

**Approved Minutes February 16, 2022**

**ZOOM MEETING:** <https://us02web.zoom.us/j/81358831671>

**IN-PERSON:** California Avenue Christian Fellowship  
8223 California Avenue, Riverside, CA 92504

**Correspondence and Contributions: P.O. Box 2673, Riverside, CA 92516-2673**

**General Service Area 09, District 08**

**Corona, Jurupa Valley, Mentone, Moreno Valley, Norco, Redlands, Riverside, Yucaipa  
and participation with District 11**

**Big Bear, Bloomington, Blue Jay, Colton, Crestline, Fontana, Grand Terrace, Highland, Lake  
Arrowhead, Loma Linda, Rialto, Running Springs, San Bernardino**

**Call to Order with Serenity Prayer by Jerry S.** at 7:00 pm.

**GSR Preamble-** Amy J.

**Welcome and Introduction of New GSR's:**

Ed. L Global Men's stag Mon
Ralph S. (ALT) Global Men's Stag Mon
Christina P. BYOB Riverside
Ed P. Friday Night Kaiser 12 x 12 Moreno Valley
Joe S. Blue Jay Alano Club
Don S. Fontana Att. Adj.
Sharon S. Redlands 7 am Att. Adj. Book Study

**Visitors:** none identified

**Total Attendance –** 36 (On site 14 + Zoom 22- only 9 signed in on zoom doc)

**Birthdays –** Amy J. 6 years  
Lance 10 years

**Traditions:** Tradition 2: Dave T.      Next Month: Tradition 3: Grant T.

**Concepts:** Concept 2: Sharon K.      Next Month: Concept 3: Donald S.

**Literature Chair Highlight of the month:**

**Aran B.** unable to attend tonight and sent a message that she will do a literature review for future meetings, highlighting various GSO literature.

**Officer Reports**

**DCMC: Jerry S.** attended the last ASC. He is attending a monthly "All Accessibilities Workbook Workshop", Monthly "All Accessibilities" meeting, weekly AA Service Manual workshop and attending Area 09's Monthly Service Study that starts this week. He is also involved in planning for the Pre-Conference Boot Camp to be held on March 20th. Please send him an email if you want to be involved with the Boot Camp. His email is in the chat.

**Alternate DCMC: \*\*Open Service opportunity available!!\*\***

**Secretary: Sharon S.** reviewed January minutes; **Phil L.** motioned to approve the January 19, 2022, minutes; **Donald S.** seconded the motion and group approved the minutes as written.

**Treasurer: Ron W.** reviewed attached report and current bank statement. Please send him copies of receipts and he will mail out necessary reimbursement.

**Registrar: Olivia P.** attended part of the last ASC. Please register zoom attendance; a link to the form in the chat and use in person sign in rosters so she can track attendance. She has already registered two new GSR's in attendance at the live meeting.

### **DCM Sub-District Reports:**

**A- Redlands, Yucaipa, Mentone Phil L.** states he has attended many meetings this month to encourage GSR participation, including meetings in Yucaipa and Redlands. He also attended the ASC.

**B- Riverside, Rubidoux, Mira Loma \*Open\* Service opportunity available!!**

**C- Moreno Valley \*Open\* Service opportunity available!!**

**D- Corona/Norco Deborah A.** states she attended the ASC, going to DCM school; the DCM orientation meeting, and looking forward to PRASSA, Pre-Conference Bootcamp and the Pre-Conference Workshop.

### **Old Business:**

1. Available Service Opportunities: **Alt DCMC- Cindy V.** is willing to stand for Alt DCMC and gave a brief review of her service history. Members voted her in to fill this position. Thank you, Cindy!

**DCM's Sub Dist. B & C, Accessibilities, Public Information Chairs, Convention Liaison in "OPEN"** positions. Please announce at your meetings.

2. **Jerry** reviewed the work of the Ad Hoc committee, formed to explore the temporary alliance of District 8 & 11. Committee met and agreed to submit the following as a motion to the District:

As passed by motion in 2019, District 8 grants District 11 groups and members full voting and participation rights. Approved motions shall be recorded in the Districts Book of Motions.

District 8 shall provide assistance as necessary to revive and rebuild the District 11 service structure.

Panel 74 District 8 District Committee will review and vote on the Temporary Alliance with District 11 January 1, 2024 and every two years at the beginning of each new Panel at a minimum.

When District 11 becomes a viable District with a fully staffed officers panel either District 8 or District 11 may terminate this temporary agreement.

### **Sharon K. made a point of order to re-visit this in New Business.**

### **New Business:**

1. **Jerry** encouraged groups to participate in group inventory using AA.org 's meeting checklist [Accessibilities Checklist for Meetings and Groups](#). SMF-208. (attached) When completed please notify Central Office so they can update the directory.

2. Discussion: What would be the most effective and convenient way to conduct GSR School? After much discussion, **Don** plans to be available on ZOOM at 6:30 – 7:00 pm for GSR ZOOM school before each District 8 meeting on the 3<sup>rd</sup> Wednesday of the month.

ID: 838 0920 4726 Password: 497578 **OR link:**

<https://us02web.zoom.us/j/83809204726?pwd=bUVUZG15c0Rnak01dVdwWkVjSIA1Zz09>

**OR** contact GSR School Chair: [Don S. tiledon@aol.com](mailto:Don.S.tiledon@aol.com)

3. Attention all General Service Reps! 2022 Pre-Conference Boot Camp March 20, 2022, 9:00 am - 1:00 pm We will need District volunteers to present agenda items at Boot Camp. Please email Jerry at [jerry.crrn@gmail.com](mailto:jerry.crrn@gmail.com) if you are interested in participating. Boot Camp planning committee is requesting District contribution for food and drinks. **Deborah** shared this has been \$200-\$300 in the past. **Sharon K.** made a point of order that District 8 will need to vote to approve any money that is requested. **Jerry** shared he will bring the final amount requested to District 8 for approval once the request is made from Boot Camp planning committee.

**The FINAL list of agenda items for the 72nd General Service Conference\* Agenda items**  
**Background information will be available after Wednesday, Feb 16th at**  
<https://msca09aa.org/confidential-resources/>

4. Discussion: Do we need to form an Ad hoc planning committee for Serve-a-thon in November? **Jerry** will speak to Alex to determine timelines. **Deborah** mentioned the need to reserve space soon as places get booked up the closer we get to the event.

5. Thank you to all participating in the District 11 Ad Hoc Committee. **Sharon S.** briefly reviewed committee's participation and interest shown by attendees to reach out and revitalize District 11.

- Moving forward, the committee plans to reach out to District 11 groups and encourage GSR participation in District 8 and explore revitalization of District 11 as a viable working District.
- The next meeting is March 3 @ 6pm - 7pm. You are all invited to attend, and we request you announce this at your meetings. Ad Hoc Zoom Meeting ID: 651 608 9134 Passcode: District8.

**Ron W.** talked about District 11 trying to reorganize and get stood up again. But until they do, they are welcome to participate as full members of District 8. Our current DCM, Jerry, is from District 11, for example. What the question is, does the approved motion that made this possible, a couple of years ago which is not recorded anywhere, need to be formally done again to continue this arrangement.

**Sharon K.** spoke to the ad hoc committee and that the D8 chair can designate whoever he wants for that committee without the district approval. She also mentioned that the previous motion passed to allow District 11 members to vote, etc. and that now we should be focusing our efforts on filling open positions at District 8 and spending our money to give back to the community.

**After discussion** it was decided that Jerry does not need group approval to continue committee as an Ad Hoc committee. No new motions from Ad Hoc committee were brought forward at this meeting.

### **Committee Reports:**

**Accessibilities: \*Open\* Service opportunity available!!**

**Archives: Joseph H.**

Attended the Jan 2<sup>nd</sup>, 2022, Pacific Regional Archivist Workshop hosted by MSCA 09 Archives.

Attended the January 9<sup>th</sup>, 2022, Area Assembly

Attended the January 16<sup>th</sup>, 2022, BC/Yukon (Area 79) Archives Tour.

Attended the January 22<sup>nd</sup>, 2022, MSCA 09 Archives Committee meeting.

Attended the Alcoholics Anonymous History Symposium (Jan. 28<sup>th</sup> to Jan. 30<sup>th</sup>, 2022) via "Virtual Workshops."  
Registered for PRAASA 2022.

Attended the Feb. 6<sup>th</sup>, 2022, Pacific Regional Archivist Workshop.

Attended Feb. 13<sup>th</sup>, 2022, ASC.

Feb. 19<sup>th</sup>, 2022, will be attending the Area 09

Archives Committee meeting. District's DCMC's encourage to attend a MSCA 09 Archives Committee meeting, from discussion at the February 13<sup>th</sup> ASC. The Archives Committee will be finalizing the 2022 Archives Open House scheduled for March 26<sup>th</sup>, 2022, with the theme - "Past Women Delegates of MSCA 09."

**Coffee: Bob H.** Coffee and yummy cookies for attendees- Thank you Bob!

**Convention Liaison: \*Open\* Service opportunity available!!**

**Cooperation with the Elder Community (CEC): Grant T.** states CEC remains busy, is planning follow-up on mailings and brainstorming ideas to provide Elders access to AA meetings. CEC has recently been meeting with Accessibilities and Technology committees. He is attending Area 09 meetings, the All-Accessibilities monthly meetings and the All-Accessibilities Workbook Workshop.

**Cooperation with the Professional Community (CPC): Alyce E.** attended the ASC and CPC meeting.

**Corrections: Teri M.** working with H & I and plans on attending the H&I meeting this week.

**Grapevine: Juanita** no report.

**GSR School: Don S.** plans to be available on ZOOM at 6:30 – 7:00 pm for GSR school before each District 8 meeting on the 3<sup>rd</sup> Wednesday of the month.

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**OR** contact GSR School Chair: [Don S. tiledon@aol.com](mailto:Don.S.tiledon@aol.com) **please attend if you are a new GSR.**

**H&I Liaison: Sharon K.** will have more information after the H&I meeting on Sunday.

**Intergroup Liaison: Grant T.** attended IG meeting held every 1<sup>st</sup> Wednesday at 7 pm. New Officers have been installed, picnic and convention planning continues.

**Literature: Aran B.** no report.

**Public Information (PI): \*Open\* Service opportunity available!!**

**Technology: Aaron O.** apologized for poor internet connections and sound quality at tonight's' meeting. He discussed the need for more advanced Wi-Fi hotspot with a cellular data service provider to meet meeting hybrid needs. He thinks the cost would be close to \$20 per month. **Bob H** motions for District 8 to purchase this hotspot service and **Deborah A.** 2<sup>nd</sup> the motion and motion passes.

**GSR Sharing Session: Jack B.** shares he has been attending the weekly Service Manual Study with Billy N. on Wednesdays at 5 PM PST. Emphasis today was on the brief amount of time- 9 weeks until conference for GSR's to explore agenda items, present to their group and return group's conscious to delegate.

**Service Sponsor Volunteers show of hands- thank you!**

**1min. GSR Report: Sharon S.** presented report.

**Meeting closed by Jerry S., with the responsibility statement, at 8:30 pm**

**\*\* Next Meeting: March 16, 2022, 7pm \*\***

**ATTACHED: District 8 Financial Report February, 2022**

MSCDB  
ANALYSIS OF CASH RECEIPTS AND DISBURSEMENTS  
2021

	2022	TOTAL	JANUARY	FEBRUARY	MARCH
<b>OPENING CHECKING BALANCE</b>		<u>15,766.07</u>	<u>15,766.07</u>	<u>17,481.14</u>	<u>17,606.86</u>
<b>INCOME</b>					
MEETING DONATIONS		1,929.39	1,729.39	200.00	
REIMBURSEMENTS		-			
UNCASHED CHECKS		-			
INTEREST		1.38	0.66	0.72	
	<b>AVG</b>				
<b>TOTAL INCOME</b>	<b>386.15</b>	<b>1,930.77</b>	<b>1,730.05</b>	<b>200.72</b>	<b>-</b>
<b>DISBURSEMENTS</b>					
RENT		75.00		75.00	
SUPPLIES		-			
PRINTING		-			
INSURANCE		-			
GRAPEVINE		-			
POST OFFICE BOX		-			
POSTAGE		-			
REFRESHMENTS		-			
OFFICERS		-			
COMMITTEES		-			
PRAASA		-			
AREA 9 HOSTING		-			
DISTRICT EVENTS		-			
ZOOM		14.98	14.98		
	<b>AVG</b>				
<b>TOTAL DISBURSEMENTS</b>	<b>18.00</b>	<b>89.98</b>	<b>14.98</b>	<b>75.00</b>	<b>-</b>
<b>RESERVE</b>					
RESERVE		3,000.00	3,000.00	3,000.00	3,000.00
<b>ENDING BALANCE</b>		<u><b>14,606.86</b></u>	<u><b>14,481.14</b></u>	<u><b>14,606.86</b></u>	
OUTSTANDING CHECKS				32.88	
UNDEPOSITED FUNDS				15.00	
<b>ENDING STMT BALANCE</b>		<u><b>17,606.86</b></u>	<u><b>17,481.14</b></u>	<u><b>17,606.86</b></u>	