

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

<https://District5msca09.com>

**Zoom Info: <https://zoom.us/j/8970371755?pwd=WFdCdWFBVytCNzVpckROU2h6N0xKQT09>
PASSWORD: 06101935**

Opening

Hybrid Meeting called to order by Isaac M., DCMC at 7:00 p.m. with the Serenity Prayer.

GSR Preamble read by: Amanda S.

District 5 Statement of Purpose read by: Al G.

Rules read by: Isaac M.

Introduction of new GSRs and Alt-GSRs: None

Tradition 11: Rachel Y.

Volunteer for Tradition 12: Ben B.

Concept 11: Joey P.

Volunteer for Concept 12: Vicki R.

Introductions of all in attendance – GSRs, District Officers and Visitors: Patricia L., observer.

Total Attendance: (14 In-Person / 5 on Virtual)

Celebration of November Birthdays: None

Questions, Concerns, Suggestions or Problems reported by Attendees: None

OFFICER REPORTS:

- **DCMC/Isaac M.:** It's been pretty laid back. I had reported from the last Area Meeting, during our last month's meeting. The Servathon is happen on November 13th. And the next ASA is in December. This month I went to the Hart Park Clubhouse meeting to visit with Roger, as he was taking his chip. We also talked about some Grapevine stuff and got some hard copies to bring to the meeting. Also went to District 10's monthly meeting. We shared ideas. I also got to participate is some discussions and connected with District's 15 & 7. A lot of great stuff going around right now, I attended our Steering Committee, we set the agenda and helped with the minutes. We all made correction. Thanks for all Attending the Steering Committee. As always, if you would like to put anything on the Agenda. That would be the place to bring it. It's always the Monday before this meeting. It's the same login information. Thank you all.

- **Alternate DCMC/Greg A.,** No report.
- **Treasurer/Vicki R.:**
 - Treasurer's Report
 - Beg. Balance: \$ 4,114.88
 - Total Contributions: \$ 580.87
 - Total Expenses: \$ 1,193.19
 - End. Balance with Prudent Reserve: \$ 3,569.51
 - End. Balance without \$1,500.00 Prudent Reserve: \$ 2,069.51
- **Registrar/Ashley Y.:** No report.
- **Secretary/Ryan H.:** As always super grateful to be of service as District 5 Secretary. The copy of the minutes was email mailed out and also available in person. "Any questions on the minute's as written?". None called for. Isaac M. has called for a motion for acceptance Rachel Y., made a motion and Al G., seconded. Motion Passed.

COMMITTEE REPORTS:

- **Archives (Rachel Y.):** Last month I attended the Monthly GSR Committee meeting. We discussed budgets, a little more of the Treatment. I was talking with Vicki R. And since it's been about a year that I had this position. I was looking over some forms I had and all the stuff. Then I noticed there was some gaps in my paperwork. And talking with Vicki R. she informed me that we hadn't had a solid Archives Chair for several years. I got a little scared. But luckily Vicki R. was able to fill in those gaps, as she had all the information. Thank you, Vicki R., for looking after our district. I will be going over the flash drive and organizing the documents I have, just so our district can look over with we did in Panel 72. This will be my next project.
- **Grapevine (Roger F):** Absent, report by **Isaac M.** I met with Roger and we talked at the Steering Committee. We did talk about his commitment. As Roger has been on the Zoom side, as it is hard for him to get to the in-person meeting. So, we talked at the steering Committee meeting. We would like to have the literature available at the in-person meeting. He did bring some of the hard copies of the Grapevine to the meeting. So, people can see them and check them out. If someone wanted to take it and share with their groups. And then bring it back so others could enjoy them too. There is a E-Publication version. There is a \$20 charge for that. Because he is the digital side. Roger could get the digital version. And the when the subscription is up, we will be getting another subscription sent to the district's PO Box. So, we will have them available at the In-person meeting. So, the Budget will need to be increased another \$20. A motion was set by Greg to increase the budget to \$20, seconded by Rachel Y. Motion passed.
- **Public Information (Open):** No Report
- **Convention Liaison (Open):** Manny gave a report. The website is open and the hotels are taking reservations. Go to www.oaac.org , us the code "Funn" that will get a discount, it's \$139 a night. It's the biggest party in Orange County all year. It's great for everyone's sobriety. The banquet ticket are on sale too. Also, the dance, golf tournament, poker tournament and the poker run. We meet at the Garden Grove Alano Club every 3rd Wednesday of every month at 7pm. We discuss the items of the different committees. I know there is a need for volunteers, Decoration, Hospitality, also the Movie Room. Some business portions are all ready taken care of, and we are head of schedule on some items. **Isaac M.** Are the Marathon Meeting set, Brandy and Crystal are the Marathon Meeting Committee. Most meeting are scheduled. But they will call and confirm about the meeting. Some do open up. Usually, the late- and over-night meetings open up. **Vicki R.**, did you give the website out? Its www.oaac.org .

- **H&I Liaison (John R.):** I have brought in flyers for the H&I Convention is on May 5th-7th, 2023. At the La Mirada Holiday Inn. Planning meetings are on the first Sunday of the month at Mo's Music @ 121 N. Harbor Blvd. Orange County H&I meets second Sunday of every month @ Garden Grove Alano club. The 4 pm meeting deals with clearances and the 6pm deals with the panel. The requirement is 1 year of sobriety and attend 3 business meetings in a row. H&I goes in the jails, chino and Norco Prisons, Juvenal Hall and other treatment facilities. If there is anyone who you report to wants to participate, please come to our meetings.
- **Accessibilities (Open):**
- **C.P.C. (Open)**
- **Intergroup Liaison (Gina H.):** Absent
- **Newsletter (Vicki R.):** I do hope everyone got the email regarding the Newsletter is available on the website. I did bring in some Black and white copies. Any questions or comments just let me now.
- **Website: (Vicki R.)** Really nothing new to report. It is continually being updated. If you have anything for your meeting you want on the website just let me know. You guys are great, thank you.
- **GSR School (Joey P.):** We had no new GSRs tonight. I did bring in a new board, so please come by and check it out and please don't throw tomatoes.
- **Literature (Steve C.):** Thank you to whoever set it up. We also have some literature in Spanish. So please take it if you need it.
- **Cooperation with Professional Community / CPC (Open):**
- **DCM East Orange (Steve C.):** No Report
- **DCM West Orange (Greg A.):** I have not been able to do the night time meetings. But I have been doing my afternoon meetings at the Friendship Club. I have been asking the groups if they had GSRs. And some don't even know what a GSR is and no idea they needed one. I have some that may show up.
- **DCM Santa Ana Alano (Open):** No Report
- **DCM Santa Ana (Open):** No Report
- **DCM Women's Evening (Tami C.):** Absent
- **DCM Men's Groups (Al G.):** I did go to the Thursday Night meeting. Orange Newcomers, "It's All about Me". Really good meeting. Some guys from the Dog on the Roof. They did fill out the New Group form. I should have 2 more by next month.
- **DCM North and South Tustin (Chris Wh.):** Absent
- **DCM Friendship Club AM (Open):** No Report
- **DCM Friendship Club PM (David "Jr" L.):** Absent

OLD BUSINESS:

1. **Discuss to incorporate Treatment/Facilities at the District level. Isaac M.,** This is a follow up from last month presentation. As I am on the Area's Treatment and Facilities, Bridging The Gap committee. I am the district coordinator. I am responsible for district 5, 15, 7, and 10. We are trying incorporate this position at the district level. I had asked for everyone to take this back to their groups for input. **Rachel Y.,** my group feedback was positive. Everyone is excited about have a go in between for people coming out of treatment.

I am encouraging them to come and volunteer. **Amanda S.**, my Steering Committee we were concerned it if would be going against our Traditions. About promoting Facilities for profit. **Isaac M.**, it wouldn't because as this is like the CPC Committee. It would only be information only. Trying to make AA available. For those who seek it. We would be providing information on Treatment Facilities. Making available the resources of Alcoholic Anonymous to those in these facilities and those who are ready to get out. Also creating a list for those who are getting out and getting volunteers to help them transition back to regular meetings and other community resources. Not sponsorship, it just helping the people who want help when they transition out of the facility. **Vicki R.**, it's information only. It's like the racks at the hotels. They have those information racks. And you take what you want. It's not like we make you go to any of these places. We are not financially benefiting for helping anyone by doing this. **Isaac M.** also if someone is going back to another state. We would be setting up people and resources for them. As they could have never been there before. Making sure they know where the meeting are. The district position would be gathering a list of volunteers first and little by little setting a list of facilities. Its really a connection point by district. **Ben B.** Is there published information about this opposition we could do research on? **Isaac M.** there is a workbook that is being created at the AREA level. And there is a literature Kits are being worked on. These are available in other Area's and states, which we are adapting. The Area will be giving this information ay the Area's Meeting, and hopefully this new committee chair will be at the area meeting and pass it down to us, GSRs at the District's. and then the GSRs will pass the information to their groups. **Ryan H.** Ben there is information about the publish information on www.aa.org .

New Business: 2023 Financial Forecast Draft #1-Vicki R.,

As you can see, the actuals are after any approved budget increase throughout the year. As of October 31st, 2022, these are all the contributions and expenses we had. Based on what my calculations for the rest of the year (\$400 in contribution and \$350 in expenses), my calculation starting the year is \$3,600.00. Looking back on the Forecast for 2022, we are only \$8 over budget. The difference is due to the Area Event line. We were fully reimbursed all the monies we had spent of the Area event we hosted. For 2023, as of 10/31/22, the event budget is \$1,800.00 for the event we are hosting next year. **Ryan H.**, the event we are hosting next year will be the elections. And the facility cost will be higher. Not sure if the Area will be handling that or we will have to put that money out. So please contact the area for all those details. The Area may possibly increase this budget to \$2,000.00. **Vicki R.**, we will be talking about that in the expenses section. The birthday cakes volunteer has been making the cakes and helping on the budget. Steve also bought some supplies to cover through March 2023, so we are decreasing this budget. Carpool budget has not changed. Coffee Supplies and Copies are being left the same. District Event will be set at \$300.00. Equipment is not changing. Event Flyers is being absorbed by other committees so took this out. Food line item has been removed and combined with the District Event. MSCA Event will, hopefully, be changed to \$2,000.00. Newsletter budget is the same. PO Box is increased to \$200.00. Pacific Regional Forum, we actually saved over \$400.00 thanks to Greg A.'s generosity. Next forum is not until 2024, so no budget for 2023. Postage will be decreased to \$75.00. PRAASA is \$550.00. The PRAASA Recording budget is increasing to \$85.00. Rent increased to \$1,000.00. Returned Check/Bank Fees, no change. Technology will be \$800.00. DCM budget is \$10.00. Accessibility, Ad-Hoc and Convention Liaison is decreased to \$20.00. Archives is the same. CPC decreased by \$5. Grapevine has been increased to \$50.00. H&I is the same. Intergroup lowered to \$20.00. Literature has been decreased to \$75.00. P.I., Registrar has stayed the same. Secretary has decreased to \$200.00. Treasure has been increased to \$150.00. Alt-DCMC has decreased to \$200.00. DCMC has not changed. *(For full financial forecast details, click on .pdf icon below.)*



2023-D5
FinForecast_Draft #1_2

Program: Regional Forum Report- Greg A. Alt-DCMC: (Tabled from last month)

Volunteer GSR Report:

Rachel Y. has volunteered for next month.

Motion to Adjourn: Rachel Y.

- **Seconded by:** Manny
- **Motion Passes**

Meeting closed out with Responsibility Prayer.

“I am responsible. When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there. And for that, I am responsible.”

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

IMPORTANT DATES – DISTRICT 5

District 5 Steering Committee Monday 12-05-2022 6:00 PM

Zoom Link:

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

- District 5 GSR ‘Hybrid’ Meeting Thursday 12-08-2022
- 7:00 PM* - 8:30 PM
- *6:30pm New GSRs Orientation!

In-Person: Church of the Foothills – 19211 Dodge Ave., Santa Ana 92705

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

Meeting ID: 897 037 1755 // Password: 06101935

ANNOUNCEMENTS – AREA 09

MSCA Area 09 Service Workshop

ZOOM: Third Thursday of Every Month Meeting ID: 873 6607 8505 Passcode: Area09p72

Servathon

November 12th, 2022 6:00pm-9:00pm

Ontario Masonic Lodge

1025 N. Vine Avenue

Ontario, Ca 91762

Respectfully Submitted by Ryan H., District 5 Secretary