Mid Southern California Area 09 Alcoholics Anonymous District 09 Committee Meeting Minutes (Hybrid Meeting) July 16, 2023

4:00pm - 5:00pm - Meeting

Meeting Opened at: 4:00 pm.

- Attendance: (16) Francine W., Larry B., Eli W., Dave W., Eve W., Jodi B., Dan K., Christina C., Lauren P., Matt V., Neffratiti S., Michael W., Rebecca E., Jerome G., Nora P., Loren A.
- Serenity Prayer Read
- GSR Preamble Read
- Concept 7 Read
- Approval May, 2023 minutes

Motion: Jodi B. Second: Neffratiti S. Approved: Yes

- Approval of May and June, 2023 treasury reports

Motion: Dave W. Second: Jerome G. Approved: Yes

Reports:

Secretary Report - The D09 Committee Meeting Agenda is sent out at least seven days prior to the next meeting. Please submit any attachments to the secretary ten days prior to the meeting.

DCMC Report - Attended June ASC and the DCM workshop, which reviewed Robert's rules of order. The 12 Concepts Workshops have been recorded and are available on the D09 website.

Alternate DCMC Report - Has been actively recruiting GSRs in Desert Hot Springs, which is challenging.

Intergroup Report - They are planning for the Gratitude Dinner. It will be held at the Air Museum with a cap of 1,000. An event planner is sitting on the committee. The office does not currently need volunteers. The inventory has been completed. H and I panels need people.

Public Information - The "12 Concepts for World Service Workshop" sessions are going very well.

Registrar - GSRs are receiving handbooks. She will follow up with the new GSR.

DCCYPAA - They are planning for an August 13 event called "Survivor YPAA". It will be at the Morongo Valley Park and all are welcome.

H and I - They meet every 2nd Wednesday at 5:30pm at Fellowship Hall. New treatment centers need panels. A chaplain from one of the hospitals wants to do bedside calls. Volunteers are needed.

Bridging the Gap - The Ranch is not interested at this time. They reached out to Banyan Treatment Center and are going to set up a meeting.

GSRs -

- Eli W., Shipwreck Group, reported on the delegate shareback. He will also print out and share motions for the next Area 09 meeting.
- Jodi B. is stepping down as GSR at Just the Black Print Book Study. She is honored to now be the GSR for No Matter What Women's Group.
- Nora is the GSR for Sisters Under the Skin. They meet on at 5:30 pm on Tuesday nights. The D09 Registrar has been guiding her.
- Matt V. is a new GSR for the 7 am in person Sunny Dunes Attitude Adjustment. He asked for guidance on reports and his job duties. The D09 Registrar will reach out to him.
- Jerome G. is GSR for the online 7am Sunny Dunes Attitude Adjustment group. He offered to help Matt V. get started.

Old Business:

District Guidelines - Edits were suggested and made to the draft of the guidelines. We will continue to review them at the August meeting.

New Business:

Hybrid vs. zoom - After discussion, Michael W. requested that everyone email their opinions to him. Moved this item to the August meeting.

Motion to adjourn meeting: Michael W.

2nd: Rebecca E.

Responsibility pledge read and meeting closed at 5:00 pm