

District 4 Meeting Minutes of June 5, 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 |

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

Secretary Report: Tom B. distributed May Minutes, which were approved pending changes that were discussed

Treasurer Report: Linda M.

1. Balance is \$515.62 as of 6/4/2013
2. Received \$176.05 from five groups that were named
3. Paid \$25.45 to Michelle M. for snacks
4. Paid \$400.00 to District 14 for the Sponsorship Workshop, of which District 4 is a co-host

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

Standing Committee Reports:

Michelle – AGENDA: nothing to report, **FINANCE:** No report

Jack – TRANSLATION: nothing to report

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

DCM Report: Michelle M.

1. Michelle M. attended a "four area" DCM sharing session on June 1 in Long Beach
2. Included Areas 5, 8, 9, and 93

Business:

1. Finance Committee presentation of 2014 Proposed Budget was scratched
2. Secretary Workshop discussion
 - a. Potential locations discussed
 - b. Dates discussed – the month of October was selected; specific dates to be selected later
 - c. Duration – four hours
 - d. Format – panel discussion, demonstrative skits, Q&A
3. Sponsorship Workshop
 - a. Provision of food – Eric of District 4 agreed to cater the event
 - b. Jim, Jack, Ricardo, and Michelle volunteered to facilitate at Workshop
4. Review of Post-Conference Area Assembly by attending GSRs – conclusion was that even though no actions were taken by the Assembly, the process was successful in allowing AA membership to express their views

Master Calendar – key items discussed

1. June 8 - Unity Day/Founder's Day picnic
2. June 19 - flyer stuffing for Sponsorship Workshop at Central Office; Shirley O. volunteered to commit one hour

Open Discussion

Michelle M. asked the attending GSRs to share what they planned to communicate to their respective groups at their next meeting; various thoughts were communicated (sharing of the "pie", importance of larger AA organization, etc)

Close at 8:00 PM:

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

Next Month: Snacks: Michelle **Cake:** Jeff **Tradition:** Group **Concept:** Group