

District 1 March 9th, 2024 Meeting Minutes

aanorthdakota.org

17 in attendance

Joleen opened meeting at 2:33 pm with serenity prayer

Robert read 12 traditions

Matt read minutes

Joleen asked for corrections

- Jack stated that books will go to TX-Fox justice center, NOT Dunn County CC
- Steph stated that the event in Minot was a conference not an assembly as noted in the February minutes
- Corrections will be made and emailed to group for update
- Susan motioned to approve minutes with corrections
 - Robert 2nds, all in favor, none opposed, motion passed

GSR Reports

Downtown Williston- Brian

- Previously discussed member will be given a letter next time he is present
- Had an answering service for callers inquiring about AA meetings, canceled services and set up through new provider
- Attendance has been good
- Held a medallion pot luck meeting last Friday, March 2nd

24 Hour group- Jack

- Noted the importance of passing along the correct information down

Keep it Simple- Brent

- Attendance is up between 10-12 members

Plentywood- Skyler

- Newcomers in attendance

We are not Saints- Susan

- Held business meeting- 7 attendees (20-30/meetings)
- Discussed difference between open and close meetings in group conscience

- Monday will continue as closed meeting & Friday will become open meeting
- Voted as group conscience to read only conference approved readings for each meeting

Last House on the Block- Robert

- Attendance is up with lots of regulars and newcomers
- Held business meeting Feb 12 (9 attended)
- Adjusted format to allow more share time due to increased attendance
- Was approved to host next District meeting
- Next business meeting March 11th at 9pm

Crosby-

- 3-9 members/ meeting
- Has space to host district meetings but building needs accommodations

Papa Jacks- Mike

- Building has been getting updated
- Changes made internally through group conscience to add structure and less conflict

DCM Report- Skyler

- Submitted up to date GSR forms
- Mentioned a couple topics that will be discussed at the upcoming area assembly
 - Save the Dates (scheduled events) updated on website
 - Jack added schedules are available in Service Manual
 - If tech, PI, institutions, and archive positions will be voted in commitments
- Mentioned that District meeting minutes can be submitted to GSO

H&I- Leita

- Due to work schedule conflicting with meeting schedule, she hasn't been able to participate in recent H&I online meetings
- Will request time off ahead of time to accommodate said meetings

- Stef mentioned that her consistency with McKenzie county facility has gained her further trust with the facility and that that goes along ways with the position
- Skyler asked Leita if it would be helpful to have another member help H&I position by attending monthly online meeting if her schedule conflicts, Leita said yes
 - Jack volunteered to assist Leita by attending said online meetings
- Jack suggested we reestablish and maintain connections here within District 1 prior to advancing further connections throughout the state

PICPC- Charlene (not present)

- Skyler asked if anyone has heard PSA on radio
 - Jack mentioned that he did shortly after the 9:30 am drum circle on KMHA

Hotline phone- Kylie

- Phone has been silent, mostly due to out of service
- Stef took the phone
- Yearly service payment will be mad to reinstate service

Treasurer Report- Janah

- Account balances:
 - Checking: \$1,625.87
 - Pink Pig: \$119.90
 - Savings: \$2,000.38
 - Group contribution: \$452
- Jack pointed out a couple discrepancies with the Pink Pig credits from 5/23 & 8/15
 - Both for 365.85
 - Matt motioned to table this discussion pending further investigation
 - Susan 2nd, all in favor, none opposed, motion passed
- Skyler motioned to approve treasurer report
 - Matt 2nd, all in favor, none opposed, motion passed

Old Business

- Joleen brought up amending the bylaw discussion

- Jack reviewed the previous 6 months of meeting minutes and bylaws weren't matching up with what was being stated
- Matt will bring hard copies of current bylaws to next district meeting and will start amendments as a group conscience

New Business

- Janah mentioned that she ordered a case of soft covered Big Books and Daily Reflections to be divided amongst Tx-Fox Justice Center, McKenzie and Williams County Correctional Centers
 - Brian volunteered to bring the books to Williams County Jail
 - Will need 4-8 qualified members to bring AA back into WCCC
- Mike brought up an old deposit for \$3,300 to a company for a place to hold meetings. Since then the company is under new ownership and Mike stated they may honor the deposit.
 - Jack suggested we table that discussion and bring to Area's attention
 - Skyler agreed
 - Jack will bring up the topic at area assembly in Bismarck
- Jack suggested that the GSR's download info off website in regards to the topics being discussed at area assembly to get group conscience opinion
 - Replacing the "Do you think you're different" pamphlet
 - Cancelling the Spanish version of the Grapevine, La Vina
 - Topics available at aanorthdakota.org (agenda items> literature)
- **7th tradition- \$93**
- **Next District 1 business meeting is April 13th in Arnegard at Last House on the Block 2pm. Pink Pig goes to Last house**
- **Skyler motioned to close the meeting**
 - **Susan 2nd, all in favor, none opposed, motion passed**
- Meeting closed at 4:15pm with Responsibility Statement

