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NOTE: Next Meeting is Sunday, January 28th, 2007

- **4:00 pm Committee Meetings**
- **5:00 pm District 2 Meeting**

District Committee Officers: (= 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 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"/> Stand Up & Shine., Judy G. | <input checked="" type="checkbox"/> Alltimers, Warren J. | <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, Lori N. |
| <input checked="" type="checkbox"/> Key Club, Doug N. | <input checked="" type="checkbox"/> Keep It Simple, Tammy F. | <input type="checkbox"/> Early Risers, John S. |
| <input checked="" type="checkbox"/> Rushmore Group, Judi C. | <input type="checkbox"/> Morning Star, Delores A. | <input type="checkbox"/> Unified LALL, John J. |
| <input checked="" type="checkbox"/> Noon N.S. Group, Frank D. | <input type="checkbox"/> Sunday AM Spiritual, Jeff J. | <input 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, Anthony F. |
| <input type="checkbox"/> Exit 51 Group, Eloy M. | <input checked="" type="checkbox"/> Almost Home, Loren B. | <input type="checkbox"/> High Noon Group, Bob, Alt. GSR |

Meeting Opening:

General Greetings & Serenity Prayer: DCM Anne F.

- NOTE: Anne F. welcomed new attendees – Warren J. a new GSR from the All-Timers Group and Brenda M. of the Women in Recovery Group.

Opening Readings: 12 Traditions read by Doug N.; 12 Concepts read by Warren J.

Committee Reports:

Secretary: The October minutes were read and approved as read by Todd T. NOTE: A question was raised about the viewing of AA provided media clips; Anne F. confirmed that these were already approved by GSO for distribution to Public Service Announcements (PSA's).

Treasurer: August Report: Beginning Balance: \$1,526.53, Expenses: \$28.08, Donations: \$0, Ending Balance: \$1,478.45; motion to accept, seconded, and approved as read – Submitted by, Loren B.

NOTE: 7th Tradition Mailing Addresses for Alcoholics Anonymous - Please make checks payable:

- **DISTRICT 2: District Two Finance Committee, Attn: Loren B., PO Box 1382, Rapid City, SD 57709**
- **AREA 63: Area 63 Treasurer, John T., P.O. Box 916, Spearfish, SD 57783**
- **GSO: General Service Organization, Grand Central Station, PO Box 459, New York, NY 10161**

- **Finance Committee Report:** (No report was given)

Alternate DCM: (not present / no report given)

Corrections & Treatment: 1.) JSC meetings are going well with two new volunteers – Eric H. and Anthony F.; 2.) Jail meetings on Monday and Wednesday is going well. The Thursday meeting has been changed to Wednesday night at 7:30 pm. 3.) Star Academy meets the 3rd Saturday of the month at 7:30 pm with two meetings at the boys campus and one at the girls campus – located in Customer State Park. We currently have 9 volunteers – 6 men and 3 women. 4.) Detox meetings – if you want to volunteer to attend meetings there you have to sign-up and be approved. 5.) The Newcomers Meeting at the Alano-Club is going well. Respectfully submitted, Dave D., C&I Chair

- **Corrections & Treatment Committee Report:** (same as above)

Public Information / Cooperation with Professional Community (PI/CPC): We delivered copies of the District 2 meeting list to the Alano Club. There was one update made to the address of the Soaring Eagle meeting. We also sent a packet of pamphlets to a church in Pine Ridge who inquired about getting an AA meeting started. Yours in Service, Chris S., PI/CPC Chair (Email address:

area63dist2picpc@hotmail.com

- **PI/CPC Committee Report:** (same as above)

Literature/Grapevine: (no report)

- **Literature Committee Report:** (no report)

AA Hotline (District 2): The new Hotline phone number is **605-343-1091** (please make a note of it). Groups are needed to cover the hotline for a week (24/7), and they need to contact me for information “how to instructions” – **Jaqi B. – 484-1797**

- **NOTE: District 2 (Area 63) Hotline Remote Forwarding Instructions are located below / at the end of this document.**

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. NOTE: GSO recommends that a volunteer have 6 months of sobriety to do 12-step work.

- **Hotline Group October Schedule:**

- Keep It Simple Group (Cheryl L.) – November 6 – November 13
- Early Risers Group & Exit 51 Group (Eloy M.) – November 13-20
- Ellsworth Group (Scott) – November 20-27
- RCTNG (Sam P.) – November 27 – December 4
- Rushmore Group (Greg K.) – December 4-11
- Noon Lunch Group (Jose P.) – December 11-18
- Keep It Simple Group (Cheryl L.) – December 18-25
- Early Risers Group & Exit 51 Group (Eloy M.) – December 25 – January 1, 2007

Everyone is doing a great job thank you! In service, Jaqi B.

- **Hotline Committee Report:** (same as above)

GSR Reports:

Early Risers Group: (no report given)

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. 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 – Tammy F. of Rapid City was our speaker this month. Submitted, Judi C. – 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 at each meeting. Our current format allows birthday people to speak first then a tag team / round-robin system selects who speaks next alternating between men and women. Respectfully submitted, Tammy F. GSR

5:30 Happy Hour Group: (no report)

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

Al’s Group: Al’s Group holds closed, topic discussion meetings every Wednesday at 7:00 pm with one open meeting on the last Wednesday of each month. This open meeting is our monthly potluck / birthday meeting beginning at 6:00 pm. It is followed by a group business meeting at 6:30 pm. All are invited. We meet at Viking Hall at the Canyon Lake Senior Center at 2900 Canyon Lake Dr. in Rapid City. At last month’s business meeting, we took a group conscience and decided to remain at our current meeting location until we exhaust the ability to pay the rent. We decided that a meeting is sorely needed on the west side of town and most people know where to fund us. Our attendance has been considerably low and therefore so has our income. We invite anyone interested to attend our potluck / birthday meeting this coming Wednesday, November 29th at 6:00 pm. Yours in service, Max M., GSR

Rapid City Thursday Night Group: The RCTNG is alive and well with attendance around 80-100 people every Thursday nights. Our planning and preparation for the Spring Thaw continues which will be held April 21-22, 2007 at the Rushmore Plaza Holiday Inn. December 16th there will be a planning meeting at 7:00 pm at Our Lady of the Immaculate Conception Church (next to the Knights of Columbus Hall at the corner of 5th Street and Columbus Street). We have our steering Committee meeting the first Thursday every month, and our open birthday meeting is the last Thursday of every month. This month’s speaker will be Fritz J. of Rapid City. Yours in service, Eric H., GSR

The Key Club Group: Our group meets Tuesday’s at 6:30pm at the VFW Club on Main Street. Attendance is between 20-25 each week and our business meeting is the last Tuesday of each month. The Key Club is the last remaining “smoking” meeting in Rapid City. Humbly submitted by Doug N., GSR

All-Timers Group: Meets Saturday’s at 9:15 am in the “Card Room” at the Alano Club in Rapid City. We are a closed step and tradition study meeting. Warren J. was elected our new GSR, and Tim H. was elected the alternate GSR. Tom T. was elected our

new treasurer. Attendance is study at 8-14 each week with peaks of 30-50 occasionally due to attendees from treatment centers.

Submitted, Warren J., GSR

Ellsworth Group: (no report)

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; Anthony F. was elected the new GSR. Submitted by, Anthony F. – GSR.

Exit 51 Group: Meets Tuesday's at 7:00 – 8:30 pm; our location is Hills Septic Service at 4761 Sturgis Rd. (formerly Highway 79) in Black Hawk; our format is a Big Book study; we're currently on Step 11. Attendance is 8-12 weekly and doing well. We're currently studying the Big Book chapter "There Is a Solution" – Submitted by Eloy M. GSR

Noon NS Group: We meet daily at the Alano Club at 12:00 noon in the "Pool Room". We average 10-15 people each day and our format is: Monday is a topic meeting; Tuesday is a tradition study; Wednesday is a Big Book reading; Thursday is an incidental reading; Friday is a step study. Submitted, Frank D., GSR

Stand-Up & Shine 12-Step Study Group: (no report)

Women in Recovery Group: Our group meets Thursday and Saturday at the Alano Club and is for women only. We have 10-20 women each meeting. Submitted, Brenda M., GSR

Old Business:

- **Prudent Reserve & Self-Supporting Discussion:** We will discuss at the November meeting how our groups, District 2, and how individual members can be more self-supporting to help carry the message and to meet our primary purpose to help the still suffering alcoholic. Self-supporting General Service Organization (AA's GSO) were provided by Todd T. to take back to groups for personal birthday and/or group contributions to GSO.
- **2007 Budget Discussion Regarding a Prudent Reserve at the District 2 Level:** Todd T. provided an overview of the past District 2 participation was generally low from the groups. So thanks for those groups now involved in District 2 to discuss this important self-supporting issue to help pay for costs associated with carrying the message to the still suffering alcoholic.
 - Jaqi B. made a motion to keep the prudent reserve the same as for the 2007 budget the same as for 2006.
 - The discussion began to determine the focus of this applying this discussion to the 2006 or the 2007. The group conscious was to discuss any changes to the 2006 budget would be discussed being that the 2007 budget has not yet been formally introduced and/or approved.
 - The proposed amount for the District 2 prudent reserve to be discussed at our next District 2 meeting is:
 - 2006 Total Budget = \$2,900
 - 2006 Budget Suggested Prudent Reserve = 3 months and/or \$725 and/or \$241.66 per month
 - It was clarified that the prudent reserve will be a "stand-alone" issue to be discussed at our January District 2 meeting; separate from the already approved 2006 budget. In other words, we'll set a precedent with our 2006 budget by amending it with a prudent reserve amount decided on by the group conscience at the January meeting that will provide the guidelines for this issue in the 2007 budget to be discussed next year.
 - The primary discussion was focused around whether or not the prudent reserve would be separate from our existing budget or part of that number.
 - Jaqi B. withdrew her motion and suggested to table it until the January meeting.
 - **Recap of issue:** 1.) to establish a prudent reserve is the primary topic; 2.) this will apply as an amendment to the existing 2006 budget; 3.) the prudent reserve would be for 3 months (pending available funding); 4.) the prudent reserve would be \$725 for three months (or \$241.66 per month for three months); 5.) The projected 2007 budget is approximately \$3,675.00
 - **Two Approaches to Determine the Prudent Reserve:** 1.) Set aside the amount agreed to and it will be separate from the general fund – never to be touched unless an emergency arises; 2.) set aside the amount that is agreed to and when that's reached and/or surpassed the surplus is distributed accordingly – i.e. district, area, and GSO.
 - A new motion was made Dave D. to take this back to the groups for feedback for the January meeting.

New Business:

- **Motion was made to not have a December meeting:** It was agreed by the group and approved to cancel the December meeting and reconvene in January 2007..

A motion was made and seconded to adjourn the meeting with the Lord's Prayer.

NOTE: The Next District 2 Meeting is
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Sunday, January 28th, 2007
At the Alano Club in Rapid City