

# DISTRICT 14

## MINUTES

SATURDAY, NOVEMBER 23, 2024

POTLUCK: 6:00pm

DISTRICT MEETING: 7:00pm (in-person and hybrid)

IN ATTENDANCE: Wayne, Nevada, Ryan, Lindsey, Sharon, Matt, Ted, Dee, Nelson, Leah, Tim, Gigi, Beth, Stacy, Allison, Trish, Stephanie, Joe, Zach, Jeremy, Russell, Joshua, Mike, Luiz, Seth, Electro

VIRTUAL: Andrew, Megan, Indy

MEETING HOST:

VIRTUAL LINK:

Meeting ID: 626 686 6649

Passcode: wV9yJ3

CALL MEETING TO ORDER: Wayne

PROCEDURE GUIDE PREAMBLE: Allison

3<sup>RD</sup> STEP PRAYER: Electro

TRADITIONS: Trish

STEP: Stacy

CONCEPT: Russell

1. NEW GSRs: Stacy - Burning Mountain Action Group,

2. INTRODUCTIONS:

3. SEVENTH TRADITION:

4. ANNOUNCEMENTS/GSR SHARING:

- a. Allison - Virtual meeting for Area Assembly in Grand Junction - hotel under construction - Freedom from Fear or Service to Serenity - Signed up to see tickets for ice cream social and lunch - Looking for support - next meeting is early February

- b. Matt - YNR - Fellowship Events - December 14 White Elephant Theme Christmas Party
- c. Stacy - BMAG is holding feast on Thanksgiving at New Castle Rec Center

5. SECRETARY'S REPORT: (Mike, 1/2024)

- a. Mike read report - Seth Motioned
- b. Matt second
- c. Motion passed

6. TREASURER'S REPORT: (Brock, 1/2023), Deputy (Dee, 4/2024)

- a. Dee read report
- b. Trish Motion
- c. Motion Passed

7. DCM/ALTERNATES' REPORTS:

- a. DCM for GV: (Wayne, 6/2023); Alternate (Russel S.)
  - i. Attending meetings, Parachute has a great meeting
  - ii. Assembly meetings are happening
  - iii. Martha is new delegate
  - iv. Plain language is sold out - 70K copies
  - v. Rifle and New Castle have strong meetings
  - vi. Russell - Voting assembly - Started at 7 am, voting ended at 5 pm - no business was done - voting was cool, 1 vote went to hat - Wayne has list of new people in positions
- b. DCM for EV: (Indy B., 1/2024); Alternate (VACANT)
  - i. Met with Ad Hoc Committee members - to be sending out questions
- c. DCM for Aspen: (VACANT; Alternate: (VACANT)
  - i.
- d. DCM for RFV: (Seth; 1/2023); Alternate (VACANT)
  - i. Thank you for allowing me to serve the last 2 years
  - ii. First time voting in the morning at assembly - less urgency to vote - going to the hat is cool - votes did not go in typical fashion
  - iii. Been asked to help with 2026 Convention

8. COMMITTEE REPORTS:

- a. ARCHIVES: (Jair; 1/2024)
  - i. Nothing to report
- b. RECORDS COORDINATOR: (Leo; 1/2023)

- i. Nothing to report
- c. INTERGROUUP/MAL: (Betsy)
  - i. Stacy for Betsy
  - ii. See report from Betsy for further detail
- d. CORRECTIONS: (Megan; 1/2023)
  - i. Thank you for letting me serve
  - ii. Ordered 10 plain language texts - have a bunch of literature for next committee chair
  - iii. Directed to some people in Aspen, 2 meetings so far - Thursdays at 6 pm
  - iv. Pink can - Treasury is low - if meeting needs one, available on area website
- e. GRAPEVINE: (Trish; 1/2023)
  - i. Thank you for letting me serve
  - ii. December issue is about remote communities and sober holidays
  - iii. Shipping is free until December 11
  - iv. Joke - What
- f. LITERATURE: (Allison, 1/2023)
  - i. Winter Assembly - AA literature is posted on websites - only send an email asking them to take it down
  - ii. My position is open
- g. PI for EV: (Shari; 1/2024)
  - i. Not in attendance
- h. CPC for EV: (Wendy;)
  - i. Not in attendance
- i. CPC/PI for GV/RFV: (Jim C./Matt K.; 1/2023)
  - i. Not in attendance
- j. MEETING LISTS: (Andrew; 1/2024)
  - i. Meeting lists are there
  - ii. Please give update lists to Jair
- k. PHONE SERVICE: (Sarah J.; 1/2023)
  - i. Not in attendance
- l. TREATMENT: (Chris F.; 2/2023)
  - i. Not in attendance
- m. SOUND TECH/VIRTUAL STEWARD: (Matt/Chris; 1/2023)
  - i. Not a whole lot to report - outgoing - will give info to Zoom account to incoming
- n. WEB STEWARD: (Brad; 1/2023)
  - i. Not in attendance
- o. DISTRICT LIAISON: (Mike B.; 1/2023)

- i. Not in attendance
- p. AD-HOC COMMITTEE: (Jeff V.)
  - i. Not in attendance

9. OLD BUSINESS:

- a. District meeting hosting - Minturn Monday Night is willing to host (Jair) - January 25, 2025 -

- b. ELECTIONS:

- i. ELECTED POSITIONS:

- 1. DCM for RFV: Stephanie stood - Matt stood - Vote happened - Stephanie is new DCM
    - 2. ALT DCM for RFV: Matt stood - Joe stood - Vote happened - Second Vote - Joe is new Alt DCM
    - 3. DCM for ASPEN: none stood
    - 4. ALT. DCM for ASPEN: none stood
    - 5. TREASURER: Dee stood - Voted in
    - 6. DEPUTY TREASURER: None Stood
    - 7. RECORDS COORDINATOR: None stood

- ii. APPOINTED POSITIONS

- 1. Grapevine: Lindsey stood
    - 2. CPC/PI RFV - None stood
    - 3. Corrections - Seth stood
    - 4. Literature - Tim stood
    - 5. Phone Service - Megan stood
    - 6. Sound Tech/Virtual Steward - Zach stood - Jeremy stood
    - 7. District Liaison - Allison stood
    - 8. Treatment - none stood

10. NEW BUSINESS:

- a.

11. NEW BUSINESS FROM THE FLOOR:

- a. Dee - Brock wants to cut some checks - \$1,000 distribution - \$500 to CSO and \$250 to GSO and Area each, Motion by Dee, second by Seth, - discussion: Ted - trusted servant recommendation, we should do it - Vote: unanimously approved
- b. Seth - if you are interested in any of the open positions, or know anyone who is, please come see DCMs

12. NEXT DISTRICT 14 MEETING:

Minturn Monday Night January 25, 2025 - Location: Gypsum Paramedics

13. ADJOURNMENT WITH A PRAYER OF HOST GROUP'S CHOICE:

Serenity Prayer