

Minutes of GSR meeting, District 15, November 5, 2009, 2009

Call to order: 19:15

Attendance: Peyman H, Barbara M, Nikki J, Kristine G, Mike G, Henry T, Mark R, Paul Y, Cindy J, Allie A, Butch P.

Preamble: read by Mark R

12 Traditions: read by Nikki J

12 Concepts: read by Barbara M

Introductions: New GSR's: Cindy J – Women's Thurs AH: There is A Solution. Allie A - Tues 12+12 Kaiser

Minutes from last month: The October minutes were approved by Peyman and seconded by Nikki.

Questions/concerns/challenges

Committee Reports: Intergroup liaison Henry T shared updates from Intergroup. Nikki, our Grapevine Rep informed us that we now have two copies of the Grapevine magazine available to our groups/individual members. Other pamphlets/literature available at district 15 GSR meetings for groups.

Officer Reports:

Treasurer: Mike passed out monthly treasurer's reports. Checks dispensed as previously voted on at last months meeting

Secretary: Approved minutes are now being uploaded onto Area 9's web-site and can therefore reach a larger community.

Registrar: Continuation in the improvements and updating of our database are currently underway to improve communication within District 15

DCMC: Kristine reported that a new Area 09 Board has been elected. Kristine reminded us of the use of The Third Legacy when voting for the next DCMC.

Old Business: DCMC Kristine suggested there was no need to continue the discussion about merging with District 10 due to a good turn out of GSR at District 15. All present agreed.

New Business: Proposal to send Kaiser a check for \$120 for room usage, motioned by Barbara, seconded by Nikki. Discussed need for a prudent reserve of funds in view of recent donations and contributions made. Treasurer Mike G agreed to get back with an amount.

Election of Board Members 2010-2012

DCMC: Nikki J was unanimously elected as the next DCMC for District 15. She brings with her 11 years of sobriety and a background of working with AOCYPAA and ACYPAA as well as being on their boards.

Alternate DCMC: Mike G. Mike is a long standing member of District 15 both as GSR and Treasurer.

DCM Anaheim Hills, Yorba Linda, Brea and Placentia: Vacant

Committees:

H & I:

Intergroup liaison:

Literature: Mark R

Archivist: Paul Y

PI: vacant

CPC: vacant

Officer positions

Secretary: Barbara M

Treasurer: Peyman H

Registrar: Henry T

Readings/Discussions:

Tradition 11: Omitted this month due to elections

Concept 11: Omitted this month due to elections

October Birthdays: Allie- 2yrs, Cindy – 8yrs, Paul -4yrs.

Next Meeting: December 3, 2009

Meeting adjourned: 20:33, Motion to adjourn by Peyman H.

Minutes submitted by: Barbara M. District 15 Alt Sec