

District 22 (Area 93) Committee Meeting Minutes

11/10/2024 – Hybrid

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

**ATTENDEES**

1	Jeff L.	District 22 DCM
2	Lisa T.	Alt. DCM / GSR Back to Basics
3	Elisa M.	District 22 Secretary
4	Judy G.	District 22 Tech Chair / GSR Women's 12 x 12 (Zoom)
5	Paul L.	District 22 CPC/PI Chair
6	Leonard	District 22 Archives Chair
7	Bonnie N.	D22 & Area 93 Grapevine Chair
8	Julie	GSR Early Risers Zoomsters
9	Brianna P.	GSR Open Door
10	Debbie P.	GSR Women's Big Book Study (Tuesdays)
11	Matt H.	GSR Pioneer Group
12	Jim	GSR Sunday Evening Rap Group
13	Sonia S.	GSR Sunday Morning Coming Down
14	Rosie D.	GSR Surrender to Win
15	Kevin D.	GSR Anonymous #3
16	Sean G.	Visitor
17	Alfonso	Area 93 Secretary
18	Sam J.	Visitor

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

**Introduction of new GSRs and visitors:** Matt, new GSR for the Pioneer Group. Sean, visitor. Alfonso, Area 93 Secretary.

**REPORTS**

**DCM, Jeff L.**

- Tradition workshop went well yesterday. Board members gave good talks about their positions and what they do for the district. Sean was guest speaker for the traditions.
- The release of the plain language BB is not to be a replacement for regular AA Big Book. Coming out in the 5<sup>th</sup> edition next year. Not sure if Central Office has them available yet, will be available there shortly.
- PRAASA 2025 March 7-9 at Egan Convention and Civic Center in Anchorage Alaska. Now available at PRAASA.Org.
- Area Assembly Sat 11/16 at 3041 West Ave K, Lancaster. GSR is important to be there. 2-day event, Sat and Sun. Voting will be taking place, so important for GSRs to show up. On Zoom but voting on Sunday is live, not on Zoom. Information on who is running? When a position comes up, will ask who is available. People make themselves available, qualify, and you vote as a representative of your group.

#### **Alt. DCM, Lisa T.**

- Traditions workshop yesterday. Such a great experience and information not just from committee members but from the visitors and the interest in the traditions how they work. Generated more interest by folks for further learning around traditions.
- Inadvertently did not have Central Office there to present.

#### **Secretary, Elisa M.**

- **Judy moves to approve August minutes, Kevin 2<sup>nd</sup>, unanimously approved.**

#### **Treasure Report, Sheryl G. - ABSENT, report given by Jeff L.**

- **Checking:** \$8,564.44 / **Savings:** \$3,000.30 / **Total:** \$11,564.74 as of the end of October 2024.
- October financials: **Contributions:** \$1,229.22 / **Expenditures:** \$323.20 / **Total:** \$906.04.
- Year to date total contributions at end of October 2024: \$5,117.73.
- Mailed out this information to all GSRs and committee members
- **Jim moves to approve the financials as read, Paul 2<sup>nd</sup>, unanimously approved.**

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

- Data integrity project information still needed. Are these groups still active or in existence? Do they have a GSR? Sign them up for GSR or mail contact if they are. List of our groups unknown will be sent out.

#### **POSITIONS/VOTES**

- DCM, Alt. DCM, Secretary, and Treasurer position are terming out. Registrar needs to be filled.
- **DCM:** Sean G. makes himself available, qualifications given.
  - **Vote: all in favor, Sean G. new DCM.**
- **Alt DCM:** Lisa T. makes herself available, qualifications given.
  - **Vote: all in favor, Lisa T. new Alt. DCM.**
- **Secretary:** Kevin D. makes himself available, qualifications given.
  - **Vote: all in favor, Kevin D. new Secretary.**
- **Treasurer:** Sonia S. makes available, qualifications given.
  - **Vote: all in favor, Sonia S. new Treasurer.**
- **Registrar:** Elisa M. makes available, qualifications given.
  - **Vote: all in favor, Elisa M. new Registrar.**
- **GSRs:** Should run concurrently with the district's change of positions (2 years).

#### **GSR REPORTS**

- **Lisa T. – GSR Back to Basics:** Small and mighty group with regular newcomers and travelers.
- **Julia R. – GSR Early Risers Zoomsters:** Not much to report. Doing good and still alive, great Sunday morning speaker meetings, book studies.
- **Matt H. – GSR Pioneer Group:** Not sure what to report, first meeting. Last month had over 1,000 attendees in the 24 weekly meetings here. Haven't made any contributions to 5 entities for the last 5 months. Voted to up their prudent preserve. On track to meet that, then will be donating. 11/28 at 1:30 Turkey dinner and Marathon meetings, except during dinner. Outgoing events coordinator could use some help with set up, service, and breakdown. Please bring to groups. Expecting more than 100 people, need help.

- **Jim – GSR Sunday Evening Rap Group:** Healthy hybrid group, 20 people split evenly. Lack of contributions but not above prudent reserve and expenses. When so will be donating
- **Brianna P. – GSR Open Door:** Meeting is great, stable attendance. The birthday meeting is the 1<sup>st</sup> weds of the month. Announced about the GSR challenge, no business meeting for that yet. Will bring it up again this week to put it to a group conscious vote. Wants to continue as a GSR.
- **Rosie – GSR Surrender to win:** Doing good, some newcomers in and out. Steady.
- **Kevin – GSR Anonymous #3:** Steady attendance. Not sure of finances. Literature available for people to buy.
- **Sonia S. – GSR Sunday Morning Coming Down:** Attendance is good. Currently looking for a new treasurer. The birthday meeting is the last Sunday of the month.
- **Judy G. – GSR Women’s 12 x 12 (Zoom):** Donations made, small. Voted for 10% more to district and 10% less than central office. I felt great getting to donate as the treasurer and gave me some meaning. Very cool. Grows little by little.
- **Debbie – GSR Women’s Big Book Study (Tuesdays):** Doing well. New treasurer getting settled. Voted at beginning of year to donate to GSO, will start donating to local entities soon. Congratulations to the new district regime voted in. Getting message out there about service, because we do represent our whole district.

#### **VISITING AREA 93 OFFICER – Alfonso C., Area 93 Secretary**

- Service is challenging but learning a lot. Have learned a lot about the computer from doing this service. How to prepare and present the minutes. Send into translator as well. Good experience with this service position. English as a second language. Wasn’t easy to do. (Recording)

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

##### **Archives Chair, Leonard L.**

- Nothing to report.

##### **CPC/PI Chair, Paul L.**

- PI Chair for Area 93 as well. Traditions workshop went great.
- Passing out the cards all around.
- *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, Bonnie N.**

- Area Grapevine chair as well. Great traditions workshop, one of the best we’ve had.
- Lots of sign-ups for reminders of the upcoming 11/30 workshop on Zoom for Grapevine writing. Will send it around now.
- Encourage people to attend this workshop. Not only for learning how to submit articles to the Grapevine but also being more comfortable in sharing with your group. Leader of workshop is really amazing.
- Anyone interested in becoming a Grapevine rep for home group, have them contact Bonnie 805-550-8081 or [bonnien27@gmail.com](mailto:bonnien27@gmail.com).
- Today Grapevine books for \$10 and older CDs \$5 or any donation and free Grapevines. Proceeds will go to new literature for the Area.

### **Technology Chair, Judy G.**

- Nothing much to report about technology except if anyone is interested in joining tech committee or be chair, please come forward and help. Matt offers availability and would love to help, thank you!

### **Intergroup Liaison, Jon K. – ABSENT, report given by Jeff**

- Central Office needs volunteers.
- The phone scheduler position to be filled by the 1<sup>st</sup> of the year.
- Needs someone who is somewhat computer savvy.
- Only requires 2-4 hours a month.
- A couple of board members are terming out next year, contact Dick B.
- CSO is working on updating website at this time.
- Elections will be held next month.
- Literature supply is good.
- Dick B. Chairperson: 805-431-4164
- ***Suggested 1 year of recovery time to volunteer at Central Office.***
- 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 [www.SLOAA.org](http://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.
- 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.

### **SLOYPAA Liaison, Vacant. – Report Provided by Brianna**

- Will be sending in donations to the district and central office.
- Halloween dance was a hit at Fred’s on 11/1.
- NYE event. If like to be of service, let us know. Talent show slots are filled.
- Taking over NYE at Grange. Event is free selling tri-tip dinner tickets to pay for facility and a few other expenses. \$20 pre-sale, \$25 at the door. In the works of getting those tickets out. Event to remain similar and the same as before, just being hosted and organized by SLOYPAA this year.
- 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 1<sup>st</sup> & 3<sup>rd</sup> 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**

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

- Ray at traditions workshop gave a good report.
- New facility in south county Pismo Beach, need volunteers.
- ***Monthly Meetings “Bridging the Gap” 3<sup>rd</sup> Tuesdays of the month @ 6:30pm at the Alano Club (sort of Hybrid).***
- Alive and well and need new commitments filled.
- Openings and would like some help.
- 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**

- Traditions workshop yesterday. 30-40 people attended. One leftover tray of food.

#### **NEW BUSINESS**

- Budget talked about next month, present a budget? Should be done next month and the new panel will vote on it. Sheryl will be formulating it, talk with Jeff. Then present to the district next month.

**Adjournment:** Kevin moved to close, Matt 2<sup>nd</sup>, 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 8th, 2024, 10:15a – 11:30a at the SLO Alano Club, 3075 Broad St. or Zoom ID: **88279258044** / Password: **D22GSR**.