

**District 5**  
**Monthly General Service Meeting**  
**MINUTES of December 8<sup>th</sup> 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:** Kris C.

**District 5 Statement of Purpose read by:** Al G.

**Rules read by:** Isaac M.

**Introduction of new GSRs and Alt-GSRs:** Kris C., 9:02 Meeting, Sunday, Yorba Linda

**Tradition 12:** Matt D.

Volunteer for Tradition 1: Kris C.

**Concept 12:** Vicki R.

Volunteer for Concept 1: Ryan P.

**Introductions of all in attendance – GSRs, District Officers and Visitors:** Mitchell B. Area 09 Delegate. Chris W., Visitor, Mitchell B., Area 09 Delegate, Visitor.

**Total Attendance: (15 In-Person / 5 on Virtual)**

**Celebration of November Birthdays:** Ryan 3 years

**Questions, Concerns, Suggestions or Problems reported by Attendees:** Matt D., his old in-person meeting is not going to meet in person any longer and has extra chips, literature, and racks. He is wondering what to do with them. Vicki R. suggest to donate them. And if you sell them, suggest to donate the Money to General Service. Rachel Y., donate them to a local Alano Club.

**OFFICER REPORTS:**

- **DCMC/Isaac M.:** Always a pleasure in servicing. I had attended the Servathon, a wonderful experience and a lot of people. We were dressed up like Great Gatsby themed. There was about 126 people. Some of the Area Committee were set up giving out information. I also visited some dark meeting. I visited the 9:02 group. I was amazing experience. And we have a new GSR that came to our meeting. I also found some meetings that are not active any longer. I will update the directories. Also spent some time with the treatment Committee and Bridging the Gap meetings. I did bring some literature from those meeting. Also, some flyers for the Bridging the Gap program. Also, some guidelines for becoming a volunteer. One of my duties on this committee, is to build up the volunteer base. We are doing this before we start hammering at the treatment facilities. And before

we get connections with those who need help. We want to make sure we get this information to your groups. There is a QR Code on the flyer, Requirement for volunteers, 6 months of sobriety, have worked all 12 steps and a working knowledge of the 12 steps. The Trifold flyer has the description of your duties. Some people feel comfortable about taking on this responsibility.

The Area meeting is this Sunday, I am not a 100% if I'm going to make it. But I am sure our alternate DCMC can bring back information for all of us.

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

- **Treasurer/Vicki R.:**

Treasurer's Report

- Beg. Balance: \$ 3,569.51
- Total Contributions: \$ 270.13
- Reimbursement \$ 35.00
- Total Expenses: \$ 315.62
- End. Balance with Prudent Reserve: \$ 3,559.02
- End. Balance without \$1,500.00 Prudent Reserve: \$ 2,059.02

- **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?". Gina H., page 4, line 4 verbiage correction, "to". Page 3, 3<sup>rd</sup> line, spelling correction, "om" to "on". Isaac M. has called for a motion for acceptance Rachel Y., made a motion and Gina H., seconded. Motion Passed.

## COMMITTEE REPORTS:

- **Archives (Rachel Y.):** I am still going over all the forms on the flash drive that Vicki has given me. I did also attend the Steering Committee last Monday. Where we talked the agenda and the minutes. I also attended the Monthly Archive meeting, but do not have the notes for any report from that meeting.
- **Grapevine (Roger F):** "The time to remember", there's nothing like a powerful AA meeting in a maximum-security prison on the holiday, to help heal the soul. There is a story in this issue. "Back in the tradition". It talked about drunk that could not stop drinking and was at a family event. There were pictures on the wall of his daughter. But the father was not in the picture. But the teacher stated that they knew he was there but just can't be seen. So, it impacted him and he got sober. He was sober for 3 months and got involved with her school. So, the next holiday event, he was in the picture, but just in the front yard. He just hadn't made it in the house yet. Until the next event came by, there were another picture he was on the front porch. And then he was at the front door. Then eventually he made it to the dinner table. It was an impactful story about a drunk, written by a drunk. Very powerful and moving. If you need to get a subscription <https://aagravevine.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.):** This month our regular meeting will be next week, so no report on that. But the new Intergroup Board was elected in November. And the assignments were handed out. And just wait, I have been elected the Lifeline Chair, so I'll be hounding everyone for stories.
- **Newsletter (Vicki R.):** No new news regarding the Newsletter, it is available on the website. And I am always looking for stories. Any questions or comments just let me now.
- **Website: (Vicki R.)** The Website is constantly 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 one new GSR, Kris C. I didn't have any forms for her tonight, I took it easy on her. I did give her a button. I did forget my change forms. I will get you the form and get you registered with the Registrar. GSR School is @ 6:30pm before our regular Monthly Meeting, In-person only.
- **Literature (Steve C.):** Absent
- **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.):** I did go to another meeting on Friday night. 51/50 Men's Stag @ Church of the Messiah, with Patty and Danny. I was a great meeting. But do not park in the Jack in the Box, you will get towed.
  - **DCM North and South Tustin (Open):** No report
  - **DCM Friendship Club AM (Open):** No Report
  - **DCM Friendship Club PM (David "Jr" L.):** Absent

## **OLD BUSINESS:**

1. **Treatment/Facilities Position at District Follow-Up- to Discuss to incorporate Treatment/Facilities at the District level, Isaac M.,** I am on the Area's Treatment/Facilities Committee, I am a district coordinator for that committee. As district 5 is on of my district. We are trying to get a DCM at each district help to facilitate this work. They would be the point of contact for anyone in district that may need to get the information out. Just to clarify, we providing information only, like CPC and H.I. **Melisa,** "Is this part of Bridging the Gap?" Treatment and Facilities is the committee, this would fall under that. As this position will come with training. It's really additional contact within the district, Gina, is this bridging the gap be successful in other Area's/Districts? Yes it has, absolutely be successful. I attended a Worldwide Workshop with Brian the Treatment Chair/ WE hung out and spent the weekend there. We had member's visiting from Canada. On what they do there for this committee. A lot of material is from other areas and Area 09 is adopting some material. As this position has been vacant for a little bit. He is working with a

clean slate and rebuilding from the ground up. This is his first project. The more participation is always welcomed.

**First Vote 7 in Favor, 2 opposed 2 Abstained. Greg A.** It would be better on focusing on the positions we have already. **Ryan H.**, similar reasoning as Greg point. I believe we should put more into the positions we had.

**Matt D, made motion to reconsider, seconded be Greg A. 9 voted to reconsider, passed.**

**Ryan H.**, will there be any changes to our Bylaws/Guidelines? **Isaac M.**, “yes”, I would. As we are planning to review the bylaws/Guidelines due to the biannual review. **Vicki R.**, “yes”, the Guidelines would change. I had changed my vote, due the points about having so many open positions already. **Gina H.**, I had abstained from the first vote. I am not anti-bridging the Gap. But my daily job. I run across people coming out of treatment and looking for assistance on a regular basic. I went thru rehab where I was exposed to AA Meeting. I feel we have a Central Office with a phone number for the people from the treatment facilities can get the information from there. As we do have many open positions. We should try to fill our open positions. **Matt D.**, Mitchell B. was asked about this vote, answered, “It’s up the individual district to decided.” Melissa, are we able to revisit this position at a later date? **Isaac M.**, yes, it will be an ongoing topic. It’s happening at the Areas level. **Vicki R.**, because we have H& I, can it be a sub-committee of that? **Isaac M.** a district can classify however they want to, so we could incorporate it into.

**Second vote taken 1 in favor, 9 opposed, and 2 abstained. Motion did not pass.**

## 2. 2023 Financial Forecast Draft #2-Vicki R.,



2023-D5

FinForecast\_Draft #2\_2

Please see notes on the side of the document for explanations. Vicki called for a vote for approval. **Isaac M.** called Gina H. made the motion for approval, seconded by Rachel Y. Motion passed.

**New Business:** Mitchell B., I have the new printed Conference Reports in English. Please take one for your group and share. Please read, so you can find out how the process works. I will be attending the Quarter Delegates Meeting in New York where we will be setting the Agenda for the Conference. But please remember this is a confidential document, as they have the last names in it. So please do not leave it laying around. As we get into the Conference Season. So, stay tuned for the Agenda Item’s. As GSRs, it is your job to share what your Groups opinion is and to share with our delegate. There will many opportunities to share the information with me.

**Program:** Regional Forum Report- Greg A. Alt-DCMC, Ryan H.

**Volunteer GSR Report:** No 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](http://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=WfCdWFBVytCNzVpckROU2h6N0xKQT09>

- 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 12<sup>th</sup>, 2022 6:00pm-9:00pm

Ontario Masonic Lodge

1025 N. Vine Avenue

Ontario, Ca 91762

*Respectfully Submitted by Ryan H., District 5 Secretary*