

Minutes of District 8 MSCA 09 Business Meeting

January 15, 2020

Call to order: Deborah 7:00 PM

GSR Preamble: Grant T.

Introduction New GSR's: Santos-Sat. Spanish Mtg, Corona Serenity Club/Sean-Pigs No More, Riverside/Trevor-Tuesday Night Live, Redlands

Visitors: Kat-Redlands

Total Attendees: 34

Birthdays: Kat-2 years Jan. 25, Howard-26 years Jan. 20

Tradition: 1 Susanne **Concept:** 1 Karl

Next Month: Tradition: 2 Sean **Concept:** 2 Santos

Officer Report:

DCMC: Deborah: Attended Area Assemble last Sunday-there were elections for committees, voting guidelines suspended Article 4.3 for $\frac{3}{4}$ vote for new G.S.R.s to vote, all English chairs filled, 4 Spanish chairs open. Request list from her if needed. Ed, our delegate, will be on G.S.O. Literature committee/By laws changed-passed-H&I for alternate delegate, Letter of endorsement given from area to OCYPAW rep for 2021, will attend concepts workshop this Sunday

Alt. DCMC: Olivia: Reviewed guidelines & she's committed to doing her service commitment requirements/she already has been attending district and area meetings, she's created the habit and will maintain it/Attended Area Assembly-Shout out to BarbaraDee who was elected to Committee for Cooperation w/Elderly/ Olivia is very excited to be of service

Secretary: Thea: Presented December minutes for approval. Minutes approved as written, 1st Bob, 2nd Trudy.

Treasurer: Wayne: discussed in Old Business

Registrar: Sharon: not present

Sub District A DCM: Phil: Attended Area Assembly, he received list of groups from registrar & plans on visiting them

Sub District B DCM: Bob: Attended Area Assembly, he received list of groups from registrar & plans on visiting them to cheerlead them & be available as a contact for assistance. He is well networked & can find info from others if he doesn't have answers himself. Been involved in archives for years & was willing to still chair in area but then someone else volunteered so he stepped down in spirit of rotation.

Sub District C DCM: open

Sub District D DCM: open

Old Business: Wayne: went over budget, added more committees on it. Answered questions/discussed. He'll remove "hosting area mtg" due to our district not hosting this year/budget approved-passed w/amendment 1st Bob, 2nd Kristen

Deborah reads guideline summary of committees

Accessibility: Amy interested/ voted/ Elected, serv. exp: involved in district 2 ½ yrs

Archives: Kat interested/ voted/ Elected, serv. exp: 1 yr treasurer/events coordinator

Coffee: Wyly keeping commitment/voted/elected Cake: Trudy

Convention Liaison: Kristen Elected/been coming to district mtgs 3 ½ yrs/co-chair & chair on
Convention committee

C.E.C.: BarbaraDee F. Elected/she helped elderly lady get to a mtg recently from assisted
Living many times. Has served as Registrar, Corrections and Area level committees

Corrections Liaison: Howard Elected, has had correspondence by mail w/ inmates he is
Sponsoring through the steps

CPC : open

Grapevine: Santos Elected, sober 2 years (it'll be 3 years in Feb), served in groups as secretary
And took meetings to El Salvador

GSR School: open but Bob, Chuck & Phil will cover commitment until someone volunteers

H & I Liaison: Alyce

Intergroup Mtg. Liaison: Chuck continuing until someone volunteers

Literature: open

Public Information: open

New Business: Bob said he's been on checking account as signer for 4 years-does he need to be removed?, Olivia motioned – Deborah gets put on as signer on checking account and Bob gets removed-motion passed

Committee Reports: no reports due to elections

Upcoming Events: Concepts Workshop Jan. 18, 2020

New Panel Orientation Feb. 1st, 2020 - International Convention July 2-5, 2020 - PRAASA
March 6-8,2020

G.S.R. Report: Grant

Service Sponsor Volunteers:

Motion to Adjourn the Meeting: 1st -Trudy 2nd-Amy

Meeting Adjourned: 8:30 PM

Closed with the

Responsibility Statement