

## Tucson District of Cocaine Anonymous Agenda/Notes

Month: MAY 18<sup>th</sup> 2011

Open meeting with the Serenity prayer at 6:39 p.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

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Introductions: Wally G, Rodney G, Micheal D, Mark C, Jeff M, Jon'el M, Bonnie G, Steve F, Becca F, Jesse J, Owen M, Nina L.

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Except minutes- **Mark motions to accept last month minutes. Steve seconds.** Vote on motion, **carries. Jeff makes motion that all in attendance can vote. Mark seconds.** Vote on motion, **carries.**

**Treasurers' Report: Becca,** has entered all the numbers and they all add up. The \$400.00 seed money has been put back into the account. Sent check to Area (discussed last month) of \$500.00, Area has received check. **Steve motions to accept treasurers' report. Jeff seconds.** Vote on motion, **carries.**

### COMMITTEE REPORTS

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**2011 WORLD SERVICE CONVENTION: Michael,** starting next Thursday register online or show up! Room block has been lifted. Workshops, Speaker Mtgs, Dances, Dinner. **Mark,** they are asking for a Mens Basket for raffle- need items donated, currently have body soaps and such.

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**2011 AZ CONVENTION: Jesse,** August 20<sup>th</sup> and 21<sup>st</sup> @ The Hilton East. Medatation with Debbie K. Workshop with Doug G. Speakers are Evan A. and Doug G. Rooms are \$59.00 a night and \$139.00 for Everything –includes Room, Dinner, Workshop. Next mtg this Sunday 12:30 @ The Hilton East

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**INFOLINE: Rodney,** Bonnie has made a sign up sheet template for 6 hour shifts. Bring back to homegroups for volunteers to sign up and send information back to Area.

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**FINANCE: Steve,** did not have key so was unable to get mail.

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**ENTERTAINMENT: Jonel,** talked to Area about Insurance Policies. Basically the insurance coverage is 3 major events a year. We would exhaust "tokens" if used on a regular basis. It will cover food, basic stuff, will not cover exautic foods. Normally high risk events will have their own insurance policies at the establishment where event is taken place, ie: Horseback riding, etc. Should use facilities that have proper equipment and trained professionals. Always place 6<sup>th</sup> Tradition disclaimer on all flyers with a CA LOGO. A speaker is not mandatory for every function but a mtg before an event is highly reccomended. For additional insurance or infomation should contact Jackson 602 299-1402

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**H & I: Rodney,** Robert has mtg list with updated information. Also he is working on legalities for taking ppl from facilities to the World Convention. Incouraging facilities to bus ppl up themselves. Jesse needs H&I mtg format.

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**PUBLIC INFORMATION & OUTREACH: Jeff,** new mtg list has been updated with new information. Will add 6<sup>th</sup> Tradition disclaimer on next order. Bonnie, Jesse and Jeff to get together at convention to discuss updating recovering facilities. Website still not to date, mtgs are a year behind.

**Micheal**, Friday @ Convention 2:30p they are doing a PI mtg, check it out, they have resources. **Steve**, update on PSA, Area to purchase. We will be getting access at an Area level.

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**AUDIO: Rodney**, gave mens mtg a box of CD's a while back. I have tapes in truck and CD's at my house, contact me.

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**INTERNET LIAISON:** no report

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**BROTHERLY LOVE: Wally**, spoke with Chair and will be undertaking while Chair is unavailable. Contact me.

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**UNITY: Jonel**, we officially have no Chair, Pilar has stepped down.

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**4<sup>th</sup> STEP CAMP-OUT: Jeff**, Oct 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup> at the Whitetail Campground. Crusing along and we need volunteers.

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**NEWSLETTER: Jonel**, next edition to be out July.

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**AREA (DSR): Jonel**, next mtg July 16<sup>th</sup> Jasons office 1626 S. Edward Dr. Discussed insurance info as noted in Entertainment. Received check from us in the amount of \$500. Sending out CAWSO \$2000 now. SVI has 3 new DSR Susan, Donald and Ed. Delegates approaching deadline for main mailing. Celebrate Around the World brought in \$632, they have tshirts to sell for \$10.00. News Gram is out and circulating. Website access still down, donald to help revamp website. PI has new cochair Donivan, monthly meetings to start after World. Time and date to come. Motion passed that Area buy PSA \$250, accepted. Alt delegate elected from Tucson is Jena C. Sept mtg on the 17<sup>th</sup> at 10:00am Jena's Office.

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**DELEGATE: Mark**, Received Spring Mailings, waiting for Delegate mailings to have virtual mtg.

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**CHIPS & LIT: Rodney**, has taken position by default. Contact me. \$12.00

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**OLD BUSINESS: Mark**, Alano Club has empty rack available for CA literature. We have 8-10 slots to use. **Jeff**, would like to fill it, a packet of Lit is \$47.50 to be paid out of the PI fund. **Steve**, Area stated that we do not need mtg or speaker for CA Function.

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**7<sup>TH</sup> TRADITION** observed

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**NEW BUSINESS: Jeff motions for approval on new mtg schedule notes and also adding 6<sup>th</sup> Tradition Disclaimer. Seconds by all. Vote on motion, carries. Jeff motions for reimbursment of \$7.00 Steve seconds, carries. Jeff motions for reimbursment of \$97.00 for printing schedules. Jonel seconds, carries. Jonel motions for reimbursment of \$12.00 for printing district supplies. Jesse seconds, carries. Steve, need to Elect Unity Day Chair. Unity Chair is in charge of Unity day, a one day event. Jesse motions to have Entertainment Chair take over Unity. Nina seconds. Discussion about Unity Commitee. Vote on motion, carries.**

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## GSR REPORTS

(Sun / 10:30AM)

Wally, no bank roll. Going good.

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<b>IT'S A MAN'S THING:</b> (Sun / 5:30PM)	Chips & Lit.	12.00	7 <sup>th</sup> Tradition	1.00	H&I	12.00
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Mark, unable to turn in last month money yet, still need to hold until correct distribution.

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<b>COCANUTS:</b> (Mon / 7:30PM)	Chips & Lit.		7 <sup>th</sup> Tradition	30.00	&I	
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Michael, 5-8 ppl steady, H&I ready

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<b>HOME BUT NOT ALONE:</b> (Mon / 8:30PM)	Chips & Lit.		7 <sup>th</sup> Tradition		H&I	
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no report

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<b>ROAD TO FREEDOM:</b> (Tue / 7:45PM)	Chips & Lit.		7 <sup>th</sup> Tradition		H&I	
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Nina, mtg small but getting bigger. No money , no chips

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<b>NOT SO UNIQUE:</b> (Wed / 6:00PM)	Chips & Lit.		7 <sup>th</sup> Tradition		H&I	
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Jonel, 12 n 12, kid friendly, core group. Unable to turn in money until amount is confirmed.

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<b>END OF THE LINE:</b> (Thu / 7:30PM)	Chips & Lit.		7 <sup>th</sup> Tradition		H&I	
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Jeff, Mitch is chairing 8-15 ppl. Alive and Well

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<b>RAZOR'S EDGE:</b> (Fri / 8:00PM)	Chips & Lit.		7 <sup>th</sup> Tradition		H&I	
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no report

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<b>10 O'CLOCK ROCKS:</b> (Fri / 10:00PM)	Chips & Lit.		7 <sup>th</sup> Tradition		H&I	
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Wally, needs support. Slowly progressing. No bank roll

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<b>THE PATH WE'RE ON:</b> (Sat / 10:00AM)	Chips & Lit.		7 <sup>th</sup> Tradition		H&I	
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Steve, Big Book Study, kid friendly, core group

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<b>IT'S IN THE BOOK:</b> (Sat / 6:00PM)	Chips & Lit.		7 <sup>th</sup> Tradition		H&I	
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Wally, Brian is charing, Big Book Study. Attendance low but steady. Rent is paid, no bank roll.

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<b>SATURDAY NIGHT LIVE:</b> (Sat / 9:00PM)	Chips & Lit.		7 <sup>th</sup> Tradition		H&I	
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Jeff, Rob and Russel tag teaming, still going.

### OPEN DISCUSSION:

**Jonel**, inquiring where secretarty bag is. Rodney has possession, will transfer over. **Mark**, Per Area conventions are fundraisers. **Micheal**, passing out Tradition Inventory form to get focused for personal use.

Brian's number is 241-5277

**Jeff motions to close, Micheal seconds. Vote on motion, carries.**

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**CLOSE WITH A PRAYER 8:00 PM.**

**NEXT MEETING: JUNE 15<sup>TH</sup>, 2011 @ 6:30 P.M**

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