

22 District Committee Meeting Minutes 6/13/2021

Via Zoom

District 22 Area 93

Attendees:

Bonnie N	District 22 DCM
Jeff L	CPC/PI
Judy G	District 22 Registrar
Debbie P	District 22 Secretary
Butch	GSR ABC Paso Robles
Christine S	GSR Early Riser Group LO
Gerald	Convention Liaison
Nick	GSR Sat Morning MB Speaker
Leonard L	District 22 Archives
Yvonne L	District 22 Grapevine Rep
Joe R	GSR Melody Group
Hector	District 22 Treasurer
Sandi P	GSR Thursday Night Women's
Newton H	GSR Mesa Group
Ry	GSR Sunday Evening Rap
Jon O	GSR Harbor Lights
Bob R	CO Webmaster/Convention

Meeting called to order at 10:15 by Bonnie N with the Serenity Prayer
6th Concept (short version) read by Christine
Introductions

DCM Report, Bonnie N

- Bonnie reported that there will be a Zoom meeting with the Area 93 Delegate, Karla, in which she will be discussing her attendance at the General Service Conference in New York (via Zoom). Karla's report will be on 7/11/21 from 1:00-3:00. Bonnie said it is important to attend
- Bonnie will be attending the Area Committee Meeting on 6/20/21 via Zoom
- The next District 22 meeting will be held on 7/11/21 via Zoom from 10:15-11:30a

Alt DCM Report, vacant

- Still looking for a full time Alt DCM

Secretary Report, Debbie P

- Debbie stated that she will not be in attendance at the July District meeting. Christine S will be taking notes. Thank you Christine :-)
- Judy made a motion to accept the May minutes, Leonard seconded and approved

Treasurer Report, Hector G

- Hector stated that there is \$11,325.27 in the checking account and \$3,000.50 in savings
- Meetings that donate to District 22 need to have checks written out to District 22 only
- Investigating what accounting software we need to purchase as Hector's Apple computer died and the Quickbooks software we purchased was for an Apple, more discussion in new business
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Registrar Report, Judy G

- Nothing to report
- Judy reported that there is a Service Manual meeting on Wednesday's 7-8p that is put on by District 1. If you need any details contact Judy at nnleditor@sloaa.org

Grapevine Report, Yvonne L

- The latest Grapevine is about dating and relationships
- New Spanish language booklet is Mujeres en AA with info from La Vina
- Grapevine Website is: www.aagrapevine.org where you can read articles or subscribe
- We have not been receiving the Grapevine at the PO Box. Need to re-subscribe

CPC/PI Report, Jeff L.

- Jeff met with a Social Worker at French Hospital and stated that they would like to have an event in the near future about AA. He dropped off pamphlets, meeting list and literature
- Jeff contacted the SLO Veteran's, however, there presently is not a need for a presentation. They did ask for some pamphlets and Public information which Jeff delivered to them
- Jeff tried to approach the Senior Center but they are still closed due to Covid

District 6 Liaison-Jazmine- Absent

- Jazmine was attending the Grupo Santa Maria Aniversario #35 during the meeting and was unable to attend

SLOYPAA Liaison, Richard- Absent

Intergroup Liaison, Jeff L

- Central Office new mailing address is: PO Box 6819, Los Osos, CA 93402
- New Member at Large is Debbie P and new Office Manager is Jon O
- Still need a Literature Chair and a Vice Chair, please put out the word. Anyone interested please contact Jeff L at jeffl@sloaa.org

H& I Liaison, Ray R-Absent

Convention Liaison, Gerald B

- The theme for the 2021 convention is “Age of Miracles”-page 153 of the Big Book. It will be 8/20-8/22/21 via Zoom
- Website will go live on 7/14/2021 at www.district22convention.org where you can pre-register, see highlights, sign-up to lead a marathon meeting and buy t-shirts

Archives, Leonard L

- Leonard has received write ups from ABC, Paso Robles, which started in 1983, Easy Does It, Paso Robles, Serenity, Arroyo Grande and the Los Osos Women’s Study.
- He plans to send a proposal to Central Office to get a link so that groups can look at input from the groups, as well as, add any information
- Anyone that has any history of the groups please contact him.

Old Business:

- District 22 donations can be made to: PO Box 1891, SLO, CA, 93406-1891
- The Ad Hoc meeting to investigate turning the District Meeting into a Hybrid meeting was formed with Judy at the helm. She did some investigation about the process of going Hybrid by contacting the 5 Cities Group where they currently are running Hybrid meetings. We would need to have a portable set-up at the Pioneer Alano Club. She has all the equipment except for a microphone. Hector made a motion to buy a microphone for up to \$200, it was seconded and approved. Because of the camera (and our anonymity) involved Debbie P made a group conscience that we try out a Hybrid meeting, Judy seconded and approved. She will have a trial meeting in August
- Due to social distancing Judy made a motion to host just one event this year, Gerald seconded and approve. Karla will speak at the event in either October or November. Need 2 co-hosts to put together the event. Sandi P volunteered to co-host
- Debbie P volunteered to lead a committee to update the Guidelines & Policies and Bylaws of the 22nd District of Area 93. Leonard made a motion for Debbie to lead the committee, Judy seconded and approved

New Business:

- Debbie made a motion to have Bob R recycle the District 22 PC laptop, Leonard seconded and approved
- Discussion on what kind of accounting software is needed due to Hector’s computer dying. Bob R suggested that we use Quickin instead of Quickbooks due to the nature of our use. Quickin would be \$40/year as opposed to Quickbooks being \$25/month. We will revisit the issue next month

GSR Sharing

- Joe R-GSR Melody Group. Harmony, the online version of Melody is looking to permanently branch off of Melody. There will be a business meeting this Thursday on the Harmony Zoom
- Nick – GSR 2nd Saturday Speaker Meeting Morro Bay. St Timothy's is under renovation and will not be available until September so they will stay on Zoom. New treasurer is Jim A
- Butch-ABC Paso Robles. Attendance is up and everything is going well
- Christine-Early Risers Los Osos. Meetings 7 days/week at 7a. Early Risers Zoom will continue and in-person meetings will probably start in July
- Sandi P - Thursday Night Women's. The meeting got small during Covid but is slowly growing
- Ry – Sunday Evening Rap. Having great business meetings with good minority opinion conversations. Still discussing Hybrid meetings
- Newton – GSR Mesa Group. Income and attendance is stable. In-person and Zoom meetings
- Jon – GSR Harbor Lights. Hybrid since April is going well. Odd Fellows Hall will open up completely after 6/15/21
- Deb H (given via email) – GSR Saturday Morning Women's Morro Bay. Still are having Hybrid meetings and will be going back to full unmasked meetings next week and continuing Zoom. Not going to change to an hour meeting, will stay at 1 ½ hours
- Peggy B (given via email)- GSR Morning Fantastic Morro Bay. As of 6/15/21 all restrictions for masks and social distancing will be lifted. The room at 710 Harbor St. will be fully open. The coffee machine and washed mugs will be in place and plan to have homemade cookies. The Zoom room will be opened by volunteers who each have committed to starting the Zoom from home 1day/week and then the Lodge secretaries will be responsible for connecting the Lodge to Zoom, just like our present Hybrid meetings have been. There won't be any limit to the number of people at the Lodge. More the merrier! We are excited!!

Adjournment, Leonard made a motion to close, seconded and approved. Meeting adjourned at 11:35a with the Responsibility Pledge