

**General Service Panel 53
District 90
Solano North
November 3, 2004 Intergroup
Office, Vacaville**

The meeting was opened at 7:00 with the Serenity Prayer. We immediately began with elections. The results are as follows:

- DCMC: Ken M.
- DCM 1, Vacaville: open
- DCM 2, Fairfield: Tony W.
- Treasurer: John Q.
- Registrar: Barbara B.
- Recording Secretary: open
- Bridging the Gap: open
- PI/CPC: Diana G.
- GV/Literature: Kate M.

Old Business:

District inventory motions: 3 motions having to do with reimbursement for officer's travel to functions, PRAASA and Regional and a fund above the prudent reserve for officer's travel. All passed.

Resubdistricting: tabled

2005 Summer Assembly: held planning meeting. Chairs still needed for Parking & signs, facility & clean up coordinator, and registration. Tavia volunteered for registration. Next meeting is in February.

GSR Handbook: done

Agenda Topics Workshop Unity Day: March 5, 2005 tentatively

DCM and GSR Reports:

Kate attended Area meeting but not the assembly.

Still Human/Barbara B: meeting site has been closed; they are trying to find a new site. The might change their format.

Tuesday Ladies/Suzanne: they considered moving their meeting but did not due to concerns about handicap access. They will be rotating positions in January.

Primary Purpose/Angelique: group has been affected by the rent increase, so they can't send the GSR to PRAASA. Rotations are in January. They've had a motion to change their format.

Eye Openers/Ron H: 19th anniversary party went well .

Saturday Night Young People/David: business meeting had low attendance.

They are not sure about the rent increase; they may not be able to pay the rent now.

HOW Group/Tavia: elections and all positions rotated. They had a good discussion on the motions.

Men's Stag/Jim: Jim became GSR. Positions rotated and filled. They were approached about hosting a meeting at a group home. That was tabled.

DCMC Report

Tony W: Tony attended the Area meeting and brought back a wonderful report which is briefly summarized here: PRAASA bid put in for Oakland, Election Assembly 2006 at Contra Costa Fairgrounds, Area meeting and DCM sessions may close with the Responsibility Declaration, Area officer's funded for travel motions discussed;

We have a new panel of Area officers:

- . Delegate: Francisco Alma? Aldo? Something
- . Alternate Delegate: Ross J.
- . Chair: Sharon B.
- . Treasurer: David N.
- . Registrar: Pam B.
- . Recording Secretary: Brian F.
- . Assembly Coordinator: Terry D.
- . Lit/GV: Juan M.

Tony will host a "Pass It On" party at his house December 11 at 6 pm. It's a potluck. Ron H. suggested changing meeting day from Wednesday to Saturday. Will be discussed at future date.

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- . Treasurer's report: Balance forward of \$943.77, monthly income of \$147.72. expenses of \$93.59, current balance of \$997.90, which is \$347.9 over prudent reserve of \$650.00. Report accepted.

. Registrar's report (Larry J) not present

- . PI/CPC : Diana G. is new chair. She'd like to change meeting time to 7
- . Literature/Grapevine (Carole D) not present

. Bridging the Gap (Tim D) they had 2nd presentation at CSP Solano, have some concerns about expectations. They did get their video back and some new contacts. Next presentation is the day before Thanksgiving.

PASS IT ON: outgoing officers and chairs need to share their experience, strength and hope with their replacements.

Intergroup report: Holiday party Dec. 18th.

SOLYPAA Report/David: they will discuss bylaws every other meeting. They are working on upcoming events and hope to have a December event.

- . H&I: they have a new coordinator and are trudging along.

- . NCCAA (Carole D.) Conference in the Spring
- . GSR Sharing Session: tabled until next panel
- . IG liasion: Angelique

What's on your mind?

Take back to your groups:

- . need DCM, recording secretary, BTG
- . PJ/CPC needs help
- . Summer Assembly

Meeting was closed at 9:00 with the Responsibility Declaration

Your grateful trusted servant,
Karen H.