

## **Minutes of GSR Meeting, District 15, June 7, 2012**

Members present: Nikki, Elaine, Ann, Melissa, Kathleen, Pam, Leslie, Scott, Cory, Chris, Jane, Danette, Michael, Nancy, Kate, Patrick S., IGR for Triangle Group (guest)

Call to order by Elaine at 7:04

Serenity prayer: Elaine

GSR preamble: Nancy

New GSRs: none

Minutes of the last meeting were read, amended, and approved.

### **Officer's reports:**

**Secretary:** Minutes submitted and revised.

**Archivist: Absent**

**Registrar:** Cory reported that everyone's info has been sent in. He can photograph the form and send in immediately. He needs Jacob Miller's signature.

**Treasurer:** Nancy was appointed treasurer and her written report was filed. This has been the biggest contribution month. Current balance is \$3056.71. We expect some expenses for rent of this room.

**DCMC:** Elaine introduced herself and explained that she had been away. She thanked Nikki for her help while she was gone.

**Alt. DCMC: Nikki** reported that AFC is this weekend in Palm Springs.

**Committee Reports: Grapevine** (Leslie) registered on line as representative. The Grapevine ended the first quarter in the black. It is possible now to get Grapevine on phone or ipad.

**IGR** (Michael) reported that some chairperson positions are not filled. There was a self-audit done and accepted by the Area. Central office in Santa Ana was voting about whether to change the 70% donation amount. Then it would be passed on to North Orange County. Some discussion on who would represent IGR for the Area. IGR has \$8000 in the treasury, \$4000 from liability insurance and almost \$3000 from Rockin' Soberfest. They have cut their hours recently and need people for call forwarding.

**Literature:** Kathleen is the new literature representative. There is a newer version of Parts of AA. Nancy provided Grapevine copies.

**CEC:** a member wanted to know how to become involved in CEC and was referred to an internet source.

**GSR Reports, Questions, Challenges:** Can we post our minutes online? Yes, they will be sent to the webmaster.

Is the safety in AA survey available on line? Yes, on the forum. Nikki noted that it was not yet on the forum and someone will be contacted.

### **Old Business:**

**Safety in AA:**

Michael asked for surveys and GSR's who had them gave them to Michael. It appears that most members want something on safety in AA, even if it is only a mention by the secretary. Patrick asked if she had received his email on this subject. She had.

Danette indicated that she left surveys on a table for her group and received one back. Other members wanted to answer anonymously or online.

Confirmation of Nancy as treasurer: Nancy provided her qualifications. Her nomination was moved, seconded, and unanimously approved.

### **New Business:**

**Motion to modify OC Intergroup Financial Practices.** Patrick presented to InterGroup in April. A motion is before the group to move that suggestions to the Groups regarding amounts of donations should be in alignment with AA as a whole: 10% to district, 10% to area committee, 30% to GSO, 50% to InterGroup/Central Office. This breakdown is conference-approved by AA. Inter Group Reps will vote on this motion at the June meeting. At a recent meeting the manager of the Orange County Office said that he was in favor of continuing the way it is listed in the meeting directory (70% to central office.) There is a great deal of controversy about this issue.

There is a packet of information with a group number when a new group is registered. It would be a good idea to educate treasurers as to the method of donating. Discussion on this issue will continue after the meeting.

The 70% amount has been used for about 7 years.

**Fall Event Planning:** Nikki reported on activities from last year, and noted the need for an Oc-soberfest Theme. Do we want to continue this annual tradition? If so, we need to start planning. Questions: is it a fundraiser? No, it is something we do to give back to the district, which supports us, and to educate members about GSO. Comment: at Rockin' Soberfest, Kate won a subscription to Grapevine, which was never received. It will be looked into. Motion to have Oc-soberfest was seconded and passed. Nikki will present some details of the planning at next month's meeting.

**Delegate presentation:** Elaine received an email from the delegate asking to present a more detailed report of the GSC. August seems to be the best month, or perhaps we will join with District 10. Group members will be invited to attend. Nikki will further investigate joining with District 10.

**Our meeting site:** For the next three months, July, August, and September, we are confirmed to meet at Kaiser, either on the eighth floor or in the auditorium on the first floor. For July and August we are in the first floor auditorium. It was suggested that we investigate the places where our groups hold meetings for a future meeting place, and report next week.

### **Readings & Discussions:**

Tradition 6 was read and reported on by Pam; Concept 6 was read and reported on by Michael.  
Volunteers for next month: Tradition 7: Cate      Concept 7: Kathleen

### **Upcoming Events:**

June 10 - Sunday - ASC - Best Western Plus Palm Springs Resort, 74695 CA Highway #111, Palm Desert CA

July 8 - Sunday - 21st Annual MSCA Foro - 24112 Moulton Parkway, Gate 12, Clubhouse 2, Laguna Woods, CA 92637   \*\*\*Must have flyer to enter Leisure World\*\*\*

**Birthday Celebrations:** Cate 8 years; Danette 17 years

### **Closing - Responsibility Pledge:**

**I am responsible. . . .When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that, I am responsible.**