

District 06 (San Francisco) **MINUTES** for General Service Business Meeting **Tuesday 9th of October 2018**
Urban Life Center 1031 Franklin Street, San Francisco CA

6:30 – 7:00 New GSR Orientation
6:30 – 7:30 12 Concepts & Service Manual Study
7:30 – 9:00 District Meeting

Opening of Meeting

- Open at 7:30pm with Serenity Prayer
- General Service Preamble – read by Dennis H. (*District Committee Member Chair - DCMC*)
- Reading of Tradition 10 – Malia H. & Concept 10 – Hemanth
- Brief description “**What is a Service Sponsor?**” those willing to be a service sponsor raise hands.
- **Welcome new GSRs:** none
- **Welcome Visitors:** Joanne L. – CNCA Delegate Panel 67
- **Sobriety Anniversaries:** none
- **Prior Month’s Minutes:** accepted as written

Presentations

- Presentation of Concept Ten: Beth S; Volunteer for Concept 11 at Nov Meeting Hemanth S
- Financial Report – Gilbert G., District Treasurer: Financial report – reviews financial statements; funds in; expenses; we are looking good financially; the budget planning committee is underway so please let me or Dennis know if you would like to be on the budget planning committee; Any Qs
- DCMC Report – Dennis H: my report is very short this month; please check out the flyer for the Area Elections Assembly on November 3rd; we will be moving to a new location for the next panel, we will hear from the location ad-hoc committee;

Ad-hoc committee report:

- Location for District Business – Justin H: we have been calling around and making contacts; we have a few solid leads; but we are still looking so if you know of a location that we should check out please let us know; we are looking for a meeting space that can accommodate approximately 50 ppl for two hours from about 6:15pm - 9:15pm, looking to keep the second Tuesday of month; if you have any suggestions please let me know // Q: what’s the budget // A: we pay \$150 now so hopefully not much more.
- Intergroup Liaison – Steve R; still need volunteers for the safety workshop on Nov 10th; we could use table moderators; in a venue we haven’t been before; people directing parking; an early breakfast; luncheon; 8:30am – 2:30pm
- Liaison to H&I – Brad K: the orientations we have coming up: at unity day we have a 3’oclock orientation; Thursday Oct 25th 6:30pm orientation at Central Office; donations are up about 10%; please don’t let that stop you from contributions because we are still operating at a deficit overall; when you make announcements at your group for H&I let them know that the pink can needs some love; get back to buying the literature we take into the H&I meetings // Q: what’s the mailing address // A: I don’t know off the top, but you can find it on the website: handinorcal.org
- GGYPAA Rep – Mac E: hockey soccer San Ramone; oct 26 bay wide Halloween dance San Rafael

community center; it's really awkward and fun; really good bad dancer; // Q: what time does it end? // A: it ends at 11pm I think, actually, I don't know if we have an official end time

- Events Co-Chair – Luke H: situated with speakers; comer around 10:15am to help us set up; panel of speakers for the each of the three legacies; we'll also have a treasure hunt; we have lots of food, and the best home baked sweets // Q: What's the main purpose of Unity Day? // A: having crossover between the groups and service entities; bring the whole fellowship together; a chance for the service organizations to interact with each other.

Third legacy elections

Service position: District 06 Panel 69 DCMC

Name	Ballot #1	Ballot #2	Ballot #3	Ballot #4	Ballot #5
Gilbert G	6	4	-	-	
Justin H	8	9	12	15	
Jackie B	1	1	-	-	
Chelsea W	15	15	16	14	
Total votes cast	30	29	28	29	
TO ELECT: Total x 2/3	20	20	19	20	
Total x 1/5		6			
Total x 1/3			9		
Motion goes to the hat (majority)				To the hat	

Justin H. elected District 06 DCMC for Panel 69

Service position: District 06 Panel 69 Alternate DCMC

Name	Ballot #1	Ballot #2	Ballot #3	Ballot #4	Ballot #5
Chelsea W	17	20			
Jackie B	7				
Mac E	1				
Gilbert G	1				
Luke H	3				
Total votes cast	29	29			
TO ELECT: Total x 2/3	20	20			
Total x 1/5		6			
Total x 1/3					
Motion goes to the hat (majority)					

Chelsea W elected District 06 Alternate DCMC for Panel 69

Service Position: District 06 Panel 69 Recording Secretary for Panel 69

Name	Ballot #1	Ballot #2	Ballot #3	Ballot #4	Ballot #5
Chuck F	8	7	14	14	
Luke H	3	2	-	-	
Beth S	6	5	-	-	
Jackie B	8	9	14	13	
Sean C	4	5	-	-	
Total votes cast	29	28	28	27	
TO ELECT: Total x 2/3	20	19	18	18	
Total x 1/5		6			
Total x 1/3			10		
Motion goes to the hat (majority)				To the hat	

Chuck F. elected District 06 Recording Secretary for Panel 69

Presentations:

Old Business:

Bridging the Gap motion on the table:

For purposes of transition, both BTG Co-chair positions will be filled before January 2019. One position will be for one year (for the first term only) turning over at the end of 2019, and then will be two-year terms, elected at the end of every odd number year. The other BTG Co-chair will be for two years with elections taking place at the end of each even numbered year.

No restriction on prior service will exist for the one year position (i.e., anyone is eligible for this position even if they have served in the position previously). For the two-year position the standard eligibility requirements apply, which allow a person to run for a full term position if they have served less than a year in the position.

BTG motion open for discussion

Q: we were told that BTG is defunct by H&I // A: that is not true any more // Q: how do we know which of the current chairs will be taking which position // A: we will do elections // Q: Didn't we vote on this last month? // A: no it was just presented as new business last month

Open for comments on the motion; Group consciences? none

Individual comments: can we have a "Pass it On" as part of this position so someone can pick up where people rotating out left off? I hope this helps, this motion.

DCMC report cont...

Next month at our meeting we will vote for positions of Mail Coordinator, Literature rep, Web Coordinator, and more if we have time; Please take the General Service conf report

CLOSE AT: 8:58pm