

22 District Committee Meeting Minutes 2/12/2023

Via Zoom & Hybrid

District 22 Area 93

Attendees:

Jeff L	District 22 DCM	_____
Elisa M	District 22 Secretary	_____
Sheryl G	D22 Treasurer/GSR Mesa Group	_____
Joe R	District 22 Registrar	_____
Christine S	D22 Grapevine Chair	_____
Judy G	District 22 Tech Chair	_____
Leonard L	District 22 Archives Chair District	_____
Paul L	22 CPC/PI Chair	_____
Jon K	D22 Central Office Liaison	_____
Wayne N	GSR 5 Cities Group	_____
Matt L	GSR Pioneer Group	_____
Sadie C	GSR Tmpltn. Mon. PM Spiritual	_____
Bryan Y	GSR Atas. Mon Grange	_____
John A	GSR MB Young People	_____
Debbie P	GSR Tues AG Women's Big Book	_____
Jim L	GSR Sun Evening Rep Group	_____
Steve R	GSR Early Risers LO in person	_____
Meredith A	GSR Melody Group	_____
Denise R	Alt. GSR Melody Group	_____
Toby W	GSR Frederick's Group	_____
Michelle	GSR Serenity Sisters PR	_____
Peggy B	GSR MB Morning Fantastic	_____

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

Concept 2 (short version) read by Jeff; The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole society in its world affairs.

Introductions of new GSRs and visitors.

REPORTS

DCM Report, Jeff L

- Attended Area Committee Meeting (ACM) via Zoom on 1/15/2023.
 - Our area has 1,018 groups, 532 inactive, 27 on Zoom.
 - \$16,574 in checking account; never less than \$10,000 or more than \$25,000.
 - Due to decrease in gas mileage, \$.43/mile decreased from \$.48/mile for mileage reimbursement at the Area 93level
 - Vietnam Veterans will be putting up a memorial wall replica at Madonna Meadows 3/16/23 – 3/19/23.
 - Assembly in Bakersfield / Zoom on 2/19/23.
 - PRAASA still has registration available, but no hotel rooms left at the hotel where the event

is being hosted.

- Was a lot of activity in chat room that distracted from other info in the meeting.
- Contact info and GSR job description and current events info available on our website www.D22AA.org
- Jeff has new email, district22dcm@gmail.com
- Has asked Paul to explain PRAASA and explain about Service Sponsorship.

Alt DCM Report, Vacant

Secretary Report, Elisa

- Elisa stated that she sent out the minutes from the 1/8/23 meeting.
- Debbie P had emailed Elisa regarding the wrong description of Debbie's position and incorrect spelling of email address in the attendance list of last minutes.
- Elisa corrected the discrepancies and re-submitted the corrected minutes.
- **Cheryl made a motion to pass the minutes, Joe 2nd, approved**

Treasurer Report, Sheryl G

- Sheryl reported that we have \$10,313.27 in checking with \$3,000 in savings as prudent reserve.
- Did great for contributions in January and already in great position for February with a generous donation from the Early Risers Group in Los Osos.
- Only spent \$101.48 and are already up \$496.02 for the month.
- Our budget increased gas mileage reimbursement from \$.43/mile to \$.48/mile as that was what the Area had their reimbursement price at when we created our budget. Since the budget has already been voted on and approved, we will keep mileage reimbursement at \$.48/mile.

Registrar Report, Joe R

- Made amends to the group for missing last month's meeting due to a scheduling conflict, and in advance for next month as well due to another scheduling conflict.
- Will email in the report for next month.
- Would like to get together with Judy for some help regarding his exact duties as Registrar.
- Discussion about difficulty or delay in receiving packets for new GSRs.
- Contact Danielle, Area 93 Registrar, not NY, and she can get you a new GSR packet if need be.

- There is also a link of all pamphlets at D22AA.org under GSR tab.

GSR REPORTS

- **Matt L – GSR Pioneer Group:** Finances are doing well. The group as a whole donated \$1,000 to 5 different areas. Attendance is good but has decreased a bit in the past couple of weeks.
- **Steve R – GSR Early Risers Group in Los Osos (in person):** In person attendance in Los Osos growing a little bit, especially on Saturday. Used to be about 10/day, attendance is now about 15/day. Donald is celebrating 50 years on Monday 2/13/23.
- **Michelle – GSR Serenity Sisters in Paso Robles (Zoom only):** Attendance and finances are good. Added a new meeting on Fridays at Noon.
- **Bryan Y – GSR Atas. Mon Night Grange Meeting:** Going well, attendance is about 15/week. Continues to bring up the idea of contributing.
- **Sadie C – GSR Mon Night Spiritual Living in Templeton:** Great attendance, about 20 people and doing well.
- **Peggy B – MB Morning Fantastic Group:** Meet at 7am 7days/week and still hybrid Have at least 1 person on Zoom everyday day. M/W/F is the heaviest attendance. Last W there were 35 in person, and 3 on Zoom. Camera went out and are now using a tablet and keep on going. No current donations to the entities but has been assured contributions will be caught up soon.
- **Christine S – GSR Serenity Group in GB:** Have a good meeting there. 21 meetings/week from 6:45a – 5:30p. Noon and 5:30p meeting is most popular with about 25-30 people. Not been making 7th tradition commitment due to increased rent but keep trying to get group to donate, even if it's just \$5 want to get the group into the habit of donating out to other entities.
- **Debbie P – GSR Tuesday Women's Big Book Study in AG:** Tuesday at Noon, doing well and getting bigger every week. Got a new treasurer and secretary last month and will make sure the group is donating. Since AG is far from Central Office in Los Osos, Christine brings necessary and requested info from CO. Thanks Jeff for his service.
- **Wayne N – GSR 5 Cities Group:** Attendance is good, about 31 meetings. 2nd Friday of every month is a speaker meeting. Last Friday of the month is a birthday meeting, with food too. Since the Pandemic the meeting is both in person and on Zoom, with some members only on Zoom. Had first sober luncheon recently with food, fellowship and games and are hoping to do these luncheons quarterly so come on over for fun and fellowshiping.
- **John A – GSR Mon Night MB Young People:** Have about 20 people regularly in attendance. Treasurer reports doing well financially. Had several newcomers, birthdays, and chip takers last month.
- **Meredith – new GSR for Melody Group:** Has made a group conscience to separate from Harmony group, which had been helping them financially during the pandemic. Attendance has increased in some meetings and other meetings are struggling or not making it. Have a lot of newcomers and lots of positions were filled at the last Steering Committee meeting.
- **Denise – new Alt. GSR for Melody Group:** Has 2 years coming up and looking forward to getting to be of service.
- **Toby W – GSR Frederick's Group:** No key points to note. Meeting growing and new commitments were filled this past Friday. Still hybrid.
- **Jim L – GSR Sun Evening RAP Group:** Still healthy and hybrid, with equal attendance in person and

Zoom. Will be having a business meeting tonight and will ask about group's contributions.

- **Sheryl G – GSR Mesa Group:** Not much new. Speaker meeting the 2nd Saturday of every month with a potluck at 6 and meeting at 7. Last Saturday of the month is a birthday meeting, ALL ARE WELCOME. Last month there were 16 birthdays and about 90 people in attendance.

VISITING AREA 93 OFFICER – None Present

STANDING COMMITTEE AND LIASON REPORTS

Archives Chair Report, Leonard L

- Developing Archives section of D22AA.org.
- Trying to get histories written by GSRs of groups and build reports of the meetings in our area.
- 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.

CPC/PI Chair Report, Paul

- **PRAASA: Pacific Region AA Service Assembly:** fun event, awesome energy. Learn what's happening in AA from NY on down and get to put in input for things that are happening. The hotel where the event is held is booked up but there are lots of hotels in the surrounding area. Next year register early.
- **Service Sponsorship:** The purpose of getting a service sponsor is to have someone who has had your service position prior and to help you become familiar with your position and the service manual and what's in the manual. Going through the service manual alone can be boring and overwhelming so it's suggested to have a service sponsor to help with that, talk about service structure, reasons, etc. especially at any level. Want someone who is 1 step ahead of you.
- **CPC / PI:** Ready to do panel at any point or talk individually or bring people in. CAPIA, not sure yet of dates. Will be getting more involved and pull committee members in for panels, not to push AA but to address AA to professionals and the community at large. Trying to be more involved with the area as well.

Grapevine Chair Report, Christine S

- Our past DCM Bonnie is Area Grapevine Chair and Christine's sponsor and together they both went through all the material passed on from Marissa, the former Area Grapevine Chair.
- Inherited a nice display and other things to add to use at assemblies.
- As a team, Bonnie and Christine will be working together to utilize Grapevine as a learning tool.
- Will be attending the assembly in Bakersfield and PRAASA with an emphasis on Grapevine.
- Can still get paperless Grapevine online at aagrapevine.org and can still subscribe for in print Grapevine as well.

Technology Chair Report, Judy G

- Nothing to report as Tech Chair.
- Does have a double room at the hotel where PRAASA is being held, 3/3-3/5 if another woman would like to go and share the room. Please get this info out there at meetings and get in touch with Judy if interested. (805) 710-2067 or judyg@sloaa.org

Intergroup Liaison Report, Jon K

- Central Office is open M-F from 12:00-6:00p and on Saturdays from 1:00-4:00p located on Van Beurden Drive in Los Osos.
- Have most AA literature stocked and maintain the website and 24 hour hotline.
- Staffed with volunteers, 3 hour shifts/month. All shifts currently staffed but back ups are always needed and welcomed.
- CO (Central Office) Rep meeting is the second Sunday of the month at 8:45 am. Currently only have about 4 or 5 CORs, would like to increased attendance and get more COR positions filled.
- I new board member Matt K as Communication Chair and Jim D as Member atLarge. Currently makes a full board and is trying to figure out who will maintain website, Zoom master, printing, etc. as past member is giving up those duties.
- Meeting directories are available to print online and CO is currently trying to figure out how much to spend on printing hard copies as they are available online.

SLOPYPAA Liaison, (Vacant): Joe and Elisa are current members, can report in the interim:

- After having our elections on 1/22 and 2/9, we now have over 20 active members of SLOPYPAA.
- We are rebuilding and getting excited to get some forward moving momentum.
- We are in the process of getting our website reactivated and going.
- Talk to current members about being invited to Slack, the online business platform for members or to be invited to join our Facebook group.
- We are leaving flyers in as many meeting locations around the county as possible. Please also spread the work at your meetings about SLOPYPAA as well.
- We are a business committee that meets the 1st and 3rd Thursday of each month at Melody in SLO at 7:00p.
- All ages are welcomed and encouraged to become members.
- Elder statesmen highly needed for wisdom and to be a part of the group conscience.
- ICYPAA (International Conference of Young People in AA) will be on the west coast for the first time in over 10 years. Is in San Francisco Sept. 1-4, \$30 registration. ICYPAA.org for more information.
- Hoping to get more info to the district on a regular basis so the D22AA.org website can be updated with current info, including the ICYPAA information as well.

Convention Liaison, (Vacant) – Please spread the word that we need this position filled.

H & I Liaison, (Vacant) – Please spread the word that we need this position filled.

District 6 Liaison, (Vacant) – Please spread the word that we need this position filled.

OLD BUSINESS

- Nothing to report.

NEW BUSINESS

- Hybrid Assembly in Bakersfield 2/19/23. Will send out Zoom link info via email when received.
- PRAASA 3/3/23 – 3/5/23 still accepting registration but hotel is filled.
- Area 93 encompasses the area from Bakersfield to the Ocean and from SLO to South end of San Fernando Valley.

Adjournment, Sheryl made a motion to adjourn, Joe 2nd, 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, March 12, 2023 10:15-11:30a at the Alano Club, 3075 Broad St. San Luis Obispo.