

District 23 GSR Committee Meeting

Agenda: 11-2-09

www.ccaadistrict23.com

DCM Don H., 630-4834, 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.

5) Treasurer Report – (Jim S.) treasurer@ccaadistrict23.com

A) Budget Setting Announcement

6) DCM Report – (Don H.) dcm@ccaadistrict23.com

A) Events Calendar

B) SB October Convention – THANK YOU!! Also see display.

C) International Convention 2010 – Online www.aa.org.

D) Ad-Hoc committee to increase GSR's attendance at PRAASA (March 2010) – Need to schedule a meeting in November

E) Messenger Blurb - see copy

F) Area Assembly is coming in November in Oxnard – Flyer – Rides

G) General Service Conference 2009 Final Report - Distribute

7) Registrar – (John R.) registrar@ccaadistrict23.com

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
- B) **Archives - (Chair: Chimene)** archives@ccaadistrict23.com
- C) **Central Office Liaison - (Chair: Matt D.)** CntrlOffLiaison@ccaadistrict23.com
- D) **CPC (Cooperation with the Professional Community) - (Chair: Blackie B.)** cpc@ccaadistrict23.com
- E) **Facilities – (Chair: Earl U.)** facilities@ccaadistrict23.com
- F) **Grapevine - (Chair: Katie C.)** grapevine@ccaadistrict23.com
- G) **H & I Liaison - (OPEN CHAIR)** handi@ccaadistrict23.com
- H) **Literature/Audio-Visual - (Chair: Stephan G.)** literature@ccaadistrict23.com
- I) **PI (Public Information) - (OPEN CHAIR - Acting Chair: Don H./DCM)** pi@ccaadistrict23.com
- J) **Special Events - (OPEN CHAIR- Acting Chair: Don H./DCM)**
- K) **Website - (OPEN CHAIR- Acting Chair: Don H./DCM)** webmaster@ccaadistrict23.com

9) Old Business:

- A) Consent Agenda – Marcus
- B)

10) New Business:

- A) Investigation of Co-Hosting of Area Assembly with District 52 (Buellton)
- B)

11) Announcements for the Good of AA?

12) Next GSR Meeting is Monday, 12-7-09.

13) AA Birthdays since the last GSR meeting?

14) Motion to Close Meeting?