

**Minutes of the District 6 Service Committee Meeting  
March 4, 2004**

Chairperson: Jim S.  
 Vice-Chairperson: Ray A.  
 Co-Secretaries: Lacie H. (absent) / Demetrius B.  
 Voting members present: 15  
 Votes needed to pass a motion: 10

Jim called the meeting to order with the Serenity Prayer at 7:41 PM  
 12 Traditions read by Mark I.  
 3<sup>rd</sup> Tradition (Long Form) read by Wes D.  
 Statement of Purpose read by Nicole

M/S/C (Wendy M. /David B.) to waive reading of minutes from 2/5/04 meeting, and accept as presented.

<b>GSR Reports</b>			
<b>Meeting</b>	<b>GSR</b>	<b>Avg. Attendance</b>	<b>DSC Contribution</b>
Mon – W.U.A.S.T.C	Dave L. (absent)	No Report	No Report
Mon – Newcomer	Jeff M.	20	\$31.93
Tue – “Alice B. Tokeless”	Dave L. (absent)	No Report	No Report
Tue – Granada Hills	Lynn S. (absent) Sean D. (fill-in)	17-25	\$67.25
Wed – “Rowing Like Hell”	David B.	15-20	\$60.28
Thur – W.U.A.S.T.C	Dave L. (absent)	No Report	No Report
Thur – Sherman Oaks	Evan S.	15-20	\$113.40
Fri – “Keeping it Simple”	Demetrius	25	\$100.35
Sat – Granada Hills	Walter T.	15-25	\$103.46
Sun – Glendale	Albert	10	\$51.86
Sun – Woodland Hills	Wendy M.	20	\$15.93

**Chair Reports**

**Correspondence and Phone – Kevin B.**

Kevin reports 15 calls received in March: ten seeking help, and five hang-ups. No information packets sent. High number of inquiries for meetings in the Santa Clarita Valley area. After 14 months of service, Kevin steps down from this position, effective April 1, 2004. Kevin made himself available to mentor the next chairperson.

**Website – Jim S.**

Please visit the site.

**Literature – Lisa M.**

Wendy paid for two outstanding books due to the district. The *Life with Hope* supply has been replenished. Pocket reminders are now available.

**H&I – Sean D.**

Salvation Army and Kaiser panels are going well. A meeting has been scheduled with Randy to discuss his panel issues. All panelist openings are filled for the upcoming John Burrows High School panels.

## **Chair Reports (continued)**

### **Public Information (P.I.) – Wes D.**

Working with Jeremy B. on the mailing. The meeting list will be updated due to the large number of meetings, which relocated during the months of February and March.

### **Events – Mark I.**

Bowling day was a success, approximately 10 members attended. The annual District 6 garage sale will be held on March 27 at John G's house in Sherman Oaks. Flyers were distributed. Mark's commitment is up April 1, 2004.

### **Chips – Reanna**

All is well. Mark I. will cover chips at the 4/04 DSC, Reanna will return for the 5/04 DSC.

### **World Services – Wes D.**

Wes brought all sold raffle tickets to the Convention.

Break called by chair at 8:34 PM

Meeting called to order by chair at 8:45 PM

## **Business/Financial Discussion and Reports**

### **Old Business**

Sean returned five books, paid for the cost of 9 books @ \$8.00 p/book, the outstanding balance of four books will be paid at the 4/04 DSC.

Laci has dual commitments as both co-secretary and ANLP Bureau Chief; Wendy M. volunteered to become the ANLP Bureau Chief. Jim S. will contact Laci to discuss.

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

Ray A. stepped down as district vice-chair, due to personal commitments.

Nicole gave a brief report on the John Burrows High School meeting/panel taking place Wednesdays during the lunch period on campus. The meeting had been running as a panel, as students were not anonymous when attending meetings during school hours. The meeting time has been changed, allowing students to retain their anonymity. Sean D. will update the DSC on the current meeting information at the 4/04 DSC.

Lisa M. requested that we start a District Six speaker list. This issue will be discussed further once a "sign-up sheet template" has been created.

### **New Business Financial**

No discussion.

### **Treasures Report – Jay I.**

Balance forward of \$400.81, income of \$1204.81, less expenses of \$300.27 brings the balance to \$1605.62. M/S/C (Jim S. /Sean D.) to donate \$905.35 to MAWS, which brings the balance to \$400.00. For a more detailed accounting, please refer to the March 4, 2004 Treasurer's Report.

**Liaison Report**

No report.

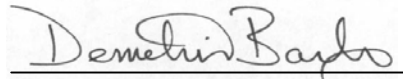
**Elections – Jim S.**

Elections were held for our Delegates to the Convention. Terry R. read background information, and facilitated the Third Legacy election process. Kevin B. & Mark I. were elected as the 2004 delegates. Alternate delegates, in Third Legacy approved order are Wes. D, & Wendy M. The alternates were not formally approved, this issues needs to be voted on at the 4/04 DSC. Kevin B. volunteered to be the Events Chair, no opposition, offer accepted.

Next meeting is April 1, 2004

Birthdays – Sean D. 14 years

M/S/C (Wendy/Kevin) to adjourn the meeting at 9:25

  
Co-Secretary