

District 21

Minutes of the Meeting November 7, 2019

Present:

Jill, Valerie, Sahara, Dave E., Diana, Mike (alt GSR TGIF), James, Lou, Matt, Tom_Q.
Vladimir, Justin

Guest: Kathryn, YPA Coordinating Committee

Our next meeting will be on December 5, 6:30 p.m. at *The Claim Jumper*

GSR Jill called the meeting to order and began with the Serenity Prayer. DCM and Alt-DCM
absent

The GSR preamble was read.

Welcome/ Introductions/Birthdays

Welcome Kathryn, Area 8 YPA Coordinating Committee

Secretary's Report:

October meeting minutes to be approved next month.

Treasurer's Report:

Submitted report was approved. Current balance is \$5250.21. Noted: some expenses coming up, including our co-hosting of January 2020 Area Assembly. Our check to replenish Literature Go box has still not been cashed. Kathryn (YPA) to research.

Registrar's Report

Still TBD: Terri to contact Poway Alano re visiting Club meetings and talking about representation. General discussion of Tom and Dave H's efforts to firm up District 21 meeting roster.

DCM Report

- Please review online minutes from last ACM.
- Area Elections are complete; we should be reviewing our own (D.21) elections and planning to take new or keep current commitments. District elections tabled until December. Each GSR to review their own period of service and solicit interest from their groups to pursue AA service. Teri will send out requirements for running including sobriety needs.

Old Business

- Dave and Matt met with other volunteers re “Principles” workshops to be held in District 21. They expressed caution about seeming to instruct members how to be good AAs. Jill reported 2 instances where newcomers felt unsure that anonymity policy was being followed.

New Business

- Next requested speaker not yet identified.
- Motion passed to purchase 50 ‘God Word’ pamphlets for our district.
- Valerie expressed concern there is little incentive for members to become GSRs. Discussion followed of what those incentives might be.

Budget Assembly

- District attendance not good!
- Motion to move \$400 to GSR School budget. This initiative has become increasingly popular.
- Motion to grant ASL additional \$1000 for remainder of 2019.
- Motion to split Treasury position into 2 people: Receivables and Deliverables. Long discussion with much opposition and unanswered concerns. *Tabled.*
- Motion to handle capital equipment expense in a new way.

Speaker

Welcome Kathryn from YPA Coordinating Committee. Kathryn passed out current roster of YPA meetings. The CC asked Budget Committee for \$400 to conduct an online membership survey (New York no longer conducting this.) Discussion on how to fully gather info while avoiding duplication; also, separate surveys going to GSRs and DCMs. She mentioned that the survey is Jane G’s ‘baby’, and that the CC will be working with the beleaguered IT committee to get the survey online. Kathryn can be reached at YPA@Area8.org.

Roundtable

Most meetings are robust and are seeing newcomers. Sunday night meeting (Valerie) is shrinking alarmingly.

Reading of Concept 11 and Tradition 11 tabled until next meeting.

Responsibility Pledge

Close