

## GSR District 23 Minutes July 6 2009

Don H opens meeting 6pm

Welcome 3 new GSR's: **Vikki "KCB Group"**, **Chester "Men w/Out Legs"**, **Patrick "Schooner Group"**

### Treasury Report by Jim

- 2,865.08 in account. 516.00 collected in meeting donations. Expenses were 150.84. Jim announced he was encouraged by a couple of groups who made significant donations, which haven't been in the past.
- 365.00 collected for allocations fund. Currently the amount is 566.00
- Correction has been made regarding a donation in the amount of 150.00 received from the Almost Saints Group but the actual amount was 150.00. Jim has corrected and notified group.
- Contingency reserve fund is a slush fund to reserve short falls for items such as committee expenses, or area assembly, conference, forums and or events. Every 6 months this money need to be distributed accordingly and Jim has recommended the committee look at how to distribute.

### MOTION made by Keith

"To delay disbursement of slush fund for one month from today-till next GSR meeting, to gather more info from committees".

Second made by Blackie, motion was passed

### DCM Report by Don H.

- Delegate Report Back Day is July 24<sup>th</sup> 2Vets Building Flyer has been generated
- Don asked for volunteers Stephen G. stepped forward to coordinate event. Volunteer signup sheet was passed around and given to Stephen.
- Don announced Jeff J. is area delegate, and Jeff took our district group conscience back to service meetings. Decisions regarding many issues were made across the land and Jeff will be reporting those decisions at a Question and Answer session at Delegate Day Event.
- Announcements from delegate are now on green flyer and available to GSR's.
- Latest District 23 phone list available. Phone list is confidential. List is available on web-site as well.
- Events Calendar now available
- ACM (Area Committee Meeting) July 19<sup>th</sup> held at Goleta Valley Community Center. Don will make coffee for meeting. Patrick O. volunteered to help Don.

**MOTION made by Jim** "Remaining 125.00 from event allocation be used for food for delegate day according to budget guideline". Second made by John, **motion passed**

### **Registrar Report by John**

No report

### **Accessibilities Committee Report by Melody**

No Report

Comment "Don wrote a great article in Messenger this month"

### **Archives**

Chimene not present no report

### **Central Office Liaison by Matt**

Report passed out

### **CPC by Blackie**

#### **CPC headed in 3 different areas of focus**

1. Clergy
2. Medical
3. Correctional

Blackie is meeting with Father Pat to reach out to community and give pamphlets. He will meet with Sherriff Brown as well. He talked with Cottage Hospital Public Relations about getting pamphlets to doctors. Moving slowly, but moving.

### **Facilities**

No Report

### **Grapevine**

Chair needed

Grapevine now is staple-less. Which means it can now be put into correctional facilities.

### **H& I Liaison Earl not present**

No Report

### **Literature**-Stephen Gorusch present

- Literature rack has been supplied to Transition House.
- Recruited new volunteer Bruce to stock El Carrillo

- Newhouse 11 Volunteer has stepped down; members of house will continue commitment
- Provided packets for PACT
- Casa Esperanza requests meeting guides
- Mark C. restocks Meeting Guides to Zona Seca and Casa Esperanza detox. Big thanks to Mark

**Motion was made** for \$20.00 for 80 more meeting guides to be passed

2<sup>nd</sup> was made, **Motion passed**

**Motion was made** by Stephen Gorusch to reserve \$50.00 to buy and stock Spanish display rack if needed. 2<sup>nd</sup> made by Jim, **Motion passed**

**Public Information**-Wing it report

Second Tuesday every month 6pm @ Central Office

Bus placards to be discussed

Special events will also be such as traditions workshop. Robbin O. announced she can't attend another meeting for special events.

If interested please call Don

### **Special Events**

Delegate Report Day. See flyer.

Web-site: ccaadistrict23.com is updated. Need info from committee chairs Don will copy old stuff to new site. Including links. Will email everyone needs and wants. Each page will have a blurb. Accessibilities flyer is now posted on site. Will add agenda, notes, calendar of events. If you have input let me know. Current program that is being used is good but has limitations. Web-site hosting is under old web-masters. Looking to potentially move. Would be 100.00 fee for re-direction.

### **Old Business:**

- Bus Placards cost to display 3 months 1,035.00
- Cost to produce is \$50.00
- Final cost 1,085.00 However, last time placards were placed they stayed on buses long after the 3 month expiration. This will be discussed at new Special Events Meeting
- Traditions Workshop: Robbin O'Neill cannot attend new special events. But research has been done to either have Cliff R. do one workshop in early Oct. Lodging and gas would be paid. Or 4 experienced tradition workshop speakers to speak on 3 traditions each. 3 men and 1 woman. Gas and mileage would need to be reimbursed. Don requested Robbin talk to him before reporting further findings regarding new details for workshop to GSR's

**New Business:**

Don requested chair reports in early please. Please get in ahead of time.

**Motion was made** by Don to reduce chair report time to 3-5 minutes Question and Answer limited to 5min.

2<sup>nd</sup> made ,motion passed

Submitted by Robbin O'Neill (not a great note taker)