District 22 (Area 93) Committee Meeting Minutes

4/14/2024 - Hybrid

Zoom ID: **88279258044** / Password: **D22GSR**

ATTENDEES

1	Jeff L.	District 22 DCM
2	Elisa M.	District 22 Secretary
3	Judy G.	District 22 Technology Chair / GSR Women's 12 x 12 (Zoom)
4	Sheryl G.	District 22 Treasurer
5	Paul L.	District 22 CPC / PI Chair
6	Jon K.	Central Office Liaison / GSR Noon Park Meeting
7	Kyley M.	SLOPYPAA Liaison
8	Matt L.	GSR Pioneer Group
9	Wayne N.	GSR Five Cities Group
10	Jim L.	GSR Sunday Evening RAP - LGBT
11	Sandra G.	GSR Frederick's Fellowship Speaker Meeting
12	Lisa T.	GSR Back to Basics
13	Helga B.	GSR Sobriety Sisters
14	Brianna P.	GSR Open Door
15	Rick L.	GSR ABC Group
16	Ally B.	Alt. GSR ABC Group
17	Jillian P.	GSR Serenity Sisters
18	Theresa D.	GSR Attitude Adjustment (Thursday)
19	Julie R.	Alt. GSR Attitude Adjustment
20	Anna P.	GSR Mesa Group
21	Julia R.	GSR Early Risers Zoomsters
22	Mark C.	Visitor

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

Introduction of new GSRs and visitors: Welcome Julia and Mark!

REPORTS

DCM, Jeff L.

- Attended the Area 93 Pre-Conference in Lancaster (in person only), which is where our Area 93
 Delegate asks us specific questions which they would like answers to from our district. Questions
 and worksheets were sent to all GSRs, and only received response from 2 GSRs/groups. So
 attended the pre-conference with limited input from our district.
- Discussion about developing supplement paperwork or accounting for things like the meeting app which is free to public but costs GSO. Opinion of the people at pre-conference is that it should be a part of another category such as communications, and not its own category. Also feel it doesn't need to be settled at conference level but at business level for the decision board.
- Discussion about simple majority when voting and passing a motion. Typically, must have 2/3s of the vote to pass a motion, if don't have 2/3s can have a simple majority. Want us to realize that a

- simple majority is not set in concrete and if people object to that, in motion can be tabled until a 2/3s vote is obtainable.
- Discussion of the plain language book seems there are more people who don't want it published
 and don't think it would be beneficial but instead would take away from our current book.
 Delegate will take this info to GSO.
- When information is emailed to GSRs from the DCM, please take note and respond accordingly.
 Duties of GSR include attending 4 assemblies a year and the pre-conference. If can't attend on
 Zoom, must show up in person, that is the expectation. Must present reports on what your
 groups think on certain items. Must obtain and compile this information. Every assembly has a
 new GSR orientation/introduction.
- Catering contract for the May 19th area assembly in Morr Bay from an AA member for \$1,300. Veggie and meat pasta options with Caesar salad and bread.
- 4/21/24 Hybrid Area Committee Meeting, more information will be emailed from Jeff.
- www.D22AA.org has description of all available positions for the District Committee.

Lisa T. – Area 93 Assembly May 19th, 2024, at Morro Bay Vet's Hall: Lots of people have signed up to volunteer and be of service. Groups have been created to oversee parking, food service, set up, clean up and the world-famous dessert table. If you have not signed up and would like to, text Lisa at (805) 264-1715. Facility and food are locked down. Needing 3 pop-up tents to put outside for meetings. Text Lisa if have one. On Saturday before assembly, Lisa is available to drive anywhere in the district to pick up tents or desserts. Only piece that really need help with is the Iron Man Race at the same time. Hwy 1 will be closed between MB and Cambria starting at 7 am. Set up is at 7 am with a light breakfast. Meetings start and then food service will be at noon. Clean-up will be around 4:30. Rick and Ally will be maintaining coffee through out the day. 32 parking spots at the facility and some spots on the street. Won't be crossed by any of the routes but parking may fill up quickly, carpool if possible. Ideas about that? Questions, ideas, concerns, call, or text Lisa T. at (805) 264-1715.

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

Treasure Report, Sheryl G.

- Checking: \$8,465.98/ Savings: \$3,000.13 / Total: \$11,466.11 as of the end of March 2024.
- March financials: Contributions: \$175 / Expenditures: \$4,292.18 / Total: -\$4.117.18.
- Year to date total contributions at end of March 2024: \$1,371.62.
- Most expenses were for travel and PRAASA reimbursement. Also, lots of groups have been donating to GSO instead of district or area.
- Elisa moved to approve the financials, Judy 2nd, unanimously approved.

Secretary, Elisa M.

- Meeting minutes will be provided before next month's meeting.
- Thank you for emailing or typing up reports, makes getting the minutes done go much faster.
- If there are any corrections to the previous month's minutes, corrections will be noted here in current minutes. Will not be revising prior minutes as they have already been submitted.
- Rick moved to approve the minutes, Wayne 2nd, unanimously approved.

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

GSR REPORTS

- Sadie C. Monday Night Spiritual Living, Templeton (ABSENT Report emailed to Elisa): Meeting is going well. We continue to have a nice, good turnout.
- Matt L. GSR Pioneer Group, SLO: The Pioneer Group has approximately \$11,200 total funds as of MAR 2024. The Pioneer group is planning to support district 22 hosting the May 2024 Area 93 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 12:00 and 5:30 meetings. Always lots of newcomers at meetings, which means there is a need and opportunity for sponsorship.
- **Jillian P. GSR for Serenity Sisters ABC, Zoom:** Good and regular attendance. All positions just changed over, and that transition is going well. Lacking newcomers, could use more.
- Theresa D. GSR Attitude Adjustment, Cambria: Still trying to have business MTG with group. Asked for cell #s to remind people about MTG April 18th after MTG. Tues /Thurs Attitude Adjustment 6 pm group split from each other after Pandemic.
- Jon K. Acting GSR Noon Park Meeting, San Luis Obispo: Mon-Fri at Noon at Meadow Park in SLO. Sparsely attended lately. Bring a chair and come join us. Near corner of Woodbridge and Meadow St.
- Julia R. GSR Early Risers Zoomsters: Still learning position as GSR, will have a better report next month. The group is well attended. Will pass along information about the area assembly we are hosting in May.
- Sandra G. GSR Frederick's Fellowship Speaker Meeting, SLO: Happy 11 years today, Sandra! All is going well with the group.
- **Helga B. GSR Sobriety Sisters, Paso Robles:** Fantastic meeting, well attended by both long-term and newcomer women.
- Rick L. and Ally B. GSR/Alt. GSR ABC Group, Paso Robles: Funds are good enough to keep us afloat. The attendance is good. The group is having a second annual "Good Day To Be Sober BBQ on July 13th 12 to 5 at Sherwood Park in Paso by the volleyball court. Also have a new young people meeting every Friday at 8 pm, it's on the meeting schedule and it could use support.
- Jim L. GSR Sunday Eve Rap Group, SLO (Hybrid): 50/50 attendance in person and on Zoom. Good and active group, all are welcome.
- Judy G. GSR Women's 12 x 12, Zoom: Voted last quarter to donate most of their group's contributions to GSO. Group conscious voted again to donate next quarter's contributions to GSO. Will be pushing for group to get back to regular donation schedule.
- Anna P. GSR Mesa Group, Arroyo Grande: Mesa Group/Serenity working together to restructure the secretaries. Updated the Mesa Group secretaries for the current meetings. 17 in person meetings, 7 days a week. New meeting added Saturday afternoons at 3:00pm "As we See as Bill Sees It" decent attendance. Founder's Day at the Mesa on Sunday June 9th, with a 45-minute speaker and a BBQ. Trying to come up with ways to get people back up to the Mesa, revamp the meeting room. Next goal with Serenity after updating secretary contact list will be to meet with all these secretaries and go over meeting format and go back to the basics as the format of AA has been strayed from a bit. Village group moved birthday meetings to Fridays since they were overlapping with Mesa Group birthday meetings, last Saturdays of the month at 7:00pm. Were previously sharing 2 bathrooms with other tenants and supplying all items for these bathrooms. Have gotten landlord approval to have bathroom be gender neutral for both restrooms, and 1 bathroom that will be solely committed to the Mesa Group, due to keeping

- bathroom clean and the recycle center using their power circuit breaker. Landlord will reimburse fees for providing other tenants electricity and toiletries. Very nice place, come and check us out. Dinner after 5:30pm Friday meetings.
- Brianna P. GSR Open Door, Los Osos: Little success with attraction, but still trying. Had a small business meeting to discuss delegate's topics to bring to Pre-Conference. Encouraging business meetings and learning and understanding the role of GSR. Requires a lot of effort to get the group involved. The Pre-Conference was a great learning experience and will be taking what information was obtained from the Pre-Conference in Lancaster to the group. The group meets every Wednesday night 7-8pm, has a regular weekly attendance of more than 60 people, monthly chips given every week, birthday meetings the first Wednesdays of the month (7-8:30pm for birthday meetings).
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- Wayne N. GSR 5 Cities Group, Arroyo Grande: 90% of meetings are hybrid, and 10% person only. Because it's mostly Zoom attendance, contributions are limited, and funds are strapped. Annual AA San Simeon Campout last weekend of April 26th-28th. Have an activities director for the group Eric L. (805) 709-0264. Roller Rink get-together in Santa Maria on April 28th 5:30-8:00pm, "I Love The Way You Roll". Last Fridays 7:00pm birthdays meeting.

VISITING AREA 93 OFFICER – None present

STANDING COMMITTEE & LIAISON REPORTS

Archives Chair, Leonard L. - ABSENT

CPC/PI Chair, Paul L.

- Will be meeting with Judy to make up cards for district to pass out, with QR codes too.
- 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, VACANT

Requires 2 years of sobriety and is a 2-year commitment. Communicates with AA representatives
in our district's AA groups. Provides the Grapevine display at the Convention and assists Bonnie
when needed.

Technology Chair, Judy G.

If interested in being on the Tech Committee please email Judy at <u>jbarnesgabriel@gmail.com</u>, would LOVE to have some help. Entails doing this hybrid meeting and taking care of the D22AA.org website, currently a team of 1, sometimes 2.

Intergroup Liaison, Jon K.

- Still needs volunteers!!
- COR meeting the second Sunday of the Month at 8:45 am only on Zoom, meeting information for this meeting is online.
- The 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.
 Jim, Member at Large, will also bring newcomer packets to your meeting if in need.
- 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.
- 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, Kyley M.

- **Fellowship Bowling:** Sunday May 5th, 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.
- **Annual SLOPYPAA Campout:** August 16th-18th at Morro Strand Campground. Space limited. Must register to reserve your spot. Pre-registration is \$25.
- 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. -ABSENT – Report given by Jeff from email provided by Bert.

- Still need positions filled.
- Save the date flyer was emailed.
- 1. The Convention theme is "Insist on Enjoying Life" pg132 "We are not a glum lot".
- 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. Can't run a true hybrid meeting but ID is 388-987-2642.

H & I Liaison, (VACANT) – Please spread the word we need this position filled. – Report provided by Jon

 Monthly Meetings "Bridging the Gap" 3rd Tuesdays of the month @ 6:30pm at the Alano Club (sort of Hybrid).

- Can contact Jon K. at (805) 471-7173 for more information.
- 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.

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

OLD BUSINESS

- Area 93 Assembly: Hosted by District 22 at the Vet's Hall in Morro Bay on Sunday May 19th, 2024, 9:00am – 5:00pm. Volunteers needed for set-up, clean up and serving.
- Contact Lisa at (805) 264-1715 to volunteer.

NEW BUSINESS

- Sheryl and Judy would like to put a summary of this monthly district meeting on the website for GSRs to bring information back to their groups, along with links for flyers of local AA events.
- Regional Forum in July in Vegas, information on AA website. Fun and free event for more about AA.

Adjournment: Elisa moved to close, Judy 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, May 12th, 2024, 10:15a – 11:30a at the SLO Alano Club, 3075 Broad St. or Zoom ID: **88279258044** / Password: **D22GSR.**