Mid Southern California Area 09 Alcoholics Anonymous District 09 Committee Meeting Minutes (Zoom Meeting) October 16, 2022

4:00pm - 5:00pm - Meeting

Meeting Opened at: 4:00 pm.

- Attendance: (13) Michael W., Francine W., Loren A., Jonathan, Leonard Lane, Eve, Dave W., Scotty N., Rebecca E., Dennis R., Tracy, Jodi B., Larry
- Serenity Prayer Read
- GSR Preamble Read
- Concept 10 Read
- Approval September, 2022 minutes.

Motion: Loren A.

Second: Leonard Lane .

Approved: Yes

- Treasury Report Approved

Reports:

Secretary Report - No report

DCMC Report - Attended the MSCA Area 09 Area Service workshop via zoom. Put a deposit down for the January Area Assembly that will be at Thousand Palms Recreation Center

Alternate DCMC Report - Attended the MSCA Area 09 Area Service workshop via zoom.

Registrar -

- 1. Sent new Alt-DCM information to Area 09 Registrar.
- 2. Sent requests to new GSRs for additional information to complete the GSR forms and/or new Group forms. Upon receipt of the information, I will send it to the Area 09 Registrar.
- 3. Spoke with GSO Records Department regarding the status of the GSR Tool Kits status. They do not have an estimated availability date at this time. Several items in the kit are still unavailable.
- 4. To obtain an electronic copy of the GSR Kit, go to https://www.aa.org/contents-general-service-representative-gsr-kit-

Intergroup Report - The book of the month is <u>Came to Believe.</u>. The price is \$5.00. Volunteers have been busy and are attending training. Most shifts are filled. The Gratitude Dinner will be November 12th.. All desserts will be home made. All tickets are consigned. The zoom stations are going well. The AA World Service meeting app has been updated to 4.0. Dennis has been attending meetings to let people know what we do in District 9 and to encourage participation. There will be a Halloween Party on 10/30 at Sunny Dunes Clubhouse from 6pm to 8pm.

Public Information - The "Pioneer Women in AA" workshop was very successful. Approximately 90 people attended. Francine is planning three more workshops. Tentative titles are: "It's Not Just About the Big Book: AA's Treasure Trove", "Oldtimers are AA's Lifeblood", and "What's in Those Pamphlets Anyway?". She may also serve as the Area 09 literature person. The purpose is to keep the area and district abreast of the literature.

Treasurer Report - We elected a new treasurer in the new business area.

H & I - Open Position

DCCYPAA - Open Position

GSRs -

- Leonard is the GSR for Sunny Dunes Clubhouse. Approximately 150 people attended the open house for everyone on 9/25. There will be a Halloween party on 10/30 at 849. Tickets are \$20, but they will waive the charge as needed. There will be dancing and a costume contest.
- Jodi is the GSR for Just the Black Print. She attended the Pioneer Women in AA event and the Pacific Regional Forum. She also attended the October ASC. They had an assembly to vote on putting in a bid for the 2035 convention. Her group is happy that she was there and able to represent them.
- Rebecca is the GSR for Stay Connected. She also attended the Pacific Regional Forum.
 On November 5th, from 3pm to 5pm, there will be a workshop on how to be a Secretary and a Treasurer. It will be at Fellowship Hall. Open to those who are new or experienced.

Old Business:

We sent four people to the Pacific Regional Forum.

New Business:

- Larry Boswell self-nominated for the Treasurer position and was unanimously elected to this position by District 9 committee members.
- Dave Woodard and Ken Romkena are former members who held treasury accesibile
 positions in our district. Scott Nichols is no longer Treasurer. The new Treasurer will be
 Larry Boswell and the new DCMC will be Michael White. The account is at US Bank.
 The checking account ends in 5865. The savings account ends in 6247.
- District 9 will host the January Area Assembly on January 8th. The location will be the Thousand Palms Recreation Center. The Area will provide breakfast and set up. District 9 will pay for the space and be reimbursed. The district will also do the lunch. We do have a budget and attendees pay \$5 for their lunch.

- A Budget planning meeting will be held Sunday 10/23/22 at 4pm. The regular meeting zoom link will be used. The budget will be presented at next month's District 9 meeting. A discussion ensued regarding reimbursement for PRAASA. It was suggested that GSRs first ask their groups to send them.

Responsibility pledge read and meeting closed at 4:56 pm