

Tucson District of Cocaine Anonymous Agenda/Notes

Month: MARCH 2011

Open meeting with the Serenity prayer at 6:45p.m.

Accept previous month's minutes: NONE

Concept 3 Read by: Wally

Treasurer's report given by: Becca F.

Accept Treasurer's report: YES

Quorum of 12 established

Introductions: Wally G, Mark C, Bonnie G, Steve F, Miquel M, Jessie J, Rhonda J, Becca F, Owen M, Jonel M, Robert R, Jeff M.

Except minutes- Unfortunately FEB minutes were lost in cyber space.

Steve makes motion that all in attendance can vote. Seconds. Vote on motion, **carries.**

Tresurer's Report: Becca, bank amount and checking book amounts do not add up. All checks have cleared the bank so numbers should match. **Becca motions to reconcile account to \$3106.88** (which is a difference of + \$920.66). **Mark seconds.** Vote on motion, **carries.** **Mark motions to accept treasurer's report. Steve seconds.** Vote on motion, **carries.**

COMMITTEE REPORTS

2011 WORLD SERVICE CONVENTION: Rhonda, 230 registrations plenty of room still.

Registration changed to March 31st.

2011 AZ CONVENTION: Jesse, pre-registration is the last week in Aug. It is a Saturday Event one day only. Back to Basics theme, 4 hour Workshop, Pool Party. Rooms available, hopefully being held at the Hilton East.

INFOLINE: no report

FINANCE: Steve, bank statement, Qwest bill, Vegas spa deal

ENTERTAINMENT: Miquel, dance April 2nd from 8-12am Speaker meeting 7-8pm at Streams in the Desert immediately followed by dance. 50/50 raffle, DJ, Gift card prizes. **Miquel motions for \$400.00 for DJ costs, facility etc...** **Steve seconds.** Vote on motion, **carries.** Picnic May 8th from 11:30a-? Speaker meeting at 1:00pm NO location at this time. Wants to promote CA by having a function monthly. Roll of tickets for raffels, etc given to Miquel from Jonel.

H & I: Robert, people are calling to volunteer. Talked to jails who are requesting intentions from District, composed a letter explaining what CA is trying to do and it needs approval. Letter approved by District counsel. Getting together soon in Gilbert from H&I World. Internet link for facilities. Organizing meetings and volunteers so we are more accesible to serve H&I. Possible function in Aug, possible womens mtg @ jail. Have been giving information to Prisions and trying to keep meetings alive. H&I monthly commitee mtgs is on the last Monday of the month @ 5:30pm. Next mtg in the card room. Discussion of Hope Faith & Courage vs. Big Books, should use in combination. If you are interested in jail mtgs contant Robert for clearence forms 520 409-5678.

PUBLIC INFORMATION & OUTREACH: Jeff, Ad in Tucson Weekly still going, changed title. Emailing changes to webmaster about meetings and officers. Bonnie and Jesse to help promote to

facilities.

TAPES: Wally, all is well.

INTERNE LIAISON: Mark, hard to access @ this time.

BROTHERLY LOVE: no report

UNITY: no report

4th STEP CAMP-OUT: Jeff, Oct 7th, 8th & 9th at the Whitetail Campground, date is set. Basic mtg on March 27th @ Jeff's house.

NEWSLETTER: Jonel, revised changes and sent out to phx liaisons, printed additional copies for Tucson and was officially approved by Randy.

AREA (DSR): Steve/Jonel, new positions @ Area: Chair-Steve, Co-Chair-Jay, Sec-Barb, Treasurer-Jena, PI-Scott. Delegate guidelines approved. Internet access not working- needs to be revamped. Need to bring back Alt Delegate slate (resumes) from Rodney and Jena. Need new phonenumber for Infoline there are different time slots, 6 hour shifts. **Mark makes motion for Steve to be incharge of generating list. Jonel seconds.** Vote on motion, **carries.** Bonnie volunteers to make format to bring back to homegroups. Conference call in May for Delegate mailing, more to come.

DELEGATE: Mark, 2014 chair is David B. in Florida, on conference committee @ sherman 4 points in L.A. throughout the years. Working on referrals-will keep you updated.

CHIPS & LIT: Rhonda, collected \$29. And 2 packs of Lit went to H&I.

OLD BUSINESS:

7TH TRADITION: observed \$15.00

NEW BUSINESS: Jeff motions to fund H&I with \$500.00. Rhonda seconds. Vote on motions, **carries.** **Bonnie motions to donate a case of Hope Faith & Courage volume 2 to H&I. Mark seconds.** Vote on motion, **carries.** **Mark motions to send \$500.00 to Area. Jeff seconds.** Vote on motion, **carries.** Robert needs check made out to TAIL.

GSR REPORTS

BUENOS AMIGOS: (Sun / 10:30AM) Wally, great mtg, few newcomers, kid friendly	Chips & Lit. \$	7 th Tradition \$	100.00	H&I \$
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IT'S A MAN'S THING: (Sun / 5:30PM) Mark, going ok, needs support	Chips & Lit. \$	4.50	7 th Tradition \$	30.50	H&I \$	43.18
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COCANUTS: (Mon / 7:30PM) Jonel, doing good	Chips & Lit. \$	24.50	7 th Tradition \$	60.00	H&I \$
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HOME BUT NOT ALONE: (Mon / 8:30PM) No report	Chips & Lit. \$	7 th Tradition \$	H&I \$
ROAD TO FREEDOM: (Tue / 7:45PM) No report	Chips & Lit. \$	7 th Tradition \$	H&I \$
NOT SO UNIQUE: (Wed / 6:00PM) Jonel, doing good, 12n12 study, kid friendly	Chips & Lit. \$	7 th Tradition \$	15.00 H&I \$
END OF THE LINE: (Thu / 7:30PM) No report	Chips & Lit. \$	7 th Tradition \$	H&I \$
RAZOR'S EDGE: (Fri / 8:00PM) No report	Chips & Lit. \$	7 th Tradition \$	H&I \$
10 O'CLOCK ROCKS: (Fri / 10:00PM) Wally, no bank roll-making rent	Chips & Lit. \$	7 th Tradition \$	H&I \$
THE PATH WE'RE ON: (Sat / 10:00AM) Steve, misplaced bag-will recover. Core group, needs support, kid friendly	Chips & Lit.\$	7 th Tradition \$	H&I \$
IT'S IN THE BOOK: (Sat / 6:00PM) Wally, no bank roll-making rent	Chips & Lit \$	7 th Tradition \$	H&I \$
SATURDAY NIGHT LIVE: (Sat / 9:00PM) Jeff, Russ was chairing	Chips & Lit.\$	7 th Tradition \$	H&I \$
CONTENTIAL RANCH: Needs support, maybe last mtg this week			

OPEN DISCUSSION:

Lonnie is retiring , Greg M. To take place @ Alano Club

Jeff motions to close, Becca seconds. Vote on motion, carries.

CLOSE WITH A PRAYER 8:45 PM.

NEXT MEETING: APRIL 20, 2011 @ 6:30 P.M

**Priveledged to be of Service
Jonel M.
Tucson District Secretary**