

District 5
Monthly General Service Meeting
MINUTES of June 13th, 2024
Church of the Foothills
19211 Dodge Ave. Santa Ana, CA 92705
<https://District5msca09.com>
ZOOM INFO: 895 3968 0732 / PASSWORD: 06101935

PLEASE NOTE: In order to accommodate the timeframe needed for our Delegate’s “74th GSC Share / Report Back” Presentation and Q&A, along with the virtual participation of Districts 1 & 3, agenda was adjusted and ended later than the normal 8:30pm ending time. All were encouraged to stay with the understanding that there would be those who would need to leave prior to the meeting ending.

Opening

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

GSR Preamble read by: Jim L.

District 5 Statement of Purpose read by: Loren V.

Rules read by: Vicki R., DCMC

Introduction of new GSRs and Alt-GSRs: Lisa H & Pam T

Tradition 6: Kyle B.

Volunteer for Tradition 7: Jim L.

Concept 6: Matt D.

Volunteer for Concept 7: Curt B.

Introductions of all in attendance – GSRs, District Officers and Visitors: Visitors;

Total Attendance: 63 Total (35 In-Person / 28 Virtual)

Celebrate Birthdays - June: None.

PLEASE NOTE: Based on the timeframe needed for our “PROGRAM” agenda item, “REPORTS” were not given orally. Those that were provided prior to meeting were made available via hard copies and electronically and are now included in meeting minutes.

OFFICER REPORTS:

DCMC (Vicki R.): (Submitted in writing) Good evening, everyone! My name is Vicki R., an alcoholic, and your District 5 DCMC. First, I’d like to welcome our Area 09 Delegate, Alex W.! I know we all appreciate and are truly grateful for her making the road trip to tonight’s District 5 meeting so that we can hear and see her 74th GSC Share / Report Back report presentation. I can guarantee that hearing it directly from her will be much more ‘informationally’ beneficial to you and your meeting groups than it would be hearing it from me. Secondly, I’m pleased to let you know that Districts 1 & 3 of Area 09, who also hold their monthly meeting on the 2nd Thursday of the month, will be joining us ‘virtually’ tonight to hear Alex’s report. Due to their meetings starting at 7:30pm, we’ll be conducting tonight’s meeting a little differently than we normally do. Lastly, because of the above, my full report will not be given ‘orally’ tonight. However, it is one of the documents included in the e-blast sent out for tonight’s meeting, along with there being a few hard copies available for those in-person attendees. This is what my ‘being of service’ calendar looked like since our May 9th meeting:

Attended	Date	Event	Recap
Virtually	May 11	Area 09 Archives “Open House” Event	<ul style="list-style-type: none"> The theme was “History of 70 Years of the Publication *Twelve Steps and Twelve Traditions*”. Both Gerry W., MSCA09 Archivist and Mitchell B., MSCA09 Assistant Archivist / Past Panel 72 Delegate gave great reports/presentations, which will be available on the Archives’ website at a later date: https://msca09aa-archives.org/
Virtually	May	Area 09	

	18	Archives Committee Mtg.	
In-Person	May 19	Area 09 ASA / Delegate 74 th GSC Share Back	<ul style="list-style-type: none"> • There was a large number of both in-person and virtual attendees participating in the meeting to hear and see our delegate's very informative and detailed 2-hour 74th GSC report presentation. An online version is available on her "Delegate's Corner" webpage of MSCA09's website: https://msca09aa.org/delegate-page/ • Being a "Area Service Assembly (ASA) meeting; I, along with the other applicable voting members which included registered GSRs, had the opportunity to vote on the following three (3) motions and learn firsthand of their outcomes: Motion A: Holding all Area Service Committee meetings within the four corners of MSCA 09, and the Area Service Assemblies (ASA) in one of two central locations. Simple Majority Vote: Passed (I voted in favor.) Motion B: Area 09 pay 100% (\$9200) of the costs associated with sending our Delegate to the 2024 General Service Conference. Simple Majority Vote: Failed - 56 Votes: 50 Against / 6 For (I voted against.) Note: * Area 09 contributed \$3,200.00 which is \$1,000.00 more than the minimum \$2,200.00 contribution amount that the 74th GSC Board required of all areas whose delegate attends the conference. * Delegates do not pay 'out of pocket' for any allowed/approved 'conference related' (Hotel, travel, etc.) expenses. Motion C: 2024 Revised Treatment Committee Guidelines be approved by the MSCA09 Members. Simple Majority Vote: Passed with Revisions (I voted in favor.) • The agenda included 45-minute breakout time for the Area's Standing Committees to meet, my Communications Committee being one of them. I have no information to share on the other Area committee reports, as they were to be submitted in writing only. My 'recap' of Communications Committee meeting is as follows:
		Chaired Area 09 Communications Comm. Mtgs.	<ul style="list-style-type: none"> ○ "DeepL" translation software - Lengthy review, discussion and decision on whether it would be a useful and 'Area cost effective' translation tool. ○ Committee's remaining "2024 \$1000 Budget" funds status. ○ Committee's "\$600 Budget Increase" motion - Submitted to Area for inclusion in June 9th ASC meeting agenda. ○ Open Committee Position (Secretary) ○ Area 09 Newsletters - Past and future Area newsletters and articles/stories from the Spanish Community for inclusion in future Area newsletters. • Committee ran out of time to finish agenda and will meet virtually week of May 20th to address final agenda items. • For more information and final outcome of agenda items, committee's minutes of both meetings will be made available at a future date.
Virtually	May 23 rd	Chaired Area 09 Communications Comm. Mtg.	Addressed final agenda items from May 19 th meeting: <ul style="list-style-type: none"> • Translations - Manageable workload? / Sufficient lead time? / Last minute requests, etc. ? • Area Secretary's "no hard copies of reports accepted" decision / announcement - Effects the turning in of future Spanish community applicable reports. • Translation / Submittal Process - "Archives Revised Guidelines" and "Area 09 Headquarters/Archive Repository Renewal of Lease" motion.
		MSCA09 Treatment Committee Meeting	<ul style="list-style-type: none"> • 'Bridging the Gap Workshop' has been rescheduled to June 29th. • 'Sober Living Homes' to be added to their facilities list. • The required input field, titled "Sobriety Date", will be removed from their volunteer sign-up form on Area 09's website.

Virtually	June 10 th	Chaired D5 Steering Comm. Mtg.	<ul style="list-style-type: none"> • Six were in attendance (Vicki R., DCMC / Arrielle T., Alt-DCMC / Matt D., DCM-S. Tustin & Conv. Liaison / Mitchell B., DCM-Mens Groups & Archives / Chris D., DCM-Friendship Club & Grapevine Rep / Curt B., GSR) • Discussed and finalized upcoming D5 June 13th Monthly GSR - Delegate's 74th GSC Share / Report Back event and the meeting's agenda. • Touched on D5's hosting of Area 09's September ASA meeting. • Let attendees know that I will not be attending D5's July 11th meeting due to leaving that day for Pacific Regional Forum / Las Vegas. Confirmed with Arrielle T. / Alt-DCMC her opening up meeting room for set-up, Chairing the meeting, etc.
<p>That's my report for now. Thank you for allowing me to be of service! It's one of the reasons why I'm still sober today. Vicki R., DCMC - District 5 Panel 74 district5dcmc@district5msca09.com</p>			

Alternate DCMC (Arrielle T.): No Report

Treasurer (Greg A.):

- Beg. Balance: \$ 2,331.93
- Total Contributions: \$ 377.35
- Reimbursement: \$ 23.88
- Total Expenses: \$ 172.06
- End. Balance with Prudent Reserve: \$ 2,561.10
- End. Balance without \$1,500.00 Prudent Reserve: \$ 1,061.10

Registrar (Kyle B.): No Report

Secretary (Ryan P.): No Report

COMMITTEE REPORTS:

Archives (Mitchell B.): (Submitted in writing) June 10 is recognized in A. A .as Founder's Day, the day in 1935 that Dr. Bob S. stopped drinking with the help of an out-of-work New York stock analyst Bill W.. The date is commemorated as the beginning of the A.A. program of one alcoholic helping another by sharing their story and then helping others. And so, the vision of the A.A .is born out of the need to seek out help from others and find a greater power than ourselves. This partnership between Dr. Bo band Bill led to designing the 12 Steps of Recovery and the Big Book of Alcoholics Anonymous, which changed how the public perceived alcoholism, reduced stigmatization, and advocated a disease concept.

Grapevine (Chris D.): (Submitted in writing) Happy 80 years to Grapevine!!! June marks 80 years of a meeting in print, that never expires.

1. Carry the message project is off and running, Purchase a subscription for a facility for one year for only \$36.00. Great gifts for newcomer, sponsees, Dr's office or even institutions.
2. Download the Grapevine App for free to your IOS or Android, you will have access to all Grapevine Archives (Super Cool & Free)
3. Subscribe to Grapevine, Receive free Daily Quote, Monthly news.... FOR FREE!!!!
4. Give Grapevine a like on You Tube, they have over 200,000 following, lets boost this and spread the word.
5. Every Monday there is a new Podcast, please share this info in your meetings.

As always, thank you for allowing me to be you Grapevine Rep. God Bless!

Public Information (Open): No Report

Convention Liaison (Matt D.): (Submitted in writing) 6/13/24 - Convention Liaison Report - **Upcoming Conventions:**

8/30-9/2: South Bay Roundup Convention - Sonesta Hotel, Redondo Beach

Meetings, Banquets, Live music, Yoga, Meditation, Al-Anon participation, Beach Walk, Standup Paddle Board meetings. Google it.

11/8-10: Southern California A.A. Convention - Pacific Palms Resort, City of Industry

Meetings, Banquets, Al-Anon participation, Golf Tournament, 5k and 10k Run/Walk, Motorcycle and Car Poker Run

Website: aasocal.com

7/3-7/6/2025: International A.A. Convention - Vancouver, B.C., Canada

Registration and Hotel booking in September -- Website: aa.org

H&I Liaison (Lana W.): No Report

Accessibilities (Open): No Report

C.P.C. (Open): No Report

Intergroup Liaison (Loren V.): No Report

Newsletter (Open / Vicki “Sub”): No Report
Website (Open / Vicki “Sub”): No Report
GSR School (Kyle B.): No Report
Literature (Steve C.): No Report
Cooperation with Professional Community / CPC (Open): No Report
Technology (Ryan P.): No Report

DCM – Sub District Reports

DCM East Orange (Steve C.): 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.): (Submitted in writing) I will be the new GSR Rep for the Ugly Mug Women's Meeting, Wednesday @ 6 PM.
DCM Men’s Groups (Mitchell B.): (Submitted in writing) No report. I began sharing the update handout from Delegate about results of the 74th General Service Conference.
DCM North Tustin (Tyson H.): No Report
DCM Tustin (Matt D.): No Report
DCM Friendship Club – AM & PM (Chris D.): (Submitted in writing) There will be a 4th of July BBQ / Potluck, from 1:30-4:30. Please join us and possibly be available to a struggling alcoholic. There are time and dates slots available to hold GSR events / Fundraisers. Please speak to me for any questions. That is all for this month... Thank you, Chris Day

PROGRAM:

MSCA09 Delegate’s “74TH GSC Share / Report Back” Presentation and Q&A Time - (Alex W.)
Our Delegate, Alex W., gave a great and informative share / report back presentation, which was truly appreciated by all event attendees. Districts 1 and 3 participated and joined us virtually. There were approximately 35 in-person attendees. Of those attending in-person, one was our MSCA09 Alternate-Delegate, Many W., and seventeen (17) D5 registered members. There were twenty-eight (28) on Zoom. Of those, six (6) were D5 registered members. D5 provided pizza, cookies, and beverages for the in-person attendees. For space saving purposes, due to the hour-long program and the vast amount of information provided by our Delegate, included in these minutes is the link only to her full presentation: <https://msca09aa.org/delegate-page/>. After her presentation there were various questions asked by attendees and answered by Alex W. In ending, D5 thanked The Ad-Hoc committee (Arrielle T., Matt D., Mitchell B., and Ryan H.), along with the night of event ‘how I can be of service?’ volunteers (Chris D., Lisa H., and others), for all they did to make this event a successful one!

OLD BUSINESS:

1. Continuance of Standing Committee and DCM “Open” positions. (Vicki R., DCMC) – Tabled until next meeting.

NEW BUSINESS: Tabled until next meeting.

Questions, Concerns, Suggestions or Problems reported by Attendees: (Vicki R.)

Volunteer GSR Report: No report due to lack of time.
Volunteer GSR Report (July): ?

Motion to Adjourn: ??

Seconded by: ??

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

**** JUNE 2024 IS THE MONTH OF GRAPEVINE'S 80TH ANNIVERSARY –**

HAPPY ANNIVERSARY, GRAPEVINE!! **

DISTRICT 5: (Hyperlink to District 5’s Events Webpage)

Steering Committee **Mon. 07-08-24 6:00pm**
Zoom ID: 897 037 1755 // Passcode: 06101935

GSR Meeting (Hybrid) **Thurs. July 11, 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
Zoom ID: 897 037 1755 // Passcode: 06101935

AREA 09: (Hyperlink to Area 09’s Events Webpage)

Service Manual Workshop (Virtual) & Committee Sharing Session (Virtual) **Thurs. 06-20-24 6:00pm – 7:00pm**
..... **7:15pm – 8:15pm**
Zoom ID: 873 6607 8505 // Password: Area09p74

FORO 2024 **Sun. 07-07-24 9:00am – 3:00pm**
In-Person: Norma Hertzog Community Center – 1845 Park Ave., Costa Mesa, CA 92627
Zoom ID: 896 6166 6203 // Password: P74service

OTHER:

GSR’s “Get a Bad Rap!” Workshop **Sat. 06-15-24 9:00am – 1:00pm**
In-Person: Cathedral City Senior Center, 37171 W. Buddy Rogers Ave., Cathedral City, CA

Grapevine Writer’s Workshop / Guest Speaker: Ed L. **Sat. 06-29-24 1:00pm – 4:00pm**
In-Person: Community United Methodist Church, 6652 Heil Ave., Huntington Beach, CA

Pacific Regional Forum **(Fri.-Sun.) 07-12 thru 07-14, 24 (With events on 07/11)**
Westgate Resort and Casino - 3000 Paradise Rd., Las Vegas, NV
https://www.aa.org/sites/default/files/literature/RF_2024_Pacific_Flyer_EN.pdf