

District 6, Area 09, Alcoholics Anonymous
July 1, 2008
Meeting Minutes

- ◆ The meeting was called to order at 7:07 p.m.
- ◆ Brian recited the Serenity Prayer
- ◆ Amanda read the GSR preamble
- ◆ The minutes of June 10, 2008 were approved.

◆ **Treasurer's Report**

- Began the month of June with a balance of \$3,517.06.
- Ended the month of June with a balance of \$3,703.56.
 - The cost of refreshments was discussed. The treasurer stated that cost would be added to the report.
 - The Treasurer's Report was approved as amended.

◆ **Registrar's Report**

- New GSRs who registered with the Registrar:
 - Kraiger P., How Hall, 12 noon, Tuesday
 - Scott U., 6 a.m., How Hall
 - Diane S., 6 p.m., How Hall, Monday night
 - Taylor B., Hoag Hospital, Monday night men's meeting
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- There was no GSR School tonight. However, the Treasurer spoke to each new GSR, one on one.

◆ **DCMC** reports there are no past Trustees, Delegates or otherwise in attendance at this meeting.

- **Jeryl** gave his phone number
- Colleen offered to do service on the Archive Committee
- DCMC explained that various committee chairs will facilitate rounds tables in a Q & A session to inform and interest GSRs to be on various committees and perhaps chair a District committee.

◆ **Old Business**

- Scott reports that the Traditions workshop may be held at the Newport Club.
- Scott will call everyone this month to continue to develop the new workshop.
- Discussion about the Pacific Regional Forum beginning August 29-31.
- www.msca09aa.org website has valuable information and lists all the upcoming events.

◆ **New Business**

- Need chair for Special Needs Committee
- Need Chair for CPC (Cooperation with the Professional Community)

- Need Chair for CEC (Cooperation with the Elder Community)
- Need Chair for Archives Committee.
- Need Grapevine Representative.
- Discussion about responsibilities of a Grapevine Rep.
- Encouraged GSRs to attend the area meetings and offered carpooling.
- Roundtables began.
 - CPC/CEC, Michael M.
 - Literature, Amanda
 - PI, Bob
 - Debbie, Intergroup Liaison
 - Special Needs, Shannon and Bill
 - Corrections, Brian
 - Treatment Facilities, Jeff
 - GSR School, Scott

There were two ten-minute roundtable sessions. Motivated people asked very good questions.

- Maryann spoke about Concept 7
- Michael spoke about the 7th Tradition

- Dustin will do Concept 8 in August
- Jeffery will do Tradition 8 in August

- **Committee Reports**

- Archives Committee - Yvonne
 - Co-chair of the Area 09 Archives committee reported a chair for District 6 Archives is still needed. The Archives subcommittee meets every other month. There is custodial duty once per month. Come to the Archives meeting.
 - Randy G. was announced the chair and Coleen was announced Co-Chair.
- Cooperation with the Elder Community – Needs Chair
- Cooperation with the Professional Community – Michael
 - New District Chair, Grace L.
 - Numerous presentations coming up.
- Corrections – Brian
 - Institutions, County Jails, Juvenile Hall, etc. H & I began because the warden at San Quentin asked Bill W. to bring meetings into San Quentin for the prisoners. People that attend those meetings really want to be there. Sometimes you see people who were detained and were released come back and give.
- Intergroup Liaison – Debbie
 - This is the link from the meeting to the central office.
 - There is an Intergroup picnic next month at Miles Square Park on 8/3/08. There will be a speaker at 1:00 p.m.
- Literature – Amanda
 - Will try to get a Public Information Book.
- Treatment Facilities – Jeff
 - People are helping Jeff to find facilities that will let “us come in and let them know what AA is and what it isn’t.

- Has a DVD presentation, ½ hour in length.
 - Will be setting up a table at the 9/27/08 CPC/PI Workshop
 - Looking for temporary contacts for inmates when they are first released that can attend meetings with them.
 - Looking for volunteers to contact different treatment facilities in District 6 to speak.
 - Will be working with District 10 who has an active committee.
 - Spoke with Nick M. who introduced him to someone who will help.
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- Public Information - Bob
 - Still asking that alcoholics watch for AA announcements on late night television and tell the chair what and when.
 - If you see anything that is outside of our traditions, let us know.

 - Birthdays for the Month of June (Did the birthdays get done???)

Submitted by Michael M., Secretary
Thank you for letting me be of service.