

Panel 55
District 90 – Solano North
January 4th, 2006
Intergroup Office, Vacaville

The meeting opened at 7:00 PM with the Serenity Prayer. Michael read Concept 1 and Jim Sveum read the Preamble.

Visitors–David N., Carol D.

New GSRs –

Birthdays – none

Minutes – Read and accepted

Concept 1 presentation – Tony W.

DCM Report –Tony W. – no report

GSR Reports –

- How Group – Rick, no report
- Lunch Bunch – Mark, two new secretaries, attendance good
- Vacaville Men’s Stag – Jim, still taking message into recovery home
- Got Resentment - Michelle, group doing well, all positions open in January
- Primary Purpose – Amy, Group short on rent two months in a row, looking for a new place for meeting, all positions filled
- Tuesday night Ladies – Lorri, meeting growing, changed officers
- Seekers Group – John, all positions filled
- Twin Cities Group – Jim, most positions filled, looking into changing time of Friday meeting to boost attendance
- Unity Group – Joe, attendance fine
- Brown Baggers – Michael, held elections all positions filled except for Thursday secretary
- Group 86 – new GSR, rotated positions need coordinator for beginners meeting and going over guidelines for steering committee

DCMC Report – Ken M., since our last district meeting I have attended the ACM, including the DCMC sharing session. At the ACM business meeting there were 2 housekeeping motions passed that came from the Web-site Committee that makes slight changes to that committees guidelines. After a short discussion the committee voted to approve the 2006 budget presented by the Area Finance Committee, under old business motion # 2 to reallocate funds from one area to another area within the PI/CPC Committee failed. Motion #3 to reimburse travel expense for a tech training Pass it on was passed after a short discussion. As you may have noticed I skipped motion #2, this is the one to do with compensation for interpretation at the ACM, this motion was tabled. I’m happy to report that the District bank account now conforms to our updated District guideline that requires the treasure and the DCMC names both on file at the bank. I’d like to thank all of you who participated in the district inventory last month, and a special thanks to Marianne for facilitating and Carol for recording the minutes.

Treasurer – John Q.: Report read and accepted.

Registrar – Barbara, no report

PI/CPC – no report

Literature/Grapevine – Kate M., no meeting last month, please send your group rep. to this month's meeting to get registered with the Grapevine.

Bridging the Gap – We are currently trying to fill this position

Area Officers report – David N., looking to get simultaneous translation at Area Business Meetings. Preliminary Agenda Topics coming soon. PRASSA, also coming soon centered around the agenda topics, there will be round tables on various topics, and a lot of presentations.

Old Business –

- Quad - district workshop, there will be 3 panels, one on service, one on sponsorship and one on self- support all in a changing world. Tim Dorsey and Kathy Howe will each be on a panel and Carol Dorsey will record minutes. The coffee will be made by our very own Ken Monson. Our financial obligation is \$50. Barbara B. made a motion to increase it to \$100 it was seconded by Kate, after discussion a vote was taken and it failed 3 in favor 2 abstentions and 9 no votes.
- Agenda Topic Workshop Unity Day – Amy, brought in sign up sheet and first planning meeting will be Jan. 9th at her house.

New Business –

- District 90 budget – John Q, what we have are guidelines and not a budget so it will not need to be approved just reviewed.
- PRASSA – travel reimbursement, District 90 will fund 2 people. After drawing straws Barbara and Kate will be funded.
- Jim Sveum(VVMens Stag) brought forward a draft of a motion that a committee be formed by the district to explore developing a web-site.

Area Business – refer to area handout for motions

Intergroup Report – no report

H&I – no report

NCCAA – Modesto in October 7,8,9th Carole please look at dates for scheduling conflicts

GSR Sharing Session – Tony W. rule in affect

Next I.G. Liaison –

What's on your mind – PRASSA March 3,4,5 Woodland Hills Ca., Carol D. has made herself available for DCM. Jim S. how can I e-mail GSO to get a shared experience

What to take back to your groups – Planning meeting Jan. 9th (unity Day), Web-site draft and PRASSA

Next meeting February 1st at 7:00 pm

Respectfully Submitted

Mark S.