

**Minutes of the District 6 Service Committee Meeting  
September 2, 2004**

Chairperson: Jim S.  
 Vice-Chairperson: Mark I. (Absent)  
 Secretary: Demetrius B.  
 Voting members present: 14  
 Votes needed to pass a motion: 10

<p><b>Legend</b></p> <p>▶ GSR items to announce at meetings</p> <p>Items to follow-up on at next DSC</p>
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Mark called the meeting to order with the Serenity Prayer at 7:33 PM  
 12 Traditions read by Kevin B.  
 9<sup>th</sup> Tradition (Long Form) read by Sam  
 Statement of Purpose reading waived

M/S/C (Kevin/Lisa) to waive reading of minutes from the 8/5/04 meeting, and accept as presented, with correction to be made to Jay's financial report.

GSR Reports			
Meeting	GSR	Avg. Attendance	DSC Contribution
Mon – W.U.A.S.T.C	Mike F.	8-9	\$28.00
Mon – Newcomer	Kevin B.	8-10	\$4.50
<i>TEMPORARY LOCATION CHANGE: Labor Day 9/6/04 meeting will be held at Thursday night location</i>			
Tue – “Alice B. Tokeless”	Mike F.	8-9	\$38.75
Tue – Granada Hills	Sam	15-22	\$108.00
Needs people with more recovery...			
Wed – “Rowing Like Hell”	Evan	15	\$42.35
Thur – W.U.A.S.T.C	Mike F.	See Monday	See Monday
Thur – Sherman Oaks	Evan	15	\$36.82
Fri – “Keeping it Simple”	Stella	15-30	\$75.00
October 1, 2004 – Temporary time change meeting will begin at 8:30-9:45			
Sat – Granada Hills	Walter T.	8-12	\$27.75
Desperately needs support			
Sun – Glendale	Eric	20	\$21.95
Sun – Woodland Hills	Steve G.	25-35	\$56.85

**Chair Reports**

**Correspondence and Phone – Dan L. (Absent)**

22 Calls, 3 Female, 9 Male, 10 Hang-ups  
 The documentary project is not receiving MA support. To participate, contact Thomas Pavone, East Lane Productions, (818) 968-0461.

**Literature – Lisa M.**

Everything is OK The World Services literature commitment previously handled by the *New Leaf* Office Manager has been combined with the M.A.W.S. Office Manager position. Lisa expressed concern of having to drive to Redondo Beach for literature. She was informed it can be shipped.

**H&I – Sean D. (Absent) Nick B. read report from Sean**

Sean's commitment is up, however if no one would like it, he is very happy to stay on for another year.

- ▶ Female panel leader needed for Promised Land... more information to follow.
- ▶ Salvation Army Van Nuys needs panel leader: for the 2<sup>nd</sup> Friday of the month.
- ▶ New Panel coming to Salvation Army Canoga Park, 1<sup>st</sup> and 3<sup>rd</sup> Friday of the month.
- ▶ John Burrows panel to be held in beginning of October, Burbank High to be held toward end of October.

**Chair Reports (continued)**

**Website – Jim S.**

Events are posted.

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

Two additional books were donated to the Library Project

- ▶ There will be a “lick n stick” party for the information campaign to be held at Jim S. Date TBA

**Events – Kevin B.**

- ▶ Pool Party at Sam & Maria's to be held Saturday, September 4<sup>th</sup> (Labor day weekend)
- ▶ Last softball game of the season to be held on October 10th
- ▶ Dance on September 11 in District 7... The Promises will be playing, and Wes D. will also DJ See flyer on table, or at district website.
- ▶ Game night @ Saturday Granada Hills location date T.B.A.

**Chips – Reanna**

Chips are good... Reanna will hold this commitment for one more month...**This position to be announced for the month of August and voted on at 9/04 DSC**

- ▶ Chip Chair is available... Interested members should come to the next DSC volunteer

**World Services – Mark I. & Kevin B.**

- ▶ The **Life with Hope workbook committee** will convene at Lisa's house in Sylmar on Saturday September 12. 12725 Rajah Street, Sylmar, CA 91342

**Bureau Chief – Wendy M. (Absent)**

No report.

**Business/Financial Discussion and Reports**

**Continuing Business**

**The outstanding balance of four books owed by Sean D. will be tabled to the 10/04 meeting. Sean said that he will give a check to Jay.**

**New Business Non-Financial**

None.

**Treasures Report – Jay I.**

Total income for August \$550.10, expenses of \$480.10 including donation to M.A.W.S. \$53.37, ending balance \$569.00 including \$169.00 which is held aside for conference 2006... (see New Business Financial for motions)

**New Business Financial**

M/S/C (Kevin/Steve G.) to reimburse Kevin \$28.67 for softball expenses from August  
M/S/C (Kevin/Sam) to donate \$53.37 to MAWS

**Liaison Report**

No report.

**Elections – Jim S.**

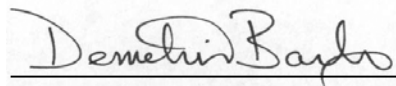
Chip Chair to be held at October 2004 DSC  
H&I Chair to be held at October 2004 DSC

Next meeting is October 7, 2004 at the Sherman Oaks Senior Center, 5056 Van Nuys Blvd. Sherman Oaks

**Birthdays:**

None.

Serenity prayer was recited, and meeting adjourned at 8:40PM



Demetrius Baxter  
Secretary