
DISTRICT 1 MINUTES FOR JUNE
June 2, 2016 at the Roy Baptist Church

Reading of the traditions and concepts: Janet read the traditions; Matt the concepts.

Approval of Minutes: Connie moved for approval of the minutes; Jeff seconded. The vote was unanimous. Chris asked if there was any concern with posting the minutes on the web a few days after they go out via email if there are no corrections. They can be flagged as “draft” until they are formally approved at the next meeting. No one expressed an objection.

Group Reports

Most groups are doing well and are self-supporting though attendance is down a bit since the weather turned nice.

The Tuesday Live & Let Live meeting has moved to the “Women’s Class” room, which is down the hall and to the left of the old room. There are windows and air conditioning so the room seems cheerier and more comfortable. Also, they will not meet on June 14th as the church will be holding their bible study class that night and so the room will not be available.

The Wednesday Detach with Love meeting in Brigham City is still trying to find a place to hold meetings that they can afford. Most groups are looking forward to elections in July so the new GRs have some time to learn the job from the outgoing GR.

Old Business:

1. Elections: There are several parts to this discussion:
 - a. **District:** No one was present who wanted to stand for DR or alternate DR for the remainder of this term. There are DR and GR guidelines in the packets to help everyone learn what the requirements are for these positions and anyone can stand at any time their Higher Power moves them to do so. **MOTION: Janet made a motion that going forward the district positions will be 2-year terms. Pat seconded. The vote was unanimous.**
 - b. **Groups:** More GRs reported in on what their groups had decided to do for their group elections. Since groups are autonomous, they do not need to hold elections on the same cycle as the area or district. Here is the current list with a few more needing more time. As the groups decide, we will update this table:

District 1 Group Election Table

| Group Name | Frequency | Next GR | Next Alt GR | Next TrSec | Notes |
|----------------------|-----------|---------|-------------|------------|-------------------------------|
| Serenity Hour | 2 yrs | 2016 | 2016 | 2017 | |
| Sunday 4 Serenity | 3 yrs | 2016 | 2017 | 2017 | |
| Courage to Change | 2 yrs | Jul2016 | Jul2016 | Jul2016 | |
| Live & Let Live | 2 yrs | Jul2016 | Jul2016 | Jul2016 | |
| Hope @ High Noon | | Jul2016 | | | |
| Serenity Here We Are | | | | | |
| Letting Go in Logan | | Jul2016 | Jul2016 | Jul2016 | |
| Detach with Love | | | | | Not big enough for elections |
| Staying Alive | | May2016 | May2016 | May2016 | |
| Rampiendo Cadenas | | | | | |
| CALM | | | | | |
| Tri-C | 3 yrs | Jul2016 | * | Jul2016 | *not big enough for an Alt GR |

2. District 1 will be hosting Spring Assembly in 2017. No group has volunteered to be the host committee. If no group volunteers by next month, the committee will be the district.

New Business:

1. AMIAS Training: The guidelines committee spent a great deal of time writing the training manual and Anna would like to suggest that District 1 host the training to existing AMIAS as well as those individuals who may be interested in becoming AMIAS. She would also suggest that the training be extended to District 3 as well. **MOTION: Chris made a motion that we host this workshop sometime in the Fall and invite District 3; Connie seconded. The vote was unanimous.** This item will now be sent to our Alateen Coordinator to plan and implement.

District Reports:

District Rep – Chris: Update on public outreach pens – The pens will be delivered next week so we will have them in time for the Shannon J Scholarship event on June 18. The total cost for the 500 pens was \$149.86.

Alateen – Michelle L.: UTAC status report: Not present but Cory dropped by to pick up the UTAC cans. Those who didn't bring theirs can bring them to Delegates Day or contact Michelle to make arrangements to get the money to her.

Treasurer – Trish C.: Trish brought the check book and wrote checks for the pens and rent for using the church for district meetings. The basket totals for the Combined Speaker Meeting in Ogden for January through May are \$104 (the average is \$20 per meeting).

AIC – Connie: Connie had a few items for us this month:

1. Literature needs to be paid for when it is purchased at the Information Center. Please fill out the receipt and the envelope, being sure to add the name of your group. If both the white and yellow copy of the receipt is taken and there is nothing on the envelope, the treasurer has no way to know where the money came from or its purpose (literature or donation).
2. The AIC will hold their elections in October. Robert, Paul, Norma and Maryanne will be stepping down so their positions will be open. Please consider standing if you'd like to learn more about this vital service.
3. The suggestion of moving from a phone message system to a tracphone is still in discussion. It may be easier and cheaper to have phone that's passed around. John suggested that Google Voice be investigated as a solution too as it is free.
4. The fun raiser is coming up this month. They need donations of food and raffle items. The event will be the same day as the Hill AFB Air Show and Rohmer Park is an excellent place to watch the show without the heat and smell of the tarmac on base.

Public Outreach – Janet: The Shannon J Scholarship Event at Ogden Amphitheater will be on June 18th. There are lots of activities and Al-Anon will have a booth. She passed a signup sheet for those who have time to donate and she asked that it be passed at meetings and members encouraged to donate time. Chris will include an electronic copy of the sheet with the minutes so you can take them to your group. This scholarship pays for those who need treatment and can't afford it. It has saved many lives. The Women's Retreat House is now \$125 a week. **MOTION: Janet made a motion that the Public Outreach Coordinators be budgeted \$50 to spend on literature for district events. Lisa seconded. The vote was unanimous.** When they select literature from the information center, they should write on the receipt (and envelope) that it is for "District Public Outreach" and to take a picture of it and send to Trish, our treasurer. Trish will then send a check to Norma to pay for that receipt. Once the \$50 is spent, the district can re-evaluate how much more to budget.

Upcoming Events:

1. May 19th – 6:30 PM – Ogden Information Center Meeting – Alternate GRs should be representing their groups at this meeting!
2. June 18th – Ogden Combined Speaker Meeting, Ogden Regional Medical Center. Meg D is the speaker.
3. June 3 at 6:30 PM – District 6 Summer Social, 180 W 200 N Springville, UT 84663. Joyce B, the Southwest Regional Trustee will be the special guest speaker

4. June 4th, 10 AM to 3 PM – Delegate’s Day - Frontier Village 1475 N Main Street, Richfield. **All GRs** should be there though everyone is welcome. Load up the car and come here what Patrick learned at the World Service Conference.
5. June 10th – 12th – UTAC –
6. June 25th, 11 AM to 3 PM – AIC Summer Fun Raiser - Rohmer Park, Washington Terrace
7. Weekend of September 24th – Fall Assembly – Sons of the Utah Pioneers in Salt Lake City
8. October 7th – 9th – Fellowship of the Spirit Weekend, Park City
9. October 28th – 30th – Fall Fellowship Weekend, Ogden

Next meeting will be July 7th