

# January 27, 2020 Meeting Minutes

Meeting Called to Order	6:47	Flint N.
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## Opening Prayer: Declaration of Unity

This we owe to A.A.'s future: to place our common welfare first; to keep our Fellowship united. For on A.A. unity depends our lives and the lives of those to come.

Service Concept: 1 Flint N.

“Final responsibility and ultimate authority for A.A. World Services should always reside in the collective conscience of our whole Fellowship.”

**Minutes of last meeting** Don C.

Approved as written.

## Roll Call

Flint N. – DCM & Men's Tuesday      Rich W. – Alt DCM & Saturday 12x12      David A. – Registrar

Don C. – Secretary & Intergroup Liaison      Randy M. – Treasurer & Sunday 1-2-3

Tom A. – Saturday Candlelight      Paul H. – Monday Grapevine

**Treasurer Report** **Randy M.**

Randy reviewed the current financial report For January 2020.

Starting Balance: \$364.69 / Contributions; +\$50 + \$339.00 from New Years Potluck / Expenses: **-\$0.00** / Ending Bal: \$753.69

**Intergroup Liaison** **Don C.**

- February 8 – Special H&I Orientation at Hilltop 9:00am
- February 22 - Men Sponsoring Men Workshop – Carlsbad – 9am-11:30am
- March 6-8 – P.R.A.A.S.A. (Pacific Region of Alcoholics Anonymous Service Assembly) – Tucson, AZ
- March 7 – First Drink Workshop – Escondido Alano Club 1:30-4:30pm
- March 22 – Traditions Breakfast – Escondido – Speaker = Rosanne B. from Costa Mesa

## GSR Group Reports

Tom A. - Candlelight meeting looking at possibility of relocating due to noise at Hilltop during meditation.

Randy M. – Sunday 1-2-3 Step Study held business meeting to extend meeting length to 1 ½ hrs. Motion defeated.

Paul H. - Grapevine looking into lack of contributions during 2019.

**DCM Report** **Flint N.**

- Area Assembly Jan 11 - Proposed Amendments :
  1. Appropriate servant leadership qualification. **APPROVED**
  2. GSO Sendoff. **APPROVED**
  3. Operating Account. **APPROVED**
  4. Change the duties of the finance committee and 2 motions on Treasurer responsibilities. **TABLED**
- District 20 is responsible for adding / deleting district business meeting on Area Website.
- Post Assembly – May 16. Hosted by Districts 3 (Escondido), District 20 (Fallbrook) and District 18 (North San Diego Spanish Speaking). Pending location – First United Methodist Church – Escondido. Flint will get future info on responsibility of host districts.

**Old Business:**

- New Year's Eve Potluck and Meetings Update: **Don C.**
  1. Presentation of Budget and Expense Summary:  
Total Income = \$855.00 Total Expenses = \$515.38 Balance +\$339.62
  2. Event Planning Committee service commitment are over and new members need to be recruited for upcoming district events.
- District contact list:  
David A. To update and forward.

**New Business:**

- Announce in meetings: **General Service Conference April 19-26**  
Upcoming Assemblies: March 18 Pre-Conference
- Mileage reimbursement for District Members who attend Service Assemblies? Discussion and consideration next month.

**Closing - Responsibility Pledge**

**8:37pm**

I am responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.