**District 6 Minutes – July 2017**

Part of Mid-Southern California Area 9

**7:08 PM Meeting Called to Order**

* Approximately 48 people were in attendance.
* GSR Preamble read by new GSR Nick
* Welcome & Introduction of Visitors – No Visitors

**Registrar Report – Andrew**

Andrew gave the registrar report including notes about the following:

* Welcome & Introduction of new GSRs
	+ Nick Alt GSR– Wed-6PM - Back to Basics - HOW Hall
	+ John GSR – M-F 6:45AM - Daily Attitude Adjustment - Newport Yacht Club
	+ Mary GSR –Tue - 6:30PM - Sundowners Participation - Huntington Beach
	+ Cheryl Alt GSR – Tue - 6:30PM - Sundowners Participation - Huntington Beach
* Noted anyone new that did not attend orientation can come the next month at 630pm.
* Mentioned the value of Alternate GSRs 🡪 Increased support and communication when GSR unavailable, also another commitment opportunity to increase involvement.
* Reminded the group that New GSR kits take a while to get (if more than 2 months, contact Andrew)

**Secretary’s report – Ryan**

* Presented June Minutes
* Anyone not receiving email correspondence from the Secretary, please email: district06.sec@gmail.com
* If your name is spelled incorrectly in the Minutes, please let the Secretary know and it will be corrected
* Jim motion to approve 🡪 Greg motion to second 🡪 Body passed

**Treasurer’s Report – Shelley**

* Group Donations in June up
	+ Trend for end of quarters, as many groups donate quarterly
* If your committee needs funding, please see Shelley. She will do whatever she can to allocate funding.
* Lisa motion to approve 🡪 Butch motion to second 🡪 Body Passed

**Alternate DCMC – Manya**

* Coty made Service Sponsor announcement – Service Sponsors help break down and guide you through Service and the Service Manual. Also, you can reference page 25 in the Sponsorship pamphlet
* Ask board for help if you have any questions

**GSR School Report – James**

* Reminder to the group that GSR school begins at 6:30PM the night of the District meeting.
* 2 new Alt GSRs, 2 new GSR

**Tradition and Concept Presentation**

* July
	+ Tradition 7 – Greg stepped in and presented on the fly, it was on the money (pun intended)
	+ Concept 7 (Balance of Powers) - JP
* August
	+ Tradition 8 - > Amy
	+ Concept 8 – Kevin R.

**DCMC Report**

* Old Business
	+ Group Visitation and Unrepresented Meetings
		- Reminder of importance and opportunity to increase meeting participation in GSO by visiting unrepresented meetings
		- Importance of getting groups to speak up to help inform AA, continue this process to ensure the broadest group
		- Scott suggested each member make an announcement at 1 unrepresented meeting before the August District meeting
	+ Committees – District 6 Goal is 100% participation – All new GSRs have opportunity to sit on committee.
		- Discussed the importance of Committees and importance of participating at a District and Area Level
			* Emphasized that this gives us familiarity at the area level

**Committee Reports**

* **Archives -** Kevin – Attended Archives Business meeting. Shared a bit of feedback. Reminded everyone with books from the lending library to return them when finished.
* **PI** – Scott Provided a brief overview (no representatives at meeting)
* **Literature** – Scott made general announcement (no representatives at meeting)
	+ We have it available, lots online, purchase at Central Office
* **Lisa** – Treatment – Creating database of treatments facilities, working with Carlos (Area) on the website
* **Accessibilities**– If groups need hearing impaired 4-5, class on ASL OCC
* **CPC –** HOW Hall meeting place for senior friendly meeting 12x12 daytime meeting Monday 2PM
* **Corrections** – Recent updates from Mike, also the Area Chair, Spring workshop (long time coming), moving away from focusing on corrections correspondence (although still support this), and focusing on meeting people when they get out of facility.
* **CPC** – Clifton – No announcement

**New Business**

* **Group Inventory (Ryan)**
	+ Brief discussion about the importance of Group Inventory, siting the Service pamphlet, “The AA Group … Where it All Begins” (pages 29-30)
	+ Kevin R. made motion to conduct a District 6 Group Inventory
		- Sharman seconded the motion
		- Motion Passed
		- Board to send information to the Group and prepare for District Inventory.
* **Group Shareback**
	+ **Facility Cost** (some items missing because cost does not add up)
		- ($227.5) -Room booked for 3.5 Hours @ $65 per hour (holds 250-300 people)
		- ($25) – Fee for Staff
		- ($500) - Refundable deposit
		- ($100) - Setup/cleanup fee
		- ($113) - Insurance
		- ($1,048) Total Announced by Scott
		- $500 – Deposit Refund
		- $548 cost for facilities
	+ **Group Shareback Food**
		- **S**cott clarified that other districts had no opinion on food (responding to Mike’s question).
		- Kevin made motion to get food from Lucci’s food, seconded by Joe
			* Vote - Most in favor | 2 Opposed
			* Minority Opinion – Too many options, nothing else considered
			* Two people changed their vote
			* Scott, as Chair, made call that we will go with Lucci’s
		- Do we have alternative options (Charman)
		- Scott clarified flyer was sent out prematurely – not a potluck
	+ **Group Shareback Committees**
		- Food Chair - Sharman Chair
		- Setup/Cleanup Logistics – Butch
		- Lisa - Beverage - Including coffee
		- Scott to follow-up related to supplies (e.g. cups, plates, napkins)

**Birthdays**

* Coty – 2008
* Nick – 2016
* Scott - 2008
* Sam - 1983
* Cheryl - 2016