

**District 17
Business Meeting Minutes
July 10, 2018**

6-6:25 GSR School – Desmond filled in for John H

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

- **GSR Preamble**
- **Introductions: New GSR's, Visitors and Guests:**
 - Visitors: Karyn, Bryan, Mary
 - New GSR's: Georgian

Roll call was taken around the room

- **Reviewed and approved June 12, 2018 meeting minutes; while observing the 7th Tradition**

Eric made motion to approve April 10, 2018 minutes, Charlene second, the meeting minutes passed as written

- **Read/Discussed Tradition and Concept of the month:**

Tradition 7 was read by Rae Ann and Concept VII by Eric.

06:50 District 17 Business: (Sharing is limited to two minutes)

Secretary's Report: Margaret K – Nothing to report I did not attend FORO this month. PRAASA is coming March 1-3, 2019, Marriott Irvine, volunteers are needed.

Treasurer's Report: Tim M - Discussed the pain points of the transition thus far; had some payments he could not identify and for the GSRs/DCMs to announce to the groups to have the group number on all donations to the District for proper group credit. Spreadsheet will be updated for the August 2018 meeting. The 7th tradition collection for today was \$78.50 and for June, 2018 was \$63.00. Tim is having difficulties gaining access to the bank account via the online portal. There will be three months of treasurer's report to approve for the August meeting, which will be emailed to the group to pre-view prior to the meeting. It was brought up if the donations are brought to the District meetings to have a receipt book available for that purposes. Tim will look into getting a receipt book to support any payments made at the District meetings. Also the new District website accepts ACH donations by group number.

Alt. DCMC Report - Collette M – Collette will only be attending the Area 9 Assembly meetings (4 x yearly) verses attending the monthly Area Service Committee (ASC) meetings. Been attending the monthly Intergroup meetings and the current Intergroup Liaison has not been in attendance and we need representation Collette can do that if necessary.

Registrar Report – Ryan –If you have not received a digital kit please let Ryan know; even if you are not a GSR Ryan can send you one. There is a new Area Registrar, District has a new website and once it's live the process to register or communicate with Ryan will be through the district Website. All new GSRs should receive a confirmation email once your information has been received from GSO by Ryan. The email would be from Registrar.district17.area09@gmail.com.

DCM Report – Desmond Attended FORO (Spanish speaking, English translation) he had a great experience. Discussed his experience at the tables he attended. Please continue to make announcements at meetings regarding the need for continuance support in this District/Area and AA as a whole. Michelle W – was not in attendance for report; Currently we do not have a District Chair Member for D-17 Sub-Districts A and B these positions are open no report.

07:00 PM DCMC Report - Becky F:

New Business:

Created a GSR/DCM education piece card to assist with meeting visits you can read through the card during your announcement. Becky will be visiting dark meetings along with Desmond. Charlene has reactivated her sub-district service commitment for the Lake Elsinore area. Becky will help Desmond with the other two sub-districts. Let Becky now if there is a meeting without GSR representation that she can visit. Financially the Area, District Intergroup and H&I are very healthy. Becky attended her first H&I meeting it was only 15 minutes if interested pick up a panel. I will be attending the Service Assembly in August, in Yorba Linda.

Old Business:

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

-Website Development Committee: The District website www.aaDistrict17.org is now live, although the content is still under construction as far as developing a more robust Library of documentation, (e.g. previous agendas, meeting notes, etc.). The new website will help streamline the communication between the District and its members. Discussion ensued

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regarding the ACH payment process on line and some challenges faced when trying this method of payment. Becky announced if anyone experiences issues with the website please reach out to her or Vicki so it can be corrected. There is no fee to make an ACH payment on the website.

-Treasurer's workshop: This has been tabled

New Business:

-Desmond-District meeting address is not valid (old) on the Area 09 website. Becky will communicate the new district address to the Area webmaster to have this updated.

Intergroup Liaison Alternate Motion: One of the District Chairs has been attending the monthly intergroup meeting and for the past few months our liaison has not been present. As the Alternate DCMD, Collette requested to stand in for Ray to make an announcement at the Intergroup meeting was informed she could not, as it needed to come from the Intergroup liaison or Alternate of record.

Eric motioned to have an Alternate Intergroup Liaison position created to fulfill this request when the Intergroup Liaison could not make the monthly meetings; the motion was approved and passed by the district members.

Ryan nominated Bryan R for the Alternate Intergroup Liaison position. Bryan R spoke of his AA experience. No other member volunteered. Bryan accepted the position a vote was taken and the group unanimously voted yes.

7:35-7:45 p.m. GSR reports

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

- Archives Committee ... Ryan present
- Cyber/Internet Liaison ... Vicki present; Becky present
- Cooperation with the Professional Community (CPC) ... Terry present
- Corrections ... Keith present
- Treatment Liaison... OPEN
- Grapevine Committee ... Marcy not present
- GSR School ... John H – not present
- Public Information (PI) Committee ... Warren – not present
- Special Needs Committee ... OPEN
- Literature Committee ... Michael present
- Cooperation with the Elder Community (CEC) ... Rae Ann present
- Intergroup Liaison ... Ray M – not present
- Intergroup Liaison Alternate – Bryan – at large present
- Hospitals & Institutions (H&I) Liaison... Larry present

8:00-Larry motioned to close the meeting, Julie seconded, no opposed.

8:00-Closed with the Responsibility Pledge

Margaret Kingery-District 17 Secretary