

Mid Southern California Area 09
Alcoholics Anonymous District 09 Committee Meeting Minutes (Zoom Meeting)
December 18, 2022
4:00pm - 5:00pm - Meeting

Meeting Opened at: 4:00 pm.

- Attendance: (16) Michael W., Francine W., Jodi B., Larry B., Eli W., Stephanie G., Loren A., Christina C., Steve P., Dave W., Toni K., Shelby S., Eve W., Dan K., Rebecca E., Louis T.
- Serenity Prayer Read
- GSR Preamble Read
- Concept 12 Read
- Approval November, 2022 minutes (with three corrections)
Motion: Francine W..
Second: Larry B. .
Approved: Yes
- Treasury Report: Approved last month's treasury announcement

Reports:

Secretary Report - The District 9 website has links to 2022 meeting minutes and three workshop recordings.

DCMC Report - Attended the recent ASC meeting by zoom. There were discussions on open sharing and making the area event in person only. These two topics will be further discussed. The Assembly will be here on January 8th. The room is reserved and the representative will be there at 7am. Set up will start at 7:30 am. The meeting starts at 9 am. We can charge \$7 pp for food. Our budget is \$2,000 and half will go to the building rental. We are ordering subway boxes for \$10 pp and it should work well with our budget. We have to be cleaned up by 4 pm. There is wifi at the facility. Attendance may be lower than anticipated, in which case we will have leftover lunches. Michael will bring a box for lunch donations. DCCYPAA members will help with cleanup. Shipwreck meeting members will help with serving lunch. We have enough volunteers, but more are welcome.

Alternate DCMC Report - Would like to discuss meeting protocols for the 7th tradition.

Intergroup Report - This open position was filled by Rebecca. The book of the month is Big Book, large print. The price is \$4.00. All volunteer shifts are filled, but new volunteers are always welcome. Newcomer packets are now available in Spanish. The final conference report is available for \$2.00. New hardcover Big Books are also available (due to production challenges, the cover is printed directly on the cardboard.) Central office is operating at a profit. H & I need people to start panels to fill panels. They have a website.

Public Information - Francine is working on two more programs for the next six months. She is sending out 25 books from her last workshop and just got 25 more. The district can decide if we

want to charge for these books. Faith Barnese maintains our District 9 website and needs to be paid. Francine wants her name taken off and Larry's name put on the invoices. As Literature Chair for Area 9, Francine is looking for GSRs who want to be on the committee. There will be a meeting on January 7 at 2pm.

Registrar - Sent emails to three new GSRs and is awaiting their response.

DCCYPAA - They are happy to help at the upcoming Assembly. .

GSRs -

- Jodi is the GSR for Just the Black Print, which meets Wednesday nights from 6:30 pm to 8:00 pm at Saint Margarets. She attended the recent ASC meeting. She has been bringing proposed agenda items to her group to give them something to think about.
- Steve P. is the GSR for 559 Club. Starting in January, there will be a speaker's meeting on Saturdays at 7 pm.

Old Business:

Grapevine Subscriptions: We discussed keeping some of the donations local. At the Western Forum, we learned that the focus now is getting them into prisons. This program is called "On the Inside". We can purchase some through the "Carry the Message" project and then we can also designate donations to a local entity. We discussed gender equity, but decided that the staff at the Grapevine will send the magazine to those most in need. Francine will help coordinate our donation. GSRs will bring ideas next month regarding local needs.

New Business:

In person vs. zoom vs. hybrid Monthly district meeting: We pay for the room in Palm Desert. Dave W. volunteered to form a committee and get the ball rolling to make the meeting hybrid. Lael Bailey is the zoom coordinator at Fellowship Hall. Her phone number is (815) 814-2248. Her email is: Laelbailey@gmail.com We discussed the importance of having someone at each meeting to handle the technology for going hybrid.

Technology at the Area Assembly: Michael will send an email to make sure the wifi is strong enough and broad enough for the meeting.

Hospitals and Institutions: Jodi B. was elected to be the liaison between District 9 and H & I. She is happy to work with Francine to get Grapevines into local treatment center

Responsibility pledge read and meeting closed at 4:58 pm