

Minutes of GSR Meeting, District 15, Nov. 1, 2012

Members present: Nikki, Elaine, Ann, Julie, Chris, Will, Rita, Nancy, Pam, Linda, Leslie, Jerry L., Liz, Jake, Cate

Call to order by Elaine at 7:00 p.m.

Serenity prayer: Elaine

GSR preamble: Pam

New GSRs: Liz & Jake

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

Officer's reports:

Secretary: Minutes were submitted, amended, and approved.

Archivist: Absent

Registrar: Cory was absent.

Treasurer: Nancy submitted the treasurer's report as well as the check register. The total balance is \$3071.87. Nancy submitted an annual budget and expenditure report.

DCMC: Elaine presented a list of the dark meetings (meetings without GSR's) and requested that GSR's visit as many of these meetings as possible.

Alt. DCMC: Nikki's recap on Ocoberfest will be found below under "old business."

Committee Reports:

GSR School: Julie welcomed the two new GSR's, Liz and Jake, and reported that GSR School is available to all new GSR's at 6:45 p.m. before the monthly meeting. The GSR pamphlet will be helpful to new GSR's. Julie asked Nancy to cover for her next month (Dec.) as she will be unable to attend. Elaine will ask for additional copies of the pamphlet at the ASC meeting.

Literature: Chris is the new Literature chairperson. Cory has literature with him tonight. Chris will give literature report next month.

Grapevine: Leslie showed an ad for the AA Grapevine's website and shared a joke from the Grapevine with the group.

Hospitals & Institutions: Rita attended ASC and learned that the Treatment Committee kit is \$18.

Public Information: Cate reported on a Health Fair in Palm Springs in the near future, as well as the possibilities of radio commercials.

GSR Reports, Questions, Challenges:

Nancy reported on dealing with a disruptive person in a meeting. A steering committee meeting was held and the person was to attend other meetings but refrain from attending that particular meeting for four months.

Linda asked if there was a formal confirmation of this action and if there would be a call to the person when they could come back.

Old Business:

Ocoberfest recap: Nikki thanked all for their participation. Expenses: We paid \$103.75 for food, ice and paper towels and \$210 for rent, and received \$48 for the seventh tradition. The raffle brought in \$387.00. Thirty-four members signed in plus Jeryl and the alternate delegate - there were probably about 40 people in attendance. There was a motion to reimburse Central Office \$131 for books sold, or a partial repayment. However, Cate tabled the motion since it may not be necessary based on Central Office budget. Lessons learned: We do this to provide service to members and would like to see more of them there. Julie observed that the purpose was to give back to the district, rather than raise funds. A proposal was made to

form an ad hoc committee, begin planning at the first of the year, perhaps add competition between meetings to have highest attendance. Julie noted that we should set a date soon so we can get Jerry L's archives.

New Business:

Budget Review: Nancy reported that our expenses continue to be greater than our income. At our current income (group donations) and spending rate, we will have a loss of over \$900 per year. This would exhaust our treasury in about 3 years. Possible solutions include finding a rent-free site for meetings (not in the spirit of AA tradition 7?), eliminate Ocsobferfest, consider fundraisers, eliminate some postage expense, and/or rejoin District 10.

Readings & Discussions:

Tradition XI was read and reported on by Cate; Concept XI was read and reported on by Ann.
Volunteers for next month: Tradition XII: Ann Concept XII: Elaine

Birthday Celebrations: None

The meeting was closed at 8:40 with the Responsibility Pledge.

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.

Current officers, DCMs, chairs, liaisons, and vacancies for District 15:

DCMC.... Elaine M	DCM for Placentia... Vacant
Alternate DCMC...Nikki N	CEC (Cooperation with Elder Community) ... Vacant
Secretary...Ann N	CPC (Cooperation with Prof. Community) :... Vacant
Treasurer...Nancy R	GSR School Chair... Julie W
Registrar...Cory V	Grapevine Committee Chair...Leslie B
Archivist... Beth V	H&I Chair... Rita
	InterGroup Liaison...Michael M
DCM (District Committee Member) Brea: Michael	Literature Committee Chair: Chris
DCM for Yorba Linda... Vacant	PI (Public Information) Chair... Cate
DCM for Anaheim Hills...Pam H	Convention Liaison... Vacant

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