

District 17
BUSINESS MEETING AGENDA
April 10, 2018

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

- **GSR Preamble** was not read
- **Introductions: New GSR's, Visitors and Guests:**
 - Visitors-Will, Joe, Tom Smith, Francine, Ken, Linda
 - GSR-Chris-Early Risers
- **Roll call was taken around the room**
- **Reviewed and approved March 13, 2018 meeting minutes while observing the 7th Tradition:**
Vicki made motion to approve minutes, Eric second, the meeting minutes passed as written.
- **Read/Discussed Tradition and Concept of the month:**
Tradition 4 was read by Charlene and Concept IV by Joyce.

06:45 District 17 Business: (Sharing is limited to two minutes)

Secretary's Report: Margaret K –Went to the Pre-conference workshop this past Sunday. It was another great experience. Although, there were controversial agenda items discussed the process and discussions are all very respectful and orderly. It's quite an amazing thing to experience.

Treasurer's Report: No Treasurer's report available; tabled to approve next month.

New Treasurer Election: Becky welcomed Tim M. to the meeting. Tim is interested in assuming the Treasurer's position. Tim did introduction on his service and experience to the group as it related to the position. Desmond asked if anyone else was interested. A motion was brought by Charlene, Margaret seconded to take a vote to elect Tim M as the new Treasurer. Tim left the room and a vote was taken amongst the group and Tim M. was voting in by the GSR's and Committee Chairs as the new District 17 Treasurer unanimously.

Alt. DCMC Report - Collette M - Not present, no report available.

Registrar Report – Ryan – Created an email address to be used between Ryan and the District GSR's. The new email address is: **Registrar.district17.area09@gmail.com**. When used Ryan can provide the new GSR with a link to the GSR packet on line contents prior to receiving the mailed packet from GSO. It can take a few months to receive from GSO.

DCM Report –Michelle W. DCM for Serenity/Alano Club-this position is available, Michelle will fill in until a new volunteer comes forward. There was discussion to have male and female DCM's to cover both male and female stag meetings. The LGBTQ Unity Hall meeting has official gone dark and now District-17 does not have an active meeting to serve this population.

Desmond – Stated one of his new focuses is to breakdown our acronyms and write out what those positions mean. Desmond introduced Ken the new TVCO manager, Ken stated that he was at the District meeting to open up the channel of communication between TVCO and the District. The TVCO manager and board are new so please have patience and they look forward to working with us. Group discussion ensued.

07:10 PM DCMC Report : Becky F

The inclusion of our program isn't being represented in the Temecula Valley and maybe we can all bring that back to our meetings. The only require for membership is the desire to stop drinking. Did not attend the last Area Meeting had no report. Announced the upcoming District-17 workshops at the Alano Club, Saturday, 4-21-18 fliers have been emailed and copies are available. This is to help educate Intergroup Reps or any other member interested on various aspects of intergroup (e.g. Roberts rules). There was a trivia question on the Email Agenda, the only members that responded were Ryan and Margaret. Next month be sure to read the whole Email.

07:15 PM –

- **PRE CONFERENCE ROUNDTABLES-Breakout sessions rotated every 10 minutes**
 - **Ryan - Archives**
 - **Vicky - God pamphlet**
 - **Tim M - Finance**
 - **Warren - Public Information**

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○ **Margaret k – Treatment and Accessibilities**

7:15-Becky announced we have found a new meeting location; Eric announced the details: Spring Church located at Winchester and Jefferson in Temecula. The church is very supportive of AA and is very interested in welcoming our meeting. The rent would be \$50.00 donation and it was accepted by the Spring Church. Becky opened for a motion to accept or to table the decision to accept the new location as presented by Eric. The decision to move forward in the search for a more geographical location to serve the membership population was voted on at the 04/11/2017 District-17 meeting. This matter has been on the agenda under Old Business until a suitable facility could be located. Rae motioned to table the vote until the May, 2018 District-17 meeting. After a brief discussion it was agreed by the group to table the new location vote for discussion at the May 05, 2018 District-17 meeting.

8:15 Mickie motioned to close the meeting, Eric seconded.

8:15 Closed with the Responsibility Pledge

Margaret Kingery
District 17 Secretary