

**Minutes of the District 6 Service Committee Meeting
March 3, 2005**

Chairperson: Jim S.
 Vice-Chairperson: Mark I.
 Secretary: Demetrius B.
 Voting members present: 16
 Votes needed to pass a motion: 11

Jim called the meeting to order with the Serenity Prayer at 7:32 PM
 12 Traditions read by Mark I.
 3rd Tradition (Long Form) read by Teri R.
 Statement of Purpose Danny

M/S/C (Jim/Danny) To accept minutes as presented.

GSR Reports			
Meeting	GSR	Avg. Attendance	DSC Contribution
Mon – W.U.A.S.T.C	Mike F.	6-12	\$
Mon – Newcomer	Kevin B.	15	\$243.00
Tue – “Alice B. Tokeless”	Mike F.	6-12	\$5.00
Tue – Granada Hills	Sam	15-20	\$252.00
Wed – “Rowing Like Hell”	Danny	16	\$
Thur – W.U.A.S.T.C	Mike F.	See Monday	See Monday
Thur – Sherman Oaks	Evan	20+	\$89.50
Fri – “Keeping it Simple”	Teri R.	15-30	\$105.40
Sat – Granada Hills	Allie	15-25	\$90.16
Sun – Glendale	Eric (Jay)	15	\$50.05
Sun – Woodland Hills	Billy	25-30	\$11.46

Chair Reports

Correspondence and Phone – Dan L.
 Contact Dan L. for specific information.

Literature – Lisa M.
 All is well. M/S/C (Wendy/Jim) Motion to have Lw/H and Newleaf delivered to Lisa T.

H&I – Sean D. (absent)
 Monroe H.S. panel is in the works.

Website – Jim S.
 All is well.

Chair Reports (continued)

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

Events – Kevin B.

Campout flyers will be out next month.

Frisbee Golf was not attended.

Costs for campout spaces have gone up. Discussion on raising the price of the campout costs. No increase in price at this time. Price will go up from \$15.00 to \$20.00 on June 1.

Chips – Becky

All is well.

World Services – Lisa M. & Dan L.

No report.

Highlight of conference agenda items from Teri R.

M.A.W.S. has set a deadline for agenda item submissions of April 1.

- Suggested clean and sober requirement for conference chairperson of one year.
- Suggested clean and sober requirement of convention chairperson of one year.
- Recommendation that non-MA literature be designated as adapted literature
- Recommendation that all meetings on international directory have a contact name and contact info next to the listing

Bureau Chief – Wendy M. (absent)

BREAK CALLED AT:

MEETING CALLED TO ORDER AT:

Business/Financial Discussion and Reports

Continuing Business for April 2005 meeting

None.

New Business Non-Financial

M/S/C (Jim/Kevin) to accept the Santa Barbara meeting as a member of the district. M/S/C (Dan/Mike) to call the question.

Mike F. prepared a statement regarding “romantic relations” between newcomers and people with over one year of sobriety and made available for meetings to incorporate into their formats. The DSC will review this and members can make recommendations over the next month directly to Mike F.

Motion to not have “13th Step” formally stricken from district literature. (No second was received)

M/S/F (Sam/Terry) Remove the Yahoo group link and all mention from the MA District 6 website.

M/S/F (Bonnie/Mark) To remove clickable link from website. (M/S/F (Dan/Mike F.) to table issue)

Gratitude month will be this month, MARCH as we forgot it for the month of February.

Treasures Report – Jay I. (absent) fill in by Bonnie V.

Income of \$ 1096.78 expenses of \$436.46, donation to M.A.W.S. \$493.10

New Business Financial

M/S/C (Bonnie/Jim) to up the delegate food stipend to \$50.00 each

M/S/C (Bonnie/Lisa) to donate \$493.10 to M.A.W.S.

Liaison Report Sheila & Rachel

Sheila from the Santa Barbara meeting advised us that the meeting has approximately 12 of average attendance. Meeting is in need of men with time to sponsor.

District 10 (Rachel) solicited the Districts help to donate for the garage sale.

Also solicited help for the conference.

Elections – Jim S.

H&I elections, no volunteers

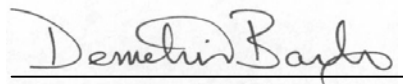
Convention chairperson, Dave K and Morning John M/S/C (Jim/Dave K.)

Next meeting is April 7, 2005 at the Sherman Oaks Senior Center, 5056 Van Nuys Blvd. Sherman Oaks

Birthdays:

None.

Serenity prayer was recited, and meeting adjourned at 9:05PM



Demetrius Baxter
Secretary