

District 21
Minutes of the Meeting March 7, 2019

Present: Terry, Elizabeth, Diana, Valery, Lou, Jill, Vlad, Chuck, Dave E., Sahara, Tom Q., Dave H.

Guest: Dave H.

Our next meeting will be on April 4, 2019, 6:30 p.m.

DCM Rick unable to attend. Terry, alt-DCM, called the meeting to order and began with the Serenity Prayer.

The GSR preamble was read.

Welcome/ Introductions/Birthdays

Happy Birthday to Dave H!

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

Treasurer's Report:

- Dave E. reported new balance of \$4780.37. Motion passed to reimburse Terry for her PRAASA expenses. (DCM Rick fell ill and did not attend PRAASA.) Treasurer's report approved.

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Registrar's Report:

- Motion passed for Dave H. to be alt-registrar for District 21. He expressed interest in helping to get an accurate census of all district meetings, and has held numerous service posts.

Alt-DCM Report

- Reviewed master calendar.
- Advised review of ACM notes online (she did not attend last meeting).
- Advised review of Delegate's Notes online, particularly in re PRAASA.
- Presented impressions of PRAASA (her first), particularly its warmth and earnestness compared to business conventions she attends. Felt energized to be surrounded by other AAers as enthusiastic about service work as she is.

Old Business

- Sahara has volunteered to lead our ad hoc committee for this year's picnic. Jill and Terry also volunteered for the committee. Gazebo reservation and picnic date to be obtained by Sahara. Poway Lake should be the location. Budget of \$1000 approved. A contributions can will be provided but not promoted; this is in response to queries made at last year's picnic.
- Contributions from January assembly were large and divided among the 3 hosting districts. Dave E. received our portion, \$245.16, from Jill.
- The Grapevine Go Box has been passed from Jill to Dave. Jill reported 2 sales (money still in box).

New Business

- Diana and Tom Q. also offered their impressions of PRAASA 2019.
- The closest pre-conference workshop to District 21 will be in Carlsbad.
- Young People's Committee proposed as next month's guest speaker. Approved.

Roundtable

Close

Reading of Concept 3 and Tradition 3
Responsibility Pledge