

District 21

Minutes of the Meeting January 3, 2019

Present: Rick (Wigs), Vlad, Matt, Jill, Justin, Terri, Dave, Tom Q, Sahara
Diana A., guest

Our next meeting will be on February 7, 2019, 6:30 p.m.

Rick (Wigs), DCM, called the meeting to order and began with the Serenity Prayer.

The GSR preamble was read.

Welcome/ Introductions/Birthdays

Welcome Sahara, new GSR for Monday night Rancho Bernardo Wmns Big Book meeting.

Secretary's Report: December district meeting minutes were approved.

Treasurer's Report:

- Dave provided a roster of district meetings and their annual contributions. Current balance is \$4661.18.

Registrar's Report:

- Tom Q. and Vlad discussed meetings they have recently gotten registered. They are monitoring new meetings at Alano club as they solidify.

DCM Report

- ACM agenda items: an effort to tighten and shorten the meeting; the December meeting was 2 hours long, shortened by one hour. Finances are good. Roxanne is promoting the 4-Area DCM sharing sessions.
- A discussion of who is attending PRAASA in Irvine (Wigs is already registered)
- Master Calendar not properly updated.
- Discussion of Inventory findings and report on action items.
- Discussion of DCM buddy system or "Pen Pals" where DCMs attend each other's district meeting.

Old Business

- Chart presented of district members and responsibilities for hosting the Area Assembly (Districts 1, 5, 21)

New Business

- Final duties set for January Assembly. Another district will provide coffee for the day; Wigs will bring Starbucks container for early morning and nail down time for opening of the building, Matt will bring ice. Diana will shop for food on Friday. Wigs will collect all monies and distribute monies among the three districts.

Roundtable

- Diana suggested inviting Jerry (alt-delegate) to this meeting next month to discuss the pre-conference assembly, specifically how the agenda items from New York are reviewed, evaluated, chosen for relevance, and narrowed down for presentation.
- Other groups maintaining or growing their membership.
- **Close:** Reading of Concept 1 and Tradition 1