

**District 17
Business Meeting Minutes
October 9, 2018**

6-6:25 GSR School – Desmond

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

- **GSR Preamble: a member**
- **Introductions: New GSR's, Visitors and Guests**

-Visitors:

-New GSR's:

Roll call was taken around the room (24 in attendance/16 GSR)

- **Reviewed and approved September 11, 2018 meeting minutes; while observing the 7th Tradition**
A member made motion to approve September 11, 2018 minutes, Bryan seconded, and the meeting minutes passed as written
- **Read/Discussed Tradition and Concept of the month:**
Tradition X checklist was read by Marta and Concept X was read by Marcella

06:45 DCMC not present- DCMC Alternate – Collete M was present

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

Secretary's Report: Margaret K – I have offered to make deposits for Tim if needed I will be making the deposit this week for the District. The Area meeting in November is a Servathon. PRAASA is coming March 1-3, 2019, Marriott Irvine, volunteers are needed interested let me know.

Treasurer's Report: Tim M –Contribution are current as of October 1, 2018. Please check with your groups treasure and validate if your group contributions are current. All debts have been paid and entered on the spreadsheet; the deposit Margaret is going to make is not reflective on the treasurer's report at this time. Desmond requested Tim review a line item on the budget for clarity; Tim did so to the group. Line item titled for cash flow of 98 the formula is not correct and Tim needs to audit this item. The District is on track as forecasted in the budget. Will the treasures reports be available on the District Website in the future? Yes. Until that time Tim will email the report to Ryan, and Ryan will forward the pdf to all the members prior to the monthly meeting.

Desmond motioned to approve the Treasurers report, Julie second, and the Treasurer's report passed as written.

Alt. DCMC Report – Becky the DCMC cannot attend the Area meetings, which the Alt. DCMC would fill in, but Collette cannot make all the meetings, she is able to make the ASCs ; looking for solution as it is in the old **business**.

Registrar Report – Ryan – GSO has FTE's to handle this stuff and feel free to utilize them. At this point the most effective way for a group to sign up right now is to do it directly with GSO. There is some discord with the paperwork flow from the Area to GSO at this time. Ryan can provide a link to the electronic PDF and the GSR can email it to GSO to receive their new GSR packet. Ryan has the ability to post documents to the aadistrict17.org website. Ryan is the contact person to post announcement and/or agenda, minutes, treasurer report, etc. Recently there was a need to get in contact with one of our Committee Chairs we do not have a roster at this time. Ryan would like permission if requested to at least provide the Committee Chairs name and phone numbers for the purpose of volunteering. The content is on the website at www.aadistrict17.org/registrar which directs you to the GSR digital kit, change forms, etc.. Registrar Email address: Registrar.district17.area09@gmail.com

****Julie updated the roster, according to the by-laws the GSR roster should be maintained by the Registrar, the roster of the committee chairs should be maintained by the DCMC. Should all be updated by the November, 2018 meeting.**

DCM Reports- Charlene (Sub-District A) and Desmond (Sub-District B, C & D) gave their reports.

- Sub-Districts:
- A. Canyon Lake, Lake Elsinore, Murrieta, Perris, and Wildomar
 - B. Sun City, Menifee, and Quail Valley
 - C. Serenity Circle Hall and Temecula Alano Club

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D. Remainder of Temecula and the French Valley

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

-Treasurer's workshop: This has been tabled until after the first of the year.

-Participation Count: Desmond would like to have attendance numbers reflected in the minutes moving forward. Once the new roster is updated the Secretary can get the numbers from the previous months and add to the meeting minutes.

-Assemble a sub-committee to review the current District-17 guidelines. Each chair can review their current duties and meet as a committee to review. Along with the current District-17 Chairs, John H, Desmond, and Bryan will make up the District-17 Guidelines Committee.

-Officers that do not attend area meetings concerns? Collette proposed that the DCMC or Alt DCMC can complete the reporting for reading at the Area meeting to a member that is attending the Area meeting. Get the minutes from the Area meeting and email them to the District members. This would allow the District to still be connected to the Area without being present. Ryan commented that the District should always have an in person presence at the Area level at each meeting. In the absence of our officers someone from the District should be present to read the report. Group conscious is that there should be a member from the District present at the Area meeting. Add to the by-laws that a DCM or alternate resources can represent and read the report from the DCMC. Discussion ensued. Collette wanted to wait until Becky was present to move forward. Nicole motions and Eric second to move to next month. Bryan opposed with no discussion.

-Discuss the possibility to cut some of the items on the agenda to make time to have discussions about some things like how to make payments on line, PRAASA, Area meeting, etc.

7:45-7:45 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 ...Open**
- Cooperation with the Professional Community (CPC) ...Terry present
- Corrections ... Keith present
- Treatment Liaison... Open
- **Grapevine Committee ... Open**
- GSR School ... not present
- Public Information (PI) Committee ...Warren present
- Public Information (PI) Committee - Alternate – Christina present
- **Special Needs Committee (Accessibilities Committee)...OPEN**
- Literature Committee ... Michael present
- Cooperation with the Elder Community (CEC)...Rae Ann not present
- Intergroup Liaison ...Bryan present
- Hospitals & Institutions (H&I) Liaison...Larry present

8:07-Eric motioned to close the meeting, Collette seconded

8:07-Closed with the Responsibility Pledge

Margaret Kingery-District 17 Secretary

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