

22 District Committee Meeting Minutes 1/10/2021

Via Zoom

District 22 Area 93

Attendees:

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|-------------|--------------------------------|
| Bonnie N | District 22 DCM |
| Debbie P | District 22 Secretary |
| Joan S | Intergroup |
| Jeff L | CPC/PI |
| Valerie H | District 22 Alt DCM |
| Hector G | District 22 Treasurer |
| Judy G | District 22 Registrar |
| Linda W | GSR Living in the Steps |
| Butch | GSR ABC Paso Robles |
| Ray R | District 22 H&I Liaison |
| Christine S | GSR Early Riser Group LO |
| Richard M | GSR Surrender to Win PR |
| Leonard L | District 22 Convention Liaison |
| Deb H | GSR Sat. Morning Women MB |

Meeting called to order at 10:15 by Bonnie N with the Serenity Prayer

1st Concept (short version) read by Bonnie N

Introductions

DCM Report, Bonnie N

- Bonnie introduced herself as the new District 22 DCM
- A new Zoom number was purchased for District 22 at \$15.71/month
- The Area Committee Meeting will be held via Zoom on 1/17/21 which DCM's of the Area attend
- The Area Assembly Meeting will be held via Zoom on 2/21/21, GSR's are encouraged to attend
- Talked about PRASSA being a 3 day virtual event 3/5-3/7/21
- The next District 22 meeting will be on 2/14/2021 via Zoom at 10:15a

Alt DCM Report, Valerie H

- Valerie is going to be the acting Alt DCM for the time being
- The Alt DCM organizes 2 events during the year: the Service Luncheon in July and the Tradition Workshop in November

Secretary Report, Debbie P.

- Joan made a motion to approve the 12/10/20 minutes, seconded and approved

Treasurer Report, Hector G

- The checking account currently has \$9,179.58 and Savings has \$3,000.38
- Received (2) contributions that will be deposited this week
- There will be a new proposed budget at the 1/10/21 meeting

Registrar Report, Judy G

- Judy stated that she will create a list of the new/existing GSR's and will have it available at the next meeting

Grapevine Report, Paul G. –Not present

- Need to contact Paul to see if he is going to continue with this commitment

CPC/PI Report, Jeff L.

- Jeff stated that CAPIO (California Association of Public Information Organization) is postponed again to 5/24-5/27/21 as a Hybrid Conference. Information can be found at the website <https://www.capio.org/annual-conference>. He will report on hotel info at the next meeting
- Peter B, CPC Area 93 chairperson is putting together a needs assessment data base where CPCPI reports can reside. More will be revealed

District 6 Liaison-Vacant**SLOYPAA Liaison, Richard**

- Richard has volunteered to be the liaison and will start reporting back to District 22 next week

Intergroup Liaison, Joan S

- New board members started. Chairperson – Andrea W, Joan S – Vice Chair, Treasurer – Janice, Literature – Laura, CPCPI – Jeff, Member@Large – Kimberly
- Financials were reviewed and donations for 2020 were \$24,000. People are sending donations directly to Central Office. Central Office continues to need contributions
- Spanish literature has arrived, however there is a shortage of hardcover Big Books and were not received. A new order will be placed to try and get some
- Still selling books and literature curbside Saturday 1-4 and Monday 1-3. The Grapevine Calendars are still available for \$10. Please call ahead @ 805-541-3211
- Website is going well with approximately 200 hits per day
- Member at Large put a Covid-19 Splash page on sloaa.org that is directly linked to the County

H& I Liaison, Ray R

- Ray R has volunteered to be the new liaison. He stated that they are still having meetings the 3rd Tuesday every month. No panels are going into facilities due to COVID
- Funds go to literature and books are still being taken into institution during COVID

Convention Liaison, Gerald B

Archives, Leonard L

- Leonard L has volunteered to fill the position. He will get with Jim L to get more info

Old Business:

- District 22 donations can be made to: PO Box 1891, SLO, CA, 93406-1891
- Will table the suggestion to create a committee to have a "Cloud" account to store documents until after the new regime get settled

New Business:

- Joan made a motion to put our Zoom Meeting information onto the sloaa.org website and into the Nameless Newsletter. Seconded and approved
- Discussed 2021 Budget, however, the Budget approval is tabled until next month so everyone can have a chance to look it over and have more discussion
- It was brought up to encourage GSR's and committee members to attend PRASSA at the \$15/person attendance fee since there will be no traveling to the event

Adjournment, Judy made a motion to close, seconded and approved. Meeting adjourned at 11:30a with the Responsibility Pledge

Debbie P. District 22 Secretary