### 22 District Committee Meeting Minutes 10/9/2022

#### Via Zoom & Hybrid

District 22 Area 93

#### Attendees:

Bonnie N	District 22 DCM
Debbie P	District 22 Secretary
Leonard L	District 22 Archives
Judy G	District 22 Registrar
Christine S	GSR Early Riser Zoomsters
Sheryl G	District 22 Incoming Treasurer
Rick L	GSR ABC Group PR
Sadie C	GSR Mon Spiritual Templeton
John B	GSR Sun Morn Coming Down
Matt L	GSR Pioneer Group
Kim L	Pioneer Group Support
Travis	Pioneer Group Support
Chenoah P	GSR Mesa Group
Sandi P	GSR Sobriety Sisters PR
Steve R	GSR Early Risers LO in Person
Lisa J	GSR Back to Basics Cambria
Danielle A	Area 93 Treasurer

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

### Introductions

### DCM Report, Bonnie N

- The Traditions Luncheon is scheduled for November 5<sup>th</sup> at St. Timothy's Church located at 962 Piney Way in Morro Bay from 10:30a-3p. The event will be in-person only
- Writing workshop was a success. There were 20 attendees from District 22, Washington DC and England. There will be a couple more Zoom meetings before the 10/31/22 deadline, 10/9 at 3:15p & 10/15 at 11a. Contact Bonnie if you want to attend
- The next Area Assembly will be a 2-day event on 11/19-11/20 in Fillmore. Saturday will be the regular business meeting and Sunday's meeting will elections for the upcoming Area panel. This is an in-person event only and we have funds to reimburse for travel and lodging up to 2 nights
- Our next District/GSR meeting on 11/13/22 we will have elections for our officers. Positions and job descriptions will be sent out shortly. D22aa.org has guidelines as well
- Bonnie stated that she emailed several items regarding 7<sup>th</sup> traditions contributions. Please share

• Our next District 22 GSR meeting will be held 11/13/22 via Hybrid 10:15-11:30a

### Alt DCM Report, Vacant

### Secretary Report, Debbie P

- Debbie thanked Christine S. for taking minutes of the 9/11/22 meeting
- Sherly G made a motion to accept the minutes from 9/11/22. John 2<sup>nd</sup>, approved

## Treasurer Report, Sheryl G

- Sheryl reported that there is \$12,167.612 in the checking account and \$3,000.90 in savings/prudent reserve
- Debbie made a motion to accept the treasurer's Report, 2nd by John, approved

## **Registrar Report, Vacant**

### **GSR Sharing**

- Christine GSR Early Risers Zoom, Los Osos 7a 7 days a week. Program based on different literature. Sunday there is a speaker. Bob put in the chat how to make donations
- Rick L GSR ABC Group Paso Robles. Meetings are going strong with Oldtimers holding it together and Newcomers taking volunteer positions. There will be a Steering Committee meeting 10/10/22. Groups monies have been going to updating the room
- Chenoah GSR Mesa Group. Meeting attendance is very, very low compared to pre-Covid. Monthly Speaker meetings are back, 2<sup>nd</sup> Saturday each month with Potluck at 6p and Speaker at 7p. 5pm and noon meetings are approx. 5 people. Funds have been low and are just trying to meet their prudent reserve. Early morning Zoom meetings are going well. She will encourage for people to contribute. Bylaws were presented to the Steering Committee and approved. They are planning holiday marathon meetings for Thanksgiving, Christmas & New Year
- Sadie GSR Monday Night Spiritual meeting, Templeton. Pretty steady attendance with both Oldtimers & Newcomer
- Steve R GSR Early Morning Risers In-Person Los Osos. They have meetings M-Sat at 7a and contributions are going well
- Sandi P GSR Thursday Morning Sobriety Sisters, Paso Robles. Meetings are going well with an average of 20 women. Great birthday meeting a couple weeks ago
- Lisa T GSR Cambria Back to Basics. They have had some visitors dropping in. They started reading Emotional Sobriety. Contributions are steady & the treasurer is good about distribution
- John B -\_ GSR Sunday Morning Coming Down, Atascadero. 60 people showed up for their business meeting last week. He relayed info about contributions to the secretaries & treasurers and the elders have had input as well. Having conversations about appropriate language at meetings. Looking for feedback on how to handle the issue

### Area 93 Treasurer, Danielle A

- She was elected in 11/2020 and the end of her panel is this year. She said she had to step out of her comfort zone to deal with money and numbers, but it has been very rewarding. She stated sometimes you just have to put up your hand and serve
- Had an issue with the IRS and she had to handle removing \$8-9,000 of penalties accrued
- They use Quickbooks for reports & contributions. If a group doesn't see their name contact her
- She asked that when groups contribute, please put all the zeros on the group number
- Area 93 funds get sent to Solvang, CCAA 606 Alamo Pintado #3, PMB#140, Solvang, CA 93463, as so that there is a consistent address for Area 93. Once a month the mail gets sent to Danielle
- They will be voting on the 2023 budget 11/19/22, which has been put forward to the group 2X

# Grapevine Report, Christine S

- Christine announced that there will be a raffle for a Grapevine subscription at the Traditions Workshop
- After elections she will visit groups to recruit Grapevine subscribers

# CPC/PI Report, Jeff L.- Not Present

• The meeting attendance at Aspire on Saturdays is growing. If you have questions about the meeting time or location, call 805-235-5931

# **District 6 Liaison-Jazmine-Not Present**

### SLOPYPAA Liaison, Vacant

### Intergroup Liaison, Jon K – Not Present

- Central Office is open M-F from 12:00-6p and on Saturdays from 12-4p. From 9p-12p members are also answering phones from home. If your group has changes in hours or location, please let CO know through the website so changes can be made to the meeting schedule. Their website is <u>www.sloaa.org</u>
- Central Office is in need an Office Manager and a Board Member
- Shifts are covered but looking for back up volunteers
- Donations are down and there are many expenses including inventory and maintaining the website and equipment

### H& I Liaison, Vacant

• Rusty & Maureen are relinquishing their commitment as they are just too busy at this time. Rusty will stay on until a replacement is found

### **Convention Liaison, Gerald – Not Present**

# Archives, Leonard L

• No report

# Technology Chair, Judy G

- The District is partnering with the Alano Club in making improvements to the equipment used for the District hybrid meetings
- Judy attended the NAATW conference by Zoom and will make a full report at November's meeting

### **Old Business**

- Current openings for an ADCM and a Registrar, H&I Liaison and a SLOPPYA Rep
- The Writing W/S on 9/24 was well attended. Alt. Delegate, Rudy, stated that they are working on a new Spanish edition. Bonnie's friend, Wendy (who wrote a story on page 309) passed away but her husband showed up to the workshop
- District 22 Elections will be next month 11/13/22. Spread the word that we need volunteers
- The Traditions Luncheon on 11/5/22 will have speakers on the traditions. Leonard will give a history on the Traditions. There will be 4 speakers, lunch at 12:00 and at 1:00p Karly Y (Area 93 Delegate) will give her report from the AA Conference in New York

#### **New Business**

**Adjournment,** Debbie made a motion to adjourn, Leonard seconded and approved. Meeting adjourned at 11:30a with the Responsibility Pledge