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| --- | --- |
| Date: | February 16, 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 | Website |
| Carol | Happy, Joyous and Free Group | Member |
| Raul | Happy, Joyous and Free Group | Member |
| Carlo | General Service | Treasurer |
| Edwin | General Service | Member |
| Christopher | Fort Serenity Group | GSR |
| Darin | General Services | Secretary |

## Agenda

Website

* We had a correction that the actual hosting cost is $9 monthly not annually. Miguel talked to Brian and asked for proposal for hosting. Miguel also approached 3 other web hosting groups. Philwebhosting.net was about Php100/month. There would be downtime of 5 days to move the site. The group decided to move unless Brian comes up with a proposal on Monday
* It was suggested at the Cebu convention that we change to www.aaphilippines.ph. The group will keep the current site for now as www.aaphilippines.com. It was noted that the most correct domain, .org, is taken
* The ‘view schedules’ button has an outdated meeting list

Action Items

1. We followed up “AA Philippines link” on Subic and Angeles Websites and they said they would link to our site.
2. Please provide Miguel with any content for the download page (e.g. AA Meeting Starter Kit)
3. Carlo renewed the web domain

Registration

* “Makati Intergroup” listing will be changed with US GSO Group Change Form to “Luzon area of AA Philippines”
* The Website will also be added
* The 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

* Carol, Darin, and Monet will be on the bylaws committee

Action Item:

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

Outreach-committee

* Emile to submit new soft copy version of the meeting list to Miguel for upload to the site.
* We discussed several details regarding our outreach activities. It was decided that
  1. We could bring someone with us to speak about substance abuse or refer a requester to someone to speak about substance abuse, but that it should be clear that the substance abuse speaker was not from AA
  2. Whenever possible, more than one person should go on an engagement
  3. Whenever someone gets a speaking opportunity, the engagement, speaker, and planned topic should be run through the group conscience

Literature

* We mentioned in Angeles that we will put together half an order for literature. It was mentioned that we might want to go through Amazon and have it sent to PO BOX.PH.

Action Items

1. Carlo will put together wish list and pricing and send to the group via email.

General Service Office

* Congratulations to Carlo as our DCM and Emile as our alternate DCM!

The next District meeting is, March 16 2014 (Sunday) at Blue Boar Inn 11:00AM, before the Luzon Area meeting.

Emile closed the meeting with the Serenity Prayer.