

District 19 Monthly Meeting Minutes
December 6th, 2022
6:00p - 7:30p

Meeting Agenda

5:45p: Zoom Opens

6:02p: Call to Order... GSR Preamble - Read by Kati
Declaration of unity - ...so declared. Serenity Prayer -... is prayed

6:05pm: Introduction of New GSRs - N/A
...and Very Special Guests: Adrian O., Area 8 Chair

Birthday Celebrations: Adrian! Lizzy! Kendall!

6:10pm: Secretary Report and approval of minutes (Kendall... brevity is the soul of meeting minutes. Unanimously approved with no amendments.)

6:15pm: Treasurer's Report (Rick...nails it.)

6:20pm: Guest Speaker - Adrian O., Area Chair...
Heavy pitch for participation in the upcoming Pre-Conference workshops, Upcoming Area Assembly, etc.... talks about PRASSA ...
facilitates a spirited Q&A with regard to lack of participation at the General Service level.

7:00pm: DCM Report... discussion ensues in regard to a new DCM. Eventually motions are made...

Motion ... to elect Diana pending her release as GSR at Common Solution
(motion seconded, passes unanimously)

Motion ... to elect Kendall B as ALT-DCM pending discussion with his sponsor.
(motion seconded, passes unanimously... final vote pending. Kendall will retain all duties of the District Secretary until further notice.)

Motion ... for all duties of the District Registrar, as presently constituted, to be circumscribed into the existing duties of the ALT-DCM. The District Secretary will assist in all District Registrar duties as presently constituted, until ALT-DCM position is filled. The District Secretary will undertake forthwith a greater role in assisting ALT-DCM with Registrar Duties as it pertains to assisting the DCM.
(motion seconded, passes unanimously)

7:10pm: Tradition Twelfth - Rick graciously agrees to be rescheduled to January, Emily B. also to present Tradition First in January.

7:32pm: Serenity Prayer **aaaaaannd scene.**