

District 32 GSR Meeting Minutes: November 19, 2018

Members in Attendance:

Heather S. (GSR/Secretary), Dylan S. (Archivist), Terry R., Aaron W. (Webmaster), Greg D. (GSR), Todd T. (GSR), Curt G. (GSR), Rob M. (GSR), Nic C. (GSR), Gavin A. (GSR), Javier (GSR/Young People's Chair), Pete K. (Treasurer), Morgan D. (Alt DCM), Jim R. (DCM)

Meeting called to order at 7:00 pm with the serenity prayer

Concept 11 read

Birthdays: Matt celebrated 5 years.

Reports

Secretary Report: Heather S.

Minutes were not typed up from last month.

New Secretary Heather asked if the district would like minutes to be emailed to them. District voted yes. Minutes will be emailed to the group, as well as posted on the district 32 website.

Treasurer Report: Pete K.

Starting balance: 1487.10; Income: 632.00; Expenses: 505.66; Ending Balance: 1613.44 minus prudent reserve of 1000. Remaining balance: 613.47.

Pete K. said thank you to the groups for your contributions. Dylan S. suggested including the Archives quarterly on the treasurer's report.

Heather S. motioned to accept the treasurer's report, Dylan S. seconded, motion passed.

Archives Report: Dylan S.

Had quarterly, it went well, we almost broke even.

Treatment Report: Greg D.

We need more bridging the gap volunteers, please pass sign up sheet around home groups. Greg D. created document explaining bridging the gap, GSRs please bring to your groups.

Young People's Report: Javier

There will be a workshop on Dec 8th from 12-3 pm at Intergroup. The topic will be Love and Service. People from Area service will be panelists.

Committee will not meet quarterly instead of monthly because a lot of chair people cannot make it to the meeting. The quarterlies will be held in different areas across the area.

Web Master Report: Aaron W

The website goes down every Saturday, considering moving to a different company. Cost would be approximately \$177. Current company offered to have us moved to a different server but we would need to pay more money.

Discussion:

- Is there a discount if we pay all at once? Aaron can look into it.
- Maybe we should switch since the host is always down on weekends.
- It's important for people to be able to get on the website to find meetings.

Motion made that Aaron can switch to new company as long as the cost does not exceed \$190 for the year. Motion passed.

Intergroup Report: Matt

Minutes from the intergroup board meeting are in the high and dry which is posted on both the intergroup website and district 32 website. Office report was passed around meeting.

December 18th is the fall assembly. They will be voting on budget and doing elections for committee chairs. Come on December 18th if you are interested in filling an intergroup position.

There is a 2020 committee that has been formed that is looking into a new location for intergroup.

Alt DCM: Morgan D.

Morgan asked if people have gotten their GSR packets and if there is anything special that people would like in the newsletter. Shari said the Federal Way Women meeting is having a potluck on December 3rd. She will get flier to him.

CPC: Tony (report given by Aaron)

Gave schedules to Valley Cities. Didn't make it to the quarterly. Tony will bring Leah to nominate her for the new PCP chair next month.

Has been trying to help Javier find a place for new young people's meeting. Nic said he can use a room at the Alano club.

PI (Jessica)

No report. No one has seen Jessica in a while.

School Panel: Jon Paul

No report. Not here.

DCM: Jim R.

Please encourage committees to use Alano club for quarterlies and events.

Elections for committee chairs are next month. Pete resigned as Alt DCM. Made himself available as treasurer.

Matt motioned that Pete be the treasurer, Aaron seconded. Motion passed.

Old Business

2019 Budget presentation:

Increases web budget to \$400 to add maps and switch host.

PO Box is included in district expenses.

Add line for hosting quarterlies.

Should we remove the part from the handbook that committees don't need permission to go \$100 over the budget?

Discussion:

- Is this really a problem? Aren't these our trusted servants?
- What if there is no time to bring it back to the district?
- If someone goes over budget, isn't it their responsibility to pay the difference if district says that they won't cover it?
- General consensus seems to be that the part should stay in the handbook and we should trust our trusted servants.

New budget proposed that at January business meeting, "we will take the profits above prudent reserve and split half back to the district and half will be split between GSIG and Area 72 and GSO".

Discussion:

- Concern about half the money going back to the district. We should split all the money over prudent reserve.
- We that we have to make schedules in January.
- Treasurer has been told that if and when we go below prudent reserve, we freeze spending.
- If we don't use the prudent reserve, it's like that money doesn't exist. What's the point of have a prudent reserve if it's not ever used?

- Some other districts and groups have it set up that if it gets to a certain percentage of the prudent reserve, then spending is halted.
- Groups donate money so that it can move on, not just stay within the district.
- We are getting plenty of money in this district, we need to donate it.
- What if we were allowed to dip into the prudent reserve up to 40% and at that point, all spending should halt.
- Should we do a split semi-annually instead of quarterly? No, because we can't donate the excess money until we have met our budget.
- Pete proposed we take the whole last page of the budget proposal out (that included giving half the money back to district and making committee chairs get approval for spending, even if under \$100)

Dylan made a motion to approve Budget B, Terry seconded. District voted to approve Budget B (without last page of proposal).

New Business

Bank Update: Pete

Pete needed permission to change from a non-profit to a not for profit

Nic made motion to change from non-profit to a not for profit and to add Morgan to the bank account. Gavin seconded. Motion passed.

Elections: Jim R.

Elections are next month, December 17th. Let's have a potluck. All committee chair positions are open and also Alt DCM and Alt Treasurer.

Archives New business: Dylan S.

Needs to buy shelves for storage unit. Gavin offered to make shelves with Dylan. District 18 is interested in renting space in our storage unit for their archives.

Discussion:

- How much money would they pay us? How do we ensure our archives will be secure?
- Some members seem to be against this idea.
- Consensus seems to be that there is not enough information to make a decision.

Updating Handbook: Greg

Greg made a motion: "I motion an ad-hoc committee be formed to update/modify the "trusted servant handbook" to help define what is being requested of our volunteers. Members to include, but not limited to previous DCMs/Chairs/Volunteers and Alts as well as newly elected persons. Resulting handbook to be ready for review by GSR Meeting January 21st, 2019." Nic seconded. Motion passed.

Meeting adjourned at 8:38 pm.