

Mid Southern California Area 09
Alcoholics Anonymous District 09 Committee Meeting Minutes (hybrid)
Jan 21, 2024
4:00pm- 5:00pm

-Meeting Opened at 4:00 pm

-Attendance: Jodi B, Rese D, Betsy S, Kim D, Francine W, David W, Aviva M, Eli W, Macaulay D, Lauren P, Bill D, Larry B, Eve W, Christina C, Jaden L, Julie H, Michael W, Taylor N, Drew P, Lou, April M

-Serenity Prayer Read

-GSR Preamble Read

-Concept 1 Read

-Approval December 17, 2023 minutes (as corrected)

Motion: Jodi

Second: Eve

Approved: Yes

-Approval Dec 2023 treasury reports

Motion: Jaden

Second: Christina

Approved: Yes

Reports:

-Treasurer Report:

Found savings account with \$5005

-Secretary Report:

none

-DCMC Report:

Larry went to a bunch of meetings and tried to recruit new GSRs. Mizell Center will house the Area 9 Conference on March 10, 2024

-Alternate DCMC Report:

Dave encouraged everyone to attend GSR school

-Intergroup Report:

Michael announced that the Gratitude Dinner was a success with \$7-8,000 profit

-Public Information Report:

none

-Registrar Report- Report was submitted by email

1. Registered new GSRs: Rese D., Taylor N., and Eve W.
2. Registered Panel 74 Officers with Area 09 Registrar/GSO.
3. Working with Treasurer to obtain group numbers for D09 contributions received.
4. Updated D09 Contact List.

-DCYPAA-

DCYPAA will be attending the ACYPAA convention February 8-11

-H and I-

Always needs panel members, announced the North and South California H and I conference, looking for people to do 12th step calls at the hospital, H and I meets the second Weds of the month at Fellowship Hall.

Bridging the Gap-

Eli officially steps down, suggesting Bridging the Gap and H and I be combined.

New Business:

-Francine brought up donating to the Carry the Message Project which sends Grapevine subscriptions to locations that need them or can't afford them. Discussion regarding donating 250 or 200 subscriptions (200 would cost \$4,630). A motion was made (Jodi) and seconded (Dave), but after further discussion, tabled until next meeting after the budget committee has a chance to meet. -Francine also asked about adding zoom meetings to our district. Tabled until next meeting.

Dave motions to end meeting, Jodi seconds.

-Responsibility pledge read and meeting closed at 5:00pm