

District 22 (Area 93) Committee Meeting Minutes

1/12/2025 – Hybrid

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

**ATTENDEES**

1	Sean	District 22 DCM
2	Lisa T.	Alt. DCM / GSR Back to Basics
3	Kevin D.	District 22 Secretary
4	Sonia S.	District 22 Treasurer
5	Judy G.	District 22 Tech Chair / GSR Women's 12 x 12 (Zoom)
6	Elisa M.	District 22 Registrar
7	Bert B	D22 Convention Liaison
8	Julia R.	GSR Early Risers Zoomsters
9	Sheryl G.	GSR Tuesday Women's 12 x 12
10	Debbie P.	GSR Women's Big Book Study (Tuesdays)
11	Matt H.	GSR Pioneer Group
12	Jim	Outgoing GSR Sunday Evening Rap Group
13	Paul L.	Outgoing CPC/PI Chair
14	Rosie D.	GSR Surrender to Win
15	John R.	GSR Melody Group
16	Bonnie N	Alt GSR Early Riser Zoomsters/Outgoing Grapevine Rep
17	Wayne N.	GSR 5 Cities Group
18	Annette M.	GSR St. Barnabas Women's Big Book
19	Leanne H.	
20	Gustavo	Dist. 6 La Vina Chair
21	Armando	La Vina / Vive y Vivir
22	Rigo	Dist. 6 H & I
23	Joshua	GSR Morning Fantastic

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

**Introduction of new GSRs and visitors:**

**REPORTS**

**DCM - Sean**

- Worked on budget with Sonia and Sheryl
- Sonia and Sean are now on the bank account
- Thanked Jeff for showing him the ropes, been working on getting familiar with the job

**Alt. DCM - Lisa T.**

- Lead Meeting
- Visited groups. Reminded them of the importance of communication.
- The need of people to be GSRs and Committee Chairs.

## Secretary, Kevin D

- Elisa made a motion to approve the December minutes, Judy seconded. Motion passed.

## Treasure Report - Sonia

- **Checking:** \$6,393.32 / **Savings:** \$3,000.36 / **Total:** \$9,393.68 as of the end of December 2024.
- December financials: **Contributions:** \$175.75 / **Expenditures:** \$2,321.11/ **Total:** \$-2,145.36
- Total contributions at end of December 2024: \$5,818.46
- There was no motion to approve the Financial Report.
- Presented a quick recap of last year's budget figures.
- Presented this year's budget
- Some discussion on getting the groups to look at their contributions
- Went into an analysis of the new budget
- A reminder that each event will be decided on a case-by-case basis depending on our financials
- This is just a guide to our spending; actual numbers will vary.
- Matt asked why we didn't budget to spend all our estimated income
- There was an idea to put \$2500 aside for 2026. What's the savings account for?
- It is important to maximize our monies, sharing expenses on trips.
- Yes, we help GSRs when necessary.
- Monies not actually budgeted were put in PRAASA funds
- Bonnie moved to increase the budget for printing and miscellaneous to \$300, it was seconded by Julia, it was approved
- Wayne made a motion to add the \$2500 that wasn't allocated in the budget to PRAASA funds, Bonnie seconded the motion. It was approved.
- Judy reminded us we need to update the equipment for Zoom. Kevin said he would donate a projector. Judy made a motion to set \$800 aside in the budget for technical equipment. It was seconded by Lisa. It was approved.

## Registrar - Elisa

- Learning the job.

## GSR REPORTS

- Rosie – We are a small group. We are discussing how we distribute contributions we get newcomers, but they usually don't stay long. We are doing good.
- Jim – Going to have a business meeting, is hopeful they find a replacement for him.
- Jon – Meets every day at noon weather permitting. It's a nice little meeting, could use support. Bring a chair.
- Joshua – Everything is going well, no changes no updates.
- Unfortunately, I could not get any other reports from my recording.

## VISITING District 6 La Vina - Gustavo

- He gave us a brief history of La Vina and why they started their own magazine to share Hispanic stories
- They are trying to hold their first District 6 La Vina anniversary.
- They hold a Pacific Regional anniversary every year. This year's is in Los Angeles, July 25<sup>th</sup> - 27<sup>th</sup>.
- They want to get their own book written in Spanish; not translated from English

- We need a Liaison for District 6

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

**Archives Chair - Leonard L. - ABSENT**

**CPC/PI Chair – Paul (outgoing)**

- There is a lot of material to pass to the next chair.
- Bonnie N. volunteered to become the new CPC/PI Chair and was approved
- *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 Bonnie N. who will reach out to them personally.*

**Grapevine Chair - Vacant**

**Technology Chair - Judy G.**

- Not sure what's happening with this position. Willing to stay on but DCM determines that.
- Anyone willing to join the team, please talk with Judy. Kevin and Matt want to join committee.

**Intergroup Liaison, Jon K.**

- CSO located in Los Osos. Can buy books, Nameless Newsletters.
- Budget this morning. At the end of year net income was \$400. Reminder that we're supported by contributions from your groups to keep this office open.
- Always need volunteers to man the office or answer phones
- Need volunteers for the board (2)
- 2 years of sobriety required for positions, which are available up right now.
- Dick B. Chairperson: 805-431-4164.
- Plain Language Big Book supplement out of stock.
- ***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 Elisa**

- Bidding for the annual ACYPAA Conference

- ACYPAA will be in Santa Cruz this year, February 6<sup>th</sup> - 8<sup>th</sup>. Going and showing support for the SLOYPAA will help in their bid to bring it locally.
- Total ticket sales to New Years event were around 160.
- 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.**

- Convention is at the Veterans Hall, August 22<sup>nd</sup> -24<sup>th</sup>
- Need volunteers to fill vacant positions: treasurer, convention co-chair, and H & I co-chair,
- We're lining up speakers, a total of 8, so let us know if you have any suggestions.

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

- ***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**

- Went over Budget

#### **NEW BUSINESS**

- Assembly in Camarillo, February 16<sup>th</sup>
- Submit mileage at next meeting.
- PRAASA is coming up. March 7<sup>th</sup> -9<sup>th</sup> in Anchorage, Alaska
- Will discuss funds availability at next meeting

**Adjournment:** The meeting adjourned at 11:42am 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 9<sup>th</sup> 2025, 10:15a – 11:30a at the SLO Alano Club, 3075 Broad St. or Zoom ID: **88279258044** / Password: **D22GSR**.

Respectfully,

Kevin D.