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| --- | --- |
| Date: | January 12, 2014 |
| Scheduled Start Time: | 5:30 pm |
| Scheduled End Time: | 6:30 pm |
| Venue: | Amici’s |

| Participants\* | Group | Role |
| --- | --- | --- |
| Emile | General Service | Chairperson |
| Miguel | General Service | Secretary/Website |
| Carol | Happy, Joyous and Free Group | Member |
| Raul | Happy, Joyous and Free Group | Member |
| Carlo | General Service | Treasurer |
| Charles | Barangay Katahimikan | Member |

## Agenda

Website

Minutes:

1)Miguel recommended that website not be migrated to Bryan DePano’s hosting service as response from Bryan in regards to support inquiries are slow or not replied too.

2) To renew current Host Monster Subscription is $9 for Domain Registration and $14 for Hosting Services. This is equivalent to Php1030.00.

3) Miguel did research between Host Monster and Go Daddy and they provided the same services, while Host Monster provides additional if not more competitive services than Go Daddy.

<http://besthostingsearch.net/tutorial/godaddy-vs-hostmonster/>

Action Items

1. All AA service Members can avail of Email from AA Philippines. Advantage of using AA Philippines versus Public Email Service is that since it is private anonymity is protected.
2. Follow up with Angeles that they can have a service email. Each home group or district can have an email for services communication.
3. Follow up “AA Philippines link” on Subic and Angeles Websites
4. Provide Miguel with content of download site (e.g. AA Meeting Starter Kit)
5. Carlo to renew Website Hosting and Service Subscription. Must be done within 30 days

Contact Phone

Minutes:

1. Current Contact numbers on the website to remain unchanged
2. Carlo and Emile to answer phone inquiries

Action Items:

\*None\*

Registration

Minutes:

1. “Makati Intergroup” listing will be changed with US GSO Group Change Form to “Philippines Intergroup”.
2. Once completed to be added to Website
3. Group Number needs to be followed up with Tina, since the number was not documented.

Action Items:

1. Carlo to follow up with Tina Group Number
2. Carlo to submit changes to US GGSO

Bylaws

Minutes:

1. Carol, Darin, and Monet will be on the bylaws committee.

Action Item:

1. Carlo to get in touch with Monet (+63 917-538 4040) and organize meeting between the three of them

Outreach-committee

Minutes:

1. Dr. Allan Dionisio of PGH would like to have us speak to groups of doctors.
2. Deck has been created.
3. Miguel is waiting on advice when presentation can be done
4. Young Adult Missionary (Kapatiran-Kaunlaran Foundation Inc.) invited us to speak in their Substance Abuse Seminar but we were unable to make arrangements
5. It was suggested to write an apology response and inform the group to allow 2 weeks’ notice, to a lot more time to prepare. Carlo has schedule issues presenting during week since he has work.
6. Carlo suggested that we tap Edwin for such presentations as well. And that we also include the topic of Substance Abuse in our presentations
7. An initial vote was taken to allow the presentation of Addiction as well. Majority approved.
8. Miguel suggested that it made clear the differences between AA and NA.
9. Miguel suggested we actively recruit more participants for General Service to form H & I and P & I committees.

Action Items:

1. For further Discussion

Literature

Agenda:

The group decided to request that the calling cards and meeting list be posted in some of our existing venues: Malate Church (Darin & Miguel), NBC CBN, Makati Med (Carlo), and Holy Trinity Church (Anton), Makati Police (Christopher). Malate will put our materials in their office. Emile will print meeting schedule and calling cards.

Minutes:

1. Updated versions of the Meeting List were completed
2. 200 Copies to be printed
3. Miguel requested for 100pcs, due to high demand in Santisima Chapel in Malate
4. Copies to be brought to Angeles for Service Meeting on 1/18/2014, Saturday

Action Items:

1. Emile to see that copies made a distributed
2. Emile to submit new soft copy version to Miguel for upload to the site.

General Service Office

Minutes:

1. Angeles and Subic has elected GSRs and DCMs
2. Raul has stepped down as DCM position
3. Metro Manila Intergroup, including Cavite, needs to vote for an Official DCM.
4. All Groups need to vote for their official GSR
5. All GSR’s need to be in attendance on February 16, 2013 for the District Meeting, to vote for the DCM.

Action Items:

1. Emile to inform and remind Cavite Group
2. Carol and Raul to inform and remind Quezon City Groups
3. Carlo to inform and remind Makati Groups
4. Miguel to inform and remind Malate Groups

7th Tradition

Minutes:

1. Carol donated Php1,000.00 from ABS-CBN
2. Miguel donated Php1,030 from Fort Serenity Group

AA Cebu Convention

Action Item:

1. Emile to schedule slot with Cebu Organizers for Service Meeting

The next District meeting is February 16, 2014 (Sunday) at Amici’s 5:30PM.

Emile closed the meeting with the Serenity Prayer.