# District 5 Monthly General Service Meeting MINUTES of August 10<sup>th</sup>, 2023 Church of the Foothills

# 19211 Dodge Ave. Santa Ana, CA 92705

https://District5msca09.com

Zoom Info: <a href="https://zoom.us/j/8970371755?pwd=WFdCdWFBVytCNzVpckROU2h6N0xKQT09">https://zoom.us/j/8970371755?pwd=WFdCdWFBVytCNzVpckROU2h6N0xKQT09</a>

**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:** Jim L.

**District 5 Statement of Purpose read by:** Ryan P.

Rules read by: Isaac M.

Introduction of new GSRs and Alt-GSRs: Christina W., Wed. nite womens solution gp, Tues 7pm.

**Tradition 8:** Arrielle T.

Volunteer for Tradition 9: Chris We.

Concept 8: Chris We.

Volunteer for Concept 9: Jim L.

Introductions of all in attendance – GSRs, District Officers and Visitors: Chris We., Jadwiga H., Visitors.

**Total Attendance: (19 In-Person / 6 on Virtual)** 

Celebration August Birthdays: Arrielle T.- 2 years, Kris H.- 6 years, Jadwiga H.- 9 years, Jim L.- 36 years.

**Questions, Concerns, Suggestions or Problems reported by Attendees:** 

#### **OFFICER REPORTS:**

- DCMC (Isaac M.): I don't have a lot today. Bridging the Gap flyers are still available. They're asking you to take that information back to their group and looking for members to be of service. If you need more information, feel free to see me after the meeting. The Area's ASC Monthly Meeting is happening this weekend. Flyer's available on the table.
- Alternate DCMC (Greg A.): I am falling a little behind on the Guidelines Review. I reviewed the Guidelines and will be sending them out to the committee for their review. We will be setting up a time for a Zoom meeting so we can discuss any changes.

• Treasurer (Vicki R.):

o Beg. Balance:	\$ 3,536.67
o Total Contributions:	\$ 370.76
o Reimbursement	\$ .00
o Total Expenses:	\$ 165.06
o End. Balance with Prudent Reserve:	\$ 3,742.37
o End. Balance without \$1,500.00 Prudent Reserve:	\$ 2,242.37

- **Registrar (Matt F.):** In-Person tonight is 19 and 6 people on Virtually (Zoom).
- Secretary (Ryan H.): As always super grateful to be of service as District 5 Secretary. A copy of the minutes was emailed out and available in person and those on the District 5 contact list. One correction, Under "Question, Comments, and Concern's". The last sentence, the work "do" should be "don't" The vote to accept was taken. Curt B. made a motion to accept and seconded by Jim L. Vote was taken and motion passed.

#### **COMMITTEE REPORTS:**

• Archives (Open): No report

• **Grapevine (Open):** No report

• **Public Information (Open):** No report

- Convention Liaison (Matt D.): The Orange County Convention committee may have started their meeting. I will continue to get updates on the progress. On August 17<sup>th</sup>, Intergroup will be having a picnic. At Twinkle Park from 12 pm- 3pm. The International Convention in 2025 will be held in Vancouver, Please mark your calendar.
- **H&I Liaison** (Lana W.) I have some questions from the Members. Our Meeting will be this Sunday and I will bring back their answers next month.

• Accessibilities (Open): No report

• C.P.C. (Open): No report

• Intergroup Liaison (Gina H.): Absent

- Newsletter (Vicki R.): The Newsletter is out. Hard copies are available. We have Black and white available to take back to your group. If we need additional copies, I can bring some for next month's meeting. You can always get a copy from our website and the Area's website. I am always looking for contributions, submissions, stories, and experience, strength, and hope is always welcome.
- Website: (Vicki R.) I am constantly updating our website, so be sure to check it out frequently for any new information. Thank you for allowing me to be of service!
- **GSR School (Ryan P.):** We had 1 new GSRs tonight. Christina W., Wed. nite womens solution gp, Tues 7pm

- Literature (Steve C.): We have literature available. Please take and share with your meetings. If you need some more literature, please let me know and I can pick some up.
- Cooperation with Professional Community / CPC (Open): No report
- 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 (Arrielle T.): No report
- DCM Men's Groups (Open): No Report
- DCM North and South Tustin (Open): No report
- DCM Friendship Club AM (Open): No Report
- DCM Friendship Club PM (Open): No Report

#### **OLD BUSINESS:** Service Fair Committee Recap and Committee assignments. Issac M.

(Members who volunteered, Chris D., Lana W., Ryan H., Isaac M, Angelique Y., Arrielle T., Tami C.) We need to appoint a chair to lead this committee. Angelique Y. Volunteered to lead the committee. Isaac M. explained the how's and why's the committee should go. Email will be sent to all who volunteered.

#### **NEW BUSINESS:** District 5 Hosting Committee Assignments, Isaac M.

Discussion on the Hosting duties for district 5 hosting the Area's October elections. (Members who volunteered, Ryan H., Isaac M., Arrielle T., Chris We., Christine D., Matt D., Ryan P., Steve C.) District 5 is going to host the event for the Area. Ryan H. has volunteered to chair the committee and an email will be sent out for the virtual meeting.

<u>PROGRAM:</u> District Members Check In, Issac M. All members who attended the meeting tonight got to share about what's going on with their meeting. A lot of great of information. How their meetings are going and any changes they are going through.

**Volunteer GSR Report:** Matt D. (Issak F. has volunteered for next month.)

Motion to Adjourn: Will G.Seconded by: Angelique Y.

Motion Passes

#### Meeting closed out with Responsibility Statement:

"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.district5msca09.com or www.msca09aa.org for additional information on upcoming events.

#### **IMPORTANT DATES – DISTRICT 5**

• District 5 Steering Committee Monday 9-11-2023 6:00 PM Zoom Link:

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

• District 5 GSR 'Hybrid' Meeting Thursday 9-14-2023 7:00 PM\* - 8:30 PM \*6:30pm New GSRs Orientation (In-Person Only)

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. August 17<sup>th</sup>, 2023. Is the next meeting.

Meeting ID: 873 6607 8505 Passcode: Area09p72

Area Service Committee (ASC) When: August 13th, 2023, Time: 9 am- 3 pm.

Hosted by District 12 Area Service Committee Meeting

Location: 1 Tesoro Creek Rd. Los Flores, Ca

Join Zoom Meeting

https://us06web.zoom.us/j/89345463165?pwd=SG80QmNxS2YxNDcwOFBJb29CY2E4UT09.

Meeting ID: 893 4546 3165 Passcode: 516818

# 12 Concepts Workshop

August 20<sup>th</sup>, 2023, 3:00pm-4:00pm.

Are you a tad bit confused by the 12 Concepts for World Service? If so, join our District 09 in-depth discussion facilitated by Francine W., D09 PI Chair. Come prepared with the current issue of the AA Service Manual.

Zoom Ifo: Meeting ID: 928 8170 4093. PW: 6424087