

**General Service Panel
53 District 90 - Solano
North "January 7,2004"
Intergroup Office,
Vacaville**

The meeting was opened at 7:00 with the Serenity Prayer. Concept 1 was read by Angelique G." and the GSR preamble was read by Bruce M.. Mike S. was a new alternate GSR for Easy Does It, and Earlene W. was the visiting Area Officer. Michelle, the Finance Committee Chairperson for the Area, was our visitor from Santa Cruz. Carole D. had a birthday with 18 years, Tim D, 21 years. Tony had a 40th (belly button) birthday and received a lovely 49ers hat. The previous meeting minutes were accepted.

DCM and GSR Reports:

- . There is a Solution/Barbara D.: They have a secretary position open. They went through the inventory checklist and Ramona is their new GSR alternate.
- . Primary Purpose/Angelique G.: Good attendance at business meeting. The group is moving forward from their inventory. They have new home group members and recently rotated positions. They are now passing the basket at the beginner's meeting. They have typed up the service committee duties from the AA group pamphlet and passed them out to home group members; they will review as a group. Attendance is high due to court slips.
- . Still Human/Barbara B.: Home group is small but steady, attendance is steady. They are getting ready for agenda topics.
- . Easy Does It/Ken M.: They've discussed taking a more frequent inventory and answering a couple of questions every business meeting: Their Christmas party commitment went very well.
- .

Brown Baggers/Cathie: Two positions are open, secretary and treasurer .

Group 89/Mike D.: They've rotated positions and have a new secretary. looking for changes in the New Year. They will be calling home group members.

- . Men's Stag/Bruce M.: He missed the business meeting and had no report.
- . Into Action Fellowship/Susan: They are discussing the agenda topics workshop.
- . How Group/Sue: no report
- . Seekers/John a.: Status quo okay, some positions soon to rotate.

DCMC Report: Tony W:

- . Treasurer's report: (Bill M): A beginning balance of \$897.12, monthly income of \$206.08, expenses of \$126.04, an ending balance of \$977.16 which is \$327.16 over the prudent reserve of \$650.00. Report was accepted.
- . Registrar's report (Larry J) passed around a list for updates
- . PI/CPC (no chair) committee still needs chair
- . literature/Grapevine (Carole D) No meeting in December. There are some new reps. They need help in updating their display. Carole discussed an agenda topic regarding the Grapevine producing items for sale that are not conference approved.

- . Bridging the Gap (Tim D) No report-small meeting, and Tim didn't attend due to travel problems
- . Area Officer's Report (Earlene W.) Earlene discussed the preliminary agenda topics.

Break at
7:45

- . Old Business:
 - . Special one time bypass to guidelines: group felt ready to vote. The motion failed.
- . New Business:
 - . Unity Day/Agenda Topics Workshop: Need coffee makers (Primary Purpose) and Set Up (Men's Stag). Also need someone to do sodas. Next planning meeting is Feb 2 at Suzanne's.
 - . Updates to District Guidelines: there was a lot of discussion about the changes to the guidelines, especially regarding voting. Should there be a set rule or should the district decide each time a vote is taken if it will be majority or 2/3 vote. Consider and be prepared to discuss next time.
- . Area Business:
 - . Assembly business: Pre conference assembly will be held April 3 & 4 in Antioch.
- . Intergroup report: There is a new Intergroup board
- . H&I: there will be an H&I conference in Chico April 16-18th.
- . NCCM (Carole D.) There will be a special meeting regarding financial reports. The next conference will be in San Ramon March 12-14th. ;
- . Next Intergroup delegate: Tony
- . GSR Sharing Session: to be held at John Q.'s Jan 27 at 7 pm. Topic will be the inventory.

What's on your mind? Let's go home!

Take back to your groups:

- . Unity Day

Meeting was closed at 9:00 with the Lord's Prayer.

Your grateful trusted servant,
Karen Howard