

Mid Southern California Area 09
District 09 Committee Meeting Minutes (Zoom Meeting)
February 20, 2022
Room opened 3:00pm - 4:00pm - GSR School
4:00pm - 5:00pm - Meeting

Meeting Opened at: 4:02 pm.

- Attendance: Dave, Jodi B, Larry B, Francine W, Michael W, Dennis R, Steve P, Eve, Janet P, Leonard L, Dennis DHS
- Serenity Prayer Read
- GSR Preamble Read
- Concept 2 Read
- Approval of last month's minutes with one change to reflect that Francine W will continue in Public Information position for the time being.
Motion: Dave
Second: Francine
Approved: Yes
- Accepted last month's treasury announcement

Reports:

Secretary Report - The meeting minutes are now posted on the District 09 website. A "District Minutes" drop down was created under the "About District 09" tab. There is also a drop down entitled "Workshops". The 10/16/21 District 9 workshop on Sponsorship audio file is embedded and live.

DCMC Report - Michael W. attended the February 13 Area Service Conference and will attend a Pre-Conference assembly. Agenda topics have been released and divided. Michael has been assigned "Agenda", "Policy Admissions", and "International Conventions". There are three new books, published by AA Grapevine, Inc. Professional translation for plain language is being explored with a focus on language and essence.

Alternate DCMC Report - Janet P. will also attend the Pre-Conference assembly and PRAASA. The background information on the agenda topics is extensive. She highly recommends looking at that document.

Intergroup Report - The Book of the Month is As Bill Sees It for \$8.50. The Central Office volunteers are working smoothly and the phone is answered 24 hours a day. The Gratitude Dinner is tentatively scheduled for April 9, 2022. The planning committee meetings take place at the Central Office. If interested in serving on that committee, contact the Central Office. There are four upcoming events. For information about these events, look on the Central Office website. There have been supply issues for publications. Currently, Central Office does not have Big Book hard copies. They do have soft copies and large prints. Contributions are up.

Public Information - No new events are currently planned. Francine W. tidied up job descriptions and will send them to Michael for distribution.

Registrar:

1. Created and distributed District 09 Contact list to DCM.
2. Notified Area 09 of District 09 Officers: DMC, Alt DCM, Secretary, Treasurer, Registrar.
3. Submitted new DCM and GSR forms to the Area Registrar.
4. Attended Area 09 ASC on Sunday, 02/13/2022
5. Do I need to send new GSR forms for: Eve/Step Sisters, Dennis/164 Pages, Over 50, and 12&12 Meeting, Francine/No Matter What Womens? Answer: NO

Will attend:

1. PRAASA, March 4 – 6, 2022
2. MSCA09 Bootcamp on Sunday, 03/13/2022
3. MSCA09 Pre-Conference Assembly

DCCYPAA - No report, however Michael W. sent a note to invite a representative from DCCYPAA back to the District 09 meetings.

GSRs -

- Jodi B., "Just the Black Print", inquired if an oral or written report is preferable. Michael W. answered that written is preferable
- Francine W., "No Matter What Women's Group" reported that her group is active. They contribute to Intergroup, Grapevine, District 09, Area 09, GSO, and the local central office. They also send an AA Grapevine subscription, through the "Carry the Message" project every month.
- Janet P. is GSR for both "Stay Connected" and "Pick a Card" groups. The Tuesday night "Pick a Card" group is very small. The "Stay Connected" group is holding a business meeting on March 12th. They will propose splitting contributions to include District 09 and Area 09.
- Dennis DHS is GSR for both "By the Book" and "Shipwreck". He needs to get connected with District 09.
- Leonard L. is GSR for Sunny Dunes. Sunny Dunes has written new bylaws, which were approved. He will send a copy to Michael and would like to go over it at another meeting. Essentially, each group will have it's own GSR.
- Dave said that we should also send a copy of any new registration to Area 09 if we sent it directly to GSO. He also requested that Dennis R. correct our meeting information in the Lifeline so that it is correctly listed.

Old Business:

Continued Elections:

We still have vacancies for several positions. Michael W. will send a copy of the new job descriptions in order to boost involvement.

Making the Meeting Hybrid:

Michael W. stated he will need someone working zoom and someone working the room. He suggested we stay on zoom for now due to the upcoming Area 09 meetings. If someone is interested, perhaps they can look into it.

New Business:

We are open to new ideas for carrying the message. Discussed holding district events, which do not have to be self-supporting and contributing the AA Grapevine "Carry the Message Project". Francine W. offered to put together a virtual program dealing with the new service manual. She will present a proposal next month. "Carry the Message Project" will be added to the March 20th agenda and we will vote on it.

Coming Events:

MAR4

Featured March 4, 2022 - March 6, 2022

[PRAASA 2022 – Save The Date](#)

MAR13

8:30 am - 2:30 pm

[Area Service Committee \(ASC\)](#)

APR10

Featured 9:00 am - 3:00 pm

[MSCA09 Pre-Conference Assembly](#)

The next Mid Southern California Area 09 District Committee meeting will be Sunday, March 20.. The zoom room will open at 3:00pm for GSR school. The meeting will begin at 4:00pm, on zoom.

Responsibility pledge read and meeting closed at 5:01 pm