# **AGENDA**

District 22/GSR Meeting Saturday, Nov 13, 2022 10:15 – 11:30 a.m.

Hybrid Meeting Zoom Meeting ID: 893 0392 6186 Password: 121212 Or in person at The Alano Club, 3075 Broad St., San Luis Obispo, CA 93401

# 10:15 a.m. Meeting called to order with the Serenity Prayer

Read Concept XI: (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: New GSRs and visitors -Aimee T. Area 93 Secretary and Paul L. past Dist. 22 DCM

## **REPORTS**

- DCM, Bonnie N.
- Alternate DCM, Vacant
- Secretary, Debbie P.
- Treasurer, Sheryl G.
- Registrar, Vacant

## **ELECTION**

- · Roll call of all those eligible to vote
- Electing the District Committee Member (DCM)
- Electing the Alternate District Committee Member (ADCM): The same procedure as the DCM.
- Appointment of Archives Chair, CPC/PI Chair, Grapevine Chair, and Technology Chair:

#### **GSR REPORTS**

#### STANDING COMMITTEE AND LIAISON REPORTS

- Archives Chair, Leonard L.
- CPC / PI Chair, Jeff L.
- Grapevine Chair, Christine S.
- Technology Chair, Judy G.
- Intergroup Liaison, Jon K.
- SLOPYPAA, Vacant
- Convention Liaison, Gerald B.
- H & I Liaison, Vacant
- District 6 Liaison, Jazmine Y. (has not been attending)

### **OLD BUSINESS - None**

#### **NEW BUSINESS**

11:30 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.