

District 22 (Area 93) Committee Meeting Minutes

1/14/2024 – 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	Wayne N.	GSR Five Cities Group
8	Jim L.	GSR Sunday Evening RAP - LGBT
9	Sandra G.	GSR Frederick’s Fellowship Speaker Meeting
10	Sadie C.	GSR Spiritual Living
11	Lisa T.	GSR Back to Basics
12	Joe R.	GSR Melody Group
13	Matt L.	GSR Pioneer Group
14	Brianna P.	GSR Open Door
15	Peggy B.	GSR Morning Fantastic
16	Sonia S.	GSR Sunday Morning Coming Down
17	Michelle B.	GSR Serenity Sisters (outgoing)
18	Jillian P.	GSR Serenity Sisters (incoming)
19	Debbie P.	GSR Women’s Big Book Study (Tuesdays)
20	Theresa D.	GSR Attitude Adjustment

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

Introduction of new GSRs and visitors: Welcome Teresa, Jillian, Sonia and Brianna. Thank you for your service.

REPORTS

DCM, Jeff L.

- There will be a live Area 93 DCM workshop in person only in Agua Dulce on January 20th, 2024, that I might attend.
- There will be an Area Committee Meeting being held in Agua Dulce on January 21st, 2024. This is a half day meeting, and the agenda will be emailed to all district members; Zoom information available on the agenda.
- Next Area 93 Assembly will be held on February 18th, 2024, at the Veterans Memorial Hall in Solvang, CA. Agenda has yet to be emailed.
- Area 93 Assembly in Morro Bay May 19th, 2024: Reviewed the progress being made with obtaining the permit, liability insurance, and making payment to the Veteran’s Memorial Building. The Iron Man Festival in Morro Bay was rescheduled to be on the same day as our Area

Assembly. Staff at the Veteran's Memorial Building do not see this change inhibiting the Assembly.

- Is a member of an Area 93 Committee titled Cooperation with the Elder Community. This will involve discussing with the GSRs how to make their meetings more accessible to the Senior Members of AA.
- Will continue filling in for the empty District 22 Registrar position until this position can be filled.
- 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.

- Thank you for emailing or typing up reports, makes getting the minutes done go much faster.
- First time attendees on Zoom, please send your email address so you can be added to my D22 email list.
- Due to attend ACYPAA in San Diego 2/8/23 – 2/11/23. If unable to attend meeting, Debbie will be taking meeting notes for me next month, thank you!
- **Sheryl moved to approve the minutes, Jeff 2nd, unanimously approved.**

Treasure Report, Sheryl G.

- **Checking:** \$12,186.65 / **Savings:** \$3,004.51 / **Total:** \$15,191.16 as of the end of December 2023.
- December financials: **Contributions:** \$490.39 / **Expenditures:** \$2,014.08/ **Total:** - \$1,523.69.
- Year to date total contributions at end of December 2023: \$8,243.42.
- 2023 Yearly activity for 22 District Committee: **Total Revenue:** \$8,243.42 / **Total Expenditures:** \$5,874.02 / **Net Revenue:** \$2,373.91.
- **Debbie moved to approve the financials, Sadie 2nd, unanimously approved.**

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

GSR REPORTS

- **Matt L. – GSR Pioneer Group, SLO:** Has approximately \$10,500 total funds as of December 15, 2023. The Pioneer group is planning to support district 22 hosting the May 2024 Area Assembly with volunteers to help with the event. Group attendance is good. Meetings are every day at 7:30, 12:00 and 5:30 with an average of 30 people or more at most 5:30 meetings. Birthday meeting is the last Thursday of the month at 5:30. The annual NYE party was a big success with around 200 people in attendance. Over \$200 was raised with the 50/50 raffle.
- **Sandra G. – GSR Frederick's Fellowship Speaker Meeting, SLO:** Growing and a good group.
- **Jim L. – GSR Sunday Eve Rap Group, SLO (Hybrid):** Going well. Gave basic donation to District, CSO, HI, and the rest to GSO. The Los Osos Unity Group on Tuesdays and Thursdays donated their prudent reserve to GSO.
- **Joe R. – GSR Melody Group, SLO:** Had steering committee meeting last week January 7th, 2024 with elections for Treasurer, co-treasurer and literature commitments rotated out and filled.
- **Debbie P. – GSR Women's Big Book Study (Tuesdays), Arroyo Grande:** Steering committee meeting in a couple weeks about how much to donate to GSO. A member reached out regarding Archives and that member reached out to Leonard for that.
- **Lisa T. – GSR Back to Basics, Cambria:** Small group with the occasional visitor and newcomer and still hybrid. Group voted last week to sponsor Lisa's food and transportation to PRAASA.

- **Brianna P. – GSR Open Door, Los Osos:** Just elected and new GSR, need to register still and needs some guidance, excited to learn.
- **Theresa D. – GSR Attitude Adjustment, Cambria:** Tons of meetings in Cambria and these 2 meetings are the only ones that decided to be a group. A lot of the meetings don't have a GSR or anything and will present to the groups to consolidate a little bit. Think we should be careful about how GSO needs money because at another meeting, the treasurer for that group without a group conscience send a bunch of money to GSO, and another member of that group was upset because of what GSO spends their money on (i.e. commercials, etc). As GSRs, we should be pitching at other meetings, the importance of having a GSR for each group.
- **Sadie C. – Monday Night Spiritual Living, Templeton:** Good and consistent attendance. Low finances so unable to donate any time soon.
- **Michelle – GSR Serenity Sisters ABC, Paso Robles:** Jillian will be the new GSR from here on out, will send her info to Jeff to get registered as new GSR. Will be having a quarterly business meeting soon and will be discussing finances for the group at that time and making our donations then.
- **Jillian P. – New GSR for Serenity Sisters:** Nothing to add, welcome.
- **Peggy B. - GSR Morning Fantastic, Morro Bay:** Going well, steady attendance, lots of newcomers, visitors, hybrid going well also.
- **Wayne N. – GSR 5 Cities Group, Arroyo Grande:** Going well, all invited to come on over.
- **Sheryl G. – GSR Mesa Group, Arroyo Grande:** Things are going well. The Christmas and NYE marathon meetings were not well attended, probably need to advertise them more and let them know they were there and available.
- **Judy G. – GSR Women's 12 x 12, Zoom:** Nothing new to report.

VISITING AREA 93 OFFICER – None Present

STANDING COMMITTEE & LIAISON REPORTS

Archives Chair, Leonard L.

- Kim B. is presently working on the Group History for the Women's Big Book Study in Arroyo Grande.
- The list of groups participating in providing histories is growing, thank you.
- Slowly putting together a small Archives display area at the Central Office in Los Osos. Really enjoying reading the talks by Father John Does in the recent Golden Books we just received. One of the benefits enjoyed from having an office shift at CO.
- leonardlenger@yahoo.com; (805) 489-1127

CPC/PI Chair, Paul L.

- Nothing to report.
- ***If there are people in the education, medical, or 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. - ABSENT

Technology Chair, Judy G.

- Apologies for technical difficulties today. Nothing to report.

Intergroup Liaison, Jon K. – ABSENT – report emailed to and presented by Jeff L.

- **Still looking for a volunteer coordinator. Contact Dick at (805) 431-4164.**
- Lori is the new literature chairperson.
- Keri is the new Nameless Newsletter editor.
- 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 www.SLOAA.org. “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.**

SLOYPAA Liaison, VACANT – Report provided by Elisa M.

- **SLOYPAA Elections:** Sunday January 28th, 2024, at Melody 12:30-5:00. Great way to be of service and get a commitment. Please spread the word and come and join us to build our great community.
- **Fellowship Bowling:** Sunday February 4th, Cal Poly Mustang Lanes. Meeting 1:30-2:30, registration/check in 2:30-3:00, bowling 3:00-4:30. Pre-registration \$15, \$20 at the door. Please spread the word at meetings. Flyers available.
- **Mission Statement:** The purpose of SLOYPAA 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 this 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. - ABSENT – Report emailed to and presented by Jeff L.

- **Still in need of volunteers for the following vacant Chair positions: Art Services, Chili Cook-off, Entertainment, Merch: T-Shirt/Mugs***VITAL NEED, Convention Co-Chair.** Please promote this need at meetings.
- Discussed removing dates of convention so leftover printed materials can be used for future events.
- Theme voted on is **Insist on Enjoying Life** “We are not a glum lot. If newcomer could see no joy...We absolutely insist on enjoying life” BB p132.
- The next convention will be held August 23rd – August 25th, 2024.

- Convention committee meeting only in person at Noon at Melody on the second Sunday of each month.

H & I Liaison, (VACANT) – Please spread the word we need this position filled. - Report emailed from Jon K. and presented by Jeff L.

- **Considering providing volunteers to meet the request from French Hospital but will need more H&I volunteers in order to do that.**
- 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

- **PRAASA:** Since this service event is expected to cost the district the most expense for 2024, please email Jeff if you plan on attending and who you will be sharing a room with. This information needs to be provided as soon as possible so we can more accurately estimate and create the district budget for 2024.

NEW BUSINESS

- **2024 District 22 Committee Budget:** Proposed budget for 2024 reviewed by treasurer Sheryl. The biggest expected cost to the district for 2024 will be PRAASA in March. **Please email DCM Jeff by the end of January if you plan on attending PRAASA and who you will be sharing a room with.**

Adjournment: Joe moved to close, Elisa 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, February 11th, 2024, 10:15a – 11:30a at the SLO Alano Club, 3075 Broad St. or Zoom ID: **88279258044** / Password: **D22GSR**.