

22 District Committee Meeting Minutes 8/8/2021

Via Zoom

District 22 Area 93

Attendees:

Bonnie N	District 22 DCM
Jeff L	CPC/PI
Judy G	District 22 Registrar
Christine S	GSR Early Riser Group LO
Leonard L	District 22 Archives
Yvonne L	District 22 Grapevine Rep
Hector	District 22 Treasurer
Travis	GSR Pioneer Group
Anthony	GSR Serenity Group
Jon K	Intergroup Rep
Gerald B	District 22 Convention Liaison
Robert H	GSR 5 Cities Arroyo Grande
Lisa	GSR Back to Basics MB
Sandi	GSR Sobriety Sisters PR
Butch	GSR ABC Group PR

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

8th Concept (short version) read by Leonard L

Introductions

DCM Report, Bonnie N

- Bonnie reported that there will be an Area Assembly meeting 8/16/21 via Zoom. She will email more information
- Bonnie provided handouts outlining the Conference Advisory Actions that took place at the General Service Conference. A 5th edition of the Big Book and a 4th edition using modern language is in the works. Also, there will be changes to the 12x12. If you have any questions you can contact our Delegate
- Quickbooks is now online so the financial are easier to read. We need to put in some data to catch up for the rest of the year
- Bonnie reported an update on the Guidelines and Procedures revisions. The group just finished the guidelines portion and are starting into the bylaws. They have been working on it every other Monday so it will finish up soon. The last revision was in 2012

Alt DCM Report, vacant

- Still looking for a full time Alt DCM

Secretary Report, Debbie P-Absent

- Christine S is sitting in for Debbie and taking notes. Thank you Christine!!
- Leonard made a motion that we approve the minutes from July, seconded and approved

Treasurer Report, Hector G

- Hector stated that there is \$13,082.26 in the checking account
- There was a question about the timing of contributions from the various groups. Hector said it doesn't matter how often a group contributes or when. Even if a group doesn't have that much to contribute, make that contribution as every little bit helps.
- Jon K made a motion to accept the financials, seconded and approved

Registrar Report, Judy G

- Judy state that she needs Kimberly's information to register her as an Alternate GSR for the Pioneer Group
- Judy asked Chad to get us an estimate on portable equipment for the District to use for hybrid situations. This would be equipment we would always have so we can set up anywhere

Grapevine Report, Yvonne L

- Yvonne has been going online and listening to some great U-Tube Grapevine stories.
- Grapevine is now on Instagram

CPC/PI Report, Jeff L.

- Jeff was scheduled to attend a Zoom CAPIO conference in November. He has had second thoughts about attending because of the cost. The non-member rate is \$500. This conference would be good for general information, but he thinks he would do better staying in touch with General Service Office. Jeff would rather pass on the conference and use those funds for future endeavors. AA.org has a wealth of information on CPC&PI which is specific to A.A.

District 6 Liaison-Jazmine-Absent**SLOYPAA Liaison, Richard- Absent****Intergroup Liaison, Jon K**

- The Central Office is open with M-F 12-6p, Sat 1-4p, closed on Sunday. They are still looking for volunteers. Gerald B. stated he lives in Los Osos and can work if no one shows up for a shift
- Central Office mailing address is: PO Box 6819, Los Osos, CA 93412. There is no mail delivery to the actual building at 1333 Van Beurden Drive, Suite 102, Los Osos, CA 93402

- The Meeting Directory is being currently being updated. The original on the website had all the meetings however much of the information has changed. Jeff K and Bob R are asking groups to give info@sloaa.org updates and a point of contact for each group or individual meeting
- Finances are good with a good supply of literature

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 starting on Friday at 4:30p
- Website is www.district22convention.org where you can pre-register, see highlights, sign-up to lead a marathon meeting and buy t-shirts
- Gerald has a great convention lineup. At 7pm on Saturday Holly P from Jacksonville, Fla. will be the main speaker. There will be 5 or 6 comedians, all alcoholics, making fun of alcoholics. Israel from Jerusalem will be speaking. There will be Alanon speakers as well.

Archives, Leonard L

- A symposium will be held on 9/18/21 in Oxnard which will be held in person and by Zoom. The ID is 791-9547-3896, p/w is 5bdkFP. At 10:00a there will be an “AA History in L.A” talk. At 11:00a a talk on Dr. Silkworth. At 1:00p will be “Area 93 History” and at 2:00p a Q&A with fellowship
- Archivists from the Pacific Region will meet on 9/5/21 by Zoom to discuss what the different states are doing to preserve A.A. history. Leonard will be attending
- At the last Area meeting Gerald B and Bob R talked with people who can take an exhibit to the convention
- Local Group History is ongoing. Leonard has a history of some groups meeting in the late 1940’s and extending into the late 1980’s. What he would like to do is build backwards from today to hopefully meet the existing history. He is currently working on determining a family tree like structure of the groups in the South County, 5 Cities area because that is where he is and can develop a plan to move forward

Old Business

- The Service Luncheon will be Saturday 11/6/21. Sandi has contacted the United Methodist Church but they aren’t open and don’t know when they will be open. St Timothy’s in Morro is delighted to have us back so she booked that venue
- Jon K is working with organizing the food for the luncheon. Now that we have a date and a place we will have fliers next month. Their next meeting is 9/2/21 at 11:00a at The Porch in Santa Margarita. Anyone who would like to join the planning committee is welcome to attend

New Business

- A motion was made to send \$2,500 to the General Service Office in New York. We presently have over \$13,000 in our account so we can look at the finances at the end of the year to see if we want to donate more. Our prudent reserve is \$3,000 which is separate from the \$13,000. Lisa made a motion that we send \$2,500 to GSO and look at the finances at the end of the year for an additional donation. Seconded and approved
- As regards to purchasing portable Zoom equipment, a quote will be brought back to the group

GSR Sharing

- Christine – GSR Early Risers, Los Osos. There are 2 different groups at 7a, one online and one in-person at the Community Center. They will be separating the meetings with separate names and group numbers in the next few weeks
- Travis – GSR Pioneer Group. They are struggling with low contributions
- Anthony – GSR Serenity. Meetings are full every day and contributions are up
- Sandi – GSR Sobriety Sisters PR. When they went to Zoom they lost quite a few members. They are now starting to come back with meetings of 5-12 people
- Yvonne – Highlands Church at 1:00p PR. The hybrid is going well
- Butch – ABC Group PR. The group has 3 meetings a day Monday-Friday and is doing well
- Lisa – Back to Basics Cambria. Saturday at 10:30a via hybrid. They stick to steps 1,2 and 3 and branch out as needed
- Robert – 5 Cities Group AG. They have a lot of meetings from 7a-7p and a Men's Group on Sunday at 8:30. Some of these meetings are Zoom some are not
- Peggy – GSR Morning Fantastic. This hybrid has patrons from as far away as Florida. They average from 6 on Zoom and 12-20 face to face

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