

District 17 – Business Meeting for January 9, 2018

6:30 PM Meeting Commenced; opened with the Serenity Prayer

- **GSR Preamble** was read by Lil Karen
- **Introductions: New GSR's, Visitors and Guests:**
 - New GSR Marta – Unity Hall – Wednesday 10:00 AM
 - New GSR Nicole – Del Rio – Saturday 8:30 AM
 - New GSR Larry – Del Rio – Sunday 9:00 AM
- **Reviewed and approved December 12, 2017 meeting minutes while observing the 7th Tradition:**
Barb made motion to approve minutes and Rod seconded the motion and the meeting minutes passed as written.
- **Read/Discussed Tradition and Concept of the month:**
Tradition 1 read by Crystal and Concept 1 by Barb

District 17 Business:

- **Secretary's Report:** Margaret K – Looking for volunteer to be Alternate Secretary, nothing further to report.
- **Treasurer's Report:** Ray McP (outgoing) and John F (incoming) – Reviewed and approved the final 2017 treasurers report; Eric made motion to approve, Michelle W seconded the motion and the final 2017 treasurer's report passed as written.
- **Alt. DCMC Report: Collette M**
Possible spring and Fall workshops on Traditions/Group Structure and Concepts once decided there will be opportunity for volunteers (Eric volunteered); Read to the group what an area assembly is from the Area 09 Guidelines.
- **Registrar's Report:** Ryan reassured the new GSRs that he would be delivering their GSRs paperwork to the new Area 09 Registrar at the 01/14/18 ASC. The holdup was due to the rotation of a new panel at the area level.

7:00 PM Break out session DCM with GSR's (15 min)

7:15 PM DCM Report backs where presented by the Sub-District DCMs

SD-A :Charlene (not present) ; SD-B : John F ; SD-C :MichelleW. ; Sub-D ; Ryan R

7:30 PM DCMC Report : Becky F

The District has provided copies of a recommended guideline to the GSRs to assist them in reporting information back to their groups. Becky and Annie volunteered to be of assistance to the GSRs if they need assistance in speaking with their groups in regards to financial support in order to send a group representative (GSR) to PRAASA on an annual basis. Becky read "Bill W. on General Service" from the GSR pamphlet to emphasize the importance of the GSR role and participation of committee volunteerism.

Old Business:

New locations: Tabled

Webpage with ACH abilities: Vicky is currently working on the District 17 webpage. Becky requested volunteers to make up a committee to support the webpage. The committee will consist of Becky F, Rod, Ryan and Vicki.

Treasures workshop: Tabled

Proposed 2018 Budget: Discussion ensued. Crystal read a message from Vicki (not present) that there's was discrepancy from the budget to the bank balance which is requiring reconciliation; there maybe question from members on the high balance the district is carrying on the books.

After discussion the group agreed to create a committee for the purpose of reconciliation of the budget and simplify the reporting. The committee will consist of Bob, John F and Vicki.

Crystal made motion to the group to table approval of the 2018 Budget as proposed until the group receives a report back from the new committee. Marcy seconded the motion and no one opposed.

New Business:

Election of New Standing Committee members and DCM's: elections occurred, still five open positions

Website development committee: Discussed above under old business "Webpage with ACH abilities "

New Concerns District 17 Discussion: None

7:45 PM Standing Committee Reports where waived in lieu of elections results below:

- Archives Committee... Ryan
- Cyber/Internet Liaison...Becky
- Cooperation with the Professional Community (CPC)...Collette (stand in)
- Corrections...Open
- Treatment...Open
- Grapevine Committee...Marcy
- GSR School...Open
- Public Information (PI) Committee...Warren
- Special Needs Committee...Open
- Literature Committee...Open
- Cooperation with the Elder Community (CEC)...Open
- Intergroup Liaison...Ray McP
- Hospitals & Institutions (H&I) Liaison...Larry

Sub-DCM Elections took place results below:

- Sub-District A...OPEN- Canyon Lake, Lake Elsinore, Murrieta, Perris, Wildomar
- Sub-District B....OPEN- Sun City, Menifee, Quail Valley
- Sub-District C....OPEN- Serenity Circle & Temecula Alano Club
- Sub-District D....Desmond- Remainder of Temecula & French Valley

8:15 Barb made motion to close the meeting and Crystal seconded the motion.

8:15 Closed with the Responsibility Pledge.

**Margaret Kingery
District 17 Secretary**