

# Minutes of the District 6 Service Committee Meeting January 8, 2004

Chair: Jim

Vice Chair: Ray A.

Secretary: Lacie H.

Voting Members present: 14

Votes needed to pass a motion: 10

Jim called the meeting to order with the Serenity Prayer at 7:30 P.M. –

12 Traditions read by Terry

1st Tradition (Long Form) read by Rachel

Statement of Purpose read by Mark

M/S/C (Kevin, Wendy) to accept the minutes as read.

## Correspondence and Phone

Kevin reports 19 calls received in December: 13 help-seeking messages, 6 hangs ups. No information packets sent. He thanks Joe for covering the correspondence commitment last month and reports that he, Kevin, has held the commitment for 13 months and that, while he is happy to keep it, if anyone would like to try this position, he will step down. Also suggest making a back-up key for the mailbox. Bonnie agrees to get a second key issued since the back-up key was lost somewhere along the way.

## Website

No report.

## Literature

Lisa thanks all for new printing place recommendation. It's \_ the price and they fold!

## H&I

Kevin reports the noon meeting at Burroughs High started Wednesday, January 6. No chips were available because there was not yet any 7<sup>th</sup> tradition income. Kevin reports the Salvation Army meeting, held the 2<sup>nd</sup> Friday of the month, always needs speakers. Also says Sean apologizes for not being at the meeting but that he must stick close to home tonight due to surgery in the morning. M/S/C (Wendy, Dave) to donate a starter kit of chips to Burroughs High meeting.

## Public Information (P.I.)

Wes reports he's been converting the P.I. grocery bag into a P.I. file box. He's also gearing up to send the written PSA to radio stations.

## Events

Mark reports Game Night in September was a rousing success, bringing in \$80.00 and a lot of laughs. Lisa won the toolbox. Also reports that he's secured 8 spots, or room for 64 at this year's Leo B. Carillo campout. Jim expresses concern over MA reservation names being listed on fliers. Lacie suggests disclosing these names upon registration only. All are happy. Mark reports events for January are yet unclear. Bowling night has been suggested.

## Chips

Reanna reports she has not yet looked into a possible new chip vendor from an area recovery house.

## World Services

Bonnie says she has raffle tickets to distribute to GSR's at the break. These are to help raise money for the convention.

5-minute break at 8:10 PM.

The meeting resumed at 8:19 PM.

## **GSR REPORTS**

GSR

Meeting

Avg. Attend.

DSC Contribution

Dave L.	W.U.A.S.T.C. (Monday)	8-10		\$25.00
Jeff	Monday Newcomers	15-20		\$8.85
Dave L.	Tuesday Alice B. Tokeless	8-10		\$57.30
Demetrius	Tuesday Granada Hills	12		\$47.09
Demetrius	Wednesday Rowing Like Hell	15-18		\$30.07
Dave L.	W.U.A.S.T.C. (Thursday)	(See Monday)	(See Monday)	
Wes	Thursday Night Sherman Oaks	10-15		\$72.00
Demetrius	Friday Burbank	20		\$86.95
Walter	Saturday Night Granada Hills	12-15		\$17.00
Albert	Sunday Glendale	15	\$36.20	
Wendy	Sunday Night Woodland Hills	15		\$26.80

### **Treasurer's Report**

Jay reports total income for this month is \$645.17. After this month's expenses, District 6 has a working balance of 427.72.

### **Old Business**

None.

### **New Business Financial**

Bonnie reports that during Sean's last move, he lost a box of 18 "Life With Hope" books. Says that Sean is requesting that the district replace the 18 books plus 5 books which he held. Of these books, 10 were to be donated by Sean (on behalf of the district) to John Burroughs HS. Somewhere along the way, it is believed, confusion ensued and only 2 were donated. Maybe. No one is sure that the 2 got there. Only Sean, who is going for knee surgery in the morning knows. A discussion about checks and balances and keeping money straight ensues. Bonnie offers that replacing all of the lost books would take the District below the prudent reserve. She suggests buying 5 or 10. Wes offers to postpone reimbursement for his expense outlay this month. Mark offers to defer reimbursement for his campsite reservation outlay this month. Bonnie makes a friendly amendment to defer Wes and Mark's reimbursements. Kevin and Dan are to be reimbursed. Wendy volunteers to carry the books temporarily. Demetrius makes a friendly amendment to have Wendy carry the books for now. M/S/C (Rachel, Lisa) to buy 10 books with both friendly amendments included.

M/S/C (Kevin, Demetrius) to donate \$27.72 to MAWS.

### **New Business Non-Financial**

Albert announces the Glendale meeting is moving. On 1/11 & 1/18, it will meet at private residences; then it will go to The Verdugo Mental Health Center, 1540 Colorado Blvd., Glendale.

Jim encourages all DSR's covering multiple meetings to find other DSR's. Demetrius reports having a lot of trouble getting people to commit to anything. Bonnie suggests asking people individually instead of making a group level announcement. Kevin suggests encouraging sponsors to assign sponsees to take commitments.

Bonnie says February is Gratitude Month and that DSR's could make cans for MAWS donations; a separate fund. Cans will be judged at March meeting. Bonnie offers to provide an MA speaker tape packet to the winner of the best can. Bonnie suggests that anyone wanting to have a matter considered at the conference should bring this up to Wes, MAWS delegate.

Demetrius volunteers to fill in for a night-time employed Lacie when she is unable to make DSE meetings. She gratefully accepts.

### **Liaison Reports**

Kevin announces there's an online meeting now. See him for more info.

Rachel, Liaison from District 10, announces that MAWS Conference 2005 will take place there. She is looking for a location at which to hold it. Also reports that some of the meetings in District 10 are in danger of being closed due to low attendance. Asks all to come out and support them.

### **Elections**

Next meeting is February 5, 2004.

Do-All Dave is recognized for 1 year of sobriety!

M/S/C (Kevin/Demetrius) to adjourn the meeting at 9:03 p.m.

Respectfully submitted,

Lacie H.