

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

**Present were:**

Michelle M.	DCM
Jeff B.	Alt. DCM
Jim K.	GSR LJ Beginners
Linda M.	Treasurer, GSR PB Weekend Warm-up
Kevin H.	GSR La Jolla Cove Beginners
Bruce T.	GSR La Jolla Patio Group
Chuck P.	GSR Diamond St. Men's
Ricardo S.	GSR La Jolla Speakers
Shirley O.	GSR PB Early Risers
Rick R.	GSR Old Town Speakers
Tom B.	At Large/Secretary

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

**Secretary Report:** Tom B. presented August Meeting Minutes, which were approved with minor modifications

**Treasurer Report:** Linda M.

1. Balance is \$633.76 as of 9/4/2013

**Registrar Report:** - no report

**Alt DCM** - no report

**Standing Committee Reports:**

**Michelle – AGENDA:** no report, **Michelle -- FINANCE:** no report, **Chuck P./Jeff B. – Accessibilities:** informed group that Accessibilities Workshop is open to all, not only those with disabilities

**DCM Report: Michelle M.**

1. Highlighted Master Calendar events:  
September 21<sup>st</sup> Budget Assembly  
October 26<sup>th</sup> Secretary's Workshop
2. Treasurer reported that July was the best month of the year in terms of contributions and that this means communication has improved. Reminder that contributions to Area 8 creates a spiritual connection in enabling Area to reach out to still-suffering alcoholic
3. GSRs will be contacted by Alcoholics Anonymous World Services and Grapevine regarding information and email communications
4. Informed voting is responsibility of all. Examine the Concepts and Traditions that apply to motions and have an open mind
5. The new Native American liaison offered a blessing
6. In need of panel members

**Business:**

1. Introduction of Tom M., our new Delegate
2. Discussion of how process works at Conference

3. Discussion of items from Conference agenda and outcome (most proposals received a "no" vote)
4. Discussion of Bill Wilson stamp – no AA backing due to Traditions and Bill's agreement with Dr. Bob
5. Update on Secretary's Workshop by Shoan
  - a. 30 volunteers
  - b. Sponsored by D4 and D9
  - c. Discussion of key agenda items and format
  - d. Flyers distributed
  - e. Shoan requested help at men's and women's meetings in terms of spreading the word
6. Michelle reviewed motions that will be before the Assembly

**Close at 8:00 PM:**

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

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