

22 District Committee Meeting Minutes 1/8/2023

Via Zoom & Hybrid

District 22 Area 93

**Attendees:**

Jeff L	District 22 DCM
Elisa M	District 22 Secretary
Leonard L	District 22 Archives
Sherly G	D22 Treasurer/GSR Mesa
Christine S	Grapevine Chair/GSR Serenity
Judy G	Tech Chair
John B	GSR (out) Sun AM Coming Down
Roi B	GSR (in) Sun AM Coming Down
Wayne N	GSR/COR 5 Cities Group
Jon K	Central Office Liaison
Matt L	GSR Pioneer Group
Sadie C	GSR Temp. Mon PM Spiritual
Bryan Y	GSR Atas. Mon Grange
John A	GSR MB Young People
Debbie P	GSR Serenity GB

Meeting called to order at 10:15 by Jeff with the Serenity Prayer.

Concept 1 (short version) read by Jeff; Final Responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.

Introductions of new GSRs and visitors.

**REPORTS**

**DCM Report, Jeff L**

- Zoom ID and password have been changed, effective today. Some people have reached out unable to get on, maybe not aware of the change. New Zoom ID: **88279258044** PW: **D22GSR**
- Contact info and GSR job description available on our website [www.D22AA.org](http://www.D22AA.org)
- Glad to have position as DCM. Previously held 4 year term at the Central Office in Los Osos and was CPC/PI Chair with the District before Paul took it over. Looking forward to being of service as DCM. Welcome Jeff, glad to have you!
- Still looking for an Alternate DCM.

## **Alt DCM Report, Vacant**

### **Secretary Report, Elisa**

- Elisa Stated that Debbie sent out the minutes from the 12/11/22 meeting
- Sheryl noted discrepancy in wording of her announcement from last month. Regarding the speaker meeting, instead of “is starting up” should be “has started up”, have had about 3 speaker meetings already
- Elisa will correct wording of last month’s meeting
- **Judy made a motion to pass the minutes with changes, Debbie 2<sup>nd</sup>, approved**
- SLOYPAA is looking for committee members. To become a member at large, you must attend 2 committee meetings, or you can attend the annual elections on Sunday, January 22, 2023 1:00pm – 6:45 pm at Melody in SLO. Regular committee meetings are the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of every month, 7:00pm at Melody in SLO. If we get increased membership from the North County, would like to explore the option of having 1 business meeting/month in the North County. Please spread this information to your groups, do not need to be young to be a member, just young at heart!

### **Treasurer Report, Sheryl G**

- Sheryl reported that as of 12/31/22 there is \$9,815.78 in the checking account and \$3,001.47 in savings/prudent reserve. (\$1.47 from savings has been moved to checking since)
- In 2022 there was \$3,322 in contributions and \$5,724 in expenses
- In Dec there was \$181.10 in contributions (including first online contribution!) and \$335.55 in expenses.
- Sheryl will go over final budget later in meeting in old business
- Debbie made a motion to accept the treasurer's report, Leonard 2nd, approved

### **Registrar Report, Joe R - absent**

### **GSR REPORTS**

- Bryan Y – GSR Atascadero 5:30 Mon Grange Meeting: Had a quiet December but things are starting to pick back up. Attendance is about 15 people/week. Currently looking for speakers!
- Matt L – GSR Pioneer Group: 5:30 meetings have exploded, about 30-50 people in attendance. It’s a great meeting, lots of young and smart people. Finances are good. New Year’ Eve event was a big success. Blaine Hamilton won the quilt, Leanne won 50/50 for the second year in a row. Not sure yet of next event.
- Sadie C – GSR Mon Night Spiritual Living in Templeton: Was out of town a lot during the holidays but group continues to have good attendance, about 20 people at least.
- John A – GSR Mon Night MB Young People: Also out of town a lot during the holidays so not too sure about current finances but no report that they are bad. Continuous attendance with a steady stream of newcomers.
- John B – outgoing GSR for Sun Morning Coming Down, Atascadero: Introduced Roi as incoming GSR for the group (thank you John for your service). It’s a great group with about 60 people in attendance, strong showing of young people so Roi is a good representative of current group dynamic. Roi needs a

new GSR packet. Individual group members have lots of community participation.

- Roi B – incoming GSR for Sum Morning Coming Down, Atascadero: Introduced herself again, welcome Roi, excited to have you!
- Wayne N – GSR and COR for 5 Cities Group: Financially doing OK since they have 25 meetings/week with meetings at 7:00a/Noon/5:30p/7:00p. All together donated \$1,000 to D22 thanks to the generous members of the group. Sheryl added that unless it's heavily raining, there is a Beach Bonfire meeting every Sat at 6:00 pm at the end of the pier with coffee provided and wood donated.
- Christine S – GSR Serenity Group (formerly GSR for Early Riser Zoomsters): Was on Nelson St. in Arroyo Grande but now in shopping center in Grover Beach at a Church, daily at 7:45a/Noon/5:30p and on Sundays at Heritage Park in AG. Steering Committee meetings are the 3<sup>rd</sup> Thursday every month at 6:30p. Debbie mentioned that COR announced a new pastor, and that rent was increasing by \$200/month, from \$1400/month to \$1600/month, which will affect contributions. Will report about today's District meeting at Steering Committee meeting and will talk to treasurer about rent increase.
- Debbie P – GSR Tuesday Women's Big Book Study in AG: Meeting is held Tuesdays 12:00-1:00p. Doing well, group conscience to move back inside a few months ago, grateful for that with the current weather conditions. Doing well financially, good about donating. Great meeting, lots of newcomers, and growing.
- Sheryl G – GSR Mesa Group: Was alternate GSR but not permanent GSR due to health issues of previous GSR. Speaker meeting the 2<sup>nd</sup> Saturday of each month, 7:00p with a potluck before at 6:00p. This Saturday Troy and Kiera will be speaking and splitting the pitch. Birthday meetings are the last Saturday of every month, ALL groups are welcome to come and get a chip, not just Mesa Group members.

**VISITING AREA 93 OFFICER** – None Present

### **STANDING COMMITTEE AND LIASON REPORTS**

#### **Archives Chair Report, Leonard L**

- Bonnie had writing workshop for updated stories for new edition of the Big Book, worked so hard on organizing and moving forward with them. Extensive compiling of the individual stories done by Judy. You can find these stories on the website [www.D22AA.org](http://www.D22AA.org), Standing Committees, Archives.
- Looking to document individual group histories, so we can know where they came from/beginnings of, how they're evolving, i.e., locations they've been at, memorable things that happen. Will keep updating the history of the groups as it changes.
- If your group's story isn't there, there are Work Sheets and Questionnaires available to help get you started. Please look at and contribute to.
- There are some areas in the individual group histories that need to be posted, but if you look at some, you can see what is happening and the beginnings of other groups.

**CPC/PI Chair Report, Paul L** - absent

#### **Grapevine Chair Report, Christine S**

- Will be working together with Bonnie N and going to other groups to get help and to really get into it.

### **Technology Chair Report, Judy G**

- We will be keeping our Owl as it is working pretty well. It does learn as it goes.
- Can't agree on what to do with computer equipment, so has not been given to Alano Club yet.
- Volunteers for Tech Chair welcomed!

### **Intergroup Liaison Report, Jon K**

- Central Office is open M-F from 12:00-6:00p and on Saturdays from 12:00-4:00p located on Van Beurden Drive in Los Osos.
- Need Friday 3:00-6:00p shift covered, please spread word at meetings.
- Volunteers are needed about 2 times per month, and back-up volunteers are also needed. Can contact Central Office through their website [www.sloaa.org](http://www.sloaa.org)
- 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. Meetings are only as current as we give them information for.
- Central Office just voted in a new Board Member, Matt K. An old member resigned so they are again in need of a new board member.
- COR meeting needs group representatives such as GSRs to bring input to Central Office.
- Contributions are way down, and the budget has been edited accordingly.
- Printing less meeting schedules and Nameless Newsletters to save on cost and because everything is also available online at the website. Some hard copies are available at Central Office. Literature is well stocked.

### **SLOYPAA Liaison, (Vacant)**

### **Convention Liaison, (Vacant)**

### **H & I Liaison, (Vacant)**

### **District 6 Liaison, (Vacant)**

### **OLD BUSINESS**

#### **Budget Review, Sheryl G**

- Sheryl went over the 2023 budget line by line.
- Bank Fee for Stripe inquired about, was explained as payment and % for online contributions.
- Budget for CPI may not be enough but since Paul is absent, unable to review is plans for this year and what he may need.
- Travel expenses mirror that of the Area's budget.
- Set of new checks purchased recently, so not needed for a while.
- **Jeff made a motion to approve the budget, Leonard 2<sup>nd</sup>, approved.**

#### **District 22 has an opening for an Alternate DCM, Jeff L**

- Please report to groups that we have lots of openings, including Alt. DCM.
- Need to fill vacant committee and liaison positions.

- Go to [www.D22AA.org](http://www.D22AA.org) for more information and job descriptions.

### **NEW BUSINESS**

The group that made the first online contribution was the Los Osos Sense of Belonging Group, with a \$20 donation, thank you!

**Adjournment**, Sherly made a motion to adjourn, Judy 2<sup>nd</sup>, approved. Meeting adjourned at 11:30a 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.*

Next meeting is Sunday, February 12, 2023 10:15-11:30a at the Alano Club, 3075 Broad St. San Luis Obispo.