

**Summary of District 2 Minutes
August 31, 2008**

1) **Items for Groups to Vote On:**

- a) **District Level:** None.
- b) **Area Level:** 2009 Area 63 Budget, Brookings bid for 2010 Spring Conference, & 2 Motions for GSO (see Area 63 Summer Agenda Items sent out w/ July Minutes)

2) **Items to Consider:** (Groups and /or GSRs & District Chairs)

- a)
- b)

3) **Additional Notes & Comments:**

- a) **West Central Regional Conference Feb. 28 – Mar. 1, 2009 in Casper, WY**
- b) **Area Archives moved to Pierre, SD in a environmentally controlled facility.**
- c) **District 2 meeting in October moved to Oct 19th to vote on Area items before the Fall Conference.**

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NOTE: Next Meeting is Sunday, Sept. 28, 2008

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

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

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> DCM: Todd T. | <input checked="" type="checkbox"/> Treasurer: Todd T. for 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. | <input checked="" type="checkbox"/> Web Manager: Max M. |

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

- | | | |
|--|--|--|
| <input type="checkbox"/> BH Open Speakers Group, Dana C. | <input type="checkbox"/> All-Timers Group, Warren J. | <input checked="" type="checkbox"/> Al's Group, Max M. |
| <input type="checkbox"/> Key Club Group, Rick for Tony W. | <input type="checkbox"/> Dawn Patrol Group, Gene S. | <input type="checkbox"/> Happy Hour Group, Lori N. |
| <input checked="" type="checkbox"/> Rushmore Group, Chris S. | <input type="checkbox"/> Keep It Simple Group, Geneva S. | <input checked="" type="checkbox"/> Early Risers Group, Lester W. for Cyndy H. |
| <input type="checkbox"/> Noon N.S. Group, Frank D. | <input type="checkbox"/> Morning Star Group, Daron W.E. | <input type="checkbox"/> Unified LALL Group, John J. |
| <input type="checkbox"/> RCTNG, Jason (Jay) G. | <input type="checkbox"/> Sunday AM Spiritual Group, Jeff J. | <input type="checkbox"/> Ellsworth Group, Bonnie K. |
| <input type="checkbox"/> Exit 51Group, Eloy M. | <input checked="" type="checkbox"/> Women in Recovery, Brenda M. | <input checked="" type="checkbox"/> Noon Luncheon Group, Denny S. for Pete M. |
| <input type="checkbox"/> Saturday Morning 10:30 Group, Jake V. | <input type="checkbox"/> Almost Home Group, Sonny H. | <input type="checkbox"/> High Noon Group, Bob, Alt. GSR |
| | <input type="checkbox"/> Wiconi Teca New Life Fellowship Group, Daron W.E. | <input type="checkbox"/> Grapevine Group, Mike K. |

Meeting Opening:

General Greetings & Serenity Prayer: Todd T. (DCM) welcomed everyone and opened the meeting with the Serenity Prayer. It was agreed to put cell phones on vibrate and to put "Principles before Personalities".

Opening Readings: Tammy F. read the 12 Traditions.

Committee Reports:

Secretary: April Old and New Business minutes were read by Jim J. Motion made to accept and passed. . --- Respectfully submitted, Jim J., Secretary. **If anyone reading these minutes notice anything that had been omitted or anything that is incorrect, please let me know! My email is jtj@earthling.net and my phone # is (605)343-2059. Would prefer emails but if that is not possible feel free to call. All suggestions are welcome!!! Also if you know of anyone or if you would like to get a copy of the minutes by email or regular mail, let me know. --- Jim J.**

Treasurer: Beginning balance = \$1,758.38 ; Expenses = \$159.03 ; Donations = \$370.90YTD = \$1,394.39 ; Ending Balance = \$2,058.95 . Pink Can Donations = \$88.70 YTD = \$500.87. **Note:** All pink can donations are used for purchasing literature for correction and treatment facilities and are not a part of District 2 finances. A motion to accept the treasurer's report as read was made and seconded, and approved as read – Submitted by Todd T. for 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, Tammy F., 840 N. Spruce Lot 284, Rapid City, SD 57701**
- **GSO: General Service Organization, Grand Central Station, PO Box 459, New York, NY 10161**
- **Finance Committee Report:** (same as above)

District 2 August Meeting Notes

Alternate DCM: \$40.00 was spent on meat for the Dist. 2 potluck July 27th. Left half of the meat for the club.--- Submitted by Scott V.

Corrections & Treatment: Thanks for pink can contributions. Corrections and Treatment has been able to purchase and place several Big Books. JoAnn C. has taken 20 BBs into the Pennington County Jail for the women's meetings and Loren B. has gotten it approved and OK'd to take 12 BBs into Detox of which District 2 has supplied him with 7 copies so far. More will be ordered along with several copies of "Living Sober", which has been suggested as being helpful to inmates. *Anyone needing a pink can for their group, contact Geneva S. District 2 corrections facilities are always in need of volunteers who are able to make a commitment to take the message into meetings at those facilities.* It has been reported that volunteers are needed for JSC meetings and that a volunteer scheduler is needed to schedule these volunteers and get a monthly meeting list distributed. Suggestions are appreciated as to possible candidates and help in gaining volunteers is also appreciated. **Discussion:** Applications to C&T institutions to hold and attend meetings are available on the District 2 website. CABH meetings are held Sundays at 7pm. Loren B is checking to see if a 2nd meeting could be held there. --- Respectfully Submitted, Dale J. Motion made and report passed as read.

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

Public Information / Cooperation with Professional Community (PI/CPC): Nothing to report. --- Submitted by Anthony F., PI/CPC Chairperson. Motion made and report passed as read.

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

Literature/Grapevine: Keeping an eye on literature at the Alano Club and have to place literature I was supposed to place last month. ---Submitted by David K-S., Literature/Grapevine Chairperson. Motion made and report passed as read.

Items of Note: Dave has a stampet that has the card information on it that is available.

- **Literature Committee Report:** (Same as above)

AA Hotline (District 2): Hotline phone number is **605-343-1091** (please make a note of it).

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 April/May Schedule:**
 - **Ellsworth Group**(Scott V.) - - Sept. 1st – Sept 7th
 - **Keep It Simple Group**(Dale J.) - - Sept. 8th – Sept. 14th
 - **Early Risers Group**(Joan E.) - - Sept. 15th – Sept. 21st
 - **Rushmore Group**(Todd T.) - - Sept 22nd – Sept. 28th
 - **Key Club**(Mark) - - Sept. 29th – Oct. 5th
 - **Noon Group**(Marlin) - - Oct. 6th – Oct 12th
 - **RCTNG**(Nick B) - - Oct. 13th – 19th

If you have any questions please call me at 390-2767. ---Respectively Submitted by Jim J. for Tammy F., Hot Line Chairperson. Report was read and passed.

- **Hotline Committee Report:** Committee consists of Tammy F. Chairperson, Cyndy H. Alt. Chairperson, and Brittney A.

Web Manager: I was without internet access for a week (while changing internet providers) and out of town last weekend so updates did not happen last week. I'm back online and all is updated and going smoothly with the website. We still could use news of any activities in the neighboring communities/districts to post on our "Neighbors" page. I never received the July Minutes but all other available minutes are posted to the site along with the latest events. **Anyone having feedback, please don't hesitate in contacting**

District 2 August Meeting Notes

me at (605) 430 – 7078 or by email to webmaster@dist2aa.org. --- Submitted by Lester W. for Max M., Webmaster. Motion made and report was passed as read.

GSR Reports:

Rushmore Group: The Rushmore Group meets from 7:00pm to 8:00pm every Wednesday night at the Minneluzahan Senior Center at 315 N. 4th St. (across from Rushmore Plaza-Holiday Inn and next to the Boys Club). We are a closed meeting but open the last Wednesday of the month for our Speaker and Pot Luck Birthday meeting. All birthdays are now recognized for the previous month and will be called up to receive chips with only the speaker to speak. The potluck begins at 6pm with the Birthday speaker meeting 7pm – 8pm. Birthday cake celebration follows the speaker. Business meeting from 8:00pm to 9:00pm on the 1st Wednesday of the month. Anyone is welcome to attend. Attendance varies from 75 – 100. Rushmore Group will be having a campfire meeting on 09/06/08 @ 7:30pm. Anyone is welcome. Bring lawn chair and whatever else you may need. Whispering Pines campground. Rushmore Group will be having a bowling afternoon 09/20/08 2pm @ Robbinsdale Lanes.--- Yours in service, Chris S. GSR.

Early Risers Group: Meets at the Alano Club 5 days per week @ 6:45am. Attendance varies 25 – 30. On Tuesdays, there is a Big Book study. First Friday Step. 2nd Friday Tradition. 3rd Friday Birthday. Last Friday is speaker. August speaker was Cal. There were several birthdays celebrated. There has been several new comers in attendance this month. Hotline Sept. 15 – 21st. --- Submitted by Lester W. for Cyndy H., GSR.

Al's Group: Al's Group holds closed, topic, discussion meetings every Wednesday at 7:00PM with one open meeting on the last Wednesday of each month. This open meeting is our monthly potluck/birthday meeting beginning at 6:00PM. It is followed by a group business meeting at 6:30PM. All are invited. We meet at Viking Hall Senior Center which is located at 2900 Canyon Lake Drive. Attendance has been between 15 – 25 people consistently. Yours in service, Max M., GSR.

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. Our business and birthday meeting with food is the last Thursday of the month. We have 10 full time members that have this meeting for their home group. All is well. We have 10 to 25 women. We are gearing up for the Fall retreat which is the last weekend in September. Sincerely Yours, GSR Brenda M.

Noon Luncheon Group (Big Room): meets from Monday to Friday at noon at the Alano Club. We have a variety of formats each day. We have a newcomer's package, a Grapevine Representative, a GSR, Alternate GSR and a group chair. Average attendance 30 per day. Pink can donations are strong. Currently covering Fall Conference Registration at Alano Club. --- Respectfully submitted, Denny S., Alt. GSR.

All-Timers Group: meets Saturday's at 9:15 am in the "Card Room" of the Alano Society. We conduct a "closed" AA Step Study meeting on the 1st, 3rd, and 4th or 5th Saturday. Traditions are studied on the second Sat. Birthdays are celebrated at each meeting and the celebrant receives a chip from the group. No additional report given.

Rapid City Thursday Night Group: The RCTNG holds a closed call up meeting every Thursday at 8pm. Our meeting is located in the basement of the Immaculate Conception Church (next to the Knights of Columbus Hall at the corner of 5th Street and Columbus Street) located at 922 5th St. Rapid City, SD. We hold a steering committee meeting the first Thursday of every month at 7pm. Also we celebrate our members birthdays with an open speaker meeting followed by cake & coffee the last Thursday of every month. Family & friends are welcome. We also hold a Monday night Big Book/ 12X12 Study at 7pm. No additional report given.

Keep It Simple Group: is a mixed gender, topic meeting. We meet at 7:30pm on Monday nights in the First Presbyterian Church on the corner of 7th and Kansas City St., in the basement. Birthdays are celebrated weekly and we encourage attendance of treatment centers. No additional report given.

The Key Club Group: is a open, topic, non smoking meeting and is a mixed group. The meeting is held Tuesdays at 6:30pm at Trinity Lutheran Church at 402 Kansas City St., behind Hardee's. Anniversary Meeting is held the last Tuesday of the month with cake for celebrants. No additional report given.

Ellsworth Group: Meetings are held at the Temple Baptist Church on Monday's, Wednesday's and Friday's at 7:30. Monday is a Big Book study, Wednesday is a Step study, and Friday is topic meeting. On the first Friday of the month we celebrate birthdays from the previous month after the Year Birthday.
No additional report submitted.

District 2 August Meeting Notes

Dawn Patrol Group: is a closed meeting held at 6:45am, Saturdays, at the Alano Club. It is a 12X12 study meeting. Birthdays are celebrated at each meeting. Birthday celebrants are requested to relate on the step on birthday days.

No additional report submitted.

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. Attendance average is 25 people. GSR is Jake V. Secretary/Treasurer is Tom H. Alternate GSR is Mary.

No additional report submitted.

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.

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.

No additional report was submitted.

5:30 Happy Hour Group: (no report)

Exit 51 Group: (no report)

Noon NS Group: (no report)

Grapevine Group: (no report)

Other Reports & Items to Note:

- **2008 Area 63 Fall Conference Committee Report:** Meets Thursdays at 840 N. Spruce St. lot # 284 in Rapid City. 7:15 pm. Speakers are ready – AA speakers: Gary K. Parker, CO; Bill B., Little River, SC; Shirley T., West Blockton, AL. AI – Anon speakers: Bo T., West Blockton, AL and Bernadette B., Little River, SC. The dates are – October 24-26, 2008; location – Rushmore Plaza Holiday Inn. Signed contract with Dicobe. Scheduled walk thru Wed. Sept 24th at the Holiday Inn @ 5:30pm. **2008 Fall Conference is accepting money and registrations now! We could use more volunteers!! Anyone interested in helping please contact Anthony F. (605) 484 – 3190. Gratefulalkie@yahoo.com. ---Anthony F., Chairperson.**

Old Business:

- **Hotline Committee – to explore alternate phone programs with Knology based on Dist 13's success with a computer based call forwarding system.** No discussion. More research needed.
- **Further Discussion from last meeting regarding getting "service sponsors".** No further discussion.

New Business:

- **Service Committee Structure:** has disintegrated. No one showing up for Committee meetings scheduled at 4pm before District meeting. Todd T. gave background and the purpose of Dist. 2 Service Structure. Developed Committees to help carry the load of the Committee Chairs and to delegate responsibility so one person wasn't responsible for everything. **Discussion:** How to get people involved in committees and to show up to Committee Meetings. Committee Chairs need to get the word out. Sponsors and Service Sponsors need to bring people to District meetings and committee meetings. Committees are very helpful to Chairpersons and having committee meetings 30 minutes before the District meeting was very helpful. Possibly having another Potluck centered around committees. Do a potluck with old timers getting them to speak, discuss spirit of rotation, some terms carry 2 year terms. Next potluck get people together to sit down and talk. Maybe have a potluck for every District meeting for a while to get people to come. Possibly having working potluck for committee meetings before District meetings. **Motion: Establish to have a working Potluck before each District meeting for our Committee meetings at 4pm at the Alano Club for an indefinite amount of time to encourage participation until it's established.** Motion 2nd and brought to a vote. Motion passed.

District 2 August Meeting Notes

- **Area 63 needs District 2 to confirm if we want to host the 2010 Fall Conference and if approved to submit a formal conference bid at the 2008 Fall Conference in Rapid City:** Does Dist. 2 want to Host Area 63 Fall Conference in 2010? Motion made and approved. Todd T. will put bid together and be discussed at the next District meeting.
- **Keep It Simple Group and Rushmore Group hosting District Potluck.**
- **West Central Regional Conference Feb. 28 – Mar. 1, 2009 in Casper, WY.**
- **Area 63 2009 Budget and Summer Assembly Items** proposed to take to groups for approval.
- **Area Archives moved to Pierre, SD** in a environmentally controlled facility.
- **District 2 meeting in October moved to Oct 19th to vote on Area items before the Fall Conference.**

Concept Presentation:

- **Concept 2:** was discussed by Jim J.

An adjournment motion was made and seconded and we closed with the Lord's Prayer.

NOTE: The Next District 2 Business Meeting will be held

Sunday, September 28, 2008

At the Alano Club in Rapid City

4:00pm – Working Potluck Committee Meetings

4:30pm – District 2 Business Meeting

Everyone is Welcome to Attend!!

2008-09 District 2 (Area 63) Committee Chairperson List

NOTE: This is a confidential list, please do not distribute at the public level.

Name	Position	Address	Phone	Email
Todd Tobin	DCM	9301 Main St. Silver City, SD 57702	605-484-5795-C 605-574-9002-H	toddtobin@wildblue.net
Scott Vicklun	Alternate DCM	5020 Sully Court Rapid City, SD 57703	605-390-9659	svicklun@rushmore.com
Eric Hatzenbueller	Treasurer	1104 Oriole St. – Apt. #3 Rapid City, SD 57701	605-209-5912	ericjhatz@yahoo.com
Jim J.	Secretary	928 Dilger Ave. Rapid City, SD 57701	605-343-2059	jtj@earthling.net
Dale Johnson	Corrections & Treatment Committee Chair	1980 Seger Dr. Lot 14 Rapid City, SD 57701	605-431-7242	N/A
David K-S	Literature / Grapevine Committee Chair	705 12 th St. Rapid City, SD 57701	605-484-5509	kiwi63davey@yahoo.com
Anthony Flores	Public Information / Cooperation With the Professional Community Committee (PI/CPC) Chair	6965 Townsend St. Black Hawk, SD 57718	605-484-3190	gratefulalkie@yahoo.com
Tammy F.	Hotline Committee Chair	840 N. Spruce St. Lot 284 Rapid City, SD 57701	605-390-2767	tkf840@rushmore.com
Max M.	Web Manager		605-430-7078	sd_daddio@yahoo.com



District 2 (Area 63) Hotline Remote Forwarding Instructions

General Comments:

The group Hotline representative is responsible for forwarding the hotline to group members who are covering the hotline for each specific shift. The following describes the steps necessary to complete the forwarding process.

Instructions:

1. Dial 1-800-349-3632
2. The phone number and pin is: The number to enter is 343- 1091
3. Security Code is: 1091
4. Activation is: *72
5. New number that you want the Hot Line Forwarded to: _____
(No area code needed)
6. Press 1 to confirm.
7. You have successfully completed this vital function! Have a great day and thank you!

NOTE:

- Technical Difficulties Call: Mid-Continent Communications at: 1-800-888-1300
- General Questions About the Hotline Call Tammy F. at: 605-390-2767 or Email: tkf840@rushmore.com
- ***Please provide a copy of these instructions to your group Hotline representative***