District 22 (Area 93) Committee Meeting Minutes

2/09/2025 - Hybrid

Zoom ID: 88279258044 / Password: D22GSR

ATTENDEES

1SeanDistrict 22 DCM2Lisa T.Alt. DCM / GSR Back to Basics3Kevin D.District 22 Secretary4Sonia S.District 22 Treasurer5Judy G.District 22 Tech Chair / GSR Women's 12 x 12 (Zoom)6Elisa M.District 22 Registrar7Bert BD22 Convention Liaison8Julia R.GSR Early Risers Zoomsters9Sheryl G.GSR Tuesday Women's 12 x 1210Giulio D.GSR Sunday Evening Rap Group11Matt H.GSR Pioneer Group12Bert B.Early Risers/Convention Liaison13Rick L.ABC Group Paso Robles14Rosie D.GSR Surrender to Win15John R.GSR Melody Group16Anna PGSR Mesa Group
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16 Anna P GSR Mesa Group
17 Wayne N. GSR 5 Cities Group
18 Annette M. GSR St. Barnabas Women's Big Book
19 Spencer GSR Thurs Night Attitude Adjustment Cambria
20 Joshua GSR Morning Fantastic
21 Leonard Archives Chair

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

Introduction of new GSRs and visitors:

REPORTS

DCM - Sean

- Returning from ACYPAA.
- Thanked Joshua for relating the celebration of life for Vivian. Thanked everyone for attending and contributing.
- ACYPAA was awarded to a Los Angeles group.
- See us all at Camarillo next weekend.

Alt. DCM - Lisa T.

Lead Meeting

- Visited groups. Reminded them of the importance of communication.
- Gave her Service Manual to someone asking questions.
- The Area Assembly has a specific GSR Orientation where you can learn about the position and ask questions. You will also get a General Service Manual.
- The guidelines mention that the District does two workshops for the year. One late spring/early summer; the other in November around the Traditions. All members are welcomed and encouraged to attend the workshops.
- November is the Tradition Workshop, and the early summer is the Service Workshop and Delegate Report.
- Shawn and I are looking at the opportunity to host another Assembly, maybe Cuesta College?
- The need of people to be GSRs and Committee Chairs.

Secretary, Kevin D

- Mentioned the emails that bounced, will work on correcting.
- Anna made a motion to approve the January minutes, Rick seconded. Motion passed.
- Passed on information about Area events. They moved the Pre-Conference Workshop to the second Sunday of April, the 13th.

Treasure Report - Sonia

- Checking: \$6,602.66 / Savings: \$3,000.02 / Total: \$9,602.68 as of the end of January 2025.
- December financials: Contributions: \$330.40 / Expenditures: \$121.42 / Total: \$208.98
- A motion was made to accept the report by Judy, Kevin seconded. It was approved.
- Presented this year's revised budget
- 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.
- Judy made a motion to approve the Budget, Julia seconded the motion. It was approved unanimously.

Registrar - Elisa

Went to ACYPAA and was not present.

GSR REPORTS

- Rosie GSR for Surrender to Win. Reports the Group is going to help support her trip to PRAASA with \$200. We are discussing the Traditions on the third Tuesday of every month.
- Spencer Not much to report. He is replacing Terrasa Desmond. Looking for a pie chart that shows how to divide up contributions. Also asked about what the group number.
- Wayne Having a Super Bowl Party today. 22 Hybrid meetings and two for hardcore members only! Havey a Valentines Day Potluck and speaker meeting. In April there is the San Simeon campout and in May a Men's Spiritual Retreat in Morro Bay. Volunteered to share his experience as a GSR while he is at the Central Office, Thursday 12-3.
- Rick ABC Group Paso Robles. ABC cruising along. Still trying to increase their prudent reserve. We have three meetings a day, six days a week. They share their space with the Easy Does Group. Good balance of newcomers and old-timers, good sobriety.
- Joshua Everything is going well, no changes no updates. Celebration of life for Vivian at Odd Fellows Hall 12-3

- Matt GSR for Pioneer Group. We meet right here at the Alano Club. Working to get a handle on their finances so they can start making contributions to the entities again. They decided to increase their prudent reserve about six months ago, there are some issues to be resolve due to the death of a long-time member who was acting as their treasurer as well as doing other jobs. They are really coming together as a steering committee as they delve into finances and starting to shoulder the other responsibilities. The meetings have been full.
- John R. New GSR for Melody Group. No real report except contributions are down and everyone is encouraged to try to do better. He **will** bring the steering meeting report when it is available.
- Annette GSR for the Women's Big Book Study at St. Barnabas. Asked for mileage support from
 the Group and received it. They have between 15 and 20 women every Tuesday and have
 currently just finished "To the Wives" chapter, which made for an interesting conversation. The
 meeting is very welcoming and there is a small group that goes out for lunch and fellowship
 afterwards.
- Julia GSR Early Risers Zoomsters. Diverse meetings. Speaker Meeting on Sundays, speaker can be from anywhere!! The group is doing well, membership is very international. Wants to talk about how to" talk about money"
- Anna GSR Mesa Group. Had a Zoom liaison who resigned and they are no longer getting
 reports on contributions from the Mesa Group Zoom. How are we handling getting contributions
 from members when we don't have rent or coffee, etc. The end of the month birthday meeting
 is super strong, however we have a couple of meetings go dark because the Secretary didn't
 show. We need a talk about money.
- Giulio GSR Sunday Evening Rap Group. Our group is hybrid and doing well. Averaging about 15 people. Second time as a GSR, happy to have more sobriety and willingness to be a part. Happy to be here.

STANDING COMMITTEE & LIAISON REPORTS

Archives Chair - Leonard

- Making progress on editing the archives on the website. It's awkward and hard to read so he is doing some editing.
- Creating an Archives website to incorporate with the District website. Should make it easier to update.

CPC/PI Chair - Bonnie N. -- Absent

Grapevine Chair - Vacant

Technology Chair - Judy G.

- Kevin contributed a projector.
- I have four people on the committee: Cheryl, Matt, and Kevin.

Intergroup Liaison -- Jon K. -- absent

- Wayne reported
- About 15 people were in attendance.
- Two January birthdays.
- Budget was passed last month; it's around \$20,000. They try not to accumulate fund but keep just enough for expenses and a prudent reserve.

- The Big Book and the pamphlets for Newcomer Packets were both on back order.
- They still need a Communications Officer for the Board; they also need a Volunteer Coordinator.
- 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 <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.

SLOPYPAA Liaison, -- vacant

- The next ACYPAA Convention is in Los Angeles
- They thanked us for our support in their efforts to bring ACYPAA here.
- They are ready to be of service.
- <u>Mission Statement</u>: 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.

- The Convention is at the Veterans Hall, August 23rd -25th
- The theme this year is "you can help when no one else can".
- The price of the BBQ was raised to \$20. Still a bargain!
- They are looking to get an email list of all the groups to send out information.
- Need volunteers to fill vacant positions: treasurer, and breakfast chair.
- Reminder of the International Convention July 3rd 6th in Vancouver.

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

- Monthly Meetings "Bridging the Gap" 3rd 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

None

NEW BUSINESS

- Assembly in Camarillo, February 16th. A motion was made by Kevin to approve mileage for the Assembly at \$ 0.44 per mile for each car driven by a GSR, Anna seconded it. Reminder to ask your group for funds first.
- PRAASA is coming up. March 7th 9th in Anchorage, Alaska. After much discussion, a motion was by made to reimburse <u>up to</u> \$500 for PRAASA related expenses for any District 22 Committee member who returns with a report. It was seconded by Rick. The motion was approved.
- 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 9th 2025, 10:15a – 11:30a at the SLO Alano Club, 3075 Broad St. or Zoom ID: **88279258044** / Password: **D22GSR.**

Respectfully,

Kevin D.