

**District 17  
Business Meeting Minutes  
December 11, 2018**

**6-6:25 GSR School – John H**

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

- **GSR Preamble: Collette M**
- **Introductions: New GSR's, Visitors and Guests**
  - Visitors: 6
  - New GSR's: 3

**Roll call was taken around the room (37 in attendance/16 GSR)**

- **Reviewed and approved October 9, 2018 meeting minutes (there are no minutes for November at this time); while observing the 7<sup>th</sup> Tradition**

Marta made motion to approve October 9, 2018 minutes, Regan seconded, and the meeting minutes passed as written
- **Read/Discussed Tradition and Concept of the month:**

Tradition XII checklist was read by a member 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** – Not much to report as I wasn't present for last month's meeting, there will not be any minutes recorded for the 11/2018 meeting as far as I know, but I will check with DCMC Becky I just haven't received any from her at this time.

**Treasurer's Report: Tim M** –He has a check donation from PRW Lending of \$11.00 that cannot be identified as a group. If anyone knows who it is please let him know. Groups are doing an excellent job of applying the appropriate information to their donations. The group contributions have been posted through 12/10/2018. Bank account balance as of today 12/11/2018 is \$9128.46. We do have some bills to pay which have not been disbursed yet. Budget sheet still has a formula issue and Tim has been unable to identify it. After discussion it was agreed for Tim to start a new budget sheet with accurate formularies beginning with the 2019 budget. No copies of the treasurers report were provided for the group, but are available via email if requested.

The budget for 2019 was discussed accordingly Tim would forward the budget to everyone a week prior to our next meeting for the committees to review for recommendations. Accordingly the 2019 Budget will be discussed and approved at the January 2019 meeting.

Rent to the church was discussed and a proposal to pay the church for Dec and the first quarter of 2019 in advance. Eric motioned to pay Spring Church 3 months advance payment, Tim seconded and the motion passed by the group.

John H discussed the importance of the PRAASA budget to be added to the new business for monetary allocation for the 2019 budget as it is local.

Eric motioned to approve the Treasurers report, and John H. seconded, Treasurer's report passed as read to the group.

**Alt. DCMC Report** – Collette reported that Becky F our DCMC has stepped down due to a geographical move and she can fill in as the DCMC until the position is filled. She can perform the duties as outline in the 2018 Service Manual except attend the Area Assembles due to a schedule conflict. Collette will review the District Guidelines and report back to the group what she can or cannot do as the District DCMC.

**Registrar Report – Ryan was not present** – There was no report given.

**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
  - D. Remainder of Temecula and the French Valley

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**New Business:** Desmond nominated Collette to complete the term of DCMC through December at that time we will have our district elections, at that time Collette is still eligible to run for another DCMC term.

Discussion ensued around: Who will represent the group at the area meeting? The guidelines were discussed amongst the group regarding this. It was agreed that this will be tabled and addressed by the Guideline Ad-Hoc Committee. It was also agreed that if someone was at the assembly they can represent the district for the DCMC and there is not a need at this time to add an addendum to or alter the existing district by laws at this time. The Ad-Hoc committee can address this when reviewing and rewriting the guidelines.

Insert from 10/2018 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.

The motion was made by Desmond to put to a vote for Collette M. to assume the DCMC position for the remainder of the 12 month term. Collette was voted in unanimously by the group.

The Alternate DCMC position is now available no one was interested at this time. Desmond replied to the group that Ryan R the district Registrar is interested in the DCMC position, although not present at this time. Collette stated we will discuss next month when Ryan is present.

**-Treasurer's workshop:** This has been tabled.

**-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.

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

**7:35 New Business (concerns)**

Pre conference agenda items will need to be scheduled for discussion

Treasurer will be having knee surgery in January and will not be available to perform the treasurer duties (banking/mail) Feb or March due to work travel commitment. We may consider an alternate Treasurer. Margaret the Secretary as the cosigner can make the deposits and/or write the checks. Not familiar where the PO Box is. Tim would need to ask for help if needed.

**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 not present
- **Cyber/Internet Liaison ... Open**
- Cooperation with the Professional Community (CPC) ... Terry present
- Corrections ... Keith not present
- **Treatment Liaison... Open**
- **Grapevine Committee ... Open**
- GSR School ... John H present
- Public Information (PI) Committee ... Warren present
- Public Information (PI) Committee - Alternate – Christina present
- **Special Needs Committee (Accessibilities Committee)... OPEN**
- Literature Committee ... Michael present

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- Cooperation with the Elder Community (CEC)...Rae Ann not present
- Intergroup Liaison ...Bryan not present
- Intergroup Liaison-Alternate...Eric present
- Hospitals & Institutions (H&I) Liaison...Larry not present

**8:07-** Regan motioned to close the meeting, Charlene seconded

**8:07-**Closed with the Responsibility Pledge

**Margaret Kingery-District 17 Secretary**