

**Mid Southern California Area 09
District 09 Committee Meeting Minutes
(Zoom Meeting)
January 16, 2022
Room opened 3:30 - 5:00**

Meeting Opened at: 4:00 pm.

Attendance: Dave, Christina C., Jodi B., Francine W., Michael W., Dennis R., Scotty N., Steve P., Tracy, Eve. Judy (Cherry Valley) observed.

Serenity Prayer Read

GSR Preamble Read

Concept XI Read

Approval of last month's minutes

Motion: Jody

Second: Dave

Approved: Yes

Reports:

Treasurer's Report - Donations were lower in November, but rose again in December. The donation's list was edited so that the No Matter What Women's Group is listed correctly.

Area Report - Michael W. and Janet P attended Area 09 Assembly and Area Service Conference.

Secretary Report - No report

Intergroup Report - The Gratitude Dinner is tentatively scheduled for April 9, 2022. The planning committee meetings take place at the Central Office. Dennis shared flyers for The Desert Women's Banquet and Pow Wow. There is also an open outreach position at Intergroup.

Public Information - No report. This position has not been filled, however Francine W. will remain in the position for the time being.

Registrar - The incoming registrar, Christina C., met with Dave and received valuable information. She created a contact list and will distribute it once the information has been verified by each committee member. She will also note new GSRs, send them information on registration with Area 09 and the General Service Office, and help them fill out the forms.

GSR School - Dave held the first GSR school prior to the meeting, and will continue to offer GSR school, via zoom, prior to District 09 Committee meetings. Future GSR schools will start at 3:00 pm.

H & I - No report
DCCYPAA - No report
Archives - No Report
GSRs - No Report

Old Business:

Elections:

DCM - A (no candidates present - postponed)
DCM - B (no candidates present - postponed)
DCM - C (no candidates present - postponed)
DCM - D (no candidates present - postponed)
Public Information (no candidates present - postponed)
Cooperation with the Professional Community (no candidates present - postponed)
Archives (no candidates present - postponed)

Committee members agreed to spread the word that we have commitments to fill. Job descriptions were sent out to committee members, however it was agreed that these descriptions will be re-drafted. In particular, the Public Information job description will be changed to reflect the new scope of duties. Francine W. volunteered to draft the new job descriptions. A suggestion was also made to post these job descriptions on the website and to make an educational announcement in The Lifeline.

New Business:

Discussed making District 09 Committee Meetings hybrid. Members shared opinions regarding the potential impact on meeting participation . This topic has been tabled for a month.

Committee members were encouraged to reflect on what more we can do to help alcoholics, Initial ideas included events or literature distribution. This topic will be revisited.

Motion made to post approved minutes of District 09 Committee meetings on the website:

Motion: Scotty
Second: Eve
Approved: Yes .

Coming Events:

FEB13

8:30 am - 2:30 pm

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

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, February 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 4:56 pm