

**District 5
Monthly General Service Meeting
MINUTES of January 12th, 2023
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 7:02 p.m. with the Serenity Prayer.

GSR Preamble read by: Angelique Y.

District 5 Statement of Purpose read by: Matt D.

Rules read by: Isaac M.

Introduction of new GSRs and Alt-GSRs: Kris H. “Sunday Night Speaker Meeting”; Michelle C. “Saturday Discussion”, 2pm, Friendship Club; Kurt B. 7:30am Saturday “Acceptance Group”; Angelique Y., 12 noon Monday “12&12 Step Study” Friendship Club.

Tradition 1: Isaac M.

Volunteer for Tradition 2: Michelle C.

Concept 1: Kris C.

Volunteer for Concept 2: Ryan P.

Introductions of all in attendance – GSRs, District Officers and Visitors: Chris W., Visitor,

Total Attendance: (17 In-Person / 4 on Virtual)

Celebration of January Birthdays: None

Questions, Concerns, Suggestions or Problems reported by Attendees: Matt D. not everyone has changed over to the new version of the AA Preamble.

OFFICER REPORTS:

- **DCMC/Isaac M.:** It’s been a busy month. We had our ASC, during that meeting, there motion to change the Pre-Conference to April 16th, because of Easter. Francis W. made amotion to restructure the Communication, which also got forwarded. Which passed during voting. Katrina C. as made a motion to destinate time for questions at the Area events. Which had passed. The MSCA 09 budget also forwarded and got Tabled, due to no hard copies present to verify what was being discussed. I also attended the Service Study meeting. They are going to do a Concept Study for the year. I also participated the Treatment and Facilities Committee, mid-month. Please me for additional questions. Please see the flyer that I brought. Or the website www.area09btg.org . The January 8th, I attended the Area09 ASC. Which was very fun and good conversations. The Delegate report is on the Website, www.msca09aa.org . P.R.A.A.S.A. is at LA Airport Marriot March 3rd -

5th. I also attended the H&I Conference Planning Committee during the lunch hour.

○ **Alternate DCMC/Greg A.,** No report.

○ **Treasurer/Vicki R.:**

Treasurer's Report

- Beg. Balance: \$ 3,559.02
- Total Contributions: \$ 298.21
- Reimbursement \$.00
- Total Expenses: \$ 224.13
- End. Balance with Prudent Reserve: \$ 3,633.10
- End. Balance without \$1,500.00 Prudent Reserve: \$ 2,133.10

I have attended the Area Meetings for the last 13 meetings. And I wish you would attend a meeting to see what the Area 09 does for us in AA as a whole. As a past member of the Area 09's "Communications" committee, there was discussion of how to restructure the sub-committees. I am currently on the committee of the "Area 09 Meeting Review". This is to review how the meeting is done, how we can do better, get input from others, look at other area meetings and how they do things, and then report back to Area. This is a 6-month process. If you attend an Area Meeting, I would like your input. The Actuals are available for the year 2022. Also, the updated Financial Forecast is also available. Due to the P.R.A.A.S.A. budget being \$550.00 and my estimated pre-calculations of what the actual costs (hotel, parking, mileage, registration, banquet, food, etc.) may be, we will be about \$100.00 plus short. I would like to request an approval increase of \$200.00 making the budget \$750.00. The motion to increase budget was made by Gina H. and seconded by Angelica Y. Isaac M. requested approval of motion. Vote was taken and passed.

● **Registrar/Ashley Y.:** Absent

● **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 mentioned. Isaac M. has called for a motion for acceptance Matt D., made a motion and Rachel Y., seconded. Motion Passed.

COMMITTEE REPORTS:

● **Archives (Rachel Y.):** December was a good month. As I also attended the Area ASC and it was spirited. I highly recommend. It attended the Heritage Day and the Archive in Riverside. I was good to see how AA has change over the year. Things change and things still stay the same. If you have any further question, you can go to the Area's Website and see other Archives Events. **Roger F.** "Why do they call it Heritage Day", Different district's send some members down and they discuss their sobriety. And then its archived for the particular district's.

● **Grapevine (Roger F):** It's a monthly publication since June 1st 1944. If you go to the website, you'll find a lot of great items. But for \$4.00 you can get a copy of the original Grapevine in its original format. Any further questions, please see me or call. If you need to get a subscription <https://aagrapevine.org> . and maybe think about giving a newcomer a subscription.

● **Public Information (Open):** No Report

● **Convention Liaison (Open):** No report

- **H&I Liaison (John R.):** Absent
- **Accessibilities (Open):** No report
- **C.P.C. (Open)** No report
- **Intergroup Liaison (Gina H.):** The Intergroup Meeting was last night at our new facility. Norma Herzog Community Center in Costa Mesa. The treasurer, we are waiting for the final report. We are waiting for all the expenses to come in. Please continue to send contribution. We are having the AA Banner Ad on the OC Register Website. We will be able to customized. March 18th, we will be having our next event. We are now reprinting the Lifeline.
- **Newsletter (Vicki R.):** The 2022 4th Quarter Newsletter, it is available on the website. And I am always looking for submissions. Any questions or comments just let me now. The 2023 1st Quarter issue should be ready in February or March.
- **Website: (Vicki R.)** The Website is constantly updated. If you have anything from your meeting and you want on the website, just let me know. You guys are great, thank you.
- **GSR School (Joey P.):** We had 4 new GSRs tonight. Curt B., Michelle C., Kris H., and Angelique Y. GSR School is @ 6:30pm before our regular Monthly Meeting, In-person only. We had 6 in attendance.
- **Literature (Steve C.):** There are GSR pamphlets available for the new GSRs. Also, you will be getting a New GSR packets coming from New York. **Roger F.** The Women Pioneer book was a big hit at my meeting.
- **Cooperation with Professional Community / CPC (Open):**
 - **DCM East Orange (Steve C.):** No Report
 - **DCM West Orange (Greg A.):** No report
 - **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.):** Absent
 - **DCM North and South Tustin (Open):** No report
 - **DCM Friendship Club AM (Open):** No Report
 - **DCM Friendship Club PM (Open):** No Report

OLD BUSINESS:

1. **2023 Financial Forecast Final Draft-Vicki R.,**



2023-D5
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New Business: Interest in getting involved with the Bootcamp, Pre-Conference, Isaac M., we are in Conference season. We are encouraging you to share and get the information back to our Delegate for this year's Conference in

New York. Also, so important to get your meetings input for the Agenda Item's. There are 2 main event to get the information out. These meetings are for everyone. The first event, The Bootcamp, still doesn't have a day and time. And location is still to be determined. Vicki R. reminded us that we only have \$500.00 in misc. money. Will there be any reimbursements? Isaac will check on that for her.

Program: 1. "How we can improve as a District?", Isaac M.,

2. **How to access the Conference Agenda Items. Isaac M.** you can find these on the area's website. www.area09aa.org . The information can be found under "GSO-General Service Office", under conference material. Then all the Preliminary Agenda items. These are the first draft of the items. And after the February ASC, the final Agenda items will be ready and we can start going from there.

Volunteer GSR Report: Rachel Y.

Kris C. has volunteered for next month.

Motion to Adjourn: Rachel Y.

- **Seconded by:** Matt D.
- **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 2-06-2022 6:00 PM

Zoom Link:

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

- **District 5 GSR 'Hybrid' Meeting Thursday 2-09-2022**
- **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, 7:00pm.

Meeting ID: 873 6607 8505 Passcode: Area09p72

Respectfully Submitted by Ryan H., District 5 Secretary