District 22 (Area 93) Committee Meeting Minutes

11/12/2023 - Hybrid

Zoom ID: 88279258044 / Password: D22GSR

ATTENDEES

1	Jeff L.	District 22 DCM
2	Elisa M.	District 22 Secretary
3	Sheryl G.	District 22 Treasurer / GSR Mesa Group
4	Judy G.	District 22 Technology Chair / GSR Women's 12 x 12 (Zoom)
5	Leonard L.	District 22 Archives Chair
6	Paul L.	District 22 CPC / PI Chair
7	Christine S.	District 22 Grapevine Chair / GSR Serenity Group
8	Bert B.	District 22 Convention Liaison
9	Debbie P.	GSR Women's Big Book Study (Tuesdays)
10	Jim L.	GSR Sunday Evening RAP - LGBT
11	Sandra G.	GSR Frederick's Fellowship Speaker Meeting
12	Sadie C.	GSR Templeton Mon PM Spiritual
13	Matt	GSR Pioneer Group
14	Lisa T.	GSR Back to Basics
15	Bryan Y.	GSR Monday Nite Group
16	Lucas W.	GSR Morro Bay Young People
17	Ally B.	Alt. GSR ABC Group
18	Rick L.	GSR ABC Group
19	Helga B.	GSR Sobriety Sisters
20	Joe R.	GSR Melody Group
21	Michelle	GSR Serenity Sisters ABC Online
22	Julie C.	Alt. GSR Mesa Group
23	Brianna P.	Visitor

Meeting called to order at 10:15 am by Jeff with the Serenity Prayer. Concept XI read.

Introduction of new GSRs and visitors: Welcome Brianna!

REPORTS

DCM, Jeff L.

- Attended Assembly Committee Meeting on 10/15/2023.
- Next Area 93 Assembly will be at the Vet's Hall in Santa Barbara at 112 W. Cabrillo St. Assembly agenda and sign-in Zoom info was emailed to all GSRs by our DCM Jeff a couple of days ago.
 ***Please attend this Area Assembly in person if possible. Lots of beneficial information for GSRs
- GSRs are not receiving direct information from Area 93. Information from the Area will continue to be forwarded via email from our DCM Jeff.
- There is now a new and current group roster for our Area. AA groups can choose not to have a GSR to represent their group but that just means they won't get a say or vote in matters at

- higher levels of AA. To make group contributions, a group must be registered and have a group #. A group can choose to be inactive and be removed from the group roster and added to an inactive group list.
- At the upcoming Area Assembly, there will be a presentation of numerous proposed changes to the current DCM/GSR guidelines. This will be discussed and voted on over the course of 2 Area Assemblies.
- www.D22AA.org has description of all available positions for the District Committee.

Alternate DCM, (VACANT) - Please spread the word we need this position filled.

Secretary, Elisa M.

- Nothing to report.
- Sheryl moved to approve the minutes, Paul 2nd, unanimously approved.

Treasure Report, Sheryl G.

- Checking: \$13,392.84 / Savings: \$3,003.75 / Total: \$16,396.59 as of the end of October.
- October financials: **Contributions:** \$1,069.75 / **Expenditures:** \$300.48 / **Total:** \$769.65.
- Year to date total contributions at end of October: \$6,165.47.
- Huge contributions from Open Door, Melody, and Pioneer groups. Most of the expenditure was for the annual cost for the PO Box.
- Paul moved to approve the financials, Elisa 2nd, unanimously approved.

Registrar, (VACANT) - Please spread the word we need this position filled.

GSR REPORTS

- Chritine S. GSR Serenity Group, Grover Beach: Nothing to report.
- Michelle GSR Serenity Sisters ABC, Paso Robles: Not much to report. Tues-Fri at Noon, online
 only. Now have a Grapevine Rep for the group. Have people from all over the US and across the
 pond also attend. Wondering about the status of the plain language AA book and what is going
 on with that? Currently, no action is being taken now. There is talk that people who have been
 concerned about it have read it and are no longer concerned.
- Bryan Y. GSR Monday Nite Group, Atascadero: Not much to report currently. Will be giving up this position soon.
- Lucas W. GSR Young People, Morro Bay: Not much to report.
- Matt GSR Pioneer Group, San Luis Obispo: Group gave contributions last month. Will be serving Thanksgiving dinner at the Alano Club at 1:00 pm with Marathon meetings on the hour from 7:00 am – 9:00 pm.
- Judy G. GSR Women's 12 x 12, Zoom: Small but mighty group. Nothing to report.
- Sheryl G. GSR Mesa Group, Arroyo Grande: Great 5th annual anniversary BBQ. Will not be hosting Thanksgiving this year. Will be discussing Christmas, if anyone would like to step up and be Chair for a Christmas celebration, would love to have an event at the Clubhouse for Christmas.
- Jim L. Sunday Eve Rap Group, San Luis Obispo (Hybrid): Going well.
- Sandra G. GSR Frederick's Fellowship Speaker Meeting, San Luis Obispo: Nothing to report.
- Rick L. GSR ABC Group, Paso Robles: Going good, rent was increased so finances are a bit tight but suggesting to still contribute to the entities when able. Easy Does it Group at ABC on

the Last Saturday of the month has a potluck at 6:00 pm and a speaker meeting following at 7:00 pm. Hoping to build up attendance for this group again.

- Helga B. GSR Sobriety Sisters, Paso Robles: Great location, great attendance.
- Joe R. GSR Melody Group, San Luis Obispo: Working with a service sponsor. Is questioning his responsibilities as a GSR to the Melody group because the group itself is comprised of other anonymous groups. Discussion ensues about his responsibility to the AA Melody Group entity.
- Lisa T. GSR Back to Basics, Cambria: Finishing *Emotional Sobriety*. Have 4 people signed up to help with the Area 93 Assembly our District will be hosting in May.
- **Debbie P. GSR Women's Big Book Study (Tuesdays), Arroyo Grande:** Going well, finances are good, fluctuating attendance.
- Sadie C. Monday Night Spiritual Living, Templeton: Nothing to report.

VISITING AREA 93 OFFICER – None Present

STANDING COMMITTEE & LIAISON REPORTS

Archives Chair, Leonard L.

- Were given records, mostly of old meeting minutes, recently from a past DCM who no longer wanted to keep them in his garage. They were very helpful to us in documenting a list of some of the past DCMs and officers where we now have lost their identities.
- If anyone has old records they would like to get rid of, or old records they would be willing to loan us, we would love to look at them. Contact Leonard at (805) 489-1127.
- We are establishing a small space at the Central Office where you can review some interesting written material and will be able to view others of interest.

CPC/PI Chair, Paul L.

- Received an email from Dave L. at French Hospital, who wants more information about AA and how the hospital could use AA for and with them.
- Will be meeting with them on 11/30 to brainstorm ideas of how to collaborate AA with the hospital.
- Excited to have people in charge of this hospital reaching out to us in AA for help and to create a dialogue between the hospital and AA.
- If there are people in the education, medical, correctional professions interested in learning more about AA, please get a contact name and number and send it to Paul L. who will reach out to them personally.

Grapevine Chair, Christine S.

Unable to attend the Area Assembly in November but Bonnie will be there with their display.

Technology Chair, Judy G.

- Will be meeting on Thursday with the Area tech group. They will be showing the new website at the Area Assembly and it will be voted on whether they should spend the money to retain the webmaster.
- On the <u>www.D22.org</u> website, the "What's New" section has a link for PRAASA and our Area Delegate Pablo's information.

Intergroup Liaison, Jon K. – ABSENT – Debbie P.

- Volunteers needed immediately for Volunteer Coordinator. Requires 2 years continuous sobriety and is a 2-year commitment. Contact Debbie via text at (425) 577-0001
- Contact the Central Office if you would like Jim, a member at large, to come to your meeting to bring meeting schedules, Nameless Newsletters, newcomer packets, and information about the Central Office.
- Central office in Los Osos is open Mon Fri 12:00pm 6:00pm and Sat 1:00pm 4:00pm.
- Have books and literature available as well as newcomer packets and printed meeting schedules.
- Meeting schedules and the Nameless Newsletters can also be accessed and printed online at <u>www.SLOAA.org</u>. "News and Events" link has a link to have the Nameless Newsletter sent right to your email.
- Answers calls for AA, with call-forwarding to volunteers when the office is closed.
- Currently all positions are filled but volunteers are always needed. Go to SLOAA.org and use the "Contact" link to reach out about volunteering.
- Use the above link to contact Central Office about updates regarding meetings. The website is only as good as what information is provided.
- Suggested 1 year of recovery time to volunteer at Central Office.

SLOPYPAA Liaison, Connor G. – ABSENT – Elisa M.

- Hosting Sunday Get-downs the first Sunday of each month at Meadow Park in SLO 1:00p 4:00p. Come join us for sports, fellowshipping, fun in the sun, and a meeting 3:00p 4:00p. Bring food to share with others, but it is not mandatory for participation. ALL are welcome, family, friends, and well-behaved dogs too!
- Mission Statement: The purpose of SLOPYPAA is to strengthen the unity between AA members and AA groups in San Luis Obispo and surrounding areas. We hope to share the enthusiasm in our spirit of service to our area by bidding for YPAA conventions. We will achieve his by showing that we absolutely insist on having fun, to the growing number of young alcoholics, through attraction rather than promotion, by practicing the 12 Steps in our lives, the 12 Traditions in our groups, and carrying the message in and outside our meetings and events.
- Bi-Monthly Committee meetings 1st & 3rd Thursday of the month at 7:00pm at Melody, 265 South Street, Suite F in SLO.
- All ages are welcome and encouraged to join. Elder statesmen in high demand for experience and suggestions.
- Talk to current members about being invited to Slack, an online business application for members, or to be invited to our Facebook group.

Convention Liaison, Bert B.

- The next convention will be held August 23rd August 25th, 2024.
- Convention committee will now meet Hybrid at Melody or on Zoom at 388-987-2742, second Sunday of each month at Noon.

H & I Liaison, (VACANT) – *Please spread the word we need this position filled.* Report from Jon K. from June

- H&I is active and taking meetings every week into the men's jail, women's jail, juvenile hall, CMC, and starting back up at Atascadero State Hospital.
- Also bring in literature to these places.

- Rely on donations from all the groups, can send a donation for the literature to the Central Office c/o H&I.
- Will have a table set-up at the Convention.
- Monthly Meetings "Bridging the Gap" 3rd Tuesdays of the month @ 6:40 pm via Zoom ID: 547 256 8644 PW: 123456

District 6 Liaison, (VACANT) – *Please spread the word we need this position filled.* This is a Spanish District.

OLD BUSINESS

 May 2024 Area Assembly: Delegation of responsibilities – Lisa T. volunteers with oversight and work with locals and follow up on the signatures Sandra collected. Lisa T. and Sandra G. volunteer to be Assembly Committee Co-Chairs, all vote in favor. Thank you for your service, ladies!

NEW BUSINESS

- Area 93 Assembly in Santa Barbara on 11/19/2023. Please try to attend in person if you can.
- District 22 currently has a nightly hotel budget of \$170 now. Since the nightly hotel rate for PRAASA in March is \$189 / night, discussion for increasing the nightly budget for PRAASA event.
- Paul moves to increase the nightly hotel budget for PRAASA to \$250 / night max, Debbie 2nds, unanimously approved after clarification of the motion discussed.
- District 22 will pay for hotel and gas mileage if you are a GSR or D22 Board member. All other
 expenses for PRAASA or other service events are out of pocket. Please note, you can always ask
 your individual groups for extra financial support when attending these events.

Adjournment: Judy moved to close, Paul 2nd, unanimously approved. The meeting adjourned at 11:30a with the Responsibility Statement: 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 hybrid District 22 Meeting will be Sunday, December 10th, 2023, 10:15a – 11:30a at the SLO Alano Club, 3075 Broad St. or Zoom ID: **88279258044** / Password: **D22GSR.**