

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

Chairperson: Jim S.
 Vice-Chairperson: Mark I.
 Secretary: Demetrius B.
 Voting members present: 15
 Votes needed to pass a motion: 10

<p>Legend</p> <p>▶ GSR items to announce at meetings</p> <p>Items to follow-up on at next DSC</p>
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Jim called the meeting to order with the Serenity Prayer at 7:30 PM
 12 Traditions read by Steve G.
 12th Tradition (Long Form) read by Wendy M.
 Statement of Purpose David

M/S/C (Jim/Wendy) to waive reading of minutes from the November 2004 meeting, and accept as presented.

GSR Reports			
Meeting	GSR	Avg. Attendance	DSC Contribution
Mon – W.U.A.S.T.C	Mike F.	6-12	\$67.85
Mon – Newcomer	David	15-20	\$65.20
Tue – “Alice B. Tokeless”	Mike F.	6-12	\$17.00
Tue – Granada Hills	Sam	15-27	\$7.08
Wed – “Rowing Like Hell”	Steve	12-16	\$8.00
Thur – W.U.A.S.T.C	Mike F.	See Monday	See Monday
Thur – Sherman Oaks	Evan	15-24	\$49.50
Fri – “Keeping it Simple”	Beth	18-22	\$83.83
Sat – Granada Hills	Walter T.	15-20	\$73.05
Saturday needs secretary...			
Sun – Glendale	Eric	15-25	\$31.68
Sun – Woodland Hills	Steve G.	25-41	\$31.60

Chair Reports

Correspondence and Phone – Dan L.

27 total calls, 19 hang-ups, 2 men, 1 woman, 2 members. Dan mentioned that being mindful of MAWS outlined sobriety requirements is beneficial when filling meeting commitments.

- ▶ Having meeting liaisons who are available to meet newcomers is a good way to welcome newcomers

Literature – Lisa M. (Extended Absence)

Wes is carrying and distributing literature in her absence.

H&I – Sean D.

New panel starting at Hillview, need panel leader. Sam gave background of Hillview and its services: transitional age youth (18-21), with depression and drug problems

- ▶ Need a panel leader for the Hillview meeting, once a month on a Wednesday morning 10:00AM
- ▶ H&I Chair is still open... One year of sobriety, with six months District service.

Website – Jim S.

Read a letter from an individual who liked the site and comment on the improvements.

Chair Reports (continued)

Public Information (P.I.) – Wes D.

Presented new schedules, and indicated that the mail project is still in the works.

Events – Kevin B.

Thank you to Thursday evening location for hosting the impromptu potluck. No events for December. December is 12th Step Month... inviting old timers back to the meeting to share their experience, strength and hope. Demetrius volunteered to organize the game night for January 2005. Kevin will organize group to call Leo Carillo Jan 1 2005 to make our reservations for the campout.

Chips – Beth

Becky has/will be organizing all of the previous years 96 through current into an excel spreadsheet.

World Services – Mark I. & Kevin B.

Conference agenda will be out by February 28th. District 6 has completed and turned in the assigned step to the literature committee.

- ▶ Conference agenda items need to be turned in to the meeting GSR by the January 2005 meeting.

Conference Agenda Items

Steve G. – Make addition to LwH just after the preamble to include “sex, gambling and food.” Also to include that same verbiage in the “Dangers of Cross Addiction” pamphlet after alcohol is listed.

Bureau Chief – Wendy M.

All is well...

BREAK CALLED AT 8:15
MEETING CALLED TO ORDER AT 8:25

Business/Financial Discussion and Reports

Continuing Business

Books missing, see Jim's notes.

New Business Non-Financial

M/S/C (Kevin/Steve) to approve 12th Step month for the month of December on a recurring basis.

- ▶ Announce at meetings that December is 12th step month, and give the “spirit” of the month.

Treasures Report – Jay I.

Income of 725.24, expenses of \$413.26 Donation to MAWS of \$250 Plus and additional \$63.73 added to the convention fund. Total Convention 2006 \$319.00

New Business Financial

M/S/C (Kevin/Steve) for a recommendation that on months when we have "excess" we reserve additional monies for convention 2006 fund.

M/S/C (Demetrius/ Wendy) \$250.00 to MAWS. M/S/C (Kevin/Wendy) \$63.73 to convention fund.

Liaison Report Jay I.

None.

Elections – Jim S.

None.

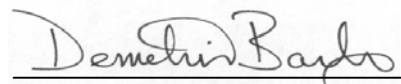
Next meeting is January 6, 2005 at the Sherman Oaks Senior Center, 5056 Van Nuys Blvd. Sherman Oaks

Birthdays:

Wendy 3 Years

Jay 3 Years

Serenity prayer was recited, and meeting adjourned at 8:59PM



Demetrius Baxter
Secretary