

AREA 8, DISTRICT 21 MEETING AGENDA

November 5, 2015

6:30 – Open with the Serenity Prayer

GSR PREAMBLE:

"We are the General Service Representatives. We are the link in the chain, communicating for our Groups, with the General Service Conference, and the world of AA. We realize that the ultimate authority in AA is a loving God as He may express Himself in our Group Conscience. As trusted servants, our job is to bring information to our Groups so that they may reach an informed Group conscience. By communicating the Group conscience, we are helping to maintain the unity and strength so vital to our fellowship. Let us, therefore, have the patience and tolerance to listen while others share, the courage to speak up when we have something to share, and the wisdom to do what is right for our Groups as a whole."

6:35 – Welcome / Introductions / Birthdays

6:36 – Secretary's Report – Discussion / Approval of October Meeting's Minutes

6:40 – Treasurer's Report – Discussion / Approval of October Report

6:43 – Registrar's Report – Discussion / Updates to current District Roster

6:45 – DCM Report from Area Committee meeting

- Area Chair Roxane gave a recap of the information session with an accountant concerning the Area Tax Filing and Record Storing recommendations. The Finance Committee will review the suggestions and propose any amendments to the Structure & Guidelines or motions to the ACM.
- The proposed motion to purchase equipment to support video conferencing of the Area Committee Meeting was approved. The IT Committee will work to purchase the equipment in preparation for the upcoming ACMs.
- Upcoming events (all shown on calendar on Area 8 website – <http://area8aa.org>):
 - Election Area Assembly - Saturday, 11/07 from 8am-4pm at Grace Lutheran Church (Escondido).
 - SD Central Office Anniversary Breakfast – Saturday, 11/14 from 9:30am-11am at United Methodist Church (Mission Valley).
 - ROOTS – Sunday, 11/22 from 1pm-3pm at War Memorial Building (Balboa Park).
 - Inclusion Writer's Workshop - Saturday 12/05 10am-1pm at St. David's Church (Clairemont).

7:00 – Old Business

- Discuss initial plans for hosting Orientation Area Assembly on January 23, 2016
- Reports from visits to unrepresented meetings. Any plans for upcoming targeted visits to unrepresented meetings?

7:10 – New Business:

- Suggestions for locations for December 3rd District meeting
- GSR Round Table

Visit Requests (Area Officers/Committees)

- Any desire to hear from any Area Officers or Committee Chairs for future meetings? The alternate Area Registrar had to cancel for this meeting in November. It will be re-scheduled for a meeting in the future.

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- Reading of Tradition 11 – Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio and films.
- Reading of Concept 11 – The trustees should always have the best possible committees, corporate service directors, executives, staffs and consultants. Composition, qualifications, induction procedures, and rights and duties will always be matters of serious concern.
- Close with the Responsibility Pledge

I am Responsible...

When anyone, anywhere reaches out for help, I want the Hand of A.A. Always to be there, and for that, I am responsible.