

**General Service Panel
53 District 90 - Solano
North April 7, 2004 New
Horizons, Fairfield**

The meeting was opened at 7:00 with the Serenity Prayer. Concept 4 was read by Richard B., and the GSR preamble was read by Susan. Greg T. was the visiting Area Officer. New GSR's were Tavia for HOW Group and David for Saturday night Young People's meeting. No one celebrated any birthdays. The previous meeting minutes were accepted.

DCM and GSR Reports:

- . Kate M.: she attended the Area meeting and the Assembly and said they were both a lot of fun.
- . Bubba Couldn't attend assembly or Area meeting but did help 4 groups with their ATW.
- . Ken M.: He had a very busy month, helping the Men's Stag with their A TW and attending both the Area meeting and the assembly. He attended the DCM sharing session and the topic was "singleness of purpose." He said it was a good experience. .
- . Still Human/Barbara B: they held a brief business meeting and have a new GV/literature rep and Friday night secretary. Barbara was able to go to the assembly.

- . Brown Baggers/Kathy A.: All is well, they need a Saturday secretary. She held their ATW and she went to the assembly.

- . Into Action Fellowship/Susan: They are having a sponsorship workshop April 25. They are hosting M's 69th Anniversary party on June 12 at Our Lady of Mt. Carmel Catholic Church (where Brown Baggers is held). At their last business meeting, Susan told them about the Grapevine archives on-line and they had some questions about it, which Greg T. answered for us. The "digital archives" will be available in June for free, but after that its \$5 to \$15 per year. Thirty-day access will be \$2. The money goes to make the Grapevine self-supporting.

- . Easy Does It/Ken M.: at their last business meeting, they discussed changing their distribution back to its original percentages. They will host All Groups in July. The group will purchase pamphlets and give them away at meetings. They are doing their inventory on a monthly basis. Their A TW went well and Ken enjoyed attending the assembly.

- . Tuesday Women's/Suzanne: They did their ATW with 4 people attending. Their group is hosting All-Groups in April. Suzanne enjoyed attending the assembly.

- . HOW/Tavia: They are getting ready to rotate all positions was a great experience. She's looking forward to learning more.

- . Saturday Night Young People's/David: they just rotated positions and he is their first GSR. They are now a home group.

- . Primary Purpose/Richard: they need a new secretary as theirs is leaving the area. Richard attended the assembly and it was a good experience. . They have 2 new home group members.

DCMC Report:

- . Tony W: April 10 is the Area Adopt the Archives Day. District 90 will go--call Tony for

details. The assembly had 398 attending on Saturday and 171 on Sunday. There were 14 districts there. The Area Officers did the Carnivores Anonymous skit. General hilarity ensued. Tony discussed the results of the business meeting at the assembly

PRASSA Report: Tony provided a report on PRAASA and thanked the district for allowing him to go.

- . Treasurer's report: (Bill M): A beginning balance of \$1256.60, monthly income of \$251.15, expenses of \$640.69, an ending balance of \$867.06 which is \$217.06 over the prudent reserve of \$650.00. After discussion, it was decided not to disburse the funds over the prudent reserve as they were for a stated AA purpose: Regional Forum this summer. Report was accepted
 - . Registrar's report (Larry J.) no report
 - . PI/CPC (Richard B.) He attended the Area meeting, got a PI kit from Francisco and the committee gave a presentation at Vaca Pena middle school.
 - . Literature/Grapevine (Carole D.) they had 5 reps at their committee meeting. She reminds us there will be no committee meeting in April. . Bridging the Gap (Tim D) no meeting held this month.
 - . Area Officer's Report (Greg T., Area GV/Literature Chair) We will be able to receive a CD or cassette of the post-conference assembly, if you email the assembly coordinator with what you'd like. Greg also gave handouts on how the conference committee works.
 - . Old Business:
 - . 2/3 majority voting motion: this will be put in the guidelines and the wording will be decided later.
 - . New Business:
 - . Delegate's Report:
 - . Carole says the Church of Christ on Fairfield Avenue in Fairfield is the location. She passed around a sign up sheet for the committee. First planning meeting is April 14th.
 - . Summer Assembly 2005: Ken will begin to put a committee together in- August.
 - . District Officer Job Descriptions: each month a district officer will give a description of their position.
 - . DCMC: Tony said he gets the big chair, the gavel, and learns the secret handshake. He also plans the meeting agendas, encourages communication (Happenings articles) attends the Area meeting as well as regional forums. He is most proud of his accomplishments as district coffee maker.
 - . DCM: Kate said her job is to listen and carry the district conscience to Area meetings. She also helps groups with their ATW, participates in committees and assemblies. She feels she is an expert on the service manual now.
 - . OCM: Bubba said it's been a learning experience, and the OCM is not "in charge."
 - . Area Business:
 - . Johns Hopkins pamphlet
 - . Intergroup report: (John a.) always looking for volunteers. The picnic will be July 10th celebrating Intergroup's 18th anniversary.
 - . SOL YPAA: Tavia reports they are having their 1st event April 22nd at the Alano Club. . H&I: Tim O. reported they are doing okay. They have pizza at their meetings!
 - . NCCAA (Carole D.) Summer conference is in Stockton July 10.
 - . Next Intergroup delegate: Carole
 - . GSR Sharing Session: none this month.
- What's on your mind?

Take back to your groups:

- . upcoming assembly and other events

Meeting was closed at 9:00 with the Responsibility Declaration.

Your grateful trusted servant,

Karen H.

VOTING PROCEDURES

1. Those eligible to vote are the GSRs, district officers, and any alternates if their primary is not present.
2. Before a vote is taken, the DCMC asks the voting members of the district if the particular item requires a simple majority or a "0 majority to pass. That vote (on what percentage is needed for it to pass) is a simple majority. (Note: This procedure doesn't apply to housekeeping* motions, they are just simple majority).
3. The DCMC counts how many yes and no votes and also how many abstentions. If the motion requires a "0 majority, abstentions are not counted in the total number of votes cast.
4. If a motion passes, the minority opinion is given by anyone who voted against the motion. If a motion fails, the minority opinion is given by anyone who voted for the motion. After the minority opinion is heard, a motion to reconsider can be made and if seconded, there is a simple majority vote on it. If it passes, the motion has new life and discussion is once again open on the topic.