

District 21

Minutes of the Meeting February 6, 2020

Present: Rick (Wigs), Fess, Kenny (phone), Jill, Justin, James, Sahara, Teri H., Vlad, Diana
Our next meeting will be on March 5, 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

- Terri, the Alt DCM, celebrated 31 years on 10 January! Congratulations Terri!!!

Secretary's Report: January minutes were approved.

Treasurer's Report:

- Dave absent but sent updated treasurer's report. Current balance is \$5316.97. Wigs proposed funding an additional GSR to attend PRAASA. He is now unable to attend. Unclear who that additional person is. Diana and Terri H. are attending.

Registrar's Report:

- Tom Q. absent. Query: who is now registrar? Tabled until next month. Wigs sent out an updated roster.
- Wigs will replace Terri H. as liason to Gweniviere at Poway Alano Club. Will meet with her re bringing service information to the club.

DCM Report

January ACM

- \$16,760.74 on hand (for Area)
- Spring Roundup: 7-person General Service panel being organized. Volunteers welcome.
- Help needed with audio/visual equipment at events. An ad hoc committee is being formed. Blaine (Area chair) is involved; meetings will be first Wednesday of each month at 6:30 p.m., Mira Mesa Denny's (east side of 15). Volunteers welcome.
- Armed Services ad hoc committee needs help; specifically people and cars who can access military bases. Tiffany leading this effort.
- Wigs will resend Area Meeting app inventory. Please fill out if not already done!

New Business

- A discussion of who is attending PRAASA in Tucson. See Treasurer's Report above
- Spirited discussion on the origins and efficacy of PRAASA
 - *Waste of time and money, not directly helpful to the alcoholic. Should not be in a resort location. (Justin)
 - *Provides feedback, solutions, and encouragement to Service workers (Terri H.)
 - *PRAASA was originally held for officers and committee chairs only, to address concerns and solutions for the Western region. Including GSRs in recent years has meant a lot of time spent welcoming them and orienting them. The Area 8 dinner is always a great chance to meet and talk. (Diana)
- Agenda items for GSO conference. Items not yet seen or reviewed by GSRs, or presented to groups. Wigs to address this. Justin feels agenda items are preset by delegates, groups are not consulted.

Old Business

- Discussion of our prudent reserve. How much should it be and how should it be determined? Motion to amend district guidelines to reflect these proposed changes. Tabled until Dave (treasurer) returns to meeting.
- Proper use of district cash reserves (and current abundance). Justin's group has already suspended contributions to D21 until this issue is resolved. Suggestions: (1) Hold alcohol-themed movie night with free Big Books for all newcomers or anyone needing a book. (2) Extend funding to ASL groups (to pay interpreters); this can be sent directly to those groups because they have a line item in the Area budget.

Roundtable

Close: Reading of Concept 2 and Tradition 2

Responsibility Pledge