

District 17
March 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 Marta
- ☑ Introduction: New GSR's – One present, GSRs, Visitors and Guests- Roll Call around the room - 29 total attendees
- ☑ Review and Approve Last Meeting's Minutes while Observing 7th Tradition - Bryan motioned to approve the minutes, Marta seconded, minutes were approved
- ☑ Read/Discuss Tradition and Concept of the month-Bryan read Tradition Three; Shawn read Concept III

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

- ☑ Secretary's Report.... Margaret – Report on PRAASA experience, PRAASA is in Tucson next year is on PRAASA.org under the Archives link.
- ☑ 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; the balance reflected is the actual balance and does not reflect the Prudent Reserved. Account balance \$9638.00, tonight 7th tradition \$66.60. The other Income line item reflects a balance of \$106.79 this is an adjustment to reconcile the account to match the bank balance. To reduce the expense and time of copying the oversized budget I am sending around a sheet to put your email address on to receive the budget via email or post them to the website. Bill is in need of the District EIN number to complete the annual IRS form fillings necessary. If anyone Familiar with number for Apple and could show Bill he would love to speak with them. PRAASA reimbursement, please submit them promptly with the form Bill provided. Bill needs the Tax ID no for IRS. Great experience at his first PRAASA, reboot on service for him and encourage the GSRs to attend.
- ☑ Alt. DCMC ReportMichael
I am passing around conference approved Safety Cards please take one and discuss with your groups. Discussion ensued regarding what safe or unsafe in the rooms of AA means. First PRAASA and there was so much to learn about service and concepts. As the Alt DCMC I have been tasked to oversee the monthly Area meeting D-17 is hosting in Oct/NOV and as we get closer I will be asking for volunteers.
- ☑ Registrar's Report ... Open (Julie incoming)

☑ **DCM Reports:**

- Sub-District A... Charlene (not present) - Canyon Lake, Lake Elsinore, Murrieta, Perris, Wildomar - Present
- Sub-District B....OPEN (incoming Brenda) – Sun City, Menifee, Quail Valley
- Sub-District C....OPEN – Serenity Circle & Temecula Alano Club – Not present
- Sub-District D..... Desmond (present) – Remainder of Temecula & French Valley – Present

☑ **DCMC Report** Collette

I attended PRAASA it was a lot of information about service, our legacy, and traditions. I encourage everyone to read the three legacies and see how you can apply them in your home group. An example given at PRAASA was “Striving for group conscious in our home group meeting in order to have an informed group conscious, we have to hear the minority opinion...this concept applies to unity.” It’s important to communicate and pass on the information “Carry the message back to the groups”. I am decreasing the amount of copies of the Agenda, Meeting Minutes and Budget being provided to the district meeting. We will try to be distributed a few days in advanced via email and available on the website sooner for you to review.

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Old Business:

1. Sign-up sheet to assist District 14 with ASC on August 11, 2019 – A sign-up sheet is being passed around for volunteers to help set-up and tear down during the D-14 Assembly. An additional email list is being sent around if you are ok with your email being cc'd verses blind copied circle your name.
2. Collette went through the open committee chair positions
 - a. Registrar-Bryan nominated Julie for the Registrar position, Michael seconded, vote was unanimous
 - b. Archives- Brenda would like to stand for D-17 Archive Committee Chair and DCM-Sub District B, Eric motioned to accept Brenda's self-nominations, John H seconded, vote was unanimous for both positions (Archive Committee Chair and as the Sub-District B DCM for District 17).
3. Bryan motioned the group to raise the District 17 Prudent Reserve up to 6 months of monthly expenses which came to an average of \$4654.50, with a friendly amendment to round up to \$5000.00. The \$5000.00 is in the account current and will remain in the account, and will be moved to the Prudent Reserve line item on the budget. The motion was passed by the group without further discussion.

New Business:

1. New Concerns District 17 Discussion – Collette asked who would like to have coffee and snacks available at this meeting. Who would like to volunteer? Jeff H. volunteer to make coffee and bring snacks, additionally be the greeter at the door. It was suggested to have a directional sign out from for visitors. Martin will make a sign for out front to direct visitors to the back of the church. Need to have the address to the D-17 meeting updated. Margaret will email Ryan.
2. Guideline Ad Hoc Committee Report - Brian, Ad Hoc Committee chair – No meeting for February due to illness. They are continuing to work on the reviewing previous minutes. The next meeting will be Sunday, Collette's home on 3/17/19@2:00 p.m..
3. The District will have a Pre-conference workshop in April to discuss some of the Pre-conference items and have some round tables.
4. John H. to research and provide feedback on his research on how other Districts perform their district meetings as far as the GSR reports.

7:30 – 7:45 p.m. **GSR Reports** (please limit to 1-3 minutes) not given due to time constraints

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

- Archives Committee ... OPEN (incoming Brenda)
- 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 – Not present

8:11p.m. motion to close Bryan, seconded by Julie