

Tucson District of Cocaine Anonymous Agenda/Notes

Month: JAN 2011

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

Accept previous month's minutes: YES

Concept Read by: NONE

Treasurer's report given by: Becca F.

Accept Treasurer's report: YES

Quorum of 8 established

Introductions: Melissa, Steve F, Becca F, Russ, Al L, Mark C, Jeff M, Wally G, Micheal S, Rodney G, Mary P. Miguel M.

Except minutes- **Jonel motions to accept last month minutes, Jeff seconds.** Vote on motion, **carries.**
Mark makes motion that all in attendance can vote. Melissa seconds. Vote on motion, **carries.**
Tresurer's Report: Becca: Wrote check to Stephen for liture \$345. Paid \$132 to qwest. \$66 to jeff to tucson weekly. Bought envelopes and 9.86 reimbursed to Becca. Balance is 1162.66 for checking act. Balance is 1200.00 for savings. Qwest and Tucson weekly chcks have not cleared. **Jonel motions to accept treasurer's report, Mark seconds.** Vote on motion, **carries.**

COMMITTEE REPORTS

2011 WORLD SERVICE CONVENTION: Mark, Area mentioned to start pushing. Held at biltmore, rooms are 300-400\$ a night. Register on line. Tucsn District should show up, well worth it. 3 different room packages. Announce at homegroups. Delegate will attend
Steve: 2011 world service has new chair person (volunter) call Linda F. , email her also. Regist 45\$ upto 175\$. Hoping for largest world convention tht CA has seen.
Micheal: After March 15th prices go up. Special events not included.

2011 AZ AREA CONVENTION: Melissa, mtg this sat @ 1030 at Mitch's house. Please show if you would like to help. Melissa was chair but is stepping down. Elections this Saturday. Finances -Jena is signer. (being figured out). Not a normal meeting time- need to officially step down and have Jesse roll in.

INFOLINE: Mark, give area numbers for Tucson for when and who can take calls. Need list generated. Jason in Phx will email or call Tucson. Called direct paging place and let them know we were not using pagers.

FINANCE: Steve, qwest bill and paid already- \$4.00 credit. Letter from lifelong- support group in cali. Cross country education. Letter from CAWSO for thanking us for \$1000 received in oct 2010, pushing CA meditation book-need submissions, birthday gratitude donation envelope, Book of office supplies

ENTERTAINMENT: Miguel, needs suggestion. Hicking, icecream, dances, bowling, blanket bingo, movie night, horseback riding, baseball game, laughs comedy club. Insurance will not cover reckles events. Call Jason for insurance questions and or entertainment SVI.

H & I: Rodney, seems like mtgs are being covered. Jail lady needs a Friday mtg. Needs more books \$150 from act.

PUBLIC INFORMATION & OUTREACH: Jeff, kept Tucson weekly ad has changed ad. Jeff will have fun with it along the way. Emailed inter liaison today with PDF of new schedule, has seen changes

on website. Updated website with new / dark mtgs. Need addresses from H&I for mtg schedules. **Jonel** requesting addresses for H&I on reg mtg list. According to **Micheal** some facilities will not allow addresses. **Rodney** to make trip to "The Ranch".

Melissa motions to move to old business because she has to leave early- Jonel/Michael seconds.

Vote on motion **carries: Melissa**, Turning in seed money for better late than never dance. Proceeds \$900 to az area convention mtg

TAPES: Rodney, has seen sets at mtgs. They are available.

INTERNET LIAISON: no report

BROTHERLY LOVE: Wally, going great- standing by

UNITY: Steve, no mtg to finalize proceeds. Need to elect chair person. This year elect new chair.

Motion to nominate Pilar for Unity Chair, seconds by everyone. Vote on motion, **carries.**

4th STEP CAMP-OUT: Jeff, no report.

Miguel, need to book now because campsites are going quick.

NEWSLETTER: Jon'el, Sending out surveys 2011, newsletter out soon! Anonymous Interview and Survey Questionnaire

AREA (DSR): Mark, new delegates are Mark and Jackson. Treasures report added up. New positions . Jena- treasures, Jay-vice chair, Barb- sec, S&B-jason. Alt delegate is Jack P. Were not able to vote for alt delegate for tucson district- need resumes.

Steve, Sharon is intern internet liaison- give minutes to her to post of website. Steve to send in minutes. Draft for delegates was supposed to be brought to district and but was not.

March 5th phx jason office 10am next mtg

May 7th tuc jenas office 10am following mtg

Passed budget all balance, increase prudent to 8000\$, sent \$2000 to world

Russ motions to re-establish quorum d/t members leaving, Steve seconds. Vote on motion, **carries.**

New quorum 6

DELEGATE: Mark, no report

CHIPS & LIT: Mary, collected \$40. owes coconuts .50-paid by rodney

OLD BUSINESS: Mary, Put \$137.45 in saving acct for cocathon, will transfer funds to treasure. Went fair, some mtgs were really good, but the end mtgs were so so. Made it through another holiday.

Mornings were great, afternoons ruff. Mary steps up for next year.

Mark, phx came down, it was awesome.

Steve: DSR, motion to untangle , mark seconds. Motion passes.

Mark: Were supposed to bring it to Area.

Russ makes a motion to do the same as phx- denied

Mark makes motion to continue with the 4 we have now. Steve seconds. Mark amends .

Motion to continue with only 4 DSR to be voted in now. Steve seconds. (Clean slate).

Resend's motion.

Jonel found notes from last year's dsr : mark , Andria, Russell, Steve, Rodney, Mary, becca.

Mark makes motions to vote in 4 out 5 dsr. Becca seconds. Vote on motion, carries.

Mark is no longer a dsr.

Mary is alt dsr

THE 4 DSR ARE: Jonel through 2012, Rodney through 2011, Becca through 2012 and Steve through 2011

7th TRADITION: Mary, \$ 11.00

NEW BUSINESS: Steve makes motion to pay alano club for full year 2011, \$432 (36\$ times 12 months). Mark seconds. Vote on motion, carries. Cut check for \$432 for Jan through Dec 2011

GSR REPORTS

BUENOS AMIGOS: (Sun / 10:30AM)	Chips & Lit. \$	7 th Tradition \$	H&I \$
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Wally, going great, no money, better late than never \$ went to Az Area

IT'S A MAN'S THING: (Sun / 5:30PM)	Chips & Lit. \$	7 th Tradition \$	5.00	H&I \$	19.59
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Mark, big room for the price of small room

COCANUTS: (Mon / 7:30PM)	Chips & Lit. \$	19.50	7 th Tradition \$	29.55	H&I \$
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Jonel, going good, we are volunteering to help with H&I

HOME BUT NOT ALONE: (Mon / 8:30PM)	Chips & Lit. \$	7 th Tradition \$	H&I \$
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Mary, no home group mtgs. Still functioning. Need new chair person

ROAD TO FREEDOM: (Tue / 7:45PM)	Chips & Lit. \$	7 th Tradition \$	H&I \$
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Mark, no home group mtg

NOT SO UNIQUE: (Wed / 8:00PM)	Chips & Lit. \$	7 th Tradition \$	H&I \$
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Jonel, doing awesome. Donating \$20 to church for rent. No money at this time

END OF THE LINE: (Thu / 7:30PM)	Chips & Lit. \$	7 th Tradition \$	3.00	H&I \$
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Wally, low attendance

RAZOR'S EDGE: (Fri / 8:00PM)	Chips & Lit. \$	20.05	7 th Tradition \$	H&I \$
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Al, going steady. Once a month Cotton Wood will show

10 O'CLOCK ROCKS: (Fri / 10:00PM)	Chips & Lit. \$	7 th Tradition \$	H&I \$
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Wally, no bank roll. Great mtg, making rent

THE PATH WE'RE ON: (Sat / 10:00AM)	Chips & Lit. \$	7 th Tradition \$	H&I \$
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Steve, steady-needs support

IT'S IN THE BOOK: (Sat / 6:00PM)	Chips & Lit. \$	7 th Tradition \$	H&I \$
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Wally, great mtg-regular attendance. Making rent

SATURDAY NIGHT LIVE: Chips & Lit. \$ 7th Tradition \$ H&I \$
(Sat / 9:00PM)

Mary, sandy is unable to chair anymore. Please inform home groups we need a new chair

OPEN DISCUSSION:

Mary, needs log book (receipt book)

Compas Detox-New Direction lost lease

H&I Mary, needs coverage 1030a Sunday @ the old lark

Steve motions to send \$500 to world, mark seconds. Amended to send to area and then is resend's after discussion

Mark: SVI has an advisor and maybe Tucson district needs one. Also are mtgs collecting money for H&I

Mary: H&I are the newcomers- we need to reach out to them. Haven, Las Amigos, Salvation Army, etc...

Jeff: courts are not directing people to recovery mtgs anymore.

Jonel: need to review delegate report and make copies of World survey.

Steve motions to close, Jonel seconds. Vote on motion, **carries.**

CLOSE WITH A PRAYER 8:46PM.

NEXT MEETING: Feb 16, 2011@ 6:30 P.M