

Minutes of the District 6 Service Committee Meeting April 1, 2004

Chairperson: Jim S.
 Vice-Chairperson: (vacant)
 Co-Secretaries: Lacie H. (absent) / Demetrius B.
 Voting members present: 14
 Votes needed to pass a motion: 9

Legend

▶ GSR items to announce at meetings

Items to follow-up on at next DSC

Jim called the meeting to order with the Serenity Prayer at 7:33 PM
 12 Traditions read by Dan L.
 4th Tradition (Long Form) read by Dave
 Statement of Purpose read by Walter T.

M/S/C (Kevin/Lynn) to waive reading of minutes from the 3/6/04 meeting, and accept as presented.

GSR Reports			
Meeting	GSR	Avg. Attendance	DSC Contribution
Mon – W.U.A.S.T.C	(vacant)	No Report	No Report
Mon – Newcomer	Jeff M.	15-20	\$33.80
Tue – “Alice B. Tokeless”	(Vacant) Mark I.	10	No Report
Tue – Granada Hills	Lynn S.	15-20	\$47.10
Wed – “Rowing Like Hell”	David B. (absent) Kevin B.	20-25	\$85.00
Thur – W.U.A.S.T.C	(Vacant)	No Report	No Report
Thur – Sherman Oaks	Evan S.	15	\$88.94
Fri – “Keeping it Simple”	Demetrius	25-28	\$87.15
Sat – Granada Hills	Walter T.	10-15	\$33.97
Sun – Glendale	Albert	10	\$40.75
Sun – Woodland Hills	Nick	15-20	\$47.13

Chair Reports

Correspondence and Phone – Kevin B.

Kevin reports 14 calls this month, 11 for help and three hang-ups. No packets sent. Kevin has served this position faithfully for 14 months, and steps down effective today.

Website – Jim S.

Continuously updating the site with meeting changes and events.

▶ Please continue to announce the site at meetings. www.madistrict6.org

Literature – Lisa M. (absent)

Jim mentioned that *the New Leaf* subscription for our standard monthly order of 125 copies is going up from \$35.00 to \$45.00 per order, effective April 1.

H&I – Sean D.

Working w/Jimbo on the Glendale panel. **Still trying to get in touch with Randy on the Kaiser panel.** The John Burrows panel was a great success, the faculty and student body were both receptive and appreciative. Another panel is in the works to be held prior to the end of the school year. Also, Burbank High School has expressed interest in having a panel brought in.

▶ Panelists needed for the April 9 Salvation Army Panel; contact Kevin B. for more info.

Chair Reports (continued)

Public Information (P.I.) – Wes D.

Continuing to work with Jeremy B. on the mailing. A plan was proposed to donate copies of *Life with Hope* to local libraries. It was brought up that the *Life with Hope* might need a Library of Congress number before it can be donated; **Wes will look into this and report back at the 5/04 meeting.** Wes also printed up MA contact cards, the group voted to add the local phone number and district web address, thus making them ready for distribution.

Events – Mark I.

The garage sale netted a total of \$343.10, which will be held for delegate housing and food. Mark has served this position faithfully for 12 months, and steps down effective today.

Chips – Reanna (absent) report given by Jim S., distribution coordinated by Mark I.

“All is well”

World Services – Mark I & Kevin B. (report given by Jim S.)

Terry R. gave information on the upcoming conference, regarding location, and activities. For more information please visit the District 5 website at www.madistrict5.org.

A letter was received from Peter S. communicating that all districts are interested in the *Life with Hope* workbook. Our district has been assigned to work on step five. M/S/C (Kevin/Wes) to create an “ad hoc” committee to begin work on this item. The letter requests that we have something to present at the upcoming conference over Memorial Day weekend. Jim S. volunteered to be the interim contact until the committee is formed, and a chairperson selected. His number is (323) 221-3500.

- ▶ Please announce this committees formation, people interested in participating can contact Jim at the # above, or attend the next DSC.

Break called by chair at 8:22 PM

Meeting called to order by chair at 8:33 PM

Business/Financial Discussion and Reports

Old Business

Laci has vacated her positions as Co-secretary and also ANLP Bureau Chief, effective immediately.

Lisa has started the speaker list; we will visit this subject again at the 5/04 meeting.

Sean will reimburse the outstanding balance of four books (LwH) at the 5/04 meeting.

New Business Non-Financial

Dan L. brought up a book drive to be held at the 2005 convention, which will benefit MAWS. There are still issues pertaining to the convention location and permission being given for this event. **M/S/C (David/Kevin) to hold the book drive and sell the books at a District 6 event and donate the proceeds to MAWS.**

- ▶ Please announce the Saturday night 7:30 book study at Granada Hills, the meeting needs support.
- ▶ Dan L. has started a District 6 Yahoo group. This will be a forum to discuss program related issues, to share, and to simply be of service to each other, and possibly to newcomers that may find the site. To subscribe, send an e-mail to madistrict6-subscribe@yahoogroups.com.

New Business Financial

M/S/C (Sean/David) to move the DSC to the location of the Monday & Wednesday night meetings at 5056 Van Nuys Blvd. The cost of the new location will be \$16.00 p/hour. M/S/C (Jim/Lynn) to send \$324.00 to MAWS covering the cost of lodging and food for our delegates to the 2004 Conference.

Treasures Report – Jay I.

Balance forward \$400.00, income of \$978.49, expenses of \$534.95. M/S/C (Jay/Mark) to donate \$446.54 to MAWS, which brings the balance to \$397.00. For a more detailed accounting, please refer to the April 1, 2004 Treasurer's Report.

Liaison Report

No report.

Elections – Jim S.

Correspondence Chair – Dan L. volunteers, offer accepted

Vice Chair – Mark I. volunteers, offer accepted

ANLP Bureau Chief – Wendy M. volunteered at the last meeting, Jim will follow-up with her to clarify, and offer her the position

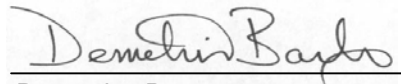
Secretary – Demetrius volunteers, offer accepted

In Third Legacy approved order Wes D, & Wendy M are our alternate delegates. The DSC did not formally approve the alternates; this issue needs to be voted on at the 5/04 DSC.

Next meeting is May 6, 2004 at the Sherman Oaks Senior Center, 5056 Van Nuys Blvd. Sherman Oaks

Birthdays – Evan S. for 1 year! **HAPPY BIRTHDAY EVAN!**

M/S/C (Sean/Walter) to adjourn the meeting at 9:18PM



Demetrius Baxter
Secretary