

District 21

Minutes of the Meeting January 8, 2015

Present: Brian, John E., Rick, Terry, Harry, Diana, Donna and Duncan

Our DCM, Brian, called the meeting to order and began with the Serenity Prayer.
Terry read the GSR preamble.

Introductions were made around the table. Welcome to Rick – Tuesday Scripps Ranch Men's, Terry – Sunday Morning Men's, and Duncan – Wednesday RB Beginners'.

Birthdays: none

Minutes to the December district meeting were approved as submitted.

Harry gave the treasurer's report. Balance forward 12/4/2014, \$1,495.28. Contributions were \$260. There were no expenses in December, though we are looking at a rent payment – six months \$125 – in January, and a post office box rental of about \$85 in January or February. Ending balance January 8, 2015, \$1,755.28.

DCM Report

- o Brian reported that the December Area Committee Meeting was a potluck, and there was a good deal of fellowship, which was fun.
- o Most of the ACM was doing a committee inventory, which is usually done every year – a review of how the AC is doing at performing to the guidelines and expectations of this committee.
- o There was a motion to purchase new Spanish interpretation equipment for the Area. After discussion it was voted to forward the motion to the Area Assembly with a recommendation to approve.

Old Business

- o Dr.'s Opinion Pamphlet – the district approved taking the pamphlet as is – with the addition of our Area 08 website address – to be bid for printing costs. We will obtain bids for 500 and 1000. Diana will ask the printer who does the SD Central Office printing. Terry will inquire of someone he knows.
- o EIN for banking purposes. We need an EIN. The bank doesn't want to change signatories until we have this information for them. Jane G. has a process with which we can get an EIN, but hasn't forwarded this on to Brian yet. As soon as we have it, we can proceed to get an EIN and change the bank signatures. Until then, John will be acting treasurer since his is the signature on the account.

New Business

- o Co-Sponsor Pre-Conference Workshop – Brian said he had been asked about this by Dean (by way of Bill), but that no further information was available at this time. As soon as Brian has information he will email it out to the district, and we can decide if we want to do this, where and when.
- o Fund DCM to PRAASA – Brian submitted an estimate for his attendance at PRAASA. It was unanimously approved that we support the \$635.95 submitted budget. There is enough in our funds to cover this expense. There was some discussion about groups sending their GSR to PRAASA. The Scripps Ranch Men's

has done this in the past. Rick will see if they will do it this year. Last year was in San Diego, which made the expense minimal.

GSR Group Sharing:

John E. – Alternate Treasurer reported that he and Harry had gone to the post office and officially got Harry on the PO box. Brian has the second key which he will give to Harry. Until the bank signing (see EIN item in old business) is straightened out, John will have the checkbook and will write the checks.

Duncan – RB Beginners' Meeting reported that his group is large and has a lot of sobriety. They celebrated 88 years of sobriety at the last meeting.

Donna – RB Early Birds reported that in 2014 her group distributed \$2,040 in 7th Tradition support. They are looking at the pie chart distribution at their next business meeting. The social committee is busy and they have several trips planned: a hike and barbecue, and a ski trip. There will be a business meeting on January 11th. They have a service commitment at Brengle Terrace on January 13th.

Rick – Scripps Ranch Men's reported that this is a large men's meeting. The leader chooses a topic from the Big Book and shares on this topic. Then there is round robin discussion.

Harry – Treasurer reported that he was glad to serve as treasurer.

Terry – Sunday Morning Men's reported that he was going to take Brian's place. This is a large meeting also – and has many elder statesmen and some bleeding deacons.

Brian reminded us of the upcoming orientation Area Assembly on January 24th. There were flyers available for the Spiritual Workshop, the 7th Tradition workshop, the Imperial Roundup and the San Diego Spring Roundup.

Duncan read Tradition 1

Donna read Concept 1

We closed the meeting with the Declaration of Responsibility.

Our next meeting will be on February 5, 2015.

Respectfully submitted,
Diana Adam