

1. Serenity Prayer

2. Role Call:

New GSRs

- a. Denise
- b. Mason
- c. Ken - Birthday
- d. Joe
- e. Ari
- f. Joe - Alt DCM
- g. Joel - Grapevine Rep & GSR
- h. Tom - Birthday

Returning GSRs

- i. Eric
- j. Eric - District Treasurer
- k. Flor
- l. Valerie
- m. Dave C. Registrar (exiting)
- n. Maureen - Secretary
- o. David S - Guest
- p. Brian - DCM

3. Concept 1 volunteer did not show up so we read concept 1. Thanks to Eric for supplying the book.

Summary:

- a. Final Responsibility is in the groups(meetings) – Group Conscience
 - b. 1955 the General Service Conference (GSC) was created and given authority over word services.
 - c. In 1938 Bob started on a structure and guideline.
 - d. By 1948 The Alcoholic Foundation was established (Dr. Bob was very ill) and renamed in 1954 to the General Service Board.
 - e. It was to provide:
 - i. Uniform literature
 - ii. Help groups
 - iii. Monthly magazine
 - iv. Translation
 - v. Establish Public Policy
 - f. Guards were put in place to protect AA
 - g. The GSB was not met with a warm welcome:
 - i. Many opinions and arguments
 - h. Tradition 2 is upheld in concept 1. Tradition 2 was written in 1945 and by 1951 it was found by the GSO that tradition 2 could be applied to the whole group.
 - i. By 1950 Traditions had been written and membership soared to 100K
 - j. By 1955 the General Service Conference was found to work.
4. Ari will prepare Concept 2 for February
5. Minutes from December 2018 could not be approved as they were not present as Erik B was not in attendance and did not email them out.
6. Treasurers report from Rick:
- a. Issues transferring the account to Eric the new treasurer. Area 8 is a non-profit. There is a question regarding an SS4 form and EIN Number. We are a 501-C4 entity and part of area 8. They were asked to prove it to avoid fees.
 - b. Final total after 2 year was \$6.50 off.
 - c. Rick paid \$9.50 for a new key for the PO box. Rick was able to transfer the PO box to new treasurer Eric.
7. Dave C described the role of the Registrar for incoming:
- a. Keeps track of meetings in spreadsheets

- b. Adds GSR's under meetings
 - c. Coordinates with central Office to correctly show meetings in schedules and on website.
 - d. Visits meetings without GSRs and encourages them to create a GSR opposition to spread message.
 - e. Encourages all GSRs to visit underrepresented meeting so they can participate at the general service group level.
- 8. Spoke about Social event for District 1 to sponsor:
 - a. Denise and Joe – Alt DCM agreed to assist with venue and date selection for the event
 - b. Suggestion of Green Oak Ranch suggested as a location
- 9. Young Peoples committee status:
 - a. Joe asked about \$ and progress.
 - b. This will be addressed at the Assembly Jan, 12, 2019.