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NOTE: Next Meeting is Sunday, February 24, 2008

- **4:00 pm Committee Meetings**
- **4:30 pm District 2 Meeting**

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

<input checked="" type="checkbox"/> DCM: Todd T.	<input checked="" type="checkbox"/> Treasurer: Eric H.	<input checked="" type="checkbox"/> Grapevine/Lit.: Dave K-S.
<input checked="" type="checkbox"/> Alt. DCM: Scott V.	<input checked="" type="checkbox"/> PI/CPC: Anthony F.	<input checked="" type="checkbox"/> Corrections & Treatment: Dale J.
<input checked="" type="checkbox"/> Hotline: Tammy F.	<input checked="" type="checkbox"/> Secretary: Jim J.	

GSR's: (= Absent, = Present or represented by back up)

<input checked="" type="checkbox"/> Stand Up & Shine Group, Kirsten L.	<input checked="" type="checkbox"/> All-Timers Group, Warren J.	<input type="checkbox"/> Al's Group, Max M.
<input checked="" type="checkbox"/> BH Open Speakers Group, Dana C.	<input type="checkbox"/> Dawn Patrol Group, Dave D	<input type="checkbox"/> Happy Hour Group, Lori N.
<input type="checkbox"/> Key Club Group, Doug N.	<input checked="" type="checkbox"/> Keep It Simple Group, Geneva S.	<input checked="" type="checkbox"/> Early Risers Group, Cyndy H.
<input type="checkbox"/> Rushmore Group, Nick S.	<input checked="" type="checkbox"/> Morning Star Group, Daron W.E.	<input type="checkbox"/> Unified LALL Group, John J.
<input type="checkbox"/> Noon N.S. Group, Frank D.	<input type="checkbox"/> Sunday AM Spiritual Group, Jeff J.	<input checked="" type="checkbox"/> Ellsworth Group, Bonnie K..
<input checked="" type="checkbox"/> RCTNG, Jason (Jay) G.	<input checked="" type="checkbox"/> Women in Recovery, Brenda M.	<input checked="" type="checkbox"/> Noon Luncheon Group
<input type="checkbox"/> Exit 51Group, Eloy M.	<input type="checkbox"/> Almost Home Group, Sunny H. or Harold H.	<input type="checkbox"/> High Noon Group, Bob, Alt. GSR
<input type="checkbox"/> Saturday Morning 10:30 Group; Mary S.	<input checked="" type="checkbox"/> Wiconi Teca New Life Fellowship Group, Daron W.E.	<input type="checkbox"/>

Meeting Opening:

General Greetings & Serenity Prayer: Todd T. (DCM) welcomed everyone and opened the meeting with the Serenity Prayer.

Opening Readings: 12 Traditions were read by Marlyn L.

Committee Reports:

Secretary: The November/December Old and New Business minutes were read and approved as read by Jim J.

Treasurer: Beginning balance = \$1598.34; Expenses = \$48.22; Donations = \$497.88; Ending Balance = \$2244.00. A motion to accept the treasurer's report as read was made and seconded, and approved as read – Submitted by Eric H.

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

- **DISTRICT 2: District Two Finance Committee, Attn: Eric H., 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:** (same as above)

Alternate DCM: There was no report submitted by Scott V. because there was nothing to report.

Corrections & Treatment: All meetings are ongoing and are being covered. Adjusting to new position and processing all the information and gathering information of C&T meetings individual needs (Tiffany J has been aiding in both). --- Submitted by Dale J., Corrections and Treatment Chairperson.

A clarification of what the "Pink Cans" are for and how donations were handled through District was brought to the floor. Anthony F. explained that the Pink Cans were used for donations for literature for correction facilities. Todd T. explained more on the subject. Marlyn L. asked how Pink Cans were collected. Todd T. explained that it was each Groups decision how to collect the donations. Tiffany J. asked how we know that the money is getting to C&T from the groups. Many people stated that we use the honor system

and that the donations would be given to the District Treasurer, Eric H., who then distributes to C&T when literature is needed at facilities. Donations would be added to Treasurer's Report under C&T budget.

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

Public Information / Cooperation with Professional Community (PI/CPC): (a.) First Committee meeting was held today (01/27/08), 2 in attendance. Discussed what PI/CPC is and what it is not. (b.) District 2 and District 13 PI/CPC committees are planning a joint luncheon for the professional community in the area and brought up request that was tabled to New Business (See New Business for details). --- Submitted by Anthony F., PI/CPC Chairperson. Further discussion during District report included an explanation of Cooperation with the Professional Community – AA outreach to educate the professional community (employers, doctors, institutions, prisons, etc) about AA and what is available to them in dealing with potential alcoholics in their employees, patients, inmates, etc...

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

Literature/Grapevine: (a.) Copies of Dist. 2 meeting schedule were made: 751 copies for bulk rate \$50.16. (b.) Made substantial pamphlet order to restock Alano Club pamphlet racks. **Secretary's Note:** District 2 and Alano Club are separate entities and have no affiliation, but we as District 2 supply and maintain the pamphlet rack through no help of the Alano Club. This was brought up during report. Ordered 10 of Literature package No. 1, total cost = \$161.15. This package consists of variety of AA pamphlets (2 – 10 of each) to make up a bundle of 100. I have gone through almost three bundles already. I have restocked three times so far with noticeable interest from newcomers and not so new AA members. **Point of Interest:** By placing credit card order with GSO, received shipment in 6 days! Some groups are having problems with orders by checks through GSO. Orders getting lost, not being sent out, etc. --- Submitted by David K-S., Literature/Grapevine Chairperson.

- Literature Committee Report: (Same as above)

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" – **Tammy F. – 390-2767**

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

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. Each volunteer should have a **calling list of their home group** and a **meeting list** of District 2. Also never go on a 12 step call alone, always take someone with you! **NOTE: 1.) A reminder that men work with men and women with women; 2.) GSR's please pass on to your home-group hotline rep that whoever is covering the line at their designated time needs to be sure their phone is on at all times!** This is for your benefit and safety and the person being 12 stepped. **3.) IF THERE IS A CHANGE IN YOUR HOTLINE REP FOR YOUR GROUP PLEASE NOTIFY TAMMY FOWLER WITH NEW REP AND PHONE NUMBER:** The week begins at 6am on Monday to 6am the following Monday. The group responsible to take the line on beginning Monday at 6am is responsible to transfer the hotline.

REMEMBER: *When anyone anywhere reaches out for help we want the hand of AA to always be there and for that we are responsible.*

- **Hotline Group February/March Schedule:**
 - **Keep It Simple Group** (Dale J.) -- February 4th – 10th
 - **Early Risers Group** (Eloy M.) -- February 11th – 17th
 - **Rushmore Group** (Todd T.) -- February 18th – 24th
 - **Key Club Group** (Mark) -- February 25th – March 2nd
 - **Noon Group** (Marlyn L.) -- March 3rd – 9th
 - **RCTNG** (Mike D.) -- March 10th – 16th
 - **Ellsworth Group** (Scott) -- March 17th – 23rd
 - **Stand Up and Shine Group** (Gretta H.?) -- March 24th – 30th

If you have any questions please call me at 390-2767. ---Submitted in service Tammy F., Hot Line Chairperson

- Hotline Committee Report: (same as above)

Web Manager: (No Report)

GSR Reports:

Early Risers Group: (no report submitted)

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. Our business / group conscience meeting is the first Wednesday each month after the regular meeting. No additional report submitted.

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 30-40 people per meeting. The Format is a topic meeting that alternates from men to women or women to men. The group also celebrates birthdays. Valerie D. celebrated 20 years this month. Our business meeting is held the first Monday of each month. During our January business meeting we voted in two more chair positions. James was voted in as the new Literature Chair and Tiffany J. was voted in as the new Entertainment Chair. We have seen many new ideas and can’t wait to see what this new year will bring. ---Yours in Service, Geneva S., GSR.

5:30 Happy Hour Group: (no report)

Dawn Patrol Group: (no report)

AI’s Group: (no report)

Rapid City Thursday Night Group: The RCTNG is a closed, call up, meeting. We meet every Thursday night at Our Lady of the Immaculate Conception Church (next to the Knights of Columbus Hall at the corner of 5th Street and Columbus Street) located at 925 5th St. at 8:00pm. Our Steering Committee meets the first Thursday of every month at 7:00pm. We celebrate Birthdays the last Thursday of every month. Work continues the he 2008 Spring Thaw which will be held April 19th – 20th. We have a Spring Thaw Committee meeting every two weeks at 7:00pm. The meeting continues to go strong with attendance at around 50 to 80 people with plenty of new people. --- Yours in Service, Jay G., GSR.

The Key Club Group: (no report)

All-Timers Group: meets Saturday’s at 9:15 am in the “Card Room” at the Alano Society in Rapid City. We conduct a “closed” AA Step Study meeting each Saturday and a Tradition Study on the second Saturday of the month. Birthdays are celebrated at each meeting. Our current home group membership remains steady at about 18. Our January attendance was pretty good, averaging about 32 people per meeting with many newcomers. The All-Timers Group will conduct a group inventory on February 29, 2008. The event will be in conjunction with a pot-luck at 4pm and the inventory following. Place: at Tom T’s. --- Submitted by, Warren J., GSR

Ellsworth Group: Meetings are now held at the Temple Baptist Church’s main building across the street from Douglas Schools. Meetings are Monday’s, Wednesday’s and Friday at 7:30. Wednesday is a Big Books study, and Friday is topic meeting. On the first Friday of the month we celebrate birthdays from the previous month. No additional report submitted.

Noon Luncheon 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. No additional report submitted.

Exit 51 Group: (no report)

Noon NS Group: (no report)

Stand-Up & Shine 12-Step Study Group: We are a closed / women’s only meeting, that meets Monday’s at the Rapid City Public Library (1st Meeting Room to the east of the main door / entrance) at 5:30-6:30 pm. The second Monday each month is our speaker meeting. No additional report submitted.

Women in Recovery Group: is an open, topic, meeting that meets at 6:00 pm on Thursday, in the pool room, at the Alano Club in Rapid City. This meeting is for women only. All is good. The Group is growing around 20 or more and we are planning our Retreat for the spring, May 2nd – 4th. We are having a Sweetheart Bake Sale February 10th at 10:00am at the Alano Club. It’s our fund raiser for the Retreat. Our Birthday and Business meeting is the last Thursday of each month. ---Thanks, Brenda M., GSR

Morning Star AA Group: We are an open meeting group. We meet on Friday and Sunday nights at 7:00 pm - 8:00pm at the St. Isaac Jogues – 220 Wright St., Rapid City. We hold a potluck dinner for birthdays. Morning Star group has been growing from 17

people to about 25 people. We voted Milton as Alternate GSR. (Daron introduced Milton during his report at the District 2 Meeting).
--- Submitted by, Daron W.E., GSR

Saturday Morning 10:30 Group: We meet Saturday's at 10:30 am in the Pool Room at the Alano Club (Rapid City). We are a closed, topic discussion meeting. No additional report submitted.

Black Hills Speaker Meeting Group: We meet 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 Street on Tuesday's at 7:00 pm and Saturday's at 7:30 pm. Dana asked if GSRs and District officers would volunteer to speak at their meeting by signing up at their meeting for dates and ask their home groups for volunteers. This is to get a wider variety of speakers from around the RC/Black Hills area.

Other Reports & Items to Note:

- **2008 Rushmore Round-Up Committee Report:** will be held March 14 – 16, 2008, at the Ramkota Hotel & Conference Center. Pre-registration is \$16 (\$35 with Banquet) by March 7th. Registration after March 7th is \$18 (\$37 with Banquet). Registration and information are available online at rushmoreroundup.org. Pamphlets are also available.

Group meeting schedule for Rushmore Round– Up:

Friday, March 14th

6:00pm **Rushmore Group** *Washington Room*

Saturday March 15th

9:00am **Ellsworth Group** *Washington Room*

2:30pm **Stand Up and Shine** *Washington Room*

4:00pm **Women in Recovery** *Washington Room*

Sunday, March 16th

8:30am **Keep it Simple** *Washington Room*

---Submitted by Deb W.

- **2008 Area 63 Fall Conference Committee Report:** The dates are – October 24-26, 2008; location – Rushmore Plaza Holiday Inn; Speakers so far – Gary K. Parker, CO; Bill B., Little River, SC; Shirley T., West Blockton, AL. Our planning meeting meets the 1st Thursday of the month at the church behind Walgreen's on St. Francis St. **Volunteers are needed and welcome!** ---Submitted, Anthony F., Conference Chair

Old Business:

- Area 63 Remote Community Committee's Discussion on Providing American Sign Language (ASL) to Hearing Impaired Alcoholics in our District: follow up. ASL beginning class will be held in April by Communication Services for the Deaf (CSD). Anyone interested contact me at (605) 343 – 2059, email me at jtj@earthling.net, or contact CSD at (605) 394 – 2544. Loren B. has been in contact with the interpreter at the Detox Center and sent an email which added and verified information. Thank you Loren!(I didn't bring with me to meeting and still don't since I don't have internet service at home yet, but soon will!) I will have that info plus more to report at the next District meeting. Loren also suggested that maybe I should go to a meeting there and talk with her as well, which sounds like a good idea. --- Yours in Service, Jim J.

New Business:

- **Readdress of Committee Structure:** Discussion and I believe a motion was made to schedule committee meetings at 4pm at the Alano Club, before the District meetings. Motion was seconded and was voted in favor of through group conscience. Discussion included Dave K-S asking if it was okay for Committee chairs to work on and with other committees. It was enthusiastically suggested that yes, it was more than okay. A motion was made to have a Committee Meeting Potluck event for all in the District. Motion was seconded and passed. Motion was also made to set a time and date. Came to a vote between 2pm or 3pm on March 30, 2008. Majority vote resulted in 3pm Potluck begins. Guest speaker, Committee Meetings, and District meeting times to be announced. Possible location at the Minneluzahan Senior Center. Todd T. will look into that possibility and report back next District Meeting.
- **Need of Group to Chair the Beginner's Meeting in February:** Dale J. as part of his C&T Chairperson responsibility, brought up that there wasn't a group signed up to take over the next 6 weeks of Beginner's Meetings after current group was finished. Jason (Jay) G. volunteered his group, the RCTNG.
- **District 2 & District 13 PI/CPC Luncheon:** Anthony F. made a request to use money left over in the District 2 PI/CPC budget to help pay for the luncheon. District 13 is also helping in the costs. Motion: To use left over money from last year's PI/CPC budget up to \$150.00 for the District 2 & 13 PI/CPC Luncheon. Motion passed unanimously.
- **Committee Budgets:** Committees and Chairs are asked to come up with budgets for the upcoming year for the next District 2 meeting. Please have budgets ready! There will be time available from 4pm - 4:30pm before the District meeting for committees to meet.

- **District 2 Inventory:** We will be going over the Inventory from 2007 by going over an action to consider at every meeting. This month's Inventory action: **C. Could District meetings be improved? How?** This is the 4th item on the 2007 District 2 Inventory. Went around the room to give everyone a chance to voice an opinion. Todd T. had introduced an agenda program for the beginning of the meeting and many members liked the idea of having them for each meeting. Would help in getting the meetings to begin and end on time which was a concern to many. Voted in favor of doing so by group conscience. Also was agreed upon to keep cross talk to a minimum.

Concept Presentation:

- **Concept 11:** Will be read and presented by Anthony F. at the next meeting.

A adjournment motion was made and seconded and we closed with the Lord's Prayer (7th Tradition of \$6.00 was received)

NOTE: the Next District 2 Business Meeting

**Sunday, February 24, 2008 at 4:30 PM
Committee Meetings to be held at 4:00PM before District meeting**

At the Flano Club in Rapid City

Everyone is Welcome to Attend!!

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