Mid Southern California Area 09 District 09 Committee Meeting Minutes (Zoom Meeting) July 17, 2022

4:00pm - 5:00pm - Meeting

Meeting Opened at: 4:00 pm.

- Attendance: (17) Francine W., Loren A., Michael W., Rebecca E., Dave, Jodi B., Leonard Lane, Scotty N., Toni K., Tracy, Dallas, Jonathan, Steve P., Dennis, Teddie O, Shelby S., Eve
- Serenity Prayer Read
- GSR Preamble Read
- Concept 7 Read
- Approval March, 2022 minutes with one correction to include upcoming workshop on "Pioneer Women in AA".

Motion: Jodi B. Second: Toni K. Approved: Yes

- Approval of last month's treasury report with corrections to donations and ending balance of \$19,879.51.

Motion: Dave Second: Loren A. Approved: Yes

Reports:

Secretary Report - No report

DCMC Report - No report

Alternate DCMC Report - N/A as this position is open

Intergroup Report - Dennis shared information from AA World Service which detailed printing delays and backorders due to the pandemic. Volunteer slots are filled. Zoom terminals are available for zoom meetings. The Book of the Month is <u>A New Pair of Glasses</u> for \$5.00. There is a tentative date for a November Gratitude Dinner and the venue is The Club at Shenandoah Springs Clubhouse.

Treasurer Report - Scotty just received a bill for the webmaster, so that expense will be reflected in July. He will reimburse Francine for the purchase of books for the upcoming "Pioneer Women in AA" workshop. Scotty attended the H & I Conference.

H & I - This is an open position, however Scotty attended the SoCal conference in Big Bear and also attended the last H & I meeting. The panels are struggling to return after Covid. They need to regroup and focus on gaining new panel opportunities. Through the Department of Probation, there are new regulations. Every county will have to handle its own clients.

Probation Program Directors will look for new panels to go into group homes and correctional facilities. There are four separate committees in District 09. We have an H & I committee in the desert. There are programs that are run by General Service but interact with H & I. It would be worth considering focusing our energy on these programs. For those interested, the H & I monthly meeting is listed in the Lifeline. It meets in person at Fellowship Hall.

Public Information - Flyers will be available for the October 8th "Pioneer Women in AA" workshop at next month's meeting. The workshop will be by zoom from 12pm - 2pm. Francine ordered 25 copies of the book, which will be sold for \$5 plus shipping to those who register for the workshop. This will be an opportunity to meet women whose shoulders we stand on, including Marty Mann. Francine is looking for women who talk about AA history and are willing to serve on the panel. She already has two. Francine is also planning a safety workshop, based on the AA pamphlet. This will be held in November or early December. A link to the pamphlet was put in chat.

Registrar - The District 09 Contact list is updated. Sean and Rebecca were added as new GSRs. Per our Area 09 Registrar, GSO is backed up on sending out GSR kits. Michael posted this link for new GSRs to obtain an electronic GSR kit:

https://www.aa.org/contents-general-service-representative-gsr-kit-list

DCCYPAA - No report as we do not have a representative

GSRs -

- Francine W., the "No Matter What Women's Group", is small but active. They have representatives for GSR, Intergroup, H & I, and Grapevine. They contribute to District 09, Area 09, GSO, and Intergroup.
- Jodi B., "Just the Black Print" moved to St. Margaret's Episcopal Church. She attended FORO and another Area meeting.
- Loren is GSR in DHS for several meetings. The Alano Club in DHS is now on the corner of Palm and 3rd. It is much larger and nicer. There are many meetings, which are listed online in "AA in the desert".
- Rebecca, "Stay Connected" meets everyday at 9am. It averages 60 members, including those from outside of the area and around the world. It also donates to all service structures.
- Leonard is the GSR for Sunny Dunes Clubhouse. Information can be found online at "Sunny Dunes Clubhouse". Other 12 step groups rent space there as well.

Old Business:

As stated in May 2022 minutes, 200 Grapevine subscriptions have been purchased through the "Carry the Message" Project.

New Business:

The Pacific Regional Forum will be held in Salt Lake City in September. It is a wonderful opportunity for those interested in General Services as it is attended by GSO board members,

possibly the GSO Chairman and GSO employees. These GSO representatives hold sharing sessions. Registration is free though through GSO, however flight and hotel may run around \$1000. Discussion ensued regarding reimbursement for those who may want to go. The DCMC is not a scholarship. Michael, Rebecca, Jodi B, Francine, and Scotty stated they would like to attend. Jodi B. and Francine have already booked airfare and accommodations. Reimbursement is a line item in our budget. In August, we will further discuss requirements to gain reimbursement.

Coming Events:

August 13 @ 9:00 am - 3:00 pm 4-Area Hybrid DCM Sharing Session

Claremont Center for Spiritual Living 509 S. College Avenue, Claremont, CA Please join us (in person or online) to share information and our experience in general service work. All past, present and future DCMs, DCMCs and Alternates are invited. All GSRs are encouraged to attend.

August 14 @ 8:30 am - 2:30 pm Area Service Committee (ASC) Whaley Park 5620 E Atherton Street, Long Beach, CA Hosted by District 21

August 18 @ 7:00 pm - 8:00 pm MSCA Area 09 Service Workshop ZOOM

Third Thursday of Every Month Meeting ID: 873 6607 8505 Passcode: Area09p72s

September 11 @ 9:00 am - 3:00 pm MSCA 09 Area Assembly Hosted by District 17

September 15 @ 7:00 pm - 8:00 pm MSCA Area 09 Service Workshop ZOOM

Third Thursday of Every Month Meeting ID: 873 6607 8505 Passcode: Area09p72

September 16 - September 18
2022 Pacific Regional Forum – "Recovery Elevated"

Marriott Hotel Downtown 75 W. Temple Street, Salt Lake City, UT
2022 Pacific Regional Forum "Recovery Elevated" Hosted by Area 69 This forum will be held in person with no virtual component. This is a FREE event from G.S.O. September 16 - 18, 2022

Marriott Downtown @ City Creek 75 W. Temple Street, Salt Lake City UT

https://www.2022aapacificregforum.com

Responsibility pledge read and meeting closed at 5:01 pm