

District 4 Meeting Minutes of July 3, 2013, 6:30 p.m.
La Jolla Lutheran Church
7111 La Jolla Blvd., La Jolla, CA 92037

Present were:

Michelle M.	DCM
Jim K.	GSR LJ Beginners
Jack T.	GSR Not a Glum Lot Big Book Study
Ricardo S.	GSR Saturday Night La Jolla Speakers
Tom B.	At Large/Alt. GSR Not a Glum Lot Big Book Study
Shirley O.	GSR PB Early Risers
Linda M.	Treasurer, GSR PB Weekend Warm-up
Shoane	

Concept of the Month: None presented **Tradition of the Month:** None presented

Secretary Report: Tom B. distributed June Minutes, which were approved without changes

Treasurer Report: Linda M.

1. Balance is \$797.86 as of 7/3/2013
2. Received \$327.24 from six groups that were named
3. Paid \$45.00 to La Jolla Lutheran for rent (July, August, September)

Registrar Report: Jim K. - reported continuing technical difficulties communicating meeting notices; request for Jim K. to inquire into how many meetings are included in the District database

Alt DCM – not in attendance

Standing Committee Reports:

Michelle – AGENDA: no report, **FINANCE:** no report, pending discussion of 2014 budget

Jack – TRANSLATION: no report

Chuck P. – Accessibilities: No report (Chuck P. not in attendance)

DCM Report: Michelle M.

1. Presented July 3, 2013 DCM Report, distributed under separate cover
2. Highlights included:
 - a. New Class A Trustees announced (Terry B – Chairperson, David M – Treasurer, Judge Ivan L – Corrections Chair)
 - b. Elections for new district officers in October 2013; new officers will have opportunity to “shadow” outgoing officers to learn roles
 - c. Inclusion of information on “pie chart” detailing suggested contributions to various levels of the AA organization
 - d. Inclusion of explanatory information relating to the 2014 Proposed Budget for GSA 8

Business:

1. Michelle M distributed the 2014 Proposed Budget for San Diego – Imperial Area Assembly

2. The Proposed Budget was discussed and questions or thoughts were put forward for consideration by various members of the Committee
3. Michelle M inquired as to the availability of facilitators and other volunteers for the upcoming Sponsorship Workshop
4. Discussion of whether to pursue the proposed Secretary Workshop ("SW") or simply contribute additional funds to Area
5. Decision was made to sponsor the SW
6. Co-Chairs for the SW volunteered and were ratified by the Committee: Kevin and Shoane

Master Calendar – key items discussed

1. July 14, 2013 – 9:00 AM – Sponsorship Workshop, Marina Village Conf. Ctr.

Open Discussion

Linda M made her first GSR report, which was well-received by the Committee

Close at 8:00 PM:

1. Thanks to committee members who provided cake and snacks
2. "I am responsible" pledge

Next Month: Snacks: Tom B **Cake:** none **Tradition:** Group **Concept:** Group