

District 21
Minutes of the Meeting December 3, 2015
Hamburger Factory, Poway, CA

Present: Brian, Jill, Line, Terry, Donna, Simon and Diana

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

There were no birthdays this month.

Minutes to the November district meeting were approved as submitted.

Simon gave the November treasurer's report: beginning balance \$882.46, contributions received \$63.60, expenses \$750.00, ending balance \$196.26. We discussed the expense for the rental of the venue for the January Area Assembly. We will be reimbursed by the Area for \$500 for the assembly. Food will be approximately \$1,000, most of which will be recovered by donations at the assembly itself. We expect a "real" outgo for the assembly to be around \$250. There are two other districts hosting with us. They can be asked for monetary contributions, though we don't have any commitment from them at this time. We discussed going to our groups for additional contributions. We discussed that we might not be financially able to send the DCM to PRAASA this year. We talked about the ramifications of that (there are two other district members who will be attending, so we will have representation) and how important that expense was; also, if it could be met over time next year, rather than with one reimbursement. The treasurer's report was accepted as submitted.

Registrar's report: Donna now has the listing of district meetings that Brian had prepared, and will work on maybe visiting (or getting others to visit!) meetings that don't have GSR's. She listed a couple of meetings she is hoping to attend in the coming months.

DCM Report

- New Area Officers: Delegate, Jane; Alternate Delegate, Roxane; Chairperson, Emily; Alternate Chairperson, Colin; Secretary, Heather; Alternate Secretary, Linda; Registrar, Alicia; Alternate Registrar, Renee; Treasurer, Hugo; Alternate Treasurer, Efrain.
- Brian did not attend the Area Committee meeting this month. Diana reported that there were two motions brought to the ACM: one for non-budgeted expense reimbursement for the ASL committee who sent letters out to contributors advising that checks that would have been received during a two week period in January, 2015 were missing, and that if anyone had contributed during this time and didn't have a "cancelled" check, they should stop payment and reissue. This motion passed the ACM. The second motion was for a change in the structure and guidelines to change wording about who contributes to the Area from "groups, individuals and districts" to "members and all entities comprised of AA members according to our Seventh Tradition". After some discussion, this motion was voted to go to the Assembly in January, 2016 with a recommendation from the ACM to take same back to the groups. No action is required from us at this time. We will see the motion and act on it in January at the Assembly.

- Upcoming events: Inclusion workshop, 12/5 10-1, St. David's Church, Clairemont; Alkathon, 12/31-1/1, 2:00pm-4:00am, All Saints, 6th and Penn; Orientation Assembly, 1/23 8:00-4:00, United Methodist Church, SD.

Old Business

- Brian provided us with copies of a description of the process and food/volunteer planning. We discussed when an inventory of the materials in storage could be had, when a final shopping list could be made, Terry will make price comparisons at his restaurant supply location vs. Costco or Smart n Final. Diana will contact the church and make sure we can use the kitchen for storage the Friday before, also determine if we can set up the night before. We will start asking for volunteer sign ups now, and reaffirm them in January closer to the event. Final planning will be at our January 7th district meeting.
- Reports from unrepresented meetings – see notes under registrar's report.

New Business

- Hosting Pre-Conference workshop in February. Jane has asked for a response to the request to host one of the workshops by December 15th. Brian will look at St. Tim's where we held it last year. Diana will ask at St. Bart's. We agreed that we were willing to host the workshop. We discussed cost – which would be room rental for the time needed and for maybe coffee or water to be provided. This minimal expense was probably possible.

GSR Roundtable

- Jill – TGIF – this group hosted a meeting at the church on Thanksgiving morning, and also had a potluck prior to the regular Friday meeting – “using up” leftovers from the Thanksgiving meal. The attendance is up, with several returning relapsers. There is a good mix of sobriety in the room.
- Line – RB Monday Women's – they are doing a group inventory, coming an hour before the meeting, and responding to the group inventory questionnaire.
- Donna – Early Birds – one of their members had a heart attack this month, prognosis unknown at this time, but the group is under a lot of stress. There will be a bowling night on Saturday, and a bike ride on Sunday. Donna went to ROOTS, and reported back that it was wonderful.
- Terry – Sunday Morning Men's – gave his group a heads up about the Area Assembly, asking for participation. He attended the Sunday evening “cookie meeting” at the PAC to see about GSR interest and pass on information. (It appears there is no interest at this time.)
- Rick (in absentia – sent his report) Scripps Ranch Men's – all is well, good attendance. They are passing the hat to send Rick to PRAASA.

The Orientation Assembly will be on January 23rd. We are hosting!
Our next meeting will be on January 7, 2016. We will finalize plans for hosting the Assembly.

Terry read Tradition 12.
Donna read Concept 12.

We closed the meeting with the Declaration of Responsibility.

Respectfully submitted,
Diana Adam