### District 22 (Area 93) Committee Meeting Minutes

### 2/11/2024 – Hybrid

Zoom ID: 88279258044 / Password: D22GSR

## **ATTENDEES**

1	Jeff L.	District 22 DCM
2	Sheryl G.	District 22 Treasurer / GSR Mesa Group
3	Judy G.	District 22 Technology Chair / GSR Women's 12 x 12 (Zoom)
4	Paul L.	District 22 CPC / PI Chair
5	Jim L.	GSR Sunday Evening RAP - LGBT
6	Sandra G.	GSR Frederick's Fellowship Speaker Meeting
7	Sadie C.	GSR Spiritual Living
8	Lisa T.	GSR Back to Basics
9	Joe R.	GSR Melody Group
10	Max	Alt GSR Pioneer Group
11	Amy M	Alt GSR Melody Group
12	Jon K	Intergroup Rep/H&I Rep
13	Ellen	GSR Saturday morning Women's Morro Bay
14	Debbie P.	GSR Women's Big Book Study (Tuesdays), Acting GSR secretary
15	Theresa D.	GSR Attitude Adjustment
16	Rick L	GSR ABC Group
17	Ally B	Alt GSR ABC Group

Meeting called to order at 10:15 am by Jeff with the Serenity Prayer. Concept 2 read.

**Introduction of new GSRs and visitors:** Welcome Ellen and Max. Thank you for your service.

## **REPORTS**

#### DCM, Jeff L.

- Jeff discussed new forms that were distributed by Area 93. A "New/Group/GSR" form to be filled out and emailed to Jeff @ district22dcm@gmail.com only if you're a new GSR or new group. Also, a flyer for "Plain Language Big Book" Zoom Information Session on 2/20/24
- Next Area 93 Assembly will be held on February 18<sup>th</sup>, 2024, at the Veterans Memorial Hall in Solvang, CA. Agenda has yet to be emailed.
- Area 93 Assembly in Morro Bay May 19<sup>th</sup>, 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.
- PRAASA will be held in San Francisco on 3/1-3/3/24. The last date to register for a room at the discount is 2/23 and the last day to register for the event is 2/25/24.
- Will continue filling in for the empty District 22 Registrar position until this position can be filled.
- The A.A. Grapevine website has a section where people can listen to prayer and meditation.

- Christine has stepped down from her Grapevine Chair position due to family commitments. Thank you Christine for all your hard work as Grapevine Chairperson!
- SLOPYPAA has asked District 22 for a recommendation to host the ACYPAA event on 2/6-2/9/25.
- OCAA is having their 39<sup>th</sup> Annual Convention on 3/29-3/31 at the Costa Mesa Hilton in OC.
- 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. (not present) Debbie P Acting Secretary

- First time attendees on Zoom, please send your email address to Elisa so you can be added to her D22 email list.
- Debbie stated that Elisa sent out the minutes for January 2024 and asked if any corrections. Jim L stated that there was a correction regarding how much of their prudent reserve was donated. Debbie will pass the information to Elisa for correction.
- Sheryl moved to approve the minutes, Paul 2<sup>nd</sup>, unanimously approved.

#### Treasure Report, Sheryl G.

- Checking: \$12,246.95 / Savings: \$3,004.59 / Total: \$15,251.54 as of the end of January 2024.
- Total contributions for January 2024: \$215.28. We received our first online contribution of \$121.
- Paul moved to approve the treasurer's report 2<sup>nd</sup>, unanimously approved.
- Sheryl passed out the 2024 budget for review. Paul moved to approve the 2024 Budget as given, Judy 2<sup>nd</sup>, unanimously approved

## Registrar, Theresa D

• Theresa D has graciously agreed to fill in the position of Registrar. Yeah Theresa!!

#### **GSR REPORTS**

- Max Alt GSR Pioneer Group, SLO: Has approximately \$11,000 total funds. 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.
- Sandra G. GSR Frederick's Fellowship Speaker Meeting, SLO: Growing and a good group. She passed out flyers for PRAASA.
- Jim L. GSR Sunday Eve Rap Group, SLO (Hybrid): Going well. They will be having a Business Meeting later today, 2/11/24. Birthdays celebrated on the last Sunday of the month.
- Joe R. GSR Melody Group, SLO: Nothing to report except that the Sunday 9am meeting is awesome.
- Debbie P. GSR Women's Big Book Study (Tuesdays), Arroyo Grande: They had a steering committee meeting and decided to donate more funds to GSO. Great meeting>
- Lisa T. GSR Back to Basics, Cambria: Getting newcomers and travelers. It's a Hybrid meeting
- Theresa D. GSR Attitude Adjustment, Cambria: Trying to address why they don't have business meetings. She's trying to find out how much money is in the treasury. She is also passing a second basket incidentals for PRAASA. Attendance is good with 20-30 people. Meetings are Hybrid.

- Sadie C. Monday Night Spiritual Living, Templeton: Going well with a mix of oldtimers and newcomers.
- Jillian P. New GSR for Serenity Sisters: Meeting is going well with attendees from all over
- **Peggy B. GSR Morning Fantastic, Morro Bay:** Going well, steady attendance, lots of newcomers, visitors, hybrid going well also.
- Sheryl G. GSR Mesa Group, Arroyo Grande: Things are going well. Positions have changed and Anna P will be the new GSR next month. The meeting on Friday evenings is big and the last Saturday of the month is the Birthday meeting.
- Rick L. GSR ABC Group Paso Robles: Things are going well with lots of newcomers. 3 meetings a day and finances are going well. They will have a Steering Committee meeting on Monday.
- Ellen GSR Saturday Morning Women's Morro Bay: A great meeting going well.
- Judy G. GSR Women's 12 x 12, Zoom: Small and solid group. They have a newcomer and are donating funds. Judy also mentioned that if you're a GSR you can go to Central Office and get a Service Manual for free.

#### **VISITING AREA 93 OFFICER – None Present**

#### **STANDING COMMITTEE & LIAISON REPORTS**

# **Archives Chair, Leonard L. (not present)**

### CPC/PI Chair, Paul L.

- Paul attended the Latino Outreach Program on 2/8/24 in SLO. The speaker didn't show so Paul shared with them what A.A. is all about.
- 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, Open**

## Technology Chair, Judy G.

- Jeff stated that he is having issues going to the DCM corner of the website. Judy will look into it.
- Area 93's new website is up and running at Area93.org. Our district website is d22.org. You can have anything A.A. related posted by contacting Judy.
- There is an Area 93 Technology meeting on 2/15/24.

## Intergroup Liaison, Jon K.

- Still looking for a volunteer coordinator. Contact Dick at (805) 431-4164.
- Central Office is located in Los Osos and is open M-F 12-6p, Sat 1-4p and is staffed by volunteers.
- 3 volunteers resigned in January so they are looking for new volunteers
- 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.
- Treasury is good.
- Jim D is the Member at Large and will come to your meeting and bring literature.
- Judy G is the Webservant taking care of the website
- Suggested 1 year of recovery time to volunteer at Central Office.

### **SLOPYPAA Liaison, VACANT**

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.
- 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 convention will be held August 23<sup>rd</sup> August 25<sup>th</sup>, 2024.
- Convention committee meeting only in person at Noon at Melody on the second Sunday of each month.

### H & I Liaison, Jon K.

- Jon K. has graciously stepped up to be the Hi & I Liaison. Thank you Jon!
- H & I is active and going into hospitals and institutions.
- Monthly Meetings "Bridging the Gap" 3<sup>rd</sup> 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**

- The Area 93 Assembly Meeting being held on 5/19/24 at the Veteran's Hall in Morro Bay from 9a-4:30p. Organization is ramping up thanks to the efforts of Lisa T and Sandra G. who stated that they need volunteers for set-up, clean-up, food service, and coffee making. Let Lisa know if you have any food ideas. Please contact Lisa at 805-264-1715.
- There will be around 150 in attendance. Area 93 is supplying \$1,000 for the facility and \$1,200 for food.
- They need to finish filling volunteer position so please take the info to meetings.
- Lisa and Saundra will be attending the Area 93 meeting in Solvang on 2/18 to obtain items for the event in May.
- Thank you Lisa and Saundra for all your time and effort put into this event

#### **NEW BUSINESS**

**Adjournment:** Joe moved to close, Theresa 2<sup>nd</sup>, unanimously approved. The meeting adjourned at 11:35a 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, March 10th, 2024, 10:15a – 11:30a at the SLO Alano Club, 3075 Broad St. or Zoom ID: **88279258044** / Password: **D22GSR.**