

1. The meeting opened with the Serenity Prayer at 6:06

2. GSR Preamble - Arlin

3. Welcome New G.S.R.s: *Jim – GSR Schooner Group, Marvin – GSR Questions & Answers Group, Sheila - GSR Mustard Seed Group, Don – GSR Goleta Sunday Speaker Meeting*

Visitors:-- Jennifer G.

4. Review November minutes: (5 Minutes Allowed) --- Minutes Approved with clarification:

Bonnie will not be rotating out of her GSR position until March and so will continue on with her Central Office liaison commitment until then as well.

5. Treasurer (See Report - E-Mailed Upon Request - approved

6. DCM - CPC, Website & Registrars Report – Gil can be contacted by E-mail Gilebwfriend@aol.com

Elections were held using the 3rd Legacy Procedure

The following Officers were elected:

DCM – Mara R.

Alt DCM – Sheila D.

Treasurer – Rick B.

Registrar – Gil E.

Recorder – remains open at this time.

(Karen will take minutes at the January GSR meeting, but cannot attend Officers meetings.)

New item for January business: Do the GSRs want to tape the meetings?

Website –. Original website is back up. Gil also passed around a hard copy of the new website that he is working on.

Area Assembly on Nov 18th and 19th in Tehachapi – Arlin gave an oral report. Please See Arlin's outstanding written report

GAP- Gil passed out new Guidelines and policies booklets which are up to date and include all the Group Consciences taken at recent GSR meetings.

Gil also passed out the original draft of the GAP which explained why the GSRs were revising the GAP at that time and explained that they wished to include guidelines which insured that committee chairs had service experience. A member clarified that after reading that explanation along with our current GAP it seems that past GSRs would be eligible to become committee chairs.

7) Committee Reports

A) Special Events Committee - Marta / Mara

We are both rotating out and this committee chair is now open.

B) Archives- Naima (Absent, no Report-)

C) P.I. / Audio Visual - Joanne (See Written Report – E-Mailed On Request),

Joanne also clarified for the new GSRs about PACT meeting and about putting our phone number in the Laundromats.

D) Literature – Luis (See written report)

Luis is rotating out at the end of this month, but there is a GSR who may be interested in taking Literature chair. Luis has ordered enough literature to stock us up again.

E) Accessibilities- David (Oral Report – E-Mailed Upon Request)

Large print Living Sober, Came to Believe, As Bill Sees It, This is AA and 44 Questions are now all available from G.S.O. as well as is the Twelve and Twelve on CD with Braille tabs. David will bring 4/5/9 article re: making A.A. accessible to members with Special Needs. South Dakota has a form to get information from groups about members who may have special needs. David will look into making a similar form for our District.

F) Central Office Liaison – Bonnie

Bonnie said that she missed the last IGR meeting, but will be going to the next one.

G) Grapevine – open

We did receive all of the District Grapevine materials back from Mayanna. **Jennifer G. is our new Grapevine Chair.**

H) Young Peoples Liaison – Brian given by Karen (Verbal Report - E-Mailed Upon Request)

SBYPAA will be bidding again for ACCYPAA and will be requesting a letter of support from the District. We have written letters of support for SBYPAA in the past. The GSRs approved the motion to write a letter of support for SBYPAA.

I) H & I Liaison - Jennifer (See Officers Minutes- E-Mailed Upon Request)

J) CPC – Gil will take over officially as CPC chair. A job description for CPC was requested and will be brought to the next GSR meeting.

8) Old Business

9) New Business and Birthdays

Jim S. – 7 years

Meeting closed at 7:45 PM