

**Minutes of the District 6 Service Committee Meeting  
April 7, 2005**

Chairperson: Jim S.  
 Vice-Chairperson: Mark I.  
 Secretary: Demetrius B. Absent Substituted by Mark i.  
 Voting members present: 18  
 Votes needed to pass a motion: 11

Jim called the meeting to order with the Serenity Prayer at 7:34 PM  
 12 Traditions read by Whisker.  
 4th Tradition (Long Form) read by Evan.  
 Statement of Purpose Dan S.

M/S/C (Jim/Wendy) To accept minutes 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	Mike F.	6-12	\$ 3.50
Mon – Newcomer	Dean		\$
Tue – “Alice B. Tokeless”	Mike F.	6-12	\$7.40
Tue – Granada Hills	Sam	20	\$204.00 - g94.00
Wed – “Rowing Like Hell”	Danny	12-15	\$ 34.85
Thur – W.U.A.S.T.C	Mike F.	See Monday	See Monday
Thur – Sherman Oaks	Evan	20	\$118.51 - g71.76
Fri – “Keeping it Simple”	Wendy	20-25	\$139.45 g 55.00
Sat – Granada Hills	Allie	14	\$73.00 g 24.00
Sun – Glendale	Mick/Eric	10-20	\$103.24
Sun – Woodland Hills	Billy	30 Somthing	\$g 56.00\$73.00
Santa Barbara	Danny	5	\$000

**Chair Reports**

**Correspondence and Phone – Dan L.**

Dan would like Whisker to take Correspondence. Chair.  
 Pastor called phone line, Dan inquired about a new meeting location. Church board approved MA to have a meeting. March 21 calls nothing sent.

**Literature – Lisa M.**

Nothing to report.

**H&I – Sean D. (absent)**

SA army will be gone at the end of MAY.  
 Sober Living Reseda & CP No word.  
 L.A. unified dysfunctional at the moment.  
 John Burroughs Panel 15<sup>th</sup> or 18<sup>th</sup> of April. During 1,2,3 period.  
 New panels at Santa Barbara & Agoura.

**Website – Jim S.**

All is well.

**Chair Reports (continued)**

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

Mailing was sent out. Small percentage returned Schedule update will be out soon.

**Events – Kevin B.**

Flyer for the campout is available. Kevin is at the end his commitment

**Chips – Becky**

All is well.

Becky has increased her newcomer chip inventory.

**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

The agenda for the conference is out. Take'em to your meetings. Tuesday next week

**Bureau Chief – Wendy M. (absent)**

ANLP is looking for submission. She is submitting to anlp monthly.

**CONVENTION COMMITTEE**

1<sup>st</sup> meeting April 29<sup>th</sup> 7pm. See flyer

**Business/Financial Discussion and Reports**

**Continuing Business for April 2005 meeting**

None.

MOTION: DAN L.

ALL MOTIONS NEED TO BE WRITTEN AND GIVEN TO THE SECRETARY.  
NO SECOND. ENDS HERE.

Romantic behavior: Proposed change of meeting format.

Mike F. submitted in writing.  
This issue is set aside

**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 "13<sup>th</sup> 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.

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Yahoo Group link issue: Tabled indefinitely!

Motion submitted: Elections be held in January for District positions.

Amend motion to: Elections be held in May for District position.

2 against 9 for.

**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

CASH\$ 2024.54

Working balance \$625.21 New working balance:

7<sup>th</sup> 595.36

\$301. Gratitude month.

**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.

Sean Motion: District to purchase 4 books for the John Burroughs High school panel.

Passes unanimous

Bonnie: Motion to increase convention fund to \$100.00.

Passes unanimous

**Liaison Report Sheila & Rachel**

None

**Elections – Jim S.**

Elections will get voted on in May.

Next meeting is May 5, 2005 at the Sherman Oaks Senior Center, 5056 Van Nuys Blvd. Sherman Oaks

Birthdays:

Becky 1 year  
Bonnie 12 years  
Evan 2 years  
Sean 15 years

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