

# District 23 GSR Committee Meeting Agenda

Date: 8-3-2009

[www.ccaadistrict23.com](http://www.ccaadistrict23.com)

Prepared by DCM (Don H.) /phone: 630-4834 / email: don.holm@yahoo.com

## 1) Open Meeting with the Serenity Prayer

## 2) Volunteer to read the GSR Preamble:

As the General Service Representatives, we are responsible  
To be informed about how all the parts of AA fit and work together  
And to practice the principles of the Steps, Traditions and Concepts in all of our service work.  
We are the link in the chain of communication between our groups and the world of AA.  
As trusted servants, we bring shared AA experience to our groups  
In order to help them reach an informed group conscience.  
In passing along the group conscience, we are helping to maintain the unity and strength so vital to our fellowship.  
Let us, therefore, have the patience and tolerance to listen while others share,  
The courage to speak up when we have something to share,  
And the wisdom to do what is right for our groups and AA as a whole.

## 3) Welcome new GSR's and Visitors

- A) Sign-In
- B) NEW GSR's: Give out the AA Service Manual. New GSR Orientation to be arranged by Alt. DCM. (New GSR Literature Kits will be delivered at the Orientation).

## 4) Recorder (OPEN OFFICER POSITION)

- A) Approve minutes from last GSR Meeting
- B) Need volunteer to take minutes for this meeting and run the tapes.
- C) Thanks to Robbin for last month's minutes!

## 5) Treasurer Report – (Jim S.) [treasurer@ccaadistrict23.com](mailto:treasurer@ccaadistrict23.com)

## 6) DCM Report – (Don H.) [dcm@ccaadistrict23.com](mailto:dcm@ccaadistrict23.com)

- A) Delegate Report-Back Day Report: Anthony B.  
Also: Thanks to Jeff J. for his presentation, to all of the Volunteers, to Alt. DCM Anthony for covering my commitment at the event. Thanks to Matt and Stephan for arranging the food, Melody for the Coffee, and Jim for getting everything together for a great event!
- B) Coming Events Calendar
- C) Area Assembly: Sunday Aug. 16th – Simi Valley
  - a. Head count, Rides - please pass around a sheet to put names
- D) Area Committee Meeting Report: July 19 @ GVCC
  - a. District 23 now has Coffee AND Food commitment, thanks to GSR Patrick O. for helping out!
  - b. The 2010 International Convention of Alcoholics Anonymous will be held July 1-4 in San Antonio, Texas with the theme "A Vision for You." Go to [www.aa.org](http://www.aa.org) and click on the Int'l Convention link for more info.
  - c. Area Assembly for November will be in Oxnard.
  - d. Looking for Spanish Translator Volunteers to help at next ACM meeting at GVCC. Contact Don H. if you know anyone.
  - e. Open Area Chair Position: Website Committee

## 7) Registrar – (John R.) [registrar@ccaadistrict23.com](mailto:registrar@ccaadistrict23.com)

- A) District 23 Group listing from Area: Cleanup in-process – See Matt D.

## 8) Committee Reports

### District 23 Guidelines and Policies for Presentations

- Each Committee Chairperson or presenter will have 6-8 copies of their previously emailed reports available in hardcopy at the table for GSR's or visiting AA's in attendance. (The District will reimburse for any printing costs incurred by Committee Chairs for their hardcopy reports if they desire)
- **A maximum of one - 3 minute presentation period is allowed.**

- **After each Committee presentation the floor will be open to the GSR's and Visitors for a maximum of 5 minutes for Q&A Discussion Period, allowing a maximum of two minute per person in turn.**
- Extensions of time limits for discussion can only be increased thru request of GSR's and the group conscious for the GSR meeting.
- The Recorder or DCM will have a clock which will be used to monitor all time limits.

**A) Accessibilities - (Chair: Melody) [accessibilites@ccaadistrict23.com](mailto:accessibilites@ccaadistrict23.com)**

**B) Archives - (Chair: Chimene) [archives@ccaadistrict23.com](mailto:archives@ccaadistrict23.com)**

**C) Central Office Liaison - (Chair: Matt D.) [CntrlOffLiaison@ccaadistrict23.com](mailto:CntrlOffLiaison@ccaadistrict23.com)**

**D) CPC (Cooperation with the Professional Community) - (Chair: Blackie B.) [cpc@ccaadistrict23.com](mailto:cpc@ccaadistrict23.com)**

**E) Facilities – (Chair: Earl U.)**

**F) Grapevine - (NEW CHAIR! Katie C.) [grapevine@ccaadisrict23.com](mailto:grapevine@ccaadisrict23.com)**

**G) H & I Liaison - (OPEN CHAIR) [handi@ccaadistrict23.com](mailto:handi@ccaadistrict23.com)**

**H) Literature/Audio-Visual - (Chair: Stephan G.) [literature@ccaadistrict23.com](mailto:literature@ccaadistrict23.com)**

**I) PI (Public Information) - (OPEN CHAIR - Acting Chair: Don H./DCM) [pi@ccaadistrict23.com](mailto:pi@ccaadistrict23.com)**

**J) Special Events - (OPEN CHAIR- Acting Chair: Don H./DCM)**

**K) Website - (Chair: Lynda) [webmaster@ccaadistrict23.com](mailto:webmaster@ccaadistrict23.com)**

#### **9) Old Business:**

A) Continuous Cumulative Total Review & Determination – Jim S.

#### **10) New Business:**

A) Consent Agenda – Marcus Presentation

B) Add “Comments for the Good of AA” to GSR Committee Meeting Agenda – Jim S.

C) Non-Conference Approved Literature - 2 handouts

D) PI Committee- Motion to increase PI budget for Ongoing Expenses

a. Now is zero, requesting \$25/month

E) Creation of Ad-Hoc Committee to investigate options to increase local GSR attendance at the PRAASA 2010 (March 5-7 in L.A.).

a. Possible increase of reimbursement budget, brainstorm, etc.

b. Needs motion to create. DCM will lead committee if no one steps up.

#### **11) Next GSR Meeting (9-7-09 Labor Day)**

#### **12) AA Birthdays for Month of July?**

#### **13) Motion to Close Meeting?**