

**District 17
Business Meeting Minutes
January 8, 2019**

6-6:25 GSR School – John H

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

- **GSR Preamble: Tyron**
- **Introductions: New GSR's, Visitors and Guests**
-Visitors: 4; -New GSR's: 2

Roll call was taken around the room (35 attendees)

- **Reviewed and approved December 11, 2018 meeting minutes; while observing the 7th Tradition**
Bryan made motion to approve December 11, 2018 minutes, Julie seconded, meeting minutes passed as written
- **Read/Discussed Tradition and Concept of the month:**
Tradition XII checklist was read by Michael member and Concept X was read by Bryan

06:45 District 17 Business: (Sharing is limited to two minutes) Tyron was the timer for the meeting

Secretary's Report: Margaret K – Nothing to report other than PRAASA 2019 is being hosted by Area 09 at the Irvine Marriott, March 1-3, 2019. For more information please visit www.PRAASA.org

Treasurer's Report: Tim M – Time discussed the balance on the D-17 spreadsheet that with the December deposit (not included in the balance) is \$9748.44. The spreadsheet will be updated. 2019 budget numbers have been updated to reflect actuals from 2018. Discussion ensued regarding the prudent reserve and increasing this. Currently it's based on three months of expenditures. Per John head can be up to 6 month to a year.

Treasurer proposed a vote to approve 2019 budget as presented at this meeting.

Eric motioned to approve the Treasurers report, and John H. seconded, Treasurer's report passed as read to the group.

DCMC/Alt. Is open. If interested in being of service please contact Collette.

Registrar Report: Ryan – Is resigned from the position of Registrar, he will stay in this position until someone rotates in.

DCM Reports- Charlene (not present) (Sub-District A) and Desmond (Sub-District B, C & D) gave their reports.

- Sub-Districts:
- A. Canyon Lake, Lake Elsinore, Murrieta, Perris, and Wildomar
 - B. Sun City, Menifee, and Quail Valley (open)
 - C. Serenity Circle Hall and Temecula Alano Club (Open)
 - D. Remainder of Temecula and the French Valley (Desmond)

DCMC Report : Collette M.- In August, 2019 District 14 is hosting the Area09Assembly, Collette had volunteered to be of service, but can not make it due to a personal reason. If anyone from District 17 can volunteer to help Collette will pass around a signup sheet at the District meeting next month. Start thinking about how District17 can best serve it's members/groups and bring your ideas and thoughts to the February meeting (i.e. workshops).

Old Business: (Election of New Standing Committee members and DCM's): Discussion ensued regarding open Standing Committee and DCM position openings which are available.

Ryan volunteered for the Cyber/Internet Liaison which currently entails maintaining the website which involves but not limited to populating the information/documents and archive data appropriately as requested on the District website. Julie nominated Ryan, Ryan was unanimously voted to the position.

New Business:

-Treasurer's workshop: This has been tabled.

-Assemble a sub-committee to review the current District-17 guidelines. Each chair can review their current duties and meet as a committee to review. Along with the current District-17 Chairs, John H, Desmond, and Bryan will make up the District-17 Guidelines Committee.

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7:35 New Business (concerns)

Tim M the Treasurer is resigning due to personal reasons, he would like to nominate Bill for the position and he has accepted. The group ensued in vetting Bill S. for the Treasurers position. A nomination was confirmed by the group vote. No opposition.

By law committee first meeting date was discussed, it was decided 1/27th at 3:00 p.m. at Collette M. home. Julie will send out an email to everyone as the meeting is open to all members.

2019 Budget discussion ensued: (highlights)

The prudent reserve discussion came up and the district does need to decide how to use the excess funds we have prior to May when the IRS forms need to be filed if the balance is over \$5000. This was moved to February old business.

PRAASA was discussed as far as funds from the District to be allocated towards reimbursement consideration for the GSR's annually in the budget. Proposition add a line item to the budget with allocation of a 1000 supplement to the GSR group donations. Motion was made from Julie to add a 1000 line item for GSR reimbursement following the existing District 17 addendum guidelines for PRAASA reimbursements. Group voted and approved the motion.

Julie made motion to approve the 2019 budget to include the new GSR line item of 1000. Group voted in favor to approve the 2019 District 17 budget.

7:45-7:45 p.m. GSR reports

7:45 – 8:00 p.m. Standing Committee Reports (please limit to 13 mins)

- **Archives Committee ... Ryan no report (open)**
- Cyber/Internet Liaison ... Ryan R.
- Cooperation with the Professional Community (CPC) ... Terry present
- Corrections ... Keith not present
- **Treatment Liaison... Open**
- **Grapevine Committee ... Open**
- GSR School ... John H present
- Public Information (PI) Committee ... Warren present
- Public Information (PI) Committee - Alternate – Christina present
- **Special Needs Committee (Accessibilities Committee)...OPEN**
- Literature Committee ... Michael present
- Cooperation with the Elder Community (CEC)...Rae Ann not present
- Intergroup Liaison ... Bryan present
- Intergroup Liaison-Alternate...Eric present
- Hospitals & Institutions (H&I) Liaison...Larry present

8:07- Bryan motioned to close the meeting, Michael seconded

8:07-Closed with the Responsibility Pledge

Margaret Kingery-District 17 Secretary