# District 22 Area 93 GSR Meeting Agenda Nov. 14, 2021 Hybrid Meeting: Zoom Meeting ID: 893 0392 6186 Password: 121212 Or The Alano Club, 3075 Broad Street, San Luis Obispo

### 10:15 AM Meeting call to order with Serenity Prayer

**Read Concept X1:** (Short version) The trustees should always have the best possible committees, corporate service directors, executives, staffs, and consultants. Composition, qualifications, induction procedures, and rights and duties will always be matters of serious concern.

## INTRODUCTIONS: (Including Tara K., Area 93 Registrar)

#### **REPORTS:**

- DCM Report, Bonnie N.
- Alt DCM Report, Vacant
- Secretary Report, Debbie P.
- Treasurer Report, Hector G.
- Registrar Report, Judy G.
- Archives Chair, Leonard L.
- Grapevine Chair, Yvonne L.
- CPC / PI Chair, Jeff L.
- Intergroup Liaison, Jon K.
- SLOPYPAA Liaison, Vacant
- Convention Liaison, Gerald B.
- H & I Liaison, Ray R.
- District 6 Liaison Jazmine to give her report for El Foro

#### **OLD BUSINESS**

- Update from Debbie on the ad hoc committee for updating the Guidelines & Policies and Bylaws of the 22<sup>nd</sup> District of Area 93 of A.A.
- Purchasing portable equipment for hybrid meetings. Take off agenda for time being- Revisit in 2022.
- Third Legacy Election for Alternate District Committee Member (ADCM).
- We also need a **District Treasurer**.
- Plan for the Area 93 Assembly in Bakersfield, Sunday Nov 21 (Hybrid: in person or Zoom)

#### **NEW BUSINESS**

- Next month (Dec) we will have a report from Jeff L. regarding his participation at CAPIO.
- Next month (Dec) we will look at a proposed budget for 2022.

#### **GSR REPORTS**

#### **REPORT FROM AREA 93 REGISTRAR, Tara K.**

**11:30 AM MOTION TO ADJOURN. Adjourn with the Responsibility Declaration:** *I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.*