

**DRAFT MINUTES
FOR ZOOM MEETING**
<https://zoom.us/j/7812540087>

General Service Area 09, District 08
Corona, Jurupa Valley, Mentone, Moreno Valley, Norco, Redlands, Riverside, Yucaipa
Correspondence and Donations: P.O. Box 2673, Riverside, CA 92516-2673
Date: February 17, 2021

Call to Order—Deborah @ 7:00PM

GSR Preamble—Sharon

Welcome and Introduction of New GSR's—David, Corona Serenity Club, Young People's,
7:00PM Thursdays

Welcome and Introduction of Visitors—Mitchell, Chair, Area 09
Ed. Delegate, Area 09

Total Attendance: 26

Birthdays—Amy celebrated 5 Years on February 14th.

Traditions: This Month: Tradition 2: Susan Next Month: Tradition 3: Bob

Concepts: This Month: Concept 2: Grant Next Month: Concept 3: Amy

Review and Discuss AA Literature

The selection, for February was, "P-18, Inside AA – Understanding the Fellowship and It's Services"
Next Month: We will review and discuss: Page 28 from pamphlet P-16, "What is an Informed Group Conscience?"

Officer Reports:

DCMC: Deborah—Attended Area 09 ASC on February 14th. Deborah reviewed several motions, which were discussed at the ASC. She recommended that GSR's attend the February ASC, to hear the motions discussed, before they are possibly moved to the May Assembly for final consideration. The "Weekend Report", from the Trustees, was reviewed. Regional Forums will be held virtually in 2021.

Alternate DCMC: Olivia—Attended Area 09 ASC on February 14th. Olivia continues to enjoy the 12 X 12 and Concepts Workshops. She is looking forward to the virtual tour of the new Area 09 web site on February 18th. Stories for the new Older Adult pamphlet can be submitted up to March 15th.

Secretary: Don S.—Prepared and presented the January Minutes and continues as Zoom Host for Home Group, Fontana Attitude Adjustment. He has registered for PRAASA.

Jerry made a motion to approve the January 20, 2021 Minutes. Sharon seconded the motion. Without discussion or objection, the Minutes were approved.

Treasurer: Wayne reviewed the proposed 2021 District 8 budget and answered all questions regarding the budget numbers. A copy of the approved budget is attached. As of today, District 8 has collected \$364.04 this month and has a checking account balance of \$9,323.37.

The motion to approve the 2021 District 8 Budget, which was tabled at the January 20th meeting, was removed from the table and approved without dissent.

Registrar: Sharon—Attended the Area 09 ASC on February 14th and attended the Registrar break-out session to become familiar with the new registration system. She continues to attend the Sunday Concepts Workshop. Sharon is registered for PRAASA and the International Women's Conference.

DCM Sub-District Reports:

A: Phil [Redlands, Yucaipa, Mentone]—Continues his service to his sub-district and his responsibilities as a caregiver.

B: Bob H. [Riverside, Rubidoux, Mira Loma]—Attended the February 14th Area 09 ASC. Archives is planning a virtual Open House. Details will follow. Riverside Alano Club is hosting in-person meetings. Anyone looking for in-person meetings should contact Bob.

C: Open [Moreno Valley]—No Report

D: Dave M. Corona/Norco]—Attended the February 14th Area 09 ASC and the DCM School break-out session. The Sunday 9:00AM meeting in Corona, is in-person.

Old Business:

1. Available Service Opportunities: DCM for Sub Districts C (Moreno Valley), Archives Chair and Literature Chair remain "OPEN*" positions. Please announce at your meetings.
2. Pre-Pre-Conference Bootcamp—District 8 is part of the hosting/planning group, along with Districts 1,3,6,12 and 18. The Bootcamp will be held, virtually, Saturday, March 20th from 10:00AM until 2:00PM. Sharon S., Amy, Aran, Don and Marabeth volunteered to make presentations on agenda items. Dave M. and Olivia will be back-up volunteers.
3. PRAASA is open to everyone in the District who would like to attend. Scholarships are available, until the "money runs out". If you want a reimbursement for your \$15 registration fee, submit your receipt, after you attend PRAASA.

New Business:

1. GSC Agenda Items—These are now available. A "Table of Contents" has been prepared, to assist locating agenda items. They can be viewed on the Area 09 web site, under the "Delegate" tab in the confidential section.
2. After the Delegate attends the General Service Conference, he will Report-Back to District 8 at our meeting scheduled for May 19th.

Committee Reports:

Accessibilities: Amy—Recently met with Accessibilities counterparts, from the Eastern Region, on-line. She was invited and will be attending NERAASA.

Archives: Open—No Report

Coffee: Wyly & Trudy—Not Present, No Report

Convention Liaison: Kristen—Not Present, No Report

Cooperation with the Elderly Community (CEC): Caroline—Attended Area 09 ASC on February 14th and the CEC break-out. The CEC Committee is reaching out to Senior Centers and working to update their committee Guidelines.

Cooperation with the Professional Community (CPC): Juanita—It was a tough month.

Corrections: Howard—Not Present, No Report

Grapevine: Santos—Not Present, No Report

GSR School: Aran—Attended Area 09 ASC on February 14th, GSR School and downloaded the GSR App.

H&I Liaison: Alyce—There was no H&I contact this past month.

Intergroup Liaison: Sharon S.—Intergroup decided to refuse Smile fund, after reviewing Guidelines from General Service. Central Office did receive PPP funds from the federal government. At this

time there are more phone calls than foot traffic at Central Office. They are working to update meeting listings, based on accessibility. The Picnic might be an in-person event.

Literature: Open—No Report

Public Information: Dave M.—Will be making a report next month.

GSR Sharing Session: Grant reported that the Corona Serenity Club host 4 in-person meetings each day, seven days a week. Olivia will assist Juanita in locating leadership of the Wednesday night Kaiser meeting. Amy reports the Redlands Unity Group hosts 3 in-person meetings each day. She also reports that Central Office will post District 8 Minutes on their web site and in their Newsletter. She will speak with Carolyn and then report details to Don.

1 Min. GSR Report—Marabeth made an excellent presentation.

Meeting Closed—Deborah @ 8:32PM with the Responsibility Statement.

Next Meeting: March 17, 2021 @ 7:00PM
Virtual Meeting on Zoom. We will keep you posted.

DISTRICT 8
2020 Proposed Budget

Description	Comments	2020 Actual	2021 Proposed
Opening Checking Balance		9,554	10,374
INCOME:			
Group Contributions		6,499	4,200
AREA: Meeting Hosting (ASC)			1,600
AREA: Foro	Will be a Foro or Servathon		
Interest Inc., Reimb & Adjustments		5	5
Total Anticipated Income	Projected Annual Income	6,504	5,805
EXPENSES:			
Business:			
Rent	Monthly rent @ \$150	900	1,800
Insurance	Yearly cost	315	350
Post Office Box Rental	Yearly cost	75	140
Postage	Varies	17	110
Printing	Agenda, treasurer reports, other	0	250
Office Supplies	Ink cartridges, envelopes, paper, other	12	150
Refreshments	Coffee supplies and food	15	375
		1,334	3,175
Officers:			
DCMC	Miscellaneous out-of-pocket expenses		50
Alternate DCMC	Miscellaneous out-of-pocket expenses		50
Registrar	Communications with New York		75
Secretary	Office supplies and travel		50
Treasurer	Miscellaneous out-of-pocket expenses		50
Sub Districts A, B, C, D	Miscellaneous out-of-pocket expenses		200
		0	475
Committees:			
Accessibilities	Miscellaneous committee expenses		300
Archives	General expenses and archival material		150
Coffee	See Refreshments above		0
Cooperation with the Elderly	General expenses and materials		250
Corrections	Workshop, Travel, Printed Material		500
Cooperation W Professional Comm	Books for libraries/events		350
Grapevine/La Vina	Subscriptions		200
GSR School/Orientation	GSR packets and service manuals		500
Literature	Literature		300
Public Information	Miscellaneous committee expenses	27	750
		27	3,300
Other:			
PRAASA for DCMC	DCMC membership reimbursement	1,000	1,000
PRAASA for District	Individual membership reimbursement	3,173	4,000
Hosting Area Meeting	Food and Rent plus misc		0
Hosting Area Foro			
District Events	Mileage, Misc and Workshops	150	1,500
Grapevine - Carry the Message	30 Subscriptions		900
Prudent Reserve	Operating Expenses	1,500	1,500
		5,823	8,900
Total Projected Expenses	Projected Annual Expenses	7,184	15,850
Checking Balance 12/31/20		8,874	8,878
Reserve		1,500	1,500
Undeposited funds		496	
Bank Statement Balance		9,878	10,378
Total Net Worth (projected)		10,374	2,009
Profit/(loss)		820	-8,545