

22 District Committee Meeting Minutes 11/13/2022

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
John B	GSR Sun Morn Coming Down
Matt L	GSR Pioneer Group
Steve R	GSR Early Risers LO in Person
Jon K	Central Office Liaison
Joe R	GSR Melody Group
Elisa M	Guest
Jim L	GSR Sunday Eve Rap Group
Samantha	GSR Los Osos Women's
Paul L	Guest-Past DCM
Chris T	Area 93 Tech/Sound
Aimee T	Area 93 Secretary

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

Introductions

Visitors – Aimee T, Area 93 Secretary here to assist with elections. Chris T Area 93 Tech/Sound

DCM Report, Bonnie N

- The Traditions Luncheon and Delegate Report held last Saturday 11/5/22 was a success with 40 people in attendance. Thank you everyone who took part in the event
- Writing workshop for personal stories for the 5th Ed. of the Big Book what our district put on in September was a joy to take part in. Some of the writers from the workshop have sent Bonnie their stories to place in a digital booklet that can be part of our District22 Archives. Even if you did not attend the workshop, but wrote your story, please sent it to me by next weekend if you would like to be included in the district Archives booklet
- 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,

carpooling is available. As GSR's it is your responsibility to attend. Please let Bonnie know if you plan on attending

- District 22 elections are today. Bonnie emailed election procedures along with the agenda
- Our next District 22 GSR meeting will be held 12/11/22 via Hybrid 10:15-11:30a

Alt DCM Report, Vacant

Secretary Report, Debbie P

- Debbie stated that she sent out the minutes from the 10/9/22 meeting
- Sheryl G made a motion to accept the minutes from 9/11/22. Leonard 2nd, approved

Treasurer Report, Sheryl G

- Sheryl reported that there is \$12,217.73 in the checking account and \$3,000.93 in savings/prudent reserve
- There were \$672.92 in contributions and \$622.81 in expenses
- Sheryl plans to present a preliminary budget for 2023 at our next District meeting on 12/11/22
- Leonard made a motion to accept the treasurer's Report, Debbie 2nd, approved

Registrar Report, Vacant

Elections

- Roll call of all those eligible to vote
- Electing DCM – Bonnie read what the DCM eligibility is and we went around the room to identify availability. All declined except for Jeff L in which he stated his qualifications. All voted for Jeff L to be our new DCM. Congratulations Jeff!!
- Electing ADCM – Bonnie read what the ADCM eligibility is and we went around the room to identify availability. All declined so the ADCM position is still open
- Appointment of Secretary, Treasurer & Registrar
- Joe R was appointed & voted as the new Registrar
- Elisa was appointed & voted as the new Secretary
- Sheryl was appointed & voted for another term as Treasurer
- Leonard was appointed & voted for another term as Archives Chair
- Paul L was appointed & voted as the new CPC/PI
- Christine S was appointed & voted for another term as Grapevine Chair
- Judy was appointed & voted for another term as Technology Chair. Judy stated that she would like someone else to take the Chair position, but she would remain on the committee. She will continue to serve as Tech Chair, until someone else makes themselves available
- Paul L was appointed & voted as the new CPC/PI
- Intergroup Liaison will be appointed after the Central Office elections
- SLOPYAA, Convention, H&I Liaison and District 6 Liaison will send representatives to fill positions
- Sheryl – Alt GSR Mesa Group.

- Steve R – GSR Early Morning Risers In-Person Los Osos. They have meetings M-Sat at 7a and contributions are going well

Grapevine Report, Christine S

- 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

SLOYPAA 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 www.sloaa.org
- Central Office is in need an Office Manager and a Board Member
- Shifts are covered but looking for back up volunteers
- Meeting directories are available in CO or online
- Literature is well stocked
- Only 3 COR's showed up at the meeting this morning. We need to promote how important COR's are to the individual groups

H& I Liaison, Vacant

Convention Liaison, Gerald – Not Present

Archives, Leonard L

- Leonard stated that he needs to organize a spot on the website to display, early group history, expanded history, display group histories that we are developing, create a space for individual stories and a place for special events like the recent writer's workshop
- He stated that he should be doing is developing group histories, individual histories, writing articles for the Nameless Newsletter and have a display at the District 22 Convention
- He would like another tour as to figure it and set it up.

Technology Chair, Judy G

- Judy reported that we have a new microphone and speaker to be used for the District hybrid meetings. We tried it out and hope to work out the sound quality by next month

- She and Bonnie met with the Alano Club board and they will provide a secure place to store the equipment
- We will also purchase a pull down screen to be used for the District hybrid meetings

GSR Sharing

- Christine – GSR Early Risers Zoom, Los Osos 7a 7 days a week. Program based on different literature. Sunday there is a speaker
- Sheryl G– Alt GSR Mesa Group. There will not be a Thanksgiving dinner or marathon meetings
- Steve R – GSR Early Morning Risers In-Person Los Osos. Meetings are going well with 8-10 daily
- John B - GSR Sunday Morning Coming Down, Atascadero. Everything is 2 thumbs up
- Joe R – GSR Melody Group. Next month will be his last month as GSR
- Jim L- Alt GSR Sunday Morning Rap Group. Congratulated Bonnie for a job well done!
- Matt L – GSR Pioneer Group. They are hosting a Thanksgiving dinner on 11/24 at 1:30p. Bring a side dish. There will also be marathon meeting from 7-10p on Thanksgiving. There will also be a New Year's Eve event at the Guild Hall and they need volunteers for the talent show
- Samantha – GSR Los Osos Women's Group. Samantha asked for her group's number. They may not have one yet. Bonnie will check with the Area Registrar at the Assembly meeting

Area 93 Secretary, Aimee T

- She stated that the 3rd Sunday in November will be elections done in person only
- Milage is going up to .48/mile
- They will be spending more next year
- There's was an Oldtimers Event on 10/30 in Reseda
- Women's Hispanic Workshop will be on 12/3/22 in San Diego

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