

District 06 Business Meeting **MINUTES** for General Service **Tuesday 13th of November 2018**  
Urban Life Center 1101 O'Farrell St. San Francisco CA

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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 7:32pm with Serenity Prayer
- General Service Preamble – read by Dennis H. (*District Committee Member Chair - DCMC*)
- Reading of Long form Tradition 11: Mac E. & Concept 11: Erica
- Brief description “**What is a Service Sponsor?**” those willing to be a service sponsor raise hands.
- **Welcome new GSRs:** none
- **Welcome Visitors:** Liz & Alex from intergroup; Erica – visiting from Bernal Book as temp GSR; Miguel H. CNCA Lit & GV/LV Chair; Nicholas G. Alt DCMC D40 South Santa Clara
- **Sobriety Anniversaries:** Caleb 2 years; Sarah B. 8 years; K. 29 years; John 21 years; Chuck F. 24 years
- **Prior Month's Minutes:** accepted as written
  
- **Financial Report** – Gilbert G., District Treasurer: Financial report – reviews financial statements; funds in; expenses were higher this past month because of paid out reimbursements; we dipped in to the prudent reserve but we'll be back out once contributions come in; the budget housekeeping motion will come up once the location for next panel's district business meeting is chosen; any Qs?; none
  
- **Presentation of Concept:** *Hemanth S.* GSR – Say Hey, presented on Concept 11.  
Volunteer for December meeting Concept 12: *Stephen R.*
  
- **DCMC Report** – Dennis H: first I'll mention what we're going to accomplish tonight; we have a lot; at any point if we're going to fast please let me know and we'll slow down; getting through agenda is not the point; there are no emergencies in AA; registrar and treasurer; Miguel will be conducting third legacy elections; tonight we will be hearing from the ad-hoc committee about what they have found out about the possible new venue options for the district business meeting moving forward starting in the next panel; Also, please think about if you are available to be of service; there are a few more that we will do 3<sup>rd</sup> legacy elections; many of the others are volunteer unless we have multiple people wanted to do the position; in order to take a position, you do not currently have to be a GSR or DCM, but it's nice to have experience // Q: when will be electing DCMs or volunteering for that? // A: after we fill the district officer positions, so expect that process to happen next month, at the December meeting; my final thing I wanted to mention is that at the Elections Assembly Teddy B-W was elected CNCA Delegate for next panel starting in 2019; we heard a lot from current and past trustees; like how AA/GSO is going to release an AA app which sounded very useful.

**Ad-hoc committee for new meeting space:** – *Justin H:* we need a new to find a new meeting venue for our district meeting moving forward // three choices were presented // members asked questions // after Q&A and discussions and opinions offered, a request to choose/vote on location was requested // overwhelming majority wanted to vote // overwhelming majority voted in favor of Old First Church located at 1751 Sacramento Street, SF, CA 94109 // please see addendum for details (at end of minutes)

**Safety Workshop Report:** *Stephen R.* Strength of the group dictates the behavior of the meeting;

approximately 95 attendees with 75 registered; intergroup, GS D10 & D06; difficult facility; what was lacking from logistical oversight; ended up making decisions;

**Third legacy elections:** *Visiting Area Officer – Miguel H – CNCA Literature, Grapevine and La Viña Rep* // Q: what does it mean to be available? // A: I think of it as a job, so it's important to make sure you can be of service in the position; also, depending on the position, it may take you away from your time with your friends, regular spouses and loved ones, so many people talk with those close to them beforehand

**Service position: District 06 Panel 69 Treasurer**

Name	Ballot #1	Ballot #2	Ballot #3	Ballot #4	Ballot #5
Beth S	14	16	18	22	
Steve R	9	7	7	8	
Luke H	7	7	5	-	
Total votes cast	30	30	30	30	
TO ELECT: Total x 2/3	20	20	20	20	
Total x 1/5		6			
Total x 1/3			10		
Motion goes to the hat (majority)				To the hat	

**Beth S. elected District 06 DCMC for Panel 69**

**Service position: District 06 Panel 69 Registrar**

Name	Ballot #1	Ballot #2	Ballot #3	Ballot #4	Ballot #5
Luke H	4				
Caleb A	5				
Dirk B	20				
Total votes cast	29				
TO ELECT: Total x 2/3	20				
Total x 1/5					
Total x 1/3					
Motion goes to the hat (majority)					

**Dirk elected District 06 Alternate DCMC for Panel 69**

**District 06 Panel 69 Service Position Volunteers**

Position	Name
Mail Coordinator	Jackie B
Web Coordinator	Kristen
Event Co-Chairs	Mac E
Literature GV/LA Rep	Malia

**What's on your mind:**

Flyer feedback for the Intergroup Rep and GSRs; a lot of groups are having elections in the next few months // new pamphlets! the God word; mental health; a book - one big tent // H&I is dropping the ball and 65 positions available be secretaries and bring meetings; good time to make announcements

because the orientation happens this Saturday; we're not giving out the literature the way we used since our donations took a nose dive.

\*\*\*\*\* 7<sup>th</sup> tradition collected \*\*\*\*\*

Closed meeting at 9:02pm

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ADDENDUM

**General Service Ad Hoc Committee – 2019 Meeting Space Report:** Justin H. Alt DCMC

The Ad Hoc committee has been diligently researching potentially new meeting spaces for the 2019 Calendar Year. As most of you may know, our current rental arrangement here at St. Mark's is ending at the end of this year and we have been tasked with finding a new meeting location. I would like to begin by thanking those members of the Ad Hoc committee for their efforts as well as the numerous members of this committee and AA in general for offering their input and opinions. As of today, we have located three (3) potential spaces that meet our budget requirements. Many other locations were investigated but were either prohibitively expensive or we were unable to receive a call back or return message from the building management. The three viable locations currently before the Committee are as follows:

1. Old First Church located at 1751 Sacramento Street, SF, CA 94109

- The rent would be \$150 per use
- The manager Brad is very open to our group and extremely supportive
- Use of the main room, tables, chairs, projector screen and will have space to leave coffee pots
- Our responsibility: set up, break down; disposing of garbage, recycling, and compost in designated bins
- We will have a key to enter the building
- Men's and Women's bathrooms
- Overall this space is very attractive as it is close proximity to Central Office and previous meeting space
- Brad has already reserved the second Tuesday evening from 6-9pm through 2019 for us just in case
- The one downside would be a lack of separate parking, street parking only

2. St. Cyprian's located at 2097 Turk Street, SF, CA 94115

- The rent would be \$200 per use
- Vicar Tom is very friendly and welcoming
- Key pad at entry door
- Space is large enough to accommodate 75-80 people easily
- There are chairs and tables for use; we are responsible for set up and break down
- There are 2 unisex bathrooms
- Fully functioning kitchen; leave coffee maker there or ask to use another AA meeting's coffee maker
- We are responsible for properly disposing of trash and recycling in marked containers
- The church takes up an entire block and street parking appears available

3. St. John's located at 25 Lake Street, SF, CA 94118

- Rent would be \$150 per use
- We would have a key
- One unisex bathroom
- The Second Tuesday of the month is NOT available
- The only days in 2019 that are available during 6-9pm are Fridays
- Check calendar on website for availability

- We would have tables and chairs and either set up in the fireside room (approximately 50 people) or the Sanctuary (much larger)
- We would be responsible for setting up and breaking down
- There is a little challenge with the church management regarding coffee at the moment
- We would be welcome in this space

Other spaces that were contacted:

1. St. Mary's – multiple phone calls with no response
2. Unitarian Universalist Church – contacted but rental price was prohibitive
3. Marin Preparatory School – contacted but no response
4. St. Philip's – any report?
5. Potrero Hill Neighborhood House – Researched but rental price was prohibitive
6. St. Mark's – Prohibitively expensive
7. Urban Life Center – Timing prohibitive