# Mid Southern California Area 09 District 09 Committee Meeting Minutes (Zoom Meeting) March 20, 2022

Room opened 3:00pm - 4:00pm - GSR School 4:00pm - 5:00pm - Meeting

Meeting Opened at: 4:00 pm.

- Attendance: Michael W., Leonard, Jodi B., Larry, Dave, Jonathan, Scott C., Francine W., Eve, Steve P., Scott N.
- Serenity Prayer Read
- GSR Preamble Read
- Concept 3 Read
- Approval of last month's minutes

Motion: Francine W. Second: Jodi B. Approved: Yes

 Accepted last month's treasury announcement. Treasurer will amend and resend to reflect a PayPay donation. Discussion regarding a previously passed motion that individual group donations be listed.

#### Reports:

Secretary Report - No report

DCMC Report - Michael attended the Area 09 Service Committee hybrid meeting. Mitchell has been booked for District 09 June 19 zoom. He will share back regarding the 72nd General Service Conference. Michael contacted AA Grapevine regarding donations and is waiting for a response. (See the discussion under Old Business). Michael will attend the April 10th MSCA Area 09 Pre-Conference Assembly in person and he will be reimbursed according to guidelines. District 09 has "Agenda", "Policy/Admissions" and "International Conventions/Regional Forums"

Alternate DCMC Report - No report. The Alternate DCMC has resigned and this is now an open position.

Intergroup Report - The Book of the Month is <u>A Visual History of AA</u> for \$10.00. The Central Office has been able to fill volunteer slots during absences. The Central Office has computers so people can attend meetings on zoom and get their cards filled. The website has a list of meetings that will also sign slips. There have been supply issues for publications, so patience is requested. Sunny Dunes now has individual meetings that will pay rent.

Public Information - No new events are currently planned. Francine W. will keep the group posted.

Registrar:- Christina C. registered a new GSR, Alyssa C. Alyssa C. is the new GSR for the Saturday, 9 a.m. women's meeting at St. Margarets, The First 164 Pages Study. Christina C. continued to speak with other A.A.'s and encourage involvement by becoming a GSR. She attended the Area meeting and the breakout meeting for registrars. It was nice to meet everyone (via Zoom). She will attend the Area meeting in April, possibly in person. She also provided an updated District 09 Contact List which includes the new GSR.

DCCYPAA - No report as we do not have a representative.

#### GSRs -

- Jodi B., "Just the Black Print", attended Intergroup, Area Service Committee Meeting, PRAASA, Service Manual Study, and Bootcamp. She will present to her home group on March 23. She will attend the Pre-Conference Assembly.
- Eve, "Step Sisters" is meeting with her group from 5:45pm 6:15pm for three Monday nights in March. They are discussing five agenda topics. She attended PRAASA and the Area Service Committee Meeting.
- Francine W., "No Matter What Women's Group" held a March 7th agenda topics workshop. They selected seven agenda items.
- Leonard L. discussed the new bylaws for Sunny Dunes. They are in transition and will have a meeting on Saturday, March 26 at 3pm. Each group will be separate and will have its own GSR.
- Chrstina C., Shared information with three groups about the GSC and the agenda items.
   The groups chose the items they wanted to discuss and then sent feedback. She submitted the group feedback and/or group consciences to the Area through the Google form.

### **Old Business:**

## **Continued Elections:**

We continue to have plenty of service opportunities. The job descriptions are published on our website. Our meeting minutes are also posted as they are approved.

## AA Grapevine "Carry the Message Project:"

After discussion, Scott N. made a motion that Francine W. would reach out and arrange for District 09 to donate 200 subscriptions to the AA Grapevine "Carry the Message Project". This was seconded by Dave and approved.

### **Hybrid Meetings:**

The group discussed the pros and cons for a hybrid meeting. Dave volunteered to assist Michael, as long as the extra effort is justified. Michael will attend a DCCYPAA committee meeting to see how they run their hybrid meeting. This topic was tabled until Dave and Michael discuss this topic further.

### **New Business:**

The treasurer reported that District 09 covers several expenses for officers. These include lodging, mileage and meals. We will discuss possibly covering expenses for GSRs at our next meeting.

# **Coming Events:**

April 10 All day MSCA Area 09 Committee Chair Quarterly Check-In

April 10 Featured 9:00 am - 3:00 pm MSCA09 Pre-Conference Assembly

April 14 7:00 pm - 8:00 pm MSCA Area 09 Service Workshop

Responsibility pledge read and meeting closed at 5:00 pm