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NOTE: Next Meeting is Sunday, February 25th, 2007

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

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<p>District Committee Officers: (<input type="checkbox"/> = Absent, <input checked="" type="checkbox"/> = Present or represented by back up)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><input checked="" type="checkbox"/> DCM: Anne F.</td> <td style="width: 33%;"><input checked="" type="checkbox"/> Treasurer: Loren B.</td> <td style="width: 33%;"><input type="checkbox"/> Grapevine/Lit.: (Position Open)</td> </tr> <tr> <td><input checked="" type="checkbox"/> Alt. DCM: John R.</td> <td><input checked="" type="checkbox"/> PI/CPC: Chris S.</td> <td><input type="checkbox"/> Corrections & Treatment: Dave D.</td> </tr> <tr> <td><input type="checkbox"/> Hotline: Jaqi B.</td> <td><input checked="" type="checkbox"/> Secretary: Todd T.</td> <td></td> </tr> </table>			<input checked="" type="checkbox"/> DCM: Anne F.	<input checked="" type="checkbox"/> Treasurer: Loren B.	<input type="checkbox"/> Grapevine/Lit.: (Position Open)	<input checked="" type="checkbox"/> Alt. DCM: John R.	<input checked="" type="checkbox"/> PI/CPC: Chris S.	<input type="checkbox"/> Corrections & Treatment: Dave D.	<input type="checkbox"/> Hotline: Jaqi B.	<input checked="" type="checkbox"/> Secretary: Todd T.													
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Meeting Opening:

General Greetings & Serenity Prayer: DCM Anne F.

- NOTE: Anne F. welcomed new attendees – Verna J.

Opening Readings: 12 Traditions read by John T.; 12 Concepts read by Verna J.

Committee Reports:

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

Treasurer: August Report: Beginning Balance: \$1,574.45, Expenses: \$298.99, Donations: \$190.50, Ending Balance: \$976.47; 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: John R. reported that there was nothing to report at this time.

Corrections & Treatment: 1.) Star Academy (women's side) is going good. Christi A. is waiting for Helen to move the date in March; 2.) JSC meeting has 12 people on the schedule and seems to be running smoothly; they've requested more soft cover Big Books; 3.) Jail meetings need more soft cover books on the men's side (Wednesday night meeting). Respectfully submitted, Tiffany J. (For Dave D., C&I Chair)

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

Public Information / Cooperation with Professional Community (PI/CPC): We made copies of the meeting schedule and distributed them. Detox has asked about getting speakers for their AA meetings. 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. Cheryl L. is the Hotline rep for the Keep It Simple Group; Eloy represents the Early Risers Group and the Exit 51 Group; Sam P. is the rep for the Rapid City Thursday Night Group; Greg K. is the rep for the Rushmore Group. If you are interested in signing up for the Hotline, please talk to these folks to see how it works – thank you for your service!

- **Hotline Group October Schedule:**
 - Keep It Simple Group (Cheryl L.) – January 29 – February 5
 - Early Risers Group & Exit 51 Group (Eloy M.) – February 5-12
 - **VOLUNTEER GROUP NEEDED!** – February 12-19
 - RCTNG (Sam P.) – February 19-26
 - Rushmore Group (Greg K.) – February 26 – March 5
 - Noon Lunch Group (Jose P.) – December 11-18
 - Keep It Simple Group (Cheryl L.) – March 5-12
 - Early Risers Group & Exit 51 Group (Eloy M.) – March 12-19

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

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

GSR Reports:

Early Risers Group: The Early Risers Group meets Monday-Friday at 6:45am at the Alano Club in Rapid City, averaging 20 attendees. The group continues to conduct a Big Book study every Tuesday, a step-study meeting the first Friday, a Traditions meeting the second Friday, a birthday meeting every third Friday with a breakfast potluck, and a speakers meeting the fourth Friday. The steering committee meets after the birthday breakfast meeting monthly. Submitted by Verna J. for 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. 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, Todd T. for 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. Valerie D. celebrated 19 years this month. Respectfully submitted, Tammy F. GSR

5:30 Happy Hour Group: Our meeting meets Monday through Friday at the Alano Club in Rapid City with an average of 20-24 people in attendance. This month there were five newcomers. Birthday’s included Lori N. with 2 years. The group is going to host a dance and potato bar on February 10th at he Alano Club from 8:30 – midnight. Submitted, Jody H.

Dawn Patrol Group: (no report)

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 and happens to come this month on Wednesday January 31st. It is followed by a group business meeting at the 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. Our attendance is picking up with an attendance of about 25-30 for the last few weeks. 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 – at Our Lady of the Immaculate Conception Church (next to the Knights of Columbus Hall at the corner of 5th Street and Columbus Street) on 925 5th St. Our planning and preparation for the Spring Thaw continues which will be held April 21-22, 2007 at the Rushmore Plaza Holiday Inn. We have our steering Committee meeting the first Thursday every month, and our open birthday meeting is the last Thursday of every month. The birthdays celebrated this month included Brent H. (5 yrs), Jeff B. (1 yr), Jake H. (1 yr), Greg M. (28 yrs), and our main speaker was Todd T. of Silver 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 and is an Open / Topic meeting. Attendance is between 15-25 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 conduct Closed Step and Tradition study meetings. Our current membership, which calls this their home group is about 15-18. Attendance was very good during January averaging 30-30 per meeting. Our group treasury has a surplus and we are currently soliciting meaningful ideas, to give back to AA, from our group. We hope to make a choice at our next business meeting, using the group conscience. Report submitted by Warren J., GSR

Ellsworth Group: Ellsworth Group: Meeting is held at the Temple Baptist Church across the street from Douglas Schools. Meetings are on Monday, Wednesday, and Friday at 7:30. Monday is a step and tradition meeting, Wednesday is a Big Book study, and Friday is topic meeting. On the first Friday of the month we celebrate birthdays from the previous month. Attendance is down on Monday and Wednesday but is averaging about 25-30 on Fridays. Respectfully submitted, Larry M.

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: (no report)

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: Stand-Up & Shine Group is an Open women's 12x12 study group and is awaiting confirmation of registration from GSO (we registered in November). The group is making an application for an EIN# which is the first step in procuring a checking account. Then the contributions to District 2, Area 63 and GSO will begin once the process is accomplished. Attendance is strong with 24 present at our January 22nd meeting. Average attendance is 20-22 people is usual. We continue to study the 12x12 step by step – 3 meetings monthly one the steps and one speaker meeting. Reminder calls are made to members on the list. The speaker may be from the group or from others groups. Respectfully submitted, Judy G., GSR

Women in Recovery Group: Our group meets 5:30 pm Thursday at the Alano Club and is for women only. All is well; we have 15-20 women each meeting and changes week to week. About eight of the women are active with the group. Our birthday meeting is the last Thursday of the month with a finger food potluck and business meeting follows. We are also involved with a women's retreat the first week in May for all women in recovery and will be at Placerville Church Camp. Submitted, Brenda M., GSR

Other Reports & Items to Note:

- **Rushmore Round-Up Report:** March 16-18 at the Ramkota Hotel in Rapid City. Committee planning meeting will be February 13th at 6:00 pm at the Alano Club (Pool Room).
- **Area 63 Winter Workshop:** March 24-25 in Pierre (Chamber of Commerce building)
- **2007 Area 63 Spring Conference:** June 1-3 at The Oaks Hotel in Sioux Falls
- **West Central Regional AA Service Conference:** March 2-4 in Lincoln, NE
- **Paha Sapa Conference:** July 20-22, 2007

Old Business:

- **Area 63 Treasurer – John T. – Provided Feedback on Establishing a Prudent Reserve:** John shared that having 6 months prudent reserve as a suggestion and noted that 3 months may not be enough.
- **Continuation of Discussion Motion:** A motion was made and approved to move this discussion to the February meeting due to having run out of time to discuss it thoroughly for this meeting.
 - **NOTE:** We agreed to meet at 4:30 pm at the February meeting (for this meeting only) to have enough time to discuss / resolve this issue if possible.
- **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:

- **District 2 Literature Chairperson Position is OPEN:** Please talk to your home groups and ask if anyone is willing to do this vital service work position. For more information come to the next District 2 Business meeting at the date and location noted below.

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

NOTE: THE NEXT DISTRICT 2 MEETING IS

SUNDAY, FEBRUARY 25TH, 2007

AT THE FLANO CLUB IN RAPID CITY

**NOTE: THE FEBRUARY MEETING TIME IS:
4:30 PM - 6:00 PM**

(FOR THIS MEETING ONLY TO DISCUSS A PRUDENT RESERVE SOLUTION FOR DISTRICT 2)

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