

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

Present were:

Michelle M.	DCM
Linda M.	Treasurer, GSR PB Weekend Warm-up
Rick R.	GSR Old Town Speakers
George J.	GSR Living Free
Tom Bernhardt	At large
Chuck P.	GSR Diamond Street Men's Step Study
Jim Kaiser	GSR La Jolla Beginners
Ricardo S.	GSR Saturday Night La Jolla Speakers
John L.	GSR Sunday Beach Sun-day
Shirley O.	GSR PB Early Risers
Jeff Burgess	Alternate DCM
Tom Cerruti	GSR Thursday Night
Kevin Moir	CPC Committee

Concept of the Month: Jeff (reading of Twelve Concepts) **Tradition of the Month:** Shirley (Tradition Three)

Secretary Report: None

Treasurer Report: Linda M.

1. Balance is \$1189.79 as of 3/6/2013
2. Named groups that donate to offer thanks.
3. Paid following: \$150.00 to reimburse Michelle M. for funds she paid to LJ Lutheran in connection with rent for 2/13 event; \$58.52 to AMEX to reimburse Linda for food purchase; \$24.84 to Ricardo S. for snacks at February District meeting; \$45.00 to LJ Lutheran for rent to cover April, May, and June.

Registrar Report: Jim K.

Standing Committee Reports:

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

Jack – TRANSLATION: nothing to report

DCM Report: Michelle M.

Business:

1. Pre-Conference Planning. Volunteers needed Friday afternoon and Saturday afternoon (primarily 12:00 PM to 2 PM). **(Linda M.)**
2. Noted new GSRs
3. Informed that San Diego was not successful in its bid to host the worldwide conference in 2030
4. PRAASA summary report to be presented next month by Michelle M.
5. Kevin M. presented an overview of CPC (Cooperation with Professional Community), its goals and challenges.
6. Reviewed Master Calendar:

March 28 – 31, 2013, 2013 San Diego Spring Round-up, Town and Country Resort, Mission Valley

April 6, 2013 8:00 am – Pre-Conference Area Assembly – Torrey Pines Christian Church

7. Conference Agenda items review – **GSRs**
 - a. Staples in La Vigna – favored
 - b. Pamphlet language – favored language that did not include “religious”
 - c. Dust jacket language – favored leaving “as is”
 - d. Primary purpose card – in favor of proposed change
 - e. Index for Big Book – split
 - f. “None left behind” language for military group pamphlets – opposed to inclusion of this language
 - g. Tradition 11 – in favor of consideration with broader language and public focus
 - h. Third party online sales of AA literature – generally in favor, with advertising being the main concern
 - i. 75th Anniversary Edition of Big Book – in favor
 - j. Corrections to pamphlet – in favor

Close: 8:00 p.m. with the “I am Responsible” pledge.

Next Month: Snacks: Jim **Cake:** Jeff **Tradition:** Four (Tom B.)

Concept: Four (Michelle)