

District 21

Minutes of the Meeting January 2, 2020

Present: Rick (Wigs), Fess, Lou, Kenny, Jill, Tom Q, Dave E, Justin, James, Diana
Our next meeting will be on February 6, 2020, 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 Fess, who replaces Lou as GSR for Thurs. night group; and Kenny, replacing Matt for Fri. night TGIF group. Big thank you to Lou and Matt for their service!
- No birthdays celebrated this past month.

Secretary's Report: December district meeting minutes were approved. Short recap of December's meeting at Claim Jumper.

Treasurer's Report:

- Dave provided a roster of district meetings and their annual contributions. Current balance is \$5484.27. Discussion of contributions and funding initiatives by GSO (the \$3.60).

Registrar's Report:

- Still TBD: Terri to contact Gwenivere at PAC re bringing service concept to PAC meetings.
- Wigs recently visited a PAC meeting and discussed service with the group secretary.

DCM Report

December ACM

- Attended by alt-DCM Terri. Jerry, our new Delegate, has been assigned to the Grapevine committee by GSO.
- The Meeting App reintroduced: enter your zip code to find a meeting anywhere in the U.S.
- Timeline for GSO conference discussed (preconference is March 28, conference is July 2-5.)
- Wigs will resend meeting app survey info to GSRs.

Other Business

- A discussion of who is attending PRAASA in Tucson (Wigs is already registered but may need to hand off trip due to possible surgery). Last year we were able to fund the DCM's trip as well as some other expenses. Rooms will be expensive!
- Imperial Valley Roundup end of January.

Old Business

- Education Workshop still in process.

New Business

- Final duties assigned for January 11 Assembly. Districts 5, 4, 19, and 21 will host. Diana will need help unpacking breakfast food at church on Friday afternoon. Tom Q will bring 8 dozen doughnuts; Wigs will bring 'starter coffee' from Starbucks. Ice and water will be left to District 19. Six volunteers needed; we arrive 7:00 a.m.
- Check out new and enhanced Area 8 website: area8AA.org.
- New DCM training February 15.

- District 21 monies, allocation, prudent reserve: We have a significant amount left over after meeting obligations and must decide the proper way to use these funds. Agreed: we don't need a large prudent reserve. Agreed: we will not re-apportion funds to pie chart if those monies were already portioned out by District 21 groups (example: if a group used their pie chart to send us 5% of their funds, we will not turn around and reappportion those funds to GSO, Area A, etc.) Proposal to identify area groups or committees that need a financial boost and help fund them (ex. ASL). Next month Dave E. will prepare pie chart of where our extra monies come from, and we will vote on a statistic (not a number) to determine how money flows.
- Committee assignments: The Blind Draw method was discussed and is generally not liked by GSRs. Matt suggested each GSR instead receive a list of committees by name, place, time, and short description so that GSRs can choose for themselves. General agreement.

Roundtable

Close: Reading of Concept 1 and Tradition 1

Responsibility Pledge