

**District 17**  
**February 12, 2019 Business Meeting Minutes**

**6:00 – 6:25 p.m. New GSR Orientation (John Head) Standing Committees Meetings (N/A)**

**6:30 p.m. Meeting Opens**

☑ Serenity Prayer

☑ GSR Preamble was Read by Gayle

☑ Introduction: New GSR's – None present

GSRs, Visitors and Guests- Roll Call around the room - Four guests, 32 total attendees

☑ Review and Approve Last Meeting's Minutes while Observing 7<sup>th</sup> Tradition - Charlene motioned to approve the minutes, Michael seconded, minutes were approved

☑ Read/Discuss Tradition and Concept of the month-Marcy read Tradition two; Bryan read Concept II

**District 17 Business: (please limit sharing to 2-3 minutes-someone to volunteer as timer)**

☑ Secretary's Report.... Margaret – Met Bill & Tim at Chase bank to update the signature card to add Bill S the new treasurer; announced PRAASA details to the group highlighting that there would be a GSR PRAASA orientation Friday @11:00 at the event; advised group that all the minutes should now be up and available on the district website: [www.aadistrict17.org](http://www.aadistrict17.org)

☑ Treasurer's Report .... Bill S – Went over the monthly deposits and contributions; make sure your groups put their number on their contributions some are coming in without identification; discussion ensued about the new \$1000 line item for District GSR PRAASA distribution.

☑ Alt. DCMC Report ....Open – Incoming Michael

☑ Registrar's Report ... Open

☑ DCM Reports:

○ Sub-District A... Charlene - Canyon Lake, Lake Elsinore, Murrieta, Perris, Wildomar - Present

○ Sub-District B....OPEN – Sun City, Menifee, Quail Valley

○ Sub-District C....Michelle W. – Serenity Circle & Temecula Alano Club – Not present

○ Sub-District D.... Desmond – Remainder of Temecula & French Valley - Present

☑ DCMC Report .... Collette

1/20/19-The Guideline Ad-Hoc committee met (8 attendees) Bryan was appointed as Chair; met for three hours; I attend the International Women's conference and got information on the revised pamphlet on Group Inventory, good information on how to perform and why to take a group inventory; received a Traditions Checklist from the Traditions workshop I attended and you may see them on future agendas; I laid out the current Pacific Region Trustee Report from January, 2019 which discusses the items that will be discussed at the 69<sup>th</sup> General Service Conference; I will get a copy to Ryan to post on the district website [www.aadistrict17.org](http://www.aadistrict17.org) , this is also available on the [www.MSCA09aa.org/](http://www.MSCA09aa.org/)

Old Business:

1. Election of Standing Committee Members, Sub-DCM, Alt. DCMC, Registrar
  - Michael was elected as the new Alt-DCMC
2. Sign up sheet to assist District 14 with ASC on August 11, 2019 – Was not available at this meeting this will be emailed to everyone; although the current list is not complete Julie volunteered to send an email to the current list if you do not want to receive future emails respond back accordingly
3. District's Prudent Reserve discussion ensued regarding the IRS forms that are required of our non-profit status due in the month of May each year when the bank balance is over \$5000.00. Bill S will check the IRS guidelines against our District 17 Guidelines to make sure we are in compliance with the IRS requirements form and deadline wise.  
The Districts current budgeted Prudent Reserve is (\$625.00) which represents less than a month's operating cost without further contributions from the groups;

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Continued... **Proposed discussion for the March, 2019 meeting is: Should the District allocate more funds to our prudent reserve to minimize the tax exposure? GSO recommends up to six months operating costs.**

New Business:

1. New Concerns District 17 Discussion - None
2. Guideline Ad Hoc Committee Report-Brian, Ad Hoc Committee chair - Bryan reported that the District Secretary provided him with the meeting minutes for the past two years, and each member in attendance will be assigned some dates to review to identify if any items discussed and approved need to be added to the District Guidelines. The next meeting will be held at Collette's home on [2/24/19@2:00 p.m.](#)
3. Pre-conference workshop-April District meeting (?) Collette-From reviewing the minutes of last April there was a roundtable forum at the District meeting to discuss the conference agenda items to take back to your groups for discussion, then bring their vote back to our Delegate at the Area pre-conference workshop. Pre-conference for Area is 5/5/19. Go to the [www.MSCA09aa.org](#) to get the 69<sup>th</sup> General Service conference material to bring back to your groups and bring their questions back to the District and/or Area Pre-conference workshops. Discussion ensued about the process.

7:30 – 7:45 p.m. GSR Reports (please limit to 1-3 minutes)

7:45 – 8:00 p.m. Standing Committee Reports (please limit to 1-3 mins)

Archives Committee ... OPEN

Cyber/Internet Liaison ... Ryan – Not present

Cooperation with the Professional Community (CPC) ... Terry - Present

Corrections ... Keith – Not present

Treatment ... OPEN

Grapevine Committee ... OPEN

GSR School ... John - Present

Public Information (PI) Committee ... Warren - Present

Accessibilities Committee ... OPEN

Literature Committee ... Michael – Present (Commitment is open as Michael was elected Alt. DCMC)

Cooperation with the Elder Community (CEC) ... Rae Ann – Not present

Intergroup Liaison ... Brian – Present

Hospital & Institutions (H&I) Liaison... Larry - Present

8:00 motion to close Bryan, seconded by Charlene