

District 5
Monthly General Service Meeting
MINUTES of March 10th 2022
Church of the Foothills
19211 Dodge Ave. Santa Ana, CA 92705

Zoom Info: <https://zoom.us/j/8970371755?pwd=WFdCdWFBVytCNzVpckROU2h6N0xKQT09>

Opening

Hybrid Meeting called to order by Isaac M., DCMC at 7:01 p.m. with the Serenity Prayer.

GSR Preamble read by: Steve C.

District 5 Statement of Purpose read by: Chris We.

Rules read by: Isaac M.

Introduction of new GSRs and Alt-GSRs: Tammy C., 6am Attitude Modification Meeting.

Tradition 3: Rachel Y.

Volunteer for Tradition 4 next month: Steve C.

Concept 3: Melissa A.

Volunteer for Concept 4 next month: Matt D.

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

- **Visitor(s)/Guest(s):**
 - Mitchell B., MSCA 09 Delegate
 - Chris We.
 - Amy Z., Orange Friendship Club
 - Mario P., Orange Friendship Club
 - John W., District 15 DCM
- **Total Attendance: (18 In-Person / 9 on Zoom)**

Celebration of March Birthdays: Chris We. 12yrs., Benjamin B. 7yrs., Melissa A. 6yrs, Amy Z. 7yrs.

Questions, Concerns, Suggestions or Problems reported by Attendees:

REPORTS

OFFICER REPORTS:

- **DCMC/Isaac M.:** I attended the Feb.13th ASC. There was some discussion about Safety material being changed. I will check and get the exact information on the new material by next month. New books: “Free on The Inside”, “Fun in Sobriety”, “Emotional Sobriety”, that are being translated into the Spanish Language. There has been a change to the Meeting Guide App, some new filters for In-Person, Zoom, or Remote meetings. They are accepting your stories for the 5th Edition of the Big Book. New password for the confidential information on the area website is “area09Panel72”. Also attended the DCM School at the ASC.

Rosanne took the DCM School Committee Chair position. Don, area 9 registrar, informed us that the Registration Form is available in the email blast for new Zoom Meetings, new GSR's or District Position. The 2022 Audit Committee has been appointed, Alex, Alt. Delegate shared about the Pre-Conference Workshop and how they have divided the committee assignments. I have been selected on a committee, Archives Reports and Charter's and Trustee's. The GSR's on the day of the Workshop will be given their committee assignment for that day.

They have appointed a Panel 72 Liaison to the 4 Area DCM Sharing Seccession. It is a 2-year commit and Lozano for Spanish and Debra for English have been selected. I also worked with Rich on the upcoming Area Event, which District 5 is hosting. Ryan will share more on that. Mitchell B., Area 09 Delegate will be coming back and giving his Report Back on June 9th. Mitchell will be giving us a walk-through of the agenda items. I will be reporting on PRAASA later in the respect of time to allow more time for our program. We have ordered the PRAASA recordings, and flash-drives will be available for those who want them. There are still more Service Manuals available for our GSRs. PRAASA was good, a lot of Zoom time. I enjoyed the GSR Round Table discussions, DCMC discussions to hear what other members are doing or what we could do different. Just a reminder, to the newer GSR's, we still have the new Service Manual's on the back table.

○ **Alternate DCMC/Greg A.:**

- I attended the PRAASA and was impressed with the presentation over Zoom, and how AA stepped up with Zoom and virtual meetings and feel like they are a thing moving forward. I started on Friday; Panel 6 was impressive. They were well scripted and well presented. There were young members, and they were all opinionated. Panel 5, "Carrying the Message in Changing Times", the years of the presenters were varied, but well put together and the presentation was first class. Panel 7, Mitchell B. was a highlight. Through a Spanish Member, "Gratitude thru Self Sacrifice", they have 33 years. A phenomenal presentation it was through a Spanish Interpreter. "It really set me down". All in all, the PRAASA was a complete success, I was very impressed by it. It has opened my eyes to a lot of things I just wasn't cognitive of. And moving forward that will help us in the future.

○ **Treasurer/Vicki R.:**

- Treasurer's Report
 - Beg. Balance: \$ 4,140.08
 - Total Contributions: \$ 304.46
 - Total Expenses: \$ 404.96
 - End. Balance with Prudent Reserve: \$ 4,039.58
 - End. Balance without \$1,150.00 Prudent Reserve: \$ 2,889.58

○ **Registrar Rob S.:**

- I would like to congratulate and welcome Tammy C. who has joined us today. And our Visitors Mario P. and Amy Z. We have John visiting. Jasper C. has joined as an Alternate GSR as Russel N. was the previous Alt. GSR.

○ **Secretary Ryan H.:**

- Has submitted the Minutes. They are available in person and emailed to all.
- No correction made; Minutes were accepted.
- Isaac has called for a vote. Rachel Y. had made the motion and Melissa A. has seconded. Motion Passed.

COMMITTEE REPORTS:

- **Archives (Rachel Y.):** I was also at the Area Meeting. We were going over the Archivist, we were going over the details of the Open House. It will also be available on Zoom. We are going over Women Delegates in our Area, dated back through 1980 until current. You will have a wide range of serving experience and servicing

period. Flyers are available and also virtual copies as well. And we can go over the event next month.

- **Grapevine (Roger F):** (Absent)
- **Public Information (Open):** No Report
- **Convention Liaison (Manny A.):** Orange County Convention is still on and will meet in person. Please register and get your hotel rooms before they sell out. Go to [OCAAC.org](https://ocaac.org). Plenty of events happening. Next meeting is 3rd Wednesday at Garden Grove Alano Club. And we'll be doing a walk thru in April before the Convention.
<https://ocaac.org>
- **H&I Liaison (Scott B.):** Grateful to be of Service. Will be attending the next meeting, the meeting happens on the Second Sunday of the Month on Virtual only 4pm Institutions and 6pm Hospitals and Orientation @ 5pm. And if you want to be a Panel Leader, you must attend the Orientation meeting and attend 3 meetings in a row. If you want to speak on a panel, come by and pick up a Roster or send email and I'll send you over the information for the Panel Leaders.
- **Accessibilities (Open):** No Report
- **C.P.C. (Open)** No Report
- **Intergroup Liaison (Gina H.): (Report Given by Chris We.)** Intergroup on 3-9. It always meets on the second Wednesday every month on Zoom. The south County Office is looking to move, possibly. They are making modifications to the prudent Reserves. A vote is coming in May, they are changing the minimum up to 4-6 months. The range gives more flexibility and Literature needs to be included. And makes all the cash flow align. In my humble opinion, it's just in line what was already voted on. Some of the Bylaws didn't line up what was already agreed on. And the Vice Chair has looked it over and is aligning everything to make it match up to what is being done and what it said.
Contributions are slightly down from last years. The cash is stable, and expenses are slightly up, but nothing major. The Daily Reflections are the book of the month, 20% off.
- **Newsletter (Vicki R.):** The 1st Quarter is available for free if you're In Person, also available on the website; <https://msca09aa.org> under District 5 link. It should have been a link in the email blast. I am always looking for submissions.
- **GSR School (Rob S.):** Please refer to his original Registrar report.
- **Literature (Steve C.):** The literature is available in person, please take anything that catches your eye back to your meetings. To the new GSR's know that there a couple copies of the New Service Manuals available.
- **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 Wh.):** No Report
- **DCM Friendship Club AM (Open):** No Report
- **DCM Friendship Club PM (David "Jr" L.):** No Report

OLD BUSINESS:

1. **District 5 Hosting Area 09 ASC for March 2022 Update: (Ryan H.)**

Want to thank you everyone who has volunteered. As you all have properly heard, we had to change venues at the last minute, as the school district revoked our permit. We had 2 new venues on the next day. We went with the venue down in Newport Beach. The address is 100 Civic Center in Newport Beach, CA. The new venue address has been changed on the Area's website. All those on the Area's Mailing List should have gotten the email with the new address. The volunteers: Isaac, Gina, Jasper, Matt, Rachel, Lilli and Chris We. will also help. The help in the morning is needed. The lunch is the same, Carolina' Hot Box Lunches. Please come out and help out and support District 5. Thanks Lisa H. for coordinating the food and the facility.

2. Final Agenda Items for the 72nd General Service Conference Discussion. (Isaac M.) It's "Conference Season", as some may know as "Service Season"

NEW BUSINESS: None

PROGRAM:



Delegate
Presentation-Feedbac

Also send Meetings' Input, delegate@msca09aa.org

Also available on the Area Website: www.area09aa.org

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

Volunteer GSR Report: None

Motion to Adjourn: Melissa A.

- **Seconded by: Rachel Y.**
- **Motion Passes**

Meeting closed out with Responsibility Prayer.

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Respectfully Submitted by Ryan H., District 5 Secretary