District 5 Monthly General Service Meeting

MINUTES of April 11th, 2024

Church of the Foothills
19211 Dodge Ave. Santa Ana (No. Tustin), CA 92705
Zoom Meeting ID: 897 037 1755 // Password: 06101935
https://District5msca09.com

Opening

Hybrid Meeting called to order by Vicki R., DCMC at 7:02 p.m. with the Serenity Prayer.

GSR Preamble read by: John R.

District 5 Statement of Purpose read by: Scott P.

Rules read by: Vicki R.

Introduction of new GSRs and Alt-GSRs: Lien L-G. (Ladies Night Book Study)

Tradition 4: Jim L.

Volunteer for Tradition 5: Joey C.

Concept 4: Curt B.

Volunteer for Concept 5: Eric S.

Introductions of all in attendance – GSRs, District Officers and Visitors: Visitors; Ryan H. (Past D5 Panel 70 DCMC)

Total Attendance: 22 Total (18 In-Person / 4 Virtual)

Celebrate Birthdays - March: Curt B. 37 years, Gloria R. 16 years

OFFICER REPORTS:

- DCMC (Vicki R.): Good evening, everyone! My name is Vicki R., an alcoholic, and your District 5 DCMC. Today's the day that our Area 09 delegate, Alex W., is headed to Brooklyn, New York to attend our fellowship's 74th General Service Conference being held April 14th thru April 20th. Hopefully, all of you took the opportunity to submit either your own, or your meeting group's, agenda summaries via Survey Monkey, so that she can share our 'voice's during the conference. Her first report back on the conference will be at the Area's May 19th meeting. In addition, she's scheduled to give her report back to our district during our June 13th meeting. I'm looking forward to hearing the updates on the various applicable agenda items, along with what all was or wasn't accomplished during the conference. More details for the report back events will be available at a later time. It's definitely been a busy General Service Conference season. And I have no problem admitting that I'm grateful that my tiny-little 'being of service' part of the GSC season is now over until next year. Which in turn makes me even more grateful to and for those whose parts are on such a much larger scale and still continue on. God bless them! This is what my 'being of service' calendar looked like since our March meeting:
 - Mar. 17th (virtually): Area 09's "Grapevine and La Vina Agenda Item" Review and Feedback Workshop.
 - Mar. 20th (virtually): Area 09's "Review Agenda Items Per Committee" meeting, hosted by our Area 09 Delegate.
 - Mar. 21st (virtually): Area 09's "Service Study and Committee Sharing" session. This monthly service study was on Traditions 4 thru 6. The presenters of the Traditions were: Tradition 7 Dawn M.; Tradition 8 Ed L. (Area 9 Panel 70 Past Delegate); and Tradition 9 Paul H. (Area 73 Panel 73 Delegate).
 - Mar. 23rd (virtually): Area 09's "Archives Committee" meeting.
 - Mar. 28th (virtually): Area 09's "Review Agenda Items Per Committee" meeting, hosted by our Area 09 Delegate.
 - Apr. 1st (virtually): "Literature Agenda Workgroup" committee meeting, hosted by the committee chair, Debra L. This meeting was held so that the committee, which I am a part of, be prepared for the workgroup session being held during Area 09's April 7th Pre-Conference Mock Conference.

- Apr. 6th (virtually): Area 09's "GSR Pre-Conference Workshop".
- Apr. 7th (in-person): Area 09's "Pre-Conference Mock General Service Conference".

That's my report for now. Thank you for allowing me to be of service, and still sober because of it.

- Alternate DCMC (Arrielle T.): No Report
- Treasurer (Greg A.):

o Beg. Balance:	\$ 3,235.78
o Total Contributions:	\$ 271.80
o Reimbursement	\$ 370.39
o Total Expenses:	\$ 1,500.16
o End. Balance with Prudent Reserve:	\$ 2,377.81
o End. Balance without \$1,500.00 Prudent Reserve:	\$ 877.81

- **Registrar (Kyle B.):** Greg A. is substituting for Kyle B. due to his being on vacation. We had 18 in attendance and 1 new GSR.
- Secretary (Ryan P.): I sent out the meeting minutes late this month due to my negligence. I sent the meeting minutes out the day of the meeting. The only review was done by those there with a hard copy. There was 2 corrections to be made regarding the Tradition and Concept numbers for the months. I have made the corrections. The minutes were approved prior with note to the errors for edit. Thank you.

COMMITTEE REPORTS:

- Archives (Mitchell B.): Mid-Southern California Area 09 will be celebrating its 65th anniversary in October 1965. When the first groups met on September 17, 1958 to vote to form a new area and elect its first delegate, there were 105 GSRs from 105 groups. January 1, 1959 was the first official year of Area 09 with Delegate Panel 9 Art B. Group history forms are available from the MSCA 09 Archives website (http://msca09aa-archives.org/) in PDF or online form.
- **Grapevine (Chris D.):** Went over the price increase for Grapevine and La Vina. Went over the digital subscription. Went over a new book coming out called 'Our Twelve Steps'. Went over Quarterly Growth Workshops.
- **Public Information (Open):** No report.
- Convention Liaison (Matt D.): Matt went over the OCAAC which was hosted last month at the Hilton in Costa Mesa. He went over the Desert Round-up in Indian Wells from June 6th to the 9th. desertroundup.com is the website needed for the event. He went over the International Convention being held in Vancouver, Canada. It will be on the weekend of July 4th, 2025.
- **H&I Liaison (Lana W.):** Lana explained that the H&I monthly business meeting is held after our monthly GSR business meeting. Meaning that we will always receive our report a month late. This report is the same as the previous month. Please refer to last month's Meeting Minutes for Lana's report.
- Accessibilities (Open): No report.
- C.P.C. (Open): No report.
- Intergroup Liaison (Loren V.): Absent. Matt D stepped in for Loren. He brought Lifelines. He brought fliers for public information events. Stated that you just need to go to the monthly business meeting for public information to express your interest. It's at the OC Central Office.
- Newsletter (Open): No report.
- 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 (Kyle B.):** Kyle is absent, and Greg A will be filling in for him. There was 1 new GSR, Lien L-G. (Ladies Night Book Study).
- **Literature (Steve C.):** Steve went to Central Office and picked up more literature for the literature rack. He went over the literature he picked up. Stated it was centered around GSR.
- Cooperation with Professional Community / CPC (Open): No report
- **Technology (Ryan P.):** Ryan went over getting a projector and setting up a monitor for the Zoom members. So, everyone can see the Zoom members and vice versa.

DCM – Sub District Reports

- DCM East Orange (Open): No report.
- DCM West Orange (Open): No report.
- DCM Santa Ana Alano (Open): No report.
- DCM Santa Ana (Open): No report.

- DCM Women's Groups (Chris D.): No report.
- **DCM Men's Groups (Mitchell B.)**: Mitchell went over some of the work he is doing. He stated that he is making a list of the groups in his area for others to have for their own information. The Mid-Southern California Area Archives Committee will be doing the history of the publication of the 12 Steps & 12 Traditions. 70 years being published since 1952. The 85th year for the publication of the Big Book.
- **DCM North Tustin (Tyson H.):** No report.
- **DCM Tustin (Matt D.):** Thanked Vicki and Mitchell for making a list for the area's meetings.
- **DCM Friendship Club AM & PM (Chris D.):** Will be having a Recovery Awareness event on April 21st. It is from 2 pm to 5 pm. There will be a BBQ and GSR will have a Public Information table. There will be training and awareness on how to save a life from an accidental overdose.

OLD BUSINESS: Continuance of open positions and DCM positions. (Vicki R.)

NEW BUSINESS: Recap review of Area 09, 74th GSC Pre-Conference Workshop & Mock Conference. (Vicki R.)

PROGRAM: PRAASA Report Back (Vicki R.)

Vicki brought PRAASA recordings back for people to listen to on thumb drives. There were somewhere from 1,800 to 2,000 people at the event. Mitchell B is the PRAASA Archives Advisor. PRAASA is an acronym for Pacific Regional Alcoholics Anonymous Service Assembly. There are 6 demographic regions in the US Pacific Region, Southwest, West Central, East Central, Southeast and Northeast. The map for the regions is on page 89 of the Service Manual. There are 9 us states in the Pacific Region. California, Alaska, Arizona, Hawaii, Idaho, Nevada, Organ, Utah and Washington. PRAASA is held annually and is hosted by one of the 15 areas in the Pacific Region. This year was the 57th and was held by Area 06, California Northern Coastal, with the theme being 'Connecting with Love, Unity and Service'. It was a 3-day assembly. There were a lot of events to attend and a lot of information to be learned.

Questions, Concerns, Suggestions or Problems reported by Attendees: (Vicki R.) None to be reported.

Volunteer GSR Report: Chris W.

Volunteer GSR Report (May): Joey P.

Motion to Adjourn: Chris D.Seconded by: Matt D.

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 AND ANNOUNCEMENTS

DISTRICT 5:

• District 5 Steering Committee

Mon. May 6, 2024 6:00pm

Zoom Meeting ID: 897 037 1755 // Passcode: 06101935

District 5 GSR 'Hybrid' Meeting

Thurs. May 9, 2024 7:00pm* - 8:30pm
*6:30pm New GSRs Orientation (In-Person Only)

In-Person: Church of the Foothills – 19211 Dodge Ave., Santa Ana (North Tustin) 92705

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AREA 09:

• <u>(Traditions 10-12) Service Study and (Committee) Sharing</u> Virtual Only – Held on the Third Thurs. of every month.

Zoom ID: 873 6607 8505 // Passcode: Area09p

Thurs. April 18, 2024 6:00pm – 8:15pm

6:00pm-7:00pm: Service Study

7:15pm-8:15pm: Area 09 Committee Sharing Session

• Service Manual Workshop (Hosted by various members within 93 Areas) Thurs. May 16, 2024 6:00pm – 8:15pm

Zoom ID: 873 6607 8505 // Passcode: Area09p 6:00pm-7:00pm: Service Manual Workshop

7:15pm-8:15pm: Area 09 Committee Sharing Session

Assembly and Delegate Report Back to Area 09 (74th GSC) Sun. May 19, 2024 9:00am-3:00pm

No other information has been provided at this time. 8:30am: Registration Opens

OTHER:

• Traditions and Principles Workshop (Hosted by D10 of Area 09) Sat. April 20, 2024 11:00am – 2:30pm

No. and So. California H&I Conference
 Fri.-Sun. May 3 thru May 5, 2024

• Pacific Region Forum Fri.-Sun. July 12 thru July 14, 2024

Westgate Resort and Casino, Las Vegas, NV

 $Flyer: \ \underline{https://y9a702.p3cdn1.secureserver.net/wp-content/uploads/2024/02/2024-PRF-Flyer-EN.pdf}$