

**District 5**  
**Monthly General Service Meeting**  
**MINUTES of August 8<sup>th</sup>, 2024**  
**Church of the Foothills**  
**19211 Dodge Ave. Santa Ana, CA 92705**  
**<https://District5msca09.com>**  
**ZOOM INFO: 895 3968 0732 / PASSWORD: 06101935**

**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:** N/A

**Tradition 8:** Matt D.

Volunteer for Tradition 9: Tyson H.

**Concept 8:** Greg A.

Volunteer for Concept 9: Loren V.

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

**Total Attendance: 24 Total (16 In-Person / 8 Virtual)**

**Celebrate Birthdays - August:** Jim L. - 37 years / Arrielle T. - 3 years

**OFFICER REPORTS:**

**DCMC (Vicki R.):** (Submitted in writing) Good evening, everyone! My name is Vicki R., an alcoholic, and your District 5 DCMC. I'm grateful to be surrounded by all you sober 'being of service' alcoholics. It's been a month filled with learning experience opportunities. However, my not attending our meeting in-person last month totally threw me off as to what I needed to do prior to tonight's meeting. I kept thinking I needed to get something done sooner than I actually needed to. Hopefully, I'm back on track now. On that hopefulness... This is what my 'being of service' calendar looked like since our July 13th meeting:

- July 11th thru 14th (In-Person): Pacific Regional Forum 2024 / Las Vegas, NV - More will be shared about this during tonight's "Program" portion of our meeting.
- July 18th (Virtually): MSCA09 Service Manual Workshop and Committee Sharing Session - The workshop was very informative. The speakers and their service manual chapter reports were Deborah S., Area 17 Alt. Delegate – Ch. 4 "The Area Committee", and Jeryl T., Past Area 09 Delegate – Ch. 5 "The Delegate". A recording of this workshop will be available on Area 09's website at a later date.
- July 20th (Virtually): MSCA09 Archives Committee Meeting - There were approximately 10 attendees. A few of the "Old Business" topics discussed were on the Heritage Day event, the Guidelines & Collection Policy, the lease renewal, and the Area's 65<sup>th</sup> anniversary celebration. "New Business" topics discussed were the Archives' preliminary 2025 budget, the 27th National AA Archives Workshop in Idaho, and the Archives / Headquarters break-in. I'm sure Mitchell B., our Archives Committee Chair, will give a more thorough report of these topics.
- August 1st (Virtually): "PAI WORKSHOP" (Proposed Agenda Item) - Workshop was hosted and facilitated by the Pacific Regional Trustee, Reilly K. There were approximately 150 online attendees, including James H. / GSO Staff Member, and Carolyn W. / GS Class B Trustee. Four Pacific Regional Area Delegates, including our own Alex W., and Carolyn W. reported on various PAI topics. From where to find the form, the process of submitting it and the applicable background material, to how the process works once the applicable GS committee receives it, etc. For more

information on about the PAI process, you can find it on District 5's Quick Reference Guide:

[https://district5msca09.com/wp-content/uploads/2024/08/PAI-Submission\\_D5-Quick-Ref-Guide\\_2024-08.pdf](https://district5msca09.com/wp-content/uploads/2024/08/PAI-Submission_D5-Quick-Ref-Guide_2024-08.pdf)

- August 5th (Virtually): District 5 Steering Committee Meeting - Chaired meeting. 5 were in attendance. Discussed and decided upon old business, new business, and program topics for tonight's meeting agenda.

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.

**Alternate DCMC (Arrielle T.):** No Report

**Treasurer (Greg A.):**

○ Beg. Balance:	\$ 2,727.51
○ Total Contributions:	\$ 336.15
○ Reimbursement:	\$ 161.85
○ Total Expenses:	\$ 640.25
○ End. Balance with Prudent Reserve:	\$ 2,585.26
○ End. Balance less \$1,500.00 Prudent Reserve:	\$ 1,085.26

**Registrar (Kyle B.):** Kyle went over the number of people in attendance and the new GSRs. The number of those in attendance are located on the first page of these Minutes.

**Secretary (Ryan P.):** Ryan P explained the situation with the minutes the prior month. The minutes for July were tabled till the meeting in September.

### **COMMITTEE REPORTS:**

**Archives (Mitchell B.):** Historical fact: September 7<sup>th</sup> is the anniversary of the creation of Area 9. It was the 65-year anniversary. He stated that there would be a report submitted in writing, but it was never received. Feel free to speak with Mitchell after the meeting if you would like to hear this report.

**Grapevine (Chris D.):** Chris D stated that Grapevine will be introducing American Sign Language through YouTube videos. If you have a subscription, then for \$10 more they will include Sign Language. The website is [oc.aagrapevine.org](http://oc.aagrapevine.org). Grapevine has an Instagram page which is: [alcoholicsanonymous\\_gv](https://www.instagram.com/alcoholicsanonymous_gv). Carry the Message project is a great gift opportunity. You can get them Grapevine as a gift. It is available at [aagrapevine.org](http://aagrapevine.org).

**Public Information (Open):** No Report

**Convention Liaison (Matt D.):** He went over a few events. Here are the events:

- Aug 30<sup>th</sup> – Sep 2<sup>nd</sup>: 40th South Bay Family Roundup 2024
- Nov 8<sup>th</sup> – 10<sup>th</sup>: Southern California AA Convention
- July 3<sup>rd</sup> – 6<sup>th</sup> 2025: International Convention in Vancouver, BC, CAN

**H&I Liaison (Lana W.):** Regarding jails; online clearance is still 2 – 3 weeks. You can get a one-day clearance if you want to check it out. H&I members cannot sponsor inmates due to conflict of interest. Director said they were going to have their quarterly board meeting on August 24<sup>th</sup>. South County H&I is looking for support. Their numbers are really down. Central Office needs volunteers.

**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.):** Steve picked up more fliers from Central Office.

**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.):** No Report

**DCM Men’s Groups (Mitchell B.):** No Report

**DCM North Tustin (Tyson H.):** He attended 12 Noon Spiritual Experience Group @ Unity Church on Prospect. It’s Monday, Wednesday and Friday at Noon. They had no GSR. He left his information with the group. He will be cleaning up the nonfunctioning meetings in the area.

**DCM Tustin (Matt D.):** No Report

**DCM Friendship Club – AM & PM (Chris D.):** The Friendship Club is being remodeled. They are adding multiple new features. She asked Friendship Club GSR’s to try to have them donate to the District.

**PROGRAM: District 5 Hosting the Area 09 ASA (Vicki R., DCMC)**

Location was determined and has been confirmed. Gilberto J. Valadez Middle School Academy. That location meets the requirements. Vicki created a volunteer list to pass around at the business meeting.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

1. T-shirts for District 5 members at the ASA. There were 14 approval, 1 disapproval. Motion Passed.

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

**Volunteer GSR Report:** No report due to lack of time.

Volunteer GSR Report (September): N/A

**Motion to Adjourn:** Chris D.

**Seconded by:** Loren V.

**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](http://www.district5msca09.com) or [www.msca09aa.org](http://www.msca09aa.org) for additional information on upcoming events.