

**District One Meeting Minutes for
May 14, 2015**

Erin called the meeting to order at 6:30 pm with a moment of silence followed by the Serenity Prayer. The GSR Preamble was read and the 12 Traditions were read. There were three new GSRs: Dustin H. – Courage to Change, James R. – Meeting In The Mountains, and Kirk P. – Tuesday Tyler Group. There was one visitor – Ken filling in for Sue. Those in attendance: DCMC, 3 DCMs, 13 GSRs, Secretary excused, Treasurer excused, Intergroup Ogden, Literature excused, and Treatment. Ken called the roll and read the minutes from the April District meeting. The minutes were approved with a motion from Gunner and Dennis 2nd.

Reports

Intergroup Ogden – Mike

Before the gathering gathered, John A., District One's DCM, dropped by amending his non-attendance. But brought information on SJS's assemblage on June 20th, which they have requested an AA both at, and said that he was coordinating with the DCMC of District 11, Devin C., to have a good representation of AA Literature and sober members.

John also brought a September Calendar of Area, and District Events to facilitate Central Offices' upcoming September Event, and wanted everyone to know that he and a plethora of folks were heading to Moab for the Area 69 Post-Conference Assembly on May 15th through May 17th.

After Earl T wrangled the troops, with a "moment of silence for the still suffering", Mike, fresh off the boat from Frisco, read our Fellowships Traditions

of twelve. As Mike read, mesmerizing all who listened, a basket was passed in honor of our 7th Tradition of self-support.

Mike L. then delighted those attending with a highlighted version of the CO's Financial Report, and Bob read the Minutes from last months gathering, as well as the CO Report, somewhat distractedly.

Earl then moved to the business portion of the agenda and asked if there were any interested in standing for the now three openings on the Steering Committee. No one would cowboy up and the sounds of crickets could be heard in the distance. Earl announced the "Service" positions available in District One. The Tuesday Morgan Groups' "Best Dam Campout" was covered, and uncovered, then recovered, as was the Central Office Event slated, thanks to John A's outstanding work, for September 19th, if the WRH has no conflict of more interesting things happening.

Our CPA bill, as well as our Insurance Premium, comes due this month, Earl stated.

Then a small, quite docile, loop was instituted, and our beloved Serenity Prayer was recited.

Literature – T.J. – Excused

Treasurer – Frank –

May 14, 2015 District One Financial report:

My name is Frank and I am an Alcoholic. My home group is the Monday Men's Meeting out of Logan Utah. My sobriety date is October 28, 1990. I am currently serving you this rotation, as your District One Treasurer. First off I would like to thank Gunnar H.

for presenting the District One financials in tonight's business meeting. It is my wife and I's Anniversary today and it isn't very often that she and I get to be alone without any of our children. I hope you all understand and excuse me from the body of Trusted Servants tonight. This will be the first District One Business Meeting that I have been absent from in 8 years, and I miss each and every one of you fine District One Trusted Servants. Second, I have accepted a position as a committee chair person at the Utah Area 69 level upon a 2/3 majority vote that will take place in Moab this Saturday at the Post-Conference Assembly and finally have to withdraw my position as a District One Treasurer. I feel that 2 years and 5 months working as your Treasurer has been long enough and the spirit of rotation needs to take place. The Treasurer committee has agreed to ensure the financials will continue until a replacement has been found and the Treasurer Committee will ensure and commit to the District One body that whoever replaces my position will be set up for success on the current system that is in place now including bank account, PO Box etc. Please DCMC, DCM's, Standing Chairs, and GSR's in the body tonight get the word out and attract a qualified member of our fellowship to come and stand and serve District One in this very important District One officer position. It has been a real pleasure to serve with each and every one of you and I love you all very much. Accepting this position at Utah Area 69 will only magnify my recovery and my service to Alcoholics Anonymous and to focus on

our Primary Principal on a different level.

The District One financials are as follows:

Pink Can, last month the Beyond the Horizon group contributed \$35.86 at the District One meeting. Yesterday I received from the Beyond the Horizon group \$50.00. I combined both contributions for a total of \$85.36. The Balance of the Pink Can is now \$121.57. I plan on spending the \$121.57 on 2 back issues of Grapevine and distributing them into a couple of facilities in the Weber, Box Elder County correctional facilities. The Wasatch Youth Correctional Facility has requested some Grapevine Magazines as well.

8 groups and the basket contributed 533.20. To the right of the report: Expenses for the month totaled \$302.45. Balance of the account with our Prudent Reserve totals \$3318.89. Minus the \$2000.00 Prudent Reserve total available balance is \$1318.89. Thank you to all groups that practice your 7th Tradition and contribute to District One.

Love and Service always,
Frank B. District One Treasurer.

Treatment – Lisa B.

My name is Lisa I am Alcoholic For April I visited St Anne's Homeless Shelter in Ogden. I introduced myself to Michelle at the front desk and we talked about what I could bring to the shelter to let people know about AA in the Ogden Area. We decided on literature, meeting schedules, and books. I already had a rack, so I purchased literature, and two Came to Believe books. I brought these items back to St Anne's and set the rack up in the foyer area, the books in a

bookcase. I was giving Michele some extra meeting schedules when another employee came to the desk carrying the literature filled rack and said " We don't just let people drop things off in my lobby". I immediately apologized. She said it had to go through an approval process. I gave Michelle my contact information and said I would come back and pick the rack up if needed. I went back a week later to check in. The rack is in a locked case workers office. However, they have my contact information if more literature is needed for refill. It was a great learning experience for me. I have to always be mindful that I am in their house, and follow their rules to the best of my ability. The literature will carry the message, no matter where it is housed. I am continually impressed with the amount of literature that is being taken from the rack that is in the lobby at Weber Human Services. I refresh that rack at least twice a month. The rack at the Alamo club is not as active, but still visible.

I am excited to have the opportunity to attend the Post Conference Assembly in Moab this weekend, and will be joining the Treatment roundtables.

As always, happy to serve. Lisa B

Open Discussion –GSR

Dennis brought someone last month who was interested in the Treasurer position. He will have him come next month.

Elections were opened for 3 DCM, 5 lt. DCMs, Corrections, C.P.C., Grapevine, & PI, Chair Positions. Doug J. stood and qualified himself for the C.P.C. chair position. He was unanimously voted in. Thank you Doug. Please take this back

to your groups the rest of the open positions.

Old Business

There was no old business.

New Business

SJS is manning a booth at the Ogden Amphitheater June 20th for the "Talent in the Park". There is no charge for the booth but need \$30 for literature. Devin offered a couple of racks and literature that he had in his car. They also need a game Erin is making things for the game. Next month John will tell you what he still needs.

Dan brought up the \$1000 discussed last month. Erin said there will be a financial review in June. She thinks the \$1000 should be sent to Central Office, defrayments will be less this year than others because of PRAASA. Erin will set the date for the review.

Dennis talked to GSRs about the workshop.

District 9 is hosting a Workshop on the 1st weekend in November. They still need help for registration, hospitality chair and treasurer if anyone is interested in doing some service work.

There was a motion to sent Lisa to Orem and defray travel cost. Jeff 2nd. Erin also motioned to sent Lisa to Park City in December and defray travel cost. Dennis 2nd.

Erin is on the committee for the National Bridging the Gap. She motioned to give \$50 for hospitality. John 2nd.

Coming Soon

↪ **Next District One Meeting – BC Alano Club May 14 06:30 pm**

↪ Post-Conference Assembly District 9 – Moab May 15-17

↪ Bridging the Gap Workshop District 3 June 13

⇨ International convention Atlanta, GA
July 2-5

⇨ Pre-Assembly Workshop District 2
August 15-16

• Meeting was closed at 7:30 pm with
the
Responsibility Statement.

**“I am responsible...When anyone,
anywhere, reaches out for help; I want
the hand of A.A. always to be there.**

And for that: I am responsible.”

To contact a DCMC, call Erin B.

(435)232-6562, John A. (385)319-2448,

Dennis G. (801)710-7979, Dave F.

or **Sue C.** (801)388-7393. **Treasure -**

Frank B. (435)232-2403.

Central Office aaogden@xmission.com

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[site/cachevalleyaa/](http://sites.google.com/site/cachevalleyaa/)

Utah AA www.utahaa.org

District 1 Funds

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