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NOTE: Next Meeting is Sunday, March 25th, 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.: (Position Open) |
| <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 checked="" type="checkbox"/> Stand Up & Shine Group, Judy G. | <input checked="" type="checkbox"/> All-Timers Group, Warren J. | <input type="checkbox"/> Al's Group, Max M. |
| <input type="checkbox"/> BH Open Speakers Group, Dale S. | <input checked="" type="checkbox"/> Dawn Patrol Group, Dave D | <input checked="" type="checkbox"/> Happy Hour Group, Lori N. |
| <input checked="" type="checkbox"/> Key Club Group, Doug N. | <input checked="" type="checkbox"/> Keep It Simple Group, Tammy F. | <input checked="" type="checkbox"/> Early Risers Group, John S. |
| <input checked="" type="checkbox"/> Rushmore Group, Judi C. | <input type="checkbox"/> Morning Star Group, Delores A. | <input type="checkbox"/> Unified LALL Group, John J. |
| <input checked="" type="checkbox"/> Noon N.S. Group, Frank D. | <input type="checkbox"/> Sunday AM Spiritual Group, Jeff J. | <input checked="" type="checkbox"/> Ellsworth Group, Larry M. |
| <input checked="" type="checkbox"/> RCTNG, Eric H. | <input checked="" type="checkbox"/> Women in Recovery, Brenda M. | <input checked="" type="checkbox"/> Noon Lunch Group, Anthony F. |
| <input checked="" type="checkbox"/> Exit 51Group, Eloy M. | <input checked="" type="checkbox"/> Almost Home Group, 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 – Denny S.

Opening Readings: 12 Traditions read by John R.; 12 Concepts read by Dave D.

Committee Reports:

Secretary: The January Old and New Business minutes were read and approved as read by Todd T.

Treasurer: February Report: Beginning Balance: \$1,574.45, Expenses: \$411.21, Donations: \$190.50, Ending Balance: \$1,353.74; 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.) Meetings in the Jail, JSC, Brady Academy youth camps are going well; 2.) We're looking for volunteers for the institutions meetings; 3.) We received books for distribution – 12 hard cover Big Books and 20 soft-cover Big Books. Submitted, Dave D.

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

Public Information / Cooperation with Professional Community (PI/CPC): We received media contacts from Kobi E. to begin to distribute public service announcements (PSA's) about Alcoholics Anonymous. The media content is from GSO, and will be aired on local stations soon. We distributed approximately 200 meeting lists. 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)

District 2 February Meeting Notes

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.**

Some people are reporting they’re getting a lot of calls from telemarketers; the Hotline number has been listed on the National Do Not Call List. Additionally, the national “211” information line is an option for us to list our hotline number with to refer only those seeking help with getting in touch with AA in our immediate geographic location – NOTE: The District 2 group conscious was taken and we agreed to list this our hotline with them; as it is not in conflict of our traditions of having no opinion on outside issues because it’s free and is the same as listing our hotline in the newspaper. More information can be received at www.helplinecenter.org.

As a hotline 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; Robert is the rep for the Noon Luncheon 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:**
 - Rushmore Group (Greg K.) – February 26 – March 5
 - Keep It Simple Group (Cheryl L.) – March 5-12
 - Dawn Patrol (Eloy M.) – March 12-19
 - Rapid City Thursday Night Group (Sam P.) – March 19-26
 - Early Risers Group & Exit 51 Group (Eloy M.) – March 26 – April 2
 - Noon Lunch Group (Robert) – April 2-9

NOTE: Jaqi is moving to Sundance, WY at the end of April, and a new Hotline Chairperson is needed. The specifics include having the Hotline telephone (land line) moved to the new chairperson’s physical address and/or so someone who is willing to have the Hotline phone line be installed at their home. This is necessary to keep the number active, and was previously discussed when this system was set-up. Thank you for allowing me to be of service to District 2! 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, 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 – Greg K. of Rapid City was our speaker this month. Submitted, Chris S. 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. Birthday’s celebrated this month were Greg K. with 2 years and Jim L. with 21 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: Our group meetings Saturday’s at 6:45 am at the Alano Club in Rapid City and we are a step meeting. Our new Hotline rep is Eloy M. We’ve written checks to be distributed to District 2 (\$40), and Area 63 (\$40), and GSO (\$40). We are hosting the 9:00 am meeting at the Rushmore Round-Up on Saturday, March 17th. Respectfully submitted, Dave D. GSR

Al’s Group: (no report)

Rapid City Thursday Night Group: The RCTNG is alive and well with attendance around 60-90 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

District 2 February Meeting Notes

Rushmore Plaza Holiday Inn – NOTE: A planning meeting will be on March 3rd at Eric H's house for the making of AA Cops Part II. We have our steering Committee meeting the first Thursday every month with 10-20 people attending. Our open birthday meeting is the last Thursday of every month. The birthdays celebrated this month included Mike D. (8 yrs.), Tim (1 yr.), Jim L. (21 years) and our main speaker was Mary Jo A. of Rapid City. Yours in service, Eric H., GSR

The Key Club Group: Our group meets Tuesday's at 6:30pm and is an Open, Topic Discussion meeting. We have a new meeting location as of March 6, 2007 – Trinity Lutheran Church, 402 Kansas City St., Rapid City (behind the downtown Hardee's). This meeting will be a "non-smoking" meeting. We hope our meeting will grow in attendance in our new downtown location. Humbly submitted, Doug N., GSR

All-Timers Group: Meets Saturday's at 9:15 am in the "Card Room" at the Alano Society in Rapid City. We conduct Closed AA Step study meeting each Saturday and a Tradition study on the second Saturday of the month. We celebrate birthdays at each meeting. Our current membership, which calls this their home group, is about 18. Attendance is very good during February averaging about 35 per meeting. Submitted by, Warren J. GSR

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: (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. We're exploring a possible change to be discussed at this upcoming group conscious meeting of changing the Thursday meeting to a Big Book Study meeting. Submitted by, Anthony F. – GSR.

Exit 51 Group: We meet Tuesday nights at 7:00 pm and are a Big Book Study located at 4761 Sturgis Rd (in the conference room). Our attendance is steady and we're not yet on the District 2 meeting list; please add us thank you. All are welcome to attend. Cordially submitted, Eloy M.

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 inspired 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 on Monday's at 5:30 pm at the Public Library. Attendance is strong with 18 average per meeting. We have a speaker meeting monthly, and the speaker may be from the group or from others groups. We're still working on getting the tax ID# and a checking account set-up so we can make contributions. Respectfully submitted, Judy G., GSR

Women in Recovery Group: Our group is meeting at 6:00 pm Thursday's at the Alano Club as of March 8th. We've changed our meeting time from 5:30 pm to accommodate people's schedules better. Our attendance is 15-20 people per meeting. Our business meeting decided we'll donate a scholarship to the Rushmore Round-Up and for the women's retreat the first weekend in May at the Placerville Church Camp. We celebrate birthdays and have our business meeting the last Thursday each month. Thanks, 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). We need the groups to volunteer for the hospitality room the following times: Friday 8:00-10:00 pm; Saturday 6:00-8:00 pm.
- **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:

- Loren B. (Treasurer) made a motion to close the 2006 District 2 books; it was 2nd d and passed unanimously.
- **2007 Budget Discussion:** Loren B. made a motion to keep the 2007 budget / operating expenses levels the same as the 2006 numbers and to not pursue having a prudent reserve this year to see if the budget remains stable now that more contributions and group participation is occurring – NOTE: \$2,950.00 is the proposed budget amount. This motion was seconded and discussion began:

John R. suggested keeping \$287.53 extra from the 2007 budget to use for expenses like the Hotline. Several people voiced their support to having a prudent reserve and several opposed having one. Anne F. (DCM) made a new motion to amend the original motion and focus only on the \$2,950.00 proposed 2007 budget amount and to defer the prudent reserve discussion as a separate item. This amended motion was 2nd d, and passed unanimously. Other comments were made after the vote

District 2 February Meeting Notes

- Frank D. made a motion to have a prudent reserve of \$725.00 as a line item for the 2007 budget; it was 2nd d and passed unanimously.
- **Hotline Chairperson Replacement Discussion:** Jaqi B. (current / outgoing chairperson) reviewed the job description of responsibilities. Tammy F. volunteered to be the new Hotline Chairperson and was approved unanimously to be our new chairperson. Thank you Tammy!
A physical address is needed for the hotline phone number to be installed, and a discussion was had on where that location would be. Tammy F. said she'd check to see if Mid-Continent (our current carrier) was available in her neighborhood. Additionally, Jaqi said she'd check on the transfer costs and report back to us next month. This change / move was 2nd d and passed unanimously.
- **Literature Chairperson Replacement Discussion:** Doug N. was nominated; his nomination was 2nd d and he was elected unanimously as our new Literature Chairperson. Thank you Doug!

New Business:

- No new business

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

NOTE: The Next District 2 Meeting is

Sunday, March 25th, 2007

At the Alano Club in Rapid City

(For this meeting only to discuss a prudent reserve
solution for District 2)

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