

District 22 (Area 93) Committee Meeting Minutes

8/11/2024 – Hybrid

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

ATTENDEES

1	Jeff L.	District 22 DCM
2	Sheryl G.	District 22 Treasurer
3	Judy	District 22 Tech Chair / GSR Women's 12 x 12 (Zoom)
4	Leonard L.	District 22 Archives Chair
5	Jon K.	Central Office Liaison
6	Bert	Convention Liaison
7	Julia R.	GSR Early Risers Zoomsters
8	Matt L.	GSR Pioneer Group
9	Helga Bryant	GSR P.R
10	Sonia	GSR Sunday AM Coming Down
11	Jillian	GSR Serenity Sisters
12	Rosie	GSR Surrender to Win
13	Kevin D.	Alt. GSR Surrender to Win
14	Rick L.	GSR ABC Group
15	Paul L	CPC/PI Chair
16	John L	GSR Sun Evening Rap Group SLO
17	Bonnie N	Grapevine Chair
18	Anna P	GSR Serenity / Mesa
19	Theresa D	GSR Cambria TH Attitude Adjustment
20	Julia R	GSR The Cambria Attitude Adjustment

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

Introduction of new GSRs and visitors: None

REPORTS

DCM Report, 8-11-2024, Jeff L

Area Committee Meeting 7-21-2024: Jeff L, DCM, D-22

Alphonso C, our Area 93 Secretary shared that our Books have been translated into 73 different languages. He asks that reports to him be sent to him via email. He states that he will be more forthcoming with the minutes in the future. The minutes from the previous meeting was approved. Alphonso states that he is available to attend DCM to answer questions we may have.

Danielle A, our Registrar reminded us that Alt DCM are only eligible to vote in meetings if DCM is absent. Committee Chairs and past Delegates are Eligible to vote. She shared that the District Roster is a fluid document and needs updating all the time. She reviewed the Data Integrity Project and encouraged the GSR to contact DCM for their group number.

Rudy M, our Area 93 Chairman shared that his term ends this year. He discussed the Rules of Conduct for Assemblies. He asks that attendees wait to be recognized by the Chairman before speaking. He

states that more cooperation is needed at Assemblies. There will be an August meeting On The Rules Of Conduct.

Zenna B, our Treasurer stated that Area 93 finances are not good at the present time. Her last report is finished, but not available yet. The check for the last Assembly in May 2024 has been sent to D-22.

Pablo H, our Area 93 Delegate thanked District 22 for hosting the Assembly in Morro Bay on May 19, 2024, and for the delicious lunch. Pablo stressed the Importance of respecting one another at Assemblies, and Area Committee Meetings. He shared that at the Pacific Regional Forum Scott H was Introduced as the new Chairperson at GSO. Registration begins September 10, 2024 for the 2025 Convention in Vancouver. Rumor that all hotels are booked is not true. Pablo reports that there are 50,00 groups in the US and Canada. That only 18,000 groups are contributing. Area 93 needs more contributions. Area 93 elections will be in Lancaster, Ca November 17, 2024.

Karla our past Delegate is proposing that future Assemblies be held in Spanish with Interpreters for English speaking attendees. There was a lot of discussion concerning this proposal. This will be addressed again at our next Assembly in Goleta 8-18-2024,

Jeff L, D-22 DCM. I thanked the attendees at the ACM for attending the Assembly May 19, 2024, in District 22. I shared progress so far on the Data Integrity Project and thanked Danielle for updating the Roster.

Future Events Announced

Hispanic Foro, October 13, 2024 In Santa Maria, Ca

Hispanic Women, December 7, 2024, in San Francisco, Ca. Flyers will be distributed DCM, Jeff L.

Alt. DCM, - ABSENT Report provided by Theresa D.

- Planning a traditions luncheon in SLO in November. More details to follow.
- Area if requesting funds for financial assistance.

Secretary, Elisa M. – ABSENT

- Sheryl moves to approve July minutes, Paul 2nd, unanimously approved.

Treasure Report, Sheryl G.

- **Checking:** \$9,588.59 / **Savings:** \$3,000.23 / **Total:** \$12,588.82 as of the end of July 2024.
- July financials: **Contributions:** \$600.45/ **Expenditures:** \$2,080.19 / **Revenue:** \$2,680.64 (area assembly reimbursements) / **Total:** \$2,680.67.
- Reimbursement for area assembly received.
- Year to date total contributions at end of July 2024: \$3,363.81.
- **Judy moves to approve the financials, Paul 2nd, unanimously approved.**

Registrar, (VACANT) – *Please spread the word we need this position filled.* Jeff has been adding the new GSRs to mailing list and website list.

GSR REPORTS

- **Rosie D. – GSR Surrender to win:** Everything is good; lots of newcomers in attendance. Financially doing fine.
- **Jillian – GSR Serenity Sisters:** Service positions were rotated 3 months ago, starting to settle in. Constant newcomers attending.
- **Sonia – GSR Sunday Morning Coming Down:** Full meeting with new secretaries voted in.
- **Matt L. – GSR Pioneer Group:** Nothing new to report. Next even will be Thanksgiving dinner. Attendance is good, birthday meeting last Thursday of the month at 5:30. Last steering committee voted to up prudent reserves to 10 thousand in case a future move is required.
- **Rick L. – GSR ABC Group:** Everything is the same. Meeting attendance is down due to the heat. Funds are low due to high AC Costs. Receive many new comers due to the sober living houses in the area.
- **Julia R. – GSR Early Risers Zoomsters:** Zoom 7 days a week, looking forward to the area assembly in Lancaster.
- **Theresa – GSR Cambria TH Attitude Adjustment:** 8/15/24 Holding a steering committee meeting, District Alternate DCM will be there to share experience. Going strong, cohesive group and standing room only.
- **Julia R. – GSR Cambria Thursday Evening Attitude Adjustment:** All is well; going strong and staying sober
- **Helga – GSR Sobriety Sisters Paso:** Meeting is well attended; nothing more to report
- **Jim – GSR Sunday Evening Group:** Group is doing well. Meets Sundays @ 7 at the Galla Center across from the courthouse. Pacific Regional Forum Report: GSO Finances are down and they are now drawing on prudent reserve which will last about 6 months. Prior to the pandemic prudent reserve was 12 months. Reports ideal purpose of the forum is for GSO Officers and trustees to explain what is happening to members. Felt that was not adequately addressed resignation of prior chairman.
- **Anna – GSR Mesa Group:** Pacific regional forum was a great opportunity to meet and bond with existing members. GSO presented how the office works and looks on a normal day. They stressed the importance of group participation, and the importance of a group inventory. Mesa group has never done a group inventory and will need to review by laws. Working with Serenti Group for Thanksgiving potluck.

VISITING AREA 93 OFFICER – None present

STANDING COMMITTEE & LIAISON REPORTS

Archives Chair, Leonard L.

- No Report

CPC/PI Chair, Paul L.

- **Pacific Regional Forum Report:** New PI (PSA Fils are available and downloadable from World Services Online. These can be added to the website.

Grapevine Chair, Bonnie N. –

- Monthly grapevine submission writing workshops last Saturday of each month on Zoom. Aug 31st, Sep 28th, Oct 26th, Nov 30th. Zoom ID: **92326363118** / Password: **Grapevine.** (Flier)

- An in person workshop will be held at the Convention in the Marathan meeting rooms.
- Grapevines are available on the app, but printed copies are still used in prisons and jails.
- Grapevine print and online would be fully funded if 1 person in each AA Group subscribed to the AA Grapevine app.
- La Vina is the AA Grapevine in Spanish. It is considered an AA service budgeted at GSO as an expense. It is a separate entity with its own board. Funding is generated by subscriptions only and made up by GSO Prudent reserves.
- Forum Report: It was a fun fellowship experience. It was good to see the GSO Staff and Trustees bringing New York to us. Her goal was to meet the Grapevine staff and trustees, and ended up on an elevator with Don A.

Technology Chair, Judy G.

- Website update complete. Thank you to Sheryl who just completed and audit of the website and its links.
- Looking for volunteers with tech experience, specifically Word Press, which is the program the website uses for documents.

Intergroup Liaison, Jon K.

- Intergroup is open Monday – Saturday 11 AM – 4 PM
- Plenty of books. Call first to be sure it is staffed and opened.
- The treasurer reported decrease in income but ok for now due to prudent reserve. **Operating: \$16,000 / Checking: \$21,000**
- The Treasurer and Communications are rotating out by the end of the year. Board members are rotating out within the next 1.5 years.
- Member at Large will also bring meeting schedules and newcomer packets to your meeting if in needed. Requests can be submitted online.
- COR meeting the second Sunday of the Month at 8:45 am only on Zoom, meeting information for this meeting is online. Attendance and Feedback are welcome.

SLOYPAA Liaison, Kyle M. – ABSENT – Flier presented

- ***Waves of Recovery Summer Campout August 16th - 18th.***

Convention Liaison, Bert B.

- Convention theme is “Insist on Enjoying Life”; page 132 “We are not a glum lot” and is 2 weeks away
- Golf Tournament will be on Friday Aug 23rd at the Blacklake Golf Course in Nipomo. The price is \$59 with a cart and the tee times start at 8 am. Form your own group of sign up as a single and a group will be assigned.
- Registration is still \$30 for pre-registration and \$35 onsite. Registration is live at myd22.org
- Online registration is in line with past attendance.
- AI-Anon luncheon is filling up
- Leaders needed for Marathon meetings.
- Registration desk help is needed to make badges and take money
- There will be a “Taco Bar” theme for Friday night speaker dinner at Quality Suites.
- The finances are in good shape, but we need more volunteers.

- We'd like to remind all that AA's International Convention in 2025 will be in Vancouver, Canada July 3-6, registration begins 9/10/24.
- I'm sending the updated flyer about our District convention separately and we'd like you to post them at your local meetings.
- The next convention will be held August 23rd – August 25th, 2024.

OLD BUSINESS

Data Integrity Project: Ongoing. There are still 7 unknown groups. If you need a copy of the list, let Jeff know and he will send it out.

NEW BUSINESS

Area 93 Challenge: Additional clarification was requested from Pablo; awaiting response. If the area receives \$6.43 per individual or \$157.28 per group, entire budget for 2024 will be met.

Adjournment: Jim 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, September 8th, 2024, 10:15a – 11:30a at the SLO Alano Club, 3075 Broad St. or Zoom ID: **88279258044** / Password: **D22GSR**.