

District 19 Monthly Meeting Minutes

December 3rd, 2019 6:00 – 7:30pm

5:45pm – Doors Open // 6:00pm – Meeting is Called to Order

A moment of silence and The Serenity Prayer

Attendees: Rose P. (Outgoing DCM), Adrian O. (Incoming DCM), Michelle (GSR God Squad Too), Kenny (Outgoing District Treasurer and Outgoing GSR Fresh Start Beginners), Maire (District Registrar), Lizzy H. (Alt. District Secretary), Julie O. (Incoming District Treasurer and GSR The Common Solution), James F. (GSR BYOB), Cait (GSR No Barriers), Sascha (GSR Valley Girls), Stephanie (GSR Sober Nooners), Dexter (GSR Spiritual Awakenings), Amy (Incoming Alt. DCM and GSR Root of Our Troubles), Gemma (GSR ???)

Introductions // Welcome New GSRs// Birthdays:

- New: N/A
- Presenter: N/A
 - Roxanne will present in January.
- Birthdays: Adrian 4 years

Recite the Declaration of Unity:

This we owe to A.A.'s future: To place our common welfare first; To keep our fellowship united. For on AA's unity depend our lives, and the lives of those to come.

Secretary Report (≤ 1 min) – Lizzy H. – November minutes unanimously approved (end of meeting at 7:08 pm).

Treasurer Report (≤ 1 min) – Kenny – ASL interpreter not needed, add \$75 back into total. Working funds (less prudent reserve) = \$3608.11. December report unanimously approved.

Registrar Report – Maire – No report.

PRAASA 2020:

- Adrian: Quoted the cost of renting a van for 12 – 15 people (\$950) and Air B&B for 10 -12 people (\$900 - \$1500). Cost to fly is anywhere from \$175 – \$450. La Palma Resort is \$250 per night. If a van was rented and Air BnB was the accommodation the estimated cost would be about \$2500 for 12 people to attend. Last year the District spent about \$2200 - \$2300 for cost of PRAASA. Cost of registration would be attendee's responsibility. Will want to finalize the trip at the next meeting.
- Approximately 10 District members expressed interest in attending PRASSA.

DCM Report - Adrian

- D5 and D8 will cosponsor the Orientation Assembly on Saturday, January 11th. D5 is responsible for breakfast, D8 is responsible for lunch.
- D19 will provide water, coffee, packaged tea, and sodas for an estimated 250 – 300 people (estimated cost is \$250 – 300). Amy motioned to approve a budget for the refreshments, Rose seconded. The budget was approved unanimously.

Meeting App Survey:

- Want feedback from groups in San Diego about meeting locator app produced by GSO to locate meetings.

Paperless:

- Would like to try going paperless.
- Group stated that this may be possible if the agenda and minutes are received at least a week before the meeting. Adrian will still bring a couple of paper copies just in case.

New Years Eve Alcathon – Amy

- D6 is cosponsoring this event with D19.
- Will have a meeting mid-December to firm up details.
- Amy is still working on determining who will be supervisors.

GSR Reports

- Sascha – Valley Girls still working on finding a new meeting location
- Cait – Stepping down as GSR for No Barriers. The new GSR will be Jesse.

Meeting closed at 730P the Responsibility Pledge:

I am Responsible when anyone, anywhere reaches out for help, I want the hand of AA always to be there. For that I am responsible.