

## Minutes of GSR meeting, District 15 January 5th, 2012

**Call to order:** 19:00

**Opening Prayer:** by Elaine

**GSR Preamble:** Read by Elaine

**Introductions:** New GSRs: Chris – Fri Night Ohio Winners; Scott – Tues 5:30 Stag; Steve – Sun Placentia Angelina; Cate – It's in the Book Sat 8:30

**In attendance:** Elaine, Nikki, Peyman, Craig, Cory, Bev, Judy, Leslie, Kathleen, Barbara, Chris, Scott, Steve, Cate

**Minutes from last month:** Nikki motioned to approve the December meeting minutes, seconded by Bev. All in favor, no one opposed.

**Officers Reports:** **Secretary:** vacant. **Registrar:** Vacant. **Treasurer:** Barbara – Peyman handed over all the treasury stuff, need to set appt for bank. Passed out Treasurers report. **Archivist:** Beth – Will contact Pete re: Open House. **DCM:** Positions vacant. **Alt DCM:** Nikki – has flyers for Open House. **DCMC:** Elaine: having some technical issues, working to get organized with DCMC.

**Committee Reports:** N/A no positions are filled.

### Questions/Concerns/Challenges

#### Old Business:

Open positions – Cory volunteered to be Registrar. Elected unanimously. Pam volunteered to be DCM for Anaheim Hills. Elected unanimously. Will confirm her group will elect a replacement before she commits. Other committee chair positions discussed at length, no volunteers.

**Open House:** Publicity – Steve and Chris to take flyers to Central Office, Barbara to contact Area Webmaster. Signup sheet passed for who would bring what. Presentations will include: Central Office, H&I, Area Archives, Area, District 15.

#### New Business:

March 11, ASC – we are still looking for a site. Please call locations that can hold 150 people, don't make commitments. Cory to email roster. Leslie to coordinate food.

**Tradition 12:** Cory – read and provided report on Tradition 1.

**Concept 12:** Nikki – read and provided a report on Concept 1.

**Volunteers for next month:** Tradition 2: Cate and for Concept 2: Kathleen.

#### Announcements:

January 8 – Sunday- ASC, District 5. Elks Lodge, Santa Ana

**Birthdays:** 12/14 – Scott – 22 years; 1/11 – Kathleen – 8 years; 1/26 – Nikki – 14 years

**Next Meeting:** 7.00pm, February 2, 2012 Open House

**Meeting adjourned:** 20.10 Motion to adjourn by Beth seconded by Cory.

**Closing Responsibility:** by ?.

**Minutes submitted:** by Nikki N, District 15 Alt DCMC