

**Mid Southern California Area 09
Alcoholics Anonymous District 09 Committee Meeting Minutes (Hybrid Meeting)
September 17, 2023
4:00pm - 5:00pm - Meeting**

Meeting Opened at: 4:00 pm.

- Attendance: (23) Jodi B., Larry B., Loren A., Christina C., Michael W., Eve W., Bill D., Natalie Z., Aviva M., Dave W., Francine W., Jackie B., Lauren P., Eli W., Steve P., Rebecca E., Jenn H., Lou T., Lisa, Matt V., Jana, Andie, Jaiden L.
- Serenity Prayer Read
- GSR Preamble Read
- Concept 9 Read
- Approval August, 2023 minutes (as corrected)
Motion: Larry B.
Second: Dave W.
Approved: Yes
- Approval August, 2023 treasury reports
Motion: Jodi B.
Second: Christina C.
Approved: Yes

Reports:

Treasurer Report - There is now a contribution button on the District 09 website. The bank statement should include individual contributions. The treasurer can pull detailed reports. The Stripe account will take a 3% commission.

Secretary Report - Future monthly emails will include the confidential District 09 contact list. Please email the secretary directly with any concerns.

DCMC Report - Attended September Area 9 Service Assembly in person and was inspired by discussions. We will have elections at both October's Area 9 Service Assembly and District 9 Committee Meeting.

Alternate DCMC Report - Met and discussed finances with GSRs and Secretaries at the 6am and 12 noon meetings in Desert Hot Springs. It should work well.

Intergroup Report - Gratitude Dinner tickets are available online for \$55. Can buy a whole table if you buy 10 tickets at a time. It will be held November 11th at the Palm Springs Air Museum. Dinner will be served on china plates with silverware.

Public Information - Recordings for the "12 Concepts for World Service" study can be found on the District 9 website.

Registrar - Report was submitted by email:

1. Registered four new GSRs: Bill D, Drew P., Natalie Z., Richard N.
2. Updated D09 Website Contact for Registrar to be directed to my email address.
3. Updated D09 Contact List (attached).
4. Continue to review and comment on the draft Guidelines.
5. Sent email to D09 members requesting information of those eligible to stand for the MSCA09 Panel 74 Officers. Included information on who is eligible to vote at the October Election Assembly. Received and submitted information to Area 09 Registrar & Secretary.
6. To obtain an electronic copy of the GSR Kit, go to <https://www.aa.org/contents-general-service-representative-gsr-kit-list>

Attended:

1. 08/20/2023 D09 District Meeting via Zoom
2. 09/10/2023 Area 09 Assembly in person
3. 09/17/2023 D09 Concepts Study
4. 09/17/2023 D09 Meeting

Scheduled to attend:

1. 10/08/2023 Area 09 Election Assembly in person.

NOT able to attend:

1. 11/19/2023 D09 Meeting (family event scheduled)

DCCYPAA - Elections are scheduled for 9/24/23. Send a message to Lauren P. if you are interested in service.

H and I - Panels are looking for people. They meet the 2nd Wednesday of every month at 5:30pm at Fellowship Hall. A new panel is meeting at 1:30pm.

Bridging the Gap - In an effort to build trust, the new plan is to develop workshops in the treatment centers. They will bring in the meeting format.

GSRs -

- Jodi B. is the GSR for No Matter What Women's Group. They meet four days a week at 10 am on zoom. They are a literature based group. They financially support AA Grapevine's "Carry the Message Project".
- Larry B. is the GSR for Just the Black Print. No report at this time.
- Rebecca E. is GSR for Stay Connected. She attended the Area Service Assembly and reported the results of the voting to her group. They are glad that she voted their conscience and are excited about having a GSR.
- Steve P. reported that the 559 Club in Palm Springs is in the red. Dave W. added that there will be a meeting on 9/30/23 at 4pm to discuss and problem solve.

Old Business:

- District 9 Guidelines:

Following discussion, motion by Loren A.: Move to accept the District 9 Guidelines as written, with the addition of guidelines for elections and voting.

- a. Dave W. seconded the motion
- b. Voted upon and passed with simple majority (15 in favor, 3 against)
- c. Minority opinion heard
- d. Voted of reconsideration did not pass with simple majority (6 in favor, 9 against)
- e. Original motion passed

Responsibility pledge read and meeting closed at 5:00 pm