

**District 5
Monthly General Service Meeting**

MINUTES of January 13th, 2022

Opening

Hybrid Meeting called to order by Isaac M., DCMC at 7:01 p.m. with a reading from District 5 Guidelines and the Serenity Prayer.

GSR Preamble read by: Jasper C.

District 5 Statement of Purpose read by: Russell “Campy” N.

Introduction of new GSRs and Alt-GSRs:

- Kevin K. (GSR), Tustin Rush Hour
- Ashley Y. (GSR), Ladies Book Study in Tustin.

Tradition 1: Matt D.

Volunteer for Tradition 2 next month: Gina H.

Concept 1: David “Jr” L.

Volunteer for Concept 2 next month: Jasper C.

Introductions of all in attendance – GSRs, District Officers and Visitors

- **Visitor(s)/Guest(s):**
 - Jasper C.
- **Total Attendance: (8 In-Person / 14 on Zoom)**

Celebration of January Birthdays: None

Questions, Concerns, Suggestions or Problems reported by Attendees:

- Gina H. asked how do you access the Newsletter?
Vicki R.: On the Area and District 5 websites and hard copies for in-person attendees.

REPORTS

OFFICER REPORTS:

- **DCMC/Isaac M.:**
 - Isaac attended both Area’s events. Kathy S., our Trustee, report is on the website. Also, the General Service Quarterly Reports are online as well. The Preliminary Conference Items are available on the Area’s website. (**msca09aa.org**) P.R.A.A.S.A. has been cancelled for in-person attendance, but it will be going on virtually this year and registration is open, **praasa.org**. More information will be shared as it comes available. If your group is registering your group with New York thru their website, please register with the District as well to keep our records straight as they have 2 systems in place. Also, there is a new donor button on the website, msca09aa.org. Attended DCM table at the Area Event, some great information on the incoming officers. Also, the new Service Manual is available for purchase off the website, msca09aa.org. The cost is approx. \$4 dollars each. All the motions that were up for vote at the Assembly all passed. (Too many to go into for the concern of time for the meeting.) The Delegate gave his report. The Area is having a ‘Monthly Service Study’ to be held on every 3rd Thursday of the month. Also, they are Hosting a workshop for all new Officer Orientation on February 12th. Looking forward to another

great year and looking forward to having some good events. Also posted my personal phone number in the Chat on Zoom.

- **Alternate DCMC/Greg A.:**
 - Looking forward to serving.

- **Treasurer/Vicki R.:**
 - Treasurer's Report
 - Beg. Balance: \$4,172.48
 - Total Contributions: \$ 311.87
 - Total Expenses: \$ 230.32
 - End. Balance with Prudent Reserve: \$4,254.03
 - End. Balance without \$1,150.00 Prudent Reserve: \$3,104.03
 - Went over the revised "2022" Financial Forecast with the group.
 - Made changes to the P.R.A.A.S.A. budget due to its being held virtually. Reduced it to \$500 from \$1,000.
 - Added "Website" budget line of \$350.
 - Asked for approval for the changes to the Forecast. Greg A. made the motion and Matt D. seconded. Approved by group.

- **Registrar Rob S.:**
 - Grateful to be of service to the District 5. Getting settled into the new position. Working with Vicki to get everything.

- **Secretary Ryan H.:**
 - Has submitted the Minutes.
 - Greg A. made motion to accept, and Chris W. seconded.

COMMITTEE REPORTS:

- **Archives (Rachel Y.):** She is getting used to her new position and has been working with the Area and is looking forward to going the Archives Headquarters. She has attended the monthly meeting and is excited on going forward.
- **Grapevine (Roger F):** They have launched their Instagram account according to the last General Service Conference. Log in @alcoholicannoyomous_gv and use _lv for the La Vina.
- **Public Information (Open):** NO REPORT
- **Convention Liaison (Manny A.):** ABSENT - NO REPORT
- **H&I Liaison (Scott B.):** Grateful to be of Service. The meeting happens on the Second Sunday of the Month on Virtual only. 4pm Institutions and 6pm Hospitals and Orientation @ 5pm. Also, this information is on page 11 in the Lifeline. If you want to speak on a Panel, please contact me. Also, some facilities require Vaccination Cards so please keep that in mind. If you want to speak on a Panel, you must attend the Orientation Meeting and 3 consecutive meetings.
- **Accessibilities (Open):** NO REPORT
- **C.P.C. (Open)**
- **Intergroup Liaison (Gina H.):**
 - AA Meeting App is going thru an update. Please make sure your meeting info is correct. They are looking to get their Literature Review on the upcoming budget.
- **Newsletter (Vicki R.):**
 - Getting ready to start working on next quarter's newsletter.
 - Also, we have discussed about how to access the Newsletter earlier.
- **GSR School (Rob S.):** Russell N. (Alt-GSR) from Forever Non-Professional, Kevin K. (GSR) from Tustin Rush Hour, Ashley Y. (GSR) from Ladies Night Book Study, and Rachel is getting started. A visitor Jasper.

- **Literature (Steve C.):** ABSENT - NO REPORT
- **Cooperation with Professional Community / CPC (Open):** NO REPORT
- **DCM East Orange (Steve C.):** ABSENT - NO REPORT
- **DCM West Orange (Greg A.):** Present, NO REPORT
- **DCM Santa Ana Alano (Open):** NO REPORT
- **DCM Santa Ana (Open):** NO REPORT
- **DCM Women’s Day and Evening (Open):** NO REPORT
- **DCM Men’s Groups (Open):** NO REPORT
- **DCM North and South Tustin (Chris W.):** Talked to Steve C. and got a lot of good information. Tustin is still here. A lot of meetings are going Virtual format. Getting information on what groups are registered and how to get people interested in becoming a new GSR.
- **DCM Friendship Club AM (Open):** NO REPORT
- **DCM Friendship Club PM (David “Jr” L.):** NO REPORT

OLD BUSINESS:

1. Continuing Filing Committee’s and DCM Positions:

- Isaac stated that there are several positions still open.

NEW BUSINESS:

1. District 5 Website/ Revised “2022” Financial Forecast:

- Vicki R. discussed about having contacts on improving the (*still under construction*) Website. She and Chris W. know fellowship members that can help for little or no cost to the District 5. She will be getting together with Chris to discuss and iron out the details in regard to choosing a ‘web host’. After decision with Chris W. has been determined, a website host will be purchased from GoDaddy.
- Website domain name was purchased, and the address is: “**District5msca09.com**” making it easier to communicate with the Officers and District Members.
- Each District Officer got their own email address.
 - Isaac M., DCMC: district5dcmc@district5msca09.com,
 - Greg A., Alt-DCMC: district5alt-dcmc@district5msca09.com,
 - Ryan H., Secretary: district5secretary@district5msca09.com,
 - Vicki R., Treasurer: district5treasurer@district5msca09.com,
 - Rob S., Registrar: district5registrar@district5msca09.com.
- The money for the startup cost came from the officer budgets.
- The great benefit for having this website is where everyone can go and get the valuable information that is available in one place.
- Chris stated that his contacts will help up as much as we need. They can create as much as we need. At little or no cost. This is a work in progress, so more will be coming. We are fortunate to have the help in the beginning. We do have a 1-page website already, with the domain name.
- Question from Roger F., he wanted to verify the website. Does the website and the email link together and the answer was “yes”.

2. District 5 Hosting “Area Service Committee (ASC): March 13th, 2022

- Explained what is entailed is this event.
- Ryan H. has volunteer to Chair the event.
- Looking for people to volunteer to be of Service. Planning Meeting to be further discussed during the Steering Committee Meeting and at the regular Business Meeting. Volunteers are needed to hold this event.
- Volunteers: Gina H., Isaac M., Jasper C., Matt D., Will G., and Rachel Y.,

PROGRAM:

1. Welcome Panel 72 Officers and Committee Members.

- Isaac M., DCMC: It's a great opportunity to serve. I will make myself available. And trying to grow the active members to the partition from all the groups.
- Ryan H., Secretary: Has volunteered with little or no experience at this level. Grateful for the recording device. And help in just a phone call way.
- Vicki R., Treasurer: Grateful for able to be of service. And doing this service has made it easier to stay sober.
- Rob S., Registrar: Came in as a GSR. And have done the GSR School from Al. and can't remember how long. And becoming the Registrar was just a nature transition position for me.
- Greg A., Alt-DCMC: Grateful to be servicing District 5.

2. Workshops and Events: Take the idea back to your groups with any ideas for District could host.

- Workshops, Movie Night, Alcoholic Family Feud.

Please visit www.msca09aa.org for additional information on upcoming events.

Volunteer GSR Report: Rob S.

Motion to Adjourn: Matt D.

- **Seconded by: Greg A.**
- **Motion Passes**

Meeting closed out with Responsibility Prayer.

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Respectfully Submitted by Ryan H,