

District 17 – Business Meeting for February 13, 2018

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

- **GSR Preamble** was read by Eric
- **Introductions: New GSR's, Visitors and Guests:**
 - New Alt-GSR Rae Ann – Early Bird
 - New GSR Terry – Tuesday morning Woman's meeting-Murrieta
- **Reviewed and approved January 9, 2018 meeting minutes while observing the 7th Tradition:**

Eric made motion to approve minutes, there was not a second to the first motion, the meeting minutes passed as written.
- **Read/Discussed Tradition and Concept of the month:**

Tradition 2 read by Charlene and Concept 2 by Karen

District 17 Business:

- **Secretary's Report:** Margaret K – Did attend the ASC last month no report the assembly was to vote in standing committee members (elections); nothing further to report; discussed the meetings are now being recorded to enable a more robust minutes. Asked for feedback on the new minutes format can email with. Still looking for an Alternate Secretary.
- **Treasurer's Report:** John F will be stepping down and Ray McP will be filling in until further notice; Ray discussed the balance January, 2018 treasurers report; Rod made motion to approve, Glenn seconded the motion and the January, 2018 treasurer's report passed as presented.
- **Alt. DCMC Report: Collette M**

Still trying to finalize a date for the spring and Fall workshops one on Traditions and the Group Structure, and one on the Concepts. Still trying to procure the Murrieta Center for the June, 2018 ASC which District 17 is hosting; Collette stepped down as District CPC standing committee position since Mary B was elected as the CPC Spanish speaking Alt Area Chair Collette was hoping Mary B would assume the position. Position responsibilities were read and the position opened to all members.
- **Registrar's Report:** Ryan turned in all the paperwork to Area Registrar at the January, 2018 ASC; Ryan will follow up on new GSR and board member packets. There are currently 107 active groups in our district.
- Becky F announced the DCM openings for SD-A; B and C and the position requirements. Discussion is on the table to possibly combined sub districts by having a male/female counterpart to support all groups. Opened for volunteers to the members. Becky F. will need to contact GSO regarding if there are by laws to follow.
- **7:00 PM Break out session DCM with GSR's;** DCM Report backs where not presented by the Sub-District DCMs; Sub-D DCM Desmond suggested possible roll call taken at the meeting on a regular bases; Due to the lack of DCMs it was decided to just go around the room and receive reports from the GSRs and introductions from the visitors. Desmond is currently our only current DCM.

7:30 PM DCMC Report : Becky F

Not much to report; have not been available to attend the ASC on the weekends, but beginning next month my schedule will open up and this will change. District 17 will host the Area 09 ASC in June, very excited. We are currently looking for a facility to hold this event. If anyone has any suggestions please me know, must seat at least 200-250 persons. The District will also be hosting a pre-conference workshop on a Saturday closer towards the first part of April. Becky will contact Unity Hall for availability. The Area Delegate will be invited to discuss and address questions on conference agenda items, and take back to New York our groups input on the conference items for voting. The conference agenda items and background material have been published and are available now. Bob pointed out that June, 10th the day we host the ASC is the Birthday of AA, Becky F. "How exciting now we need to have a cake to sing Happy Birthday to AA". Everyone be sure to double check your email addresses on the roster for Emails from the District on District business.

Highlights from the January, 2018 ASC where given from John. Area 9 will be hosting the 2019 PRAASA in Irvine, volunteers will be are needed.

Old Business:

New locations: Tabled

Webpage with ACH abilities: Vicky presented the mock-up of the District 17 home page design for the website. Becky F. requested a need to add a committee widget to locate a district committee chair and information on the committees. Did we by the domain, we had it; Ryan brought up anonymity and having member pictures on the

website. Vicky confirmed the pictures used are stock pictures purchased from a company. Vicky would like to be reimbursed for the purchase of the pictures as this was not in the original approved budget. Becky relayed the District has the funds and will support the reimbursement. Per Vicky, the website is still in a mock format, by next month it should be available as a sandbox to play in. Vicky needs the group to approve the mock so the website can be built. Desmond asked how the website would be maintained moving forward. Vicky stated the original proposal comparison item was a website committee would have the ability to maintain the website moving forward.

Treasures workshop: Tabled until a District Treasurer is elected

Proposed 2018 Budget: Vicky volunteered to do the reconciliation if Ray can provide her with the 2017 bank statement in order to possibly move this agenda item forward for approval at the March, 2018 meeting. Ray will work with Vicky on this matter.

New Business:

Treasure position will be temporarily filled by Becky F and Collette M. (Eric is considering the position)

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

Keith was elected for the Corrections Standing Committee

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

New Concerns District 17 Discussion: None

7:50 PM Standing Committee Reports where given:

- Archives Committee... Ryan
- Cyber/Internet Liaison...Becky
- **Cooperation with the Professional Community (CPC)...Open**
- Corrections...Keith
- **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

8:15 Meeting was closed out without a motion to close.

8:15 Closed with the Responsibility Pledge

Margaret Kingery

District 17 Secretary