

District 6 Meeting January 13, 2020

Attending: Natalie, Annie, Maire, Jeffery, Gary, John, Troy, Lynn,

Agenda Committee: John requested input on the role of the Agenda Committee. Suggestions included asking other areas for input, better clarifying the Area Assembly agendas.

There were no birthdays to celebrate.

The minutes for the December meeting were passed.

Treasurer Report (Natalie) Checks were received from 3 meetings. Each district provided \$236 toward the cost of the Alcathon. The donation can was not well placed and only \$76 was collected in donations. The District's current balance is \$1,129.

Registrar No additional meetings in District 6 have added GSR's.

Alcathon Operations went smoothly, and attendance was good. It was a lot of work, and it was done well.

Feedback for next year: needed more drinks and less bread. Perhaps suggest that the groups leading meetings each bring some food. Could organize as a signup. There was no plan in place to have money available to pay the sign language interpreter and one of the interpreters was upset. ASL interpretation needs to be a line item in future Alcathon budgets (\$200) and coordinated with the Accessibility Committee. Jeffery will provide the procedure for requesting funds and the procedure and guidelines for interpretation services. This should be requested 3 months ahead. The planning meeting should happen early, in September. District 19's meeting is the first Tuesday. We could attend their meeting to do Alcathon planning. Try to give volunteers a week's notice of when they will be needed.

New Business

Treasurer Renea is stepping down as Treasurer. Natalie will fill in as needed. Lynn was voted in as the new treasurer.

Meeting treasurers should know that the new address for the sign language fund is:
Sign Language Fund, Care of SDIAA, PO Box 34258, San Diego, CA 92163

DCM Group Inventory: Natalie will send the materials to the group for the Area Assembly in advance. Maire will also have the password for the DCM email and help with forwarding information for the Area Assembly and other timely items. Group members complimented Natalie on the amount and the quality of work she does.

PRAASA Group members should register soon. Attendees will be Natalie, Maire, Annie, Lynn and Jeffery. The group voted to book a vacation rental house rather than hotel rooms to save

money. Lynn booked a 4 bedroom 3 bath house for 3 nights for \$1002.40 (plus \$59.00 for insurance coverage). With all fees and taxes, the total is \$1061.40.

GSR Reports:

Gary – alternate GSR stepped down, elections for new alternate GSR will be held at end of month at group business meeting.

John – discussion in meeting regarding electing an alternate GSR for his group. It is a small meeting and it is ok to just have a GSR. However, Richard volunteered to be the alternate GSR and John volunteered to be the alternate Coordinator.

Proposal by Gary is to check with Joyce Beers Community Center regarding hosting events. What about a GSR workshop?

Meeting Closed with the Responsibility Pledge.