

District 5
Monthly General Service Meeting
MINUTES of March 9th, 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 7:00 p.m. with the Serenity Prayer.

GSR Preamble read by: Melissa A.

District 5 Statement of Purpose read by: Ashley Y.

Rules read by: Isaac M.

Introduction of new GSRs and Alt-GSRs: Jim L., Tuesday Night Book Study

Tradition 3: Ryan H.

Volunteer for Tradition 4: Rachel Y.

Concept 3: Steve C,

Volunteer for Concept 4: Ryan H.

Introductions of all in attendance – GSRs, District Officers and Visitors: No visitors.

Total Attendance: (19 In-Person / 3 on Virtual)

Celebration March Birthdays: Matt F.- 1 year, Melissa A.- 7 years, Benjamin B.- 8 years

Questions, Concerns, Suggestions or Problems reported by Attendees: **Matt F.**, what is the best way to give the GSR report? Members shared their experience on how they give their report in their meetings.

OFFICER REPORTS:

- **DCMC/Isaac M.:** Hello Everyone my name is Isaac M and I have the pleasure of serving as your DCMC.I want to start by saying thank you for allowing me to attend PRAASA which was a wonderful experience which we will be discussing more of in the upcoming months. I have copies of the recordings on flash drive available for those interested just come see me after the meeting. I attended the February ASC on the 12th. During ASC it was turned into ASA for the purpose of voting on the 2023 MSCA09 budget which passed. Body discussed voted and then reconsidered which resulted eventually in tabling original motion. Motion was made to turn the meeting back to an ASC which passed. Ed L presented the revised communications committee guidelines, questions asked by the body and motion was forwarded to March ASC. Motion to hold Area 09 meetings in person only and do away with hybrid was presented, questions asked by body and motion was forwarded to March ASC. I also attended the monthly service study and again encouraged each of you to check it out as they are studying the concepts at this time. I participated in the Treatment and facilities committee meeting and as a reminder there are flyers on the table to share and make announcements at your meetings letting them know we need volunteers willing to be temporary contacts. I connected with Districts planning the Bootcamp and we were given 2 topics we will be discussing later in the agenda.
- **Alternate DCMC/Greg A.,** Absent

- **Treasurer/Vicki R.:**
Treasurer's Report
 - Beg. Balance: \$ 3,633.10
 - Total Contributions: \$ 372.20
 - Reimbursement \$.00
 - Total Expenses: \$ 554.14
 - End. Balance with Prudent Reserve: \$ 3,481.16
 - End. Balance without \$1,500.00 Prudent Reserve: \$ 1,981.16
- **Registrar/Ashley Y.:** I am unable to keep the commitment. I will need to step down.
- **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.

COMMITTEE REPORTS:

- **Archives (Rachel Y.) (Report pending)**
- **Grapevine (Roger F):** absent.
- **Public Information (Open):** No Report
- **Convention Liaison (Open):** The Orange County Convention will be held on Easter weekend at the Hilton in Costa Mesa.
- **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. It's 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.): (Report pending)**
- **Newsletter (Vicki R.):** Newsletter: The current 1st quarter newsletter is available on D5's website and on D5's webpage of MSCA09's website. There are also a few B&W copies available for the in-person attendees. As always, I would love to receive submittals from others to include in our next quarterly newsletter, which will be out in May. The final submittal deadline for that issue is April 30th.
- **Website: (Vicki R.)** I am constantly updating our website, so be sure to check it out frequently for any new information (events, GSO & MSCA09 info, etc.) that may have been added. Also, if you see something that needs to be corrected (links not working, etc.) or something that you think would be helpful to have included, please let me know. Thank you for allowing me to be of service!
- **GSR School (Joey P.):** Absent
- **Literature (Steve C.):** No report
- **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: "How we can improve as a District?" (Follow-Up) **Isaac M.** Tabled

1. **Update in being involved with the Pre- Conference Bootcamp, Isaac M.,** It's multiple districts that put it on. We did talk about us being involved, I talked to Jay R. from District 18. He has stated that District 6, 12, and 18. I talked to Bob M. at the Area event the event is being held on March 25th, 2023, from 9am-1pm at

Walton Intermediate School. It looks like we will be involved. Isaac M., Matt F., and Ryan H. have volunteered to help.

NEW BUSINESS:

- 1. Open Registrar position, Isaac M.,** Matt F. has stated that he would like to do Registrar. Steve C. There is a time requirement issue. Rachel Y. made a motion to bypass time require for this nomination. Kris H. seconded. Vote was taken, time requirement was bypassed for this nomination only. Kris H. made a motion to accept Matt F. volunteered for this position and Rachel Y. seconded. Vote taken and Matt F. was voted in.
- 2. Open DCM Position Women Evening, Isaac M.,** No action.

PROGRAM: 73rd GSC Agenda Items/Walk Thru, Isaac M. (Report pending)

Volunteer GSR Report: Kris C.

(TBD) has volunteered for next month.

Motion to Adjourn: Rachel Y.

- **Seconded by:** Melissa A.
- **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 3-6-2023 6:00 PM**
Zoom Link: <https://zoom.us/j/8970371755?pwd=WFdCdWFBVytCNzVpckROU2h6N0xKQT09>
- **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: <https://zoom.us/j/8970371755?pwd=WFdCdWFBVytCNzVpckROU2h6N0xKQT09>

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