District 5 Monthly General Service Meeting MINUTES of February 9th, 2023 Church of the Foothills 19211 Dodge Ave. Santa Ana, CA 92705 <u>https://District5msca09.com</u> Zoom Info: <u>https://zoom.us/j/8970371755?pwd=WFdCdWFBVytCNzVpckROU2h6N0xKQT09</u> PASSWORD: 06101935

Opening

Hybrid Meeting called to order by Isaac M., DCMC at 7:03 p.m. with the Serenity Prayer.

GSR Preamble read by: Greg A.

District 5 Statement of Purpose read by: Matt F.

Rules read by: Isaac M.

Introduction of new GSRs and Alt-GSRs: Matt F., Tuesday Night Men's Stag Group @ Church of the Messiah. Martha S. Forever Non-Professional, 7:30pm at Friendship Club.

Tradition 2: Matt D.

Volunteer for Tradition 3: Michelle C.

Concept 2: Ryan P.

Volunteer for Concept 3: Joey P.

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

Total Attendance: (20 In-Person / 4 on Virtual)

Celebration February Birthdays: Glenda R. 10 years, Isaac M. 8 years

Questions, Concerns, Suggestions or Problems reported by Attendees: Melissa A. At her closed meeting, not all attendees identify properly. Some people got upset about. Members opinions we given to help Melissa on this topic.

OFFICER REPORTS:

- **DCMC/Isaac M.:** Francine W. made a motion to restructure the Communication Committee, which also got forwarded to the Next ASC. Which passed during voting.
- Katherine C. 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 <u>www.area09btg.org</u>. The January 8th, I attended the Area09 ASC. Which was very fun and good conversations. The Delegate report is on the Website, <u>www.msca09aa.org</u>. 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., Found problems with the lack of GSRs. He feels that some meetings don't think they need even to have a GSR. Some secretary's, maybe just not doing the right things by making sure their meeting has a GSR. Alcoholic Anonymous has "Blue Card". This explain what an Open and a Closed Meetings are conducted. This is important now that the Conference time and meetings that don't have a GSR don't get to share their opinions. And they are the first ones to complain when things get changed. But since their meeting don't have GSR they never got to express their opinions. And without GSR, AA doesn't exist.

• Treasurer/Vicki R.:

Treasurer's Report		
◦ Beg. Balance:	\$3	,633.10
 Total Contributions: 	\$	605.30
0 Reimbursement	\$.00
○ Total Expenses:	\$	575.30
◦ End. Balance with Prudent Reserve:	\$3	,663.10
o End. Balance without \$1,500.00 Prudent Reserve:	\$2	,163.10

- Registrar/Ashley Y.: Absent. Vicki R. filled in. we had 20 in person and 4 in zoom. We had 2 new GSRs.
- Secretary/Ryan H.: As always super grateful to be of service as District 5 Secretary. The copy of the minutes was email out and available in person. I had a member contact me about the spelling. I fixed Angelique Y's name in both GSR Preamble, and also in New GSR announcements. Also, Gina H. mentioned a few other corrections. Isaac M. called for a motion for acceptance as Matt D., made a motion and Kurt P., seconded. Motion Passed. Ans amended Minutes were sent out.

COMMITTEE REPORTS:

- Archives (Rachel Y.): Absent
- **Grapevine (Roger F):** It's a monthly publication since June 1st 1944. And continually published since 1946. This month's edition, "Making Amends", AA Member powerful experience on how they made their 9th Step Amends. There is a Sobriety Calculator. On how many days, weeks, minutes, and even seconds. You get all this information on the website, <u>https://aagravevine.org</u>. Or get a hard copy sent to your house. Any further questions, please see me or call. If you need to get a subscription <u>https://aagravevine.org</u>. 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, **Isaac M**, filled with the report. 40th Southern California H & I conference is happening on May 5th, 6th, and 7th. Its being held at the Holiday Inn. The address is 14229 Firestone Blvd., La Mirada, CA. Some flyers are available in person and were e-blasted out.
- Accessibilities (Open): No report
- C.P.C. (Open) No report

- Intergroup Liaison (Gina H.): The Intergroup Meeting was last night at our new facility. Normal Herzog Community Center in Costa Mesa. We are noticing the group donations are down. Per the treasurer, we are waiting for the final report. We are waiting for all the expenses to come in. Please continue to send contribution. There are a few openings at the call center. On Monday, 12 noon-3pm, Thursday, 9am-12pm and 12pm-3pm. This Sunday H&I are having their meeting at Garden Grove Alano Club. They have a lot of panels spaces open. Our Tech Committee sent out a notice to make sure your groups information is correct on the Meeting Guide App. The Mini Racks are available again. It comes fully stock. But your group would pay to refill it. Also, you'll need to find a spot for it. The school district is looking to fill panels. Special event happening on St. Patrick's Day 5pm-9pm at the Norma Herzog center. It's going to be a lot of fun. "Spring into Service". Speaker, pizza, dancing, and a raffle.
- Newsletter (Vicki R.): The current issue is out. Hard Copies are available in person. Also, on the District 5 website and the area website under District 5. And remember to submit your stories. The deadline is April 30th.
- Website: (Vicki R.) The Website is constantly updated. I am looking at all the local website for updates. If you have anything for your meeting you want on the website just let me know. You guys are great, thank you. There is now a QR Code.
- **GSR School (Joey P.):** We had 2 new GSRs tonight. Matt F. and Martha S. "I also see a few people from last month, so thanks for coming back."
- Literature (Steve C.): There is literature available, also Spanish literature available as well.
- 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. Update in being involved with the Pre- Conference Bootcamp, Isaac M., Its actually multiple district's that put it on. We did talk about us being involved, I talked to Jay from District 18. He has stated that District 12, 6, and 18. I talked to Bob at the Area event the event is being held on March 25th, 2023, from 9am-1pm at Walden Intermediate School. It looks like we will not be being involved.

NEW BUSINESS:

- 1. Confirming Matt D. volunteering for an open position, Isaac M., Matt has stated that he would like to do Convention Liaison. Steve C. made a motion, Curt B. seconded. Motion passed.
- 2. **P.R.A.A.S.A. 2023 Isaac M.** we are making Registration reimbursement available for those who want to attend. Let's all go down and make a day of it. It's such a great wealth of information that gets shared. Greg A. and I will be using some of our budgets to make this happen. Vicki R., please send me the receipt and I'll get your money back.

PROGRAM: "How we can improve as a District?" (Follow-Up) Isaac M. Tabled

Volunteer GSR Report: Gina H.

(TBD) has volunteered for next month.

Motion to Adjourn:

- Seconded by: Gina H., Noelle P., seconded.
- 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 <u>www.msca09aa.org</u> for additional information on upcoming events.

<u>IMPORTANT DATES – DISTRICT 5</u> District 5 Steering Committee Monday 3-6-2023 6:00 PM Zoom Link: <u>https://zoom.us/j/8970371755?pwd=WFdCdWFBVytCNzVpckROU2h6N0xKQT09</u>

- District 5 GSR 'Hybrid' Meeting Thursday 3-9-2023
- 7:00 PM* 8:30 PM
 *6:30pm New GSRs Orientation!

In-Person: Church of the Foothills – 19211 Dodge Ave., Santa Ana 92705 ZOOM: <u>https://zoom.us/j/8970371755?pwd=WFdCdWFBVytCNzVpckROU2h6N0xKQT09</u> Meeting ID: 897 037 1755 // Password: 06101935

ANNOUNCEMENTS – AREA09

MSCA Area 09 Service Workshop ZOOM: Third Thursday of Every Month Meeting ID: 873 6607 8505 Passcode: Area09p72

Area Service Committee Hosted by District 19

February 12th, 2023 8:30am-2:30pm

Location: Hesperia Unified School District, 15576 Main Street Hesperia, CA 92345

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZYpcO-tpjgpEtSxhSq76ZoCI_eUpeO-SZV8

After registering, you will receive a confirmation email containing information about joining the meeting.

Respectfully Submitted by Ryan H., District 5 Secretary