### 22 District Committee Meeting Minutes 11/14/2021

# Via Zoom & Hybrid

#### District 22 Area 93

# Attendees:

Bonnie N District 22 DCM

Jeff L CPC/PI

Judy G District 22 Registrar

Christine S GSR Early Riser Zoomsters

Leonard L District 22 Archives

Gerald B District 22 Convention Liaison

Sandi GSR Sobriety Sisters PR
Debbie P District 22 Secretary

John B GSR Sun. Morning... Atascadero

Steve R GSR Early Risers In-Person

Joe R GSR Melody Group

Nick GSR Sat. Morning MB Speaker
Ryland V GSR Sunday Evening Rap
Peter R GSR Spiritual Healing Templ.
Kim Alt GSR Pioneer Group
Lisa T GSR Back to Basics Cambria

Hector District 22 Treasurer
Jazmin U District 16 Liaison
Bryan S SLOPYPAA Liaison

Deb H GSR Sat Morning Women MB Peggy GSR Morning Fantastic MB

Esther R District 16 Guest
Tara K Area 93 Registrar

Meeting called to order at 10:15 by Bonnie N with the Serenity Prayer 11th Concept (short version) read by Christine S Introductions

#### **DCM Report, Bonnie N**

- Bonnie reported that she will be attending the Area Assembly Meeting in Bakersfield 11/21/21
- The District 22 Service Luncheon was held on 11/6/21 and was a huge success. A big thank you to the organizers, Sandi, Judy, Christine, Bonnie and Bob R. There was a wrap up report on Zoom after the event

- Bonnie sent out various flyers in her email describing various events. She has several copies of the 2021 Final Report from General Service and will be available at Central Office
- District 22 is in need of an ADCM (Alternate District Committee Member) and there will be a
  Third Legacy election at the end of reports

# Alt DCM Report, Position Open

# Secretary Report, Debbie P

• Leonard made a motion to accept the September Minutes, seconded & approved

### Treasurer Report, Hector G

- Hector reported that there is \$13,605.67 in checking and \$3,000.60 in savings
- It was stated that there was a difference of \$8.35 due to an error and Hector asked how to categorize the difference which was determined to create a "Signer Error" tab
- Bonnie & Hector will meet to create a 2022 budget which will be brought to December's meeting for approval
- Lisa asked how to get a report on contributions from groups and Hector will run a report
- Hector announced that he needs to step down as treasurer but will stay until we find a new treasurer
- Joe asked for a job description of the treasures position and Bonnie said her and Hector will work on it and send an email
- Debbie made a motion to accept the October financials, seconded and approved

# Registrar Report, Judy G

Judy stated that she had nothing to report

#### **Grapevine Report, Yvonne L- Absent**

#### CPC/PI Report, Jeff L.

Jeff will be attended the CAPIO Conference, via Zoom 11/2-11/5/21 and reported there were a
lot of knowledgeable participants from various organizations. They were celebrating their 50<sup>th</sup>
anniversary. He stated it was a great conference and will send invoices to Bonnie & Hector

#### **District 6 Liaison-Jazmine**

- Jazmine made a report from her attendance at El Foro de Servicios Generales which consisted of Hispanic groups throughout Santa Barbara and San Luis Obispo Counties
- The forum had tables with different districts where they shared thoughts and gave a hand written reports. There was a history of the 1<sup>st</sup> forum from 2009, Area 93 Delegate, Karla, was present, a special speaker and birthday years were celebrated
- They also discussed developing a "Simple Big Book" in both Spanish and English

#### **SLOPYPAA Liaison, Bryan**

- The subcommittee is getting bigger and they are shooting for meeting every other week
- There will be an event "Sunday Showdown" on 11/21 from 12-4 at Cuesta Canyon Park

#### **Intergroup Liaison, Jon K-Absent**

 Debbie relayed a few things from the COR meeting. The updated Meeting Directory is close to be printed. Central Office is looking for board positions and volunteers. There will be a book & literature sale for the month of December with 25% off all books and literature

# H& I Liaison, Open

#### **Convention Liaison, Gerald B**

- Gerald announced that the 2022 Convention will be held 8/19-8/21/2022 and the event will 100% be in person.
- Meetings are held the 2<sup>nd</sup> Sunday of the month at 12:00

#### Archives, Leonard L

Leonard stated that there are 2 very interesting local AA history's that can be viewed at CO. Can also be downloaded by going to our District 22 History web site at <a href="https://sites.google.com/view/d22archives/home">https://sites.google.com/view/d22archives/home</a>. Also on the site is a form that can help groups start their own group history. More to be revealed

# **Old Business**

- Equipment for hybrid meeting deferred until 2022
- Debbie reported the District 22 Guidelines & Policies, as well as, the Bylaws updates have been completed. She will send out the final draft to the District 22 members for approval and will be voted on at the December meeting. If anyone would like to receive a copy of the original versions she will send them out by request
- Bonnie conducted an ADCM Third Legacy election. She went around the room and all
  participants were unavailable. She will revisit in a couple months

### **New Business**

Bonnie announced that we need a new treasurer, ADCM and an H&I Liaison. Please put out the
word if anyone, with service experience and sobriety requirements, would like to be of service
here is your chance

#### **GSR Sharing**

- Christine GSR Early Risers Zoom, Los Osos. Attendance has been 25-30 daily
- Sandi GSR Sobriety Sisters PR. Meeting has grown to over 20 women. They had 3 newcomers which is encouraging
- Peggy GSR Morning Fantastic. Meeting is hybrid with 12-18 in attendance

- Joe –GSR Melody Group. They are looking for a new location because their lease is up on 4/22. Committee is meeting for prospective new site
- Nick GSR 2<sup>nd</sup> Saturday, Morro Bay. There were 80 people in attendance at Saturday's meeting. They need a new treasurer
- Ryland GSR Sunday Evening Rap Group. There was a business meeting and it was decided to stop making rent contributions to the facility because they are not using the room and plan to be on Zoom for the foreseeable future
- John GSR Sunday Morning Coming Down. He reported there was good feedback regarding the Service Luncheon and from SLOAA.org
- Lisa GSR Back to Basics, Cambria. She had feedback regarding the Service Luncheon and it needed to be promoted better
- Kimberly Alt GSR Pioneer Group. There will be a Thanksgiving dinner "Gathering of the Tribe" which is for both AA and Alanon, on 11/25 at 1:30p. They need service volunteers and are trying to have a few extra meetings Thanksgiving night
- Peter GSR Spiritual Healing Atascadero. The meeting is growing with newcomers. He will take SLOPYAA flyers back to the group
- Steve R –GSR Early Risers Los Osos. There have been growing by 1
- Deb H Saturday Morning Women MB. Hybrid and slowly increasing with in person attendees

### Area 93 Registrar – Tara K

- Tara stated that she is pleased to visit our group in person and that our meeting is well attended
- Area 93 consists of 41 Districts, 1003 groups registered, 10 virtual groups and 244 unknown groups (active but have no GSR rep)
- District 22 consists of 93 active groups (with GSR's) and 18 unknown groups
- General Service changed databases and when they did that all the group numbers were reassigned. Groups can still use their old numbers while the transitioning is in effect
- Groups can now register online, as well as, submitting paper form
- When registering a new GSR they can have an electronic version, a paper version or opt out.
   GSR packets are now being tracked

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