

District 17 - April 09, 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 Eric
- ☑ Introduction: New GSR's – Roll call - 32 in attendance - GSRs (27), Visitors and Guests (5)
- ☑ Review and Approve Last Meeting's Minutes while Observing 7th Tradition - Bryan motioned to approve the minutes, Nichole seconded, minutes were approved
- ☑ Read/Discuss Tradition and Concept of the month-Margaret read Tradition Four; Kara read Concept IV

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

☑ **Secretary's Report.... Margaret** – Nothing to report

☑ **Treasurer's Report Bill S** – Bill reported on the District 17 Cash Flow Budget:

Starting Balance	\$4,920.77	
Expenses	\$3,108.38	PRAASA, yearly PO Box renewal, re-order blank checks
Ending Bank Balance	\$2,479.64	
Prudent Reserve	\$5,000.00	
Ending Budget Balance	(\$2.441.12)	

The IRS N90 form has been filed and pending.

The Treasurer's report and contribution list is being sent via email, but many of the emails are being return as undeliverable.

Treasurer's Report was approved by the group unanimously – Nicole motioned, Eric seconded.

☑ **Alt. DCMC ReportMichael**

Attended the Pre-Pre-Conference in Laguna Woods this was my first and it was a great experience. I will not be able to attend the May assembly, but look forward to hearing the report back from Desmond.

☑ **Registrar's Report ... Julie P**

She is busy trying to acclimate and get organized in her new role. If you have not received an email from Julie please come see her after the meeting.

☑ **DCM Reports:**

- Sub-District A... Charlene (not present) - Canyon Lake, Lake Elsinore, Murrieta, Perris, Wildomar - Present
- Sub-District B....Brenda (present) – 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**

Attended the Pre-Pre-Conference in Laguna Woods the material that was discussed is being sent to the attendees and **Collette will forward via Email for each of you to discuss with your home groups**. In May you can attend the Area 09 Pre-Conference and bring your groups opinion on an agenda item. Check the www.msca09aa.org website for the Pre-Conference agenda item information in detail. Discussion ensued regarding the process that takes place during the Area Pre-conference Workshop.

District 17
March 12, 2019 Business Meeting Minutes

Old Business:

1. Collette went through the open DCM sub-district and committee chair positions, Discussion ensued. The current guidelines with the service duties are available on www.aadistrict17.org
2. District will not be sponsoring a Pre-Conference workshop, but Collette has emailed all information to all the District members.
3. Submit your PRAASA receipts to Bill ASAP.

New Business:

1. Guideline Ad Hoc Committee Report - Brian, Ad Hoc Committee chair –They are continuing to work on the reviewing previous minutes. The next meeting will be Sunday, Collette's home on 4/28/2019@2:00 p.m.
2. Collette brought to the group to allow for reimbursement of District meeting coffee and snacks being provided. Bill stated there is a budget line item for Refreshments. There was not a vote to determine the amount just to allow the reimbursement of the expenses when submitted.
3. A question was presented to the group regarding the need for groups in providing insurance for their meeting place. **Desmond** stated there has been some discussion surround this subject at the Area meetings, he would bring some information back to the District from the Area meeting. **Bryan as the Inter Group Liaison will ask during the Inter-Group meeting on how this is being handled.**
4. It was presented to possible change our agenda by allowing the GSR's to make their report during the Roll Call process verses at the end of the meeting. This will enable the GSR's to report on their groups activities at the beginning of the meeting verses the end of the meeting agenda. **Collette stated she will implement that idea for the May meeting agenda.**

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

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

Archives Committee ... Brenda

Cyber/Internet Liaison ... Ryan – Not present

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

Corrections ... OPEN

Treatment ... OPEN

Grapevine Committee ... OPEN

GSR School ... John – Not Present

Public Information (PI) Committee ... Warren – Present; Alternate Chair ... Kristine - Present

Accessibilities Committee ... OPEN

Literature Committee ... OPEN

Cooperation with the Elder Community (CEC) ... OPEN

Intergroup Liaison ... Brian – Present; Alternate Chair.. Eric - Present

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

8:15 p.m. Eric motion to close, Julie seconded, all in favor