to coordinate other committees as the Area 63 service structure has, however, after extensive discussions the group conscious emerged to not go forward with this proposal / the motion was defeated.
- **Request for a Group to Host the May District Meeting:** A request was made by John R. to find a group to host the May District 2 meeting; however, no one volunteered. It was agreed that he would talk to some groups and try to find a host.
- **A Proposal to Change the Election Cycle of the GSR's to Prevent Complete Turnover Every 2 Years:** This issue will be continued / discussed at future meetings; no group conscious was determined on this matter at this meeting. Discussions included stronger sponsorship is the best way to get service involvement to holding a GSR school to provide more direction for GSR's to participate in service work.
- **A Motion Was Made to Change the District 2 Meeting Time (Last Sunday of Each Month):** This motion was made and it was voted down / to keep the District 2 meeting as is.

A motion was made and seconded to adjourn the meeting.

NOTE: The Next District 2 Meeting is

Sunday, May 21st

- **District 2 Potluck**
- **3:30 – Potluck**
- **4:00 – Committee Meeting**
- **5:00 – District Business Meeting**

at the Alano Club in Rapid City

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