Approved Minutes March16, 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- Don S.

Welcome and Introduction of New GSR's: Scott J. Alt. GSR Blue Jay Alano Club

Visitors: none identified

Total Attendance – 34 (On site 14+ Zoom 20)

Happy Birthdays - Eddy P. 11 years on 3/11

Traditions: Tradition 3: **Grant T**. Next Month: Tradition 4: **Ron W**.

Concepts: Concept 3: Donald S. Next Month: Concept 4: Alyce E.

Officer Reports

DCMC: Jerry S. attended PRAASA; the last ASC and DCM breakout, where Pre-conference Assembly planning continues. He is attending a monthly "All Accessibilities Workbook Workshop"; Monthly "All Accessibilities" meeting; weekly AA Service Manual workshop -Billy N. presenting with focus on service work -not AA "politics", A commitment to carry on Third Legacy - live Responsibility Pledge; and attending Area 09's Monthly Service Study with Billy N presenting. Boot Camp hybrid meeting this Sunday in person at Walton Intermediate School and masks required in lunchroom. See flyer for more information. He is also involved in the November Servathon planning.

Alternate DCMC: Cindy V. is staying busy in service; still learning her position, reviewing videos; reviewing confidential materials; attending a weekly Service Manual workshop with Billy N. presenting.

Secretary: Sharon S. reviewed February minutes; Grant T. motioned to approve the January 19, 2022, minutes; Ron W. seconded the motion and group approved the minutes as written. Attended ASC, weekly and monthly Service Manual workshops and PRAASA. Very inspiring and encouraging, hearing different viewpoints and perceptions on topics; especially the welcoming, acceptance of the minority opinion. Thank you to those who've already sent your written information to me and please continue to send your monthly Officer and Committee chair reports for the minutes, thank you! Very helpful!

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

Registrar: Olivia P. sent the info on last month's meeting attendance and GSR's to Jerry S., Sharon S. and Don S. Attended PRAASA and enjoyed the delegate sharing; mentioned that GSO is calling for new stories for Big Book and the newsletter Box 459 has info. This is a free resource, and you can sign up for it at aa.org. Attended ASC on zoom and invited all GSR's to attend Area 09 monthly meetings.

Please continue to register zoom attendance using the link in the chat; and use in person sign in rosters so she can track attendance.

DCM Sub-District Reports:

- **A- Redlands, Yucaipa, Mentone Phil L.** states he continues attending many meetings to encourage GSR participation, including meetings in Yucaipa and Redlands, Mentone and Cherry Valley. He also attended the ASC and DCM breakout. Attending the District 11 ad hoc meetings and is encouraging participation in the District 11 revitalization efforts.
- B- Riverside, Rubidoux, Mira Loma *Open* Service opportunity available!!
- C- Moreno Valley *Open* Service opportunity available!!
- **D- Corona/Norco Deborah A**. states she is very busy and attended PRASSA, currently reviewing the DCM roundtable notes. attended the ASC at Newport Beach and is now the Alternate DCM School Chair- focus is on finding the "missing meetings-lost in the pandemic"; and looking forward to the Bootcamp and the Pre-Conference Workshop. She is continuing to participate in the 4 area DCM sharing sessions.

Old Business:

- 1. AA needs YOU! Available Service Opportunities: DCM's for Sub Dist. B & C, Committee chair for Accessibilities, Public Information and Convention Liaison. Please announce at your meetings.
- 2. GSR School: Don S. will have GSR "Zoom" School every third Wednesday prior to meeting @ 6:30 pm OR contact GSR School Chair: Don S. tiledon@aol.com to arrange. GSR School Zoom ID: 838 0920 4726 Password: 497578 https://us02web.zoom.us/j/83809204726
- 3. 2022 Pre-Conference Boot Camp March 20, 2022 9:00 am 1:00 pm.

Kudos to our two District members, Scott J. Alt. GSR Blue Jay Alano Club and Sharon S. GSR 7am Attitude Adjustment Morning Book Study for their willingness to be Agenda presenters.

Budget will be in the \$200 to \$300 range, final amount to be determined by the planning committee after the event and will be submitted for district approval.

- 4. The FINAL list of agenda Items for the 72nd General Service Conference* Agenda items Background information https://msca09aa.org/confidential-resources/
- 5. District 11 Ad Hoc Committee update; Thank you to all participating in the District 11 Ad Hoc Committee. Newly elected chair is Jessica S. She and the committee will continue to move forward, reaching out to District 11 groups, encouraging GSR participation in District 8 and exploring revitalization of District 11 as a viable working District. Focus is on the "F" word FUN! The next meeting is March 24 @ 7pm 8pm. You are all invited to attend, and we request you announce this at your meetings. Ad Hoc Meeting ID: 6516089134 Passcode: District11

https://us02web.zoom.us/j/6516089134?pwd=MFhPNDR3OE9pbk91VXpUZzRpNC9mZz09

6. Ongoing; encourage groups to participate in group inventory using AA.org's meeting checklist <u>Accessibilities</u> <u>Checklist for Meetings and Groups. SMF-208.</u> (attached) When completed please notify the Central Office so they can update the directory.

New Business:

- 1. Serve-a-thon in November Discussion. No discussion, at this time. Jerry will be in contact with Alex and Deborah to determine where planning left off and how best to continue.
- 2. Pre-Conference Assembly Area 09 April 10, 2022 9am-3pm- Jerry reviewed planning activities for this event. Another opportunity to bring your group's conscience to the Delegate before he leaves for the General Service conference.
- 3. Thanks to our Intergroup rep Grant our District 8/11 welcome flier featuring our GSR School is posted on the I.E. Central Office Events page!

4. Deborah shared information from Area 09. Area 09 has standing Committee Chair positions open; the Area budget plans to increase by \$2,000 and the motion to approve the GAP committee guidelines has been moved to the May ASC. GSR's please attend so your group's conscience may be heard.

Committee Reports:

Accessibilities: *Open* Service opportunity available!! Archives: Joseph H.

- Attended the Feb 16, 2022, District 8-11 meeting.
- Attended the Feb 26, 2022, MSCA 09 Archives meeting to finalize the 2022 Annual Open House. The
 theme for the 2022 Archives Open House is "Past Women Delegates of Area 9." The event is
 scheduled for Saturday, March 26, 2022, 10:00 AM to 1 PM-See the attached Archives Open House
 Flyer for further information.
- Attended PRAASA 2022, from March 4 March 6, 2022, via "Virtual Zoom." This the 2nd year in-a-row that PRAASA has been virtual, because of the current COVID-19 conditions. PRAASA 2022 is my 17th PRAASA, that I have attended while in General Service.
- March 4th, 2022 attended the Archives Roundtable and saw a lot of friends from PRAASA 2021. PRAASA 2021, saw the creation of the "Pacific Regional Archivist Workshop/Quorum."
- This Pacific Regional Archivist Workshop/Quorum is a monthly meeting of archivists from the Pacific Regional Area's and including British Columbia/Yukon area, were we share and past long information that other archivists may find useful in preservation and conservation of their area's archival history and materials.
- March 5th, 2022, attended Panels' 5, 6, 7 and the Archives Roundtable, in which we had Four guest Delegates from Japan in-attendance and Chia W., BC/Yukon, Canada – Area 79 as their Japanese interpreter. "WOW," what an experience this was for them in asking so many questions about "Archives" and wanting to archive their Japanese A. A. History.
- I have the following March 2022, General Service meetings to attend:

March 13^{t1h} – Area Service Committee meeting.

March 16th – District 8/11 meeting,

March 19th – MSCA 09 Archives Committee meeting,

March 20th - 2022 Boot Camp Workshop,

March 26th – 2022 Archives Open House.

Coffee: Bob H. Hot coffee and yummy cookies for attendees- Thank you Bob! He also plans to be at the Archives location on 3/26 for the Open House and you are welcome to join him and zoom in for the speakers that morning. Bob plans on having an archives display at the Inland Empire Convention. He is the new AR Treasurer for Area 09 and learning a lot!

Convention Liaison: *Open* Service opportunity available!!

Cooperation with the Elder Community (CEC): Grant T. states purpose is to assist with providing access to senior and any person with a disability or challenge wanting to get help with an alcohol problem. Grant attended the All-Accessibilities monthly meeting and the Accessibility Workshop weekly meeting. He attended the ASC and CEC breakout session and shared the following on that meeting: Continuing to partner with the Technology, Accessibilities and Bridge the Gap Committees. Reviewed history of the CEC committee. Reviewed the CEC Workbook, a great tool kit. Write an article for the Central Office/Intergroup Newsletter. Provided AA Accessibility Checklist, requesting members take to their groups and meetings and use the checklist for accessibility standards for parking, entrance, restroom, and meeting area, provide findings to CEC Chair so we can have Central Office/Intergroup identify accessible meetings. Follow up with 165 mailings (including cover letter and literature) to senior facilities on 12/20/2021. Pursue presentations/workshops with districts, clubs, groups, and senior facilities. Request 10 minutes for future presentation at an ASC meeting.

Cooperation with the Professional Community (CPC): Alyce E. attended PRAASA and stated it was a wonderful experience. She is learning a lot, especially with technology, and is "stepping out of the box"; is happy to be of service

Corrections: Teri M. attended PRAASA; attended the ASC and Corrections breakout, joining with Treatment and Accessibilities committees. She will be at the convention with an information table. She has flyers for the H&I conference in Big Bear, Memorial Day weekend. States H & I is looking for speakers that are professionals in the field, for the conference.

Grapevine: Juanita no report.

GSR School: Don S. Had 6 new GSR's at premeeting Zoom GSR school tonight. He covered important information and how to find it on the Area 09 website, registering for Area 09 emails, and the importance of conference season and bringing your Group's conscience back to the Delegate. He emphasized the importance of attending Boot Camp and the Pre-Conference workshop, where agenda items will be discussed. GSR School on ZOOM at 6:30 – 7:00 pm before each District 8 meeting, on the 3rd Wednesday of the month. ID: 838 0920 4726 Password: 497578 **OR** link:

https://us02web.zoom.us/i/83809204726?pwd=bUVUZG15c0Rnak01dVdwWkJvSIA1Zz09

OR contact GSR School Chair: Don S. tiledon@aol.com please attend if you are a new GSR.

H&I Liaison: Sharon K. attended the H&I meeting and is becoming educated on H&I in the Inland Empire. She obtained a list of treatment centers looking for panels. She also attended PRAASA.

Intergroup Liaison: Grant T. attended IG meeting held every 1st Wednesday at 7 pm. Updated District 8/11 flyer in posted on website and in newsletter. See Central Office website and newsletter for activities and opportunities to be of service. **Sharon K**. mentioned our local meetings may not be listed through the Central Office on aa.org website and Grant will investigate this.

Literature: Aran B. discussed the new Grapevine books, "Fun in AA" and Spanish translation of "Emotional Sobriety". She shared contact information to provide links to a newcomer packet and GSR packet for those interested.

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

Technology: Aaron O. states he has obtained an accurate price quote for "hotspot" device and services, stating the device would be a one-time cost of \$200 and a monthly service fee of \$20-30 per month. We could also rent equipment with a monthly fee. He states his personal wi-fi service may work and offers this as an alternative. Group discussion with the following motion. Sharon K. moves to void last month's motion due to Aaron's new information; and makes a new motion to purchase a device for \$200 and pay monthly service fees not to exceed \$50 per month. Deborah A. 2nd's and the motion passes without dissent.

GSR Sharing Session: Jack B. shares he attended Don's GSR school and has been attending the weekly Service Manual Study with Billy N. on Wednesdays at 5 PM PST. He is now taking information back to his meeting. Thanks to all.

Service Sponsor Volunteers show of hands- thank you!

1min. GSR Report: Marabeth M. gave concise, informative, and upbeat report. Thank you, Marabeth!

Meeting closed by Jerry S., with the responsibility statement, at 8:20 pm

** Next Meeting: April 20, 2022, 7pm **

ATTACHED: District 8 Financial Report March, 2022

MSCD8 ANALYSIS OF CASH RECEIPTS AND DISBURSEMENTS 2021

2022 TOTAL JANUARY FEBRUARY MARCH

OPENING CHECKING BALANCE	_	15,766.07	15,766.07	17,481.14	17,606.86
INCOME					
MEETING DONATIONS		1,929.39	1,729.39	200.00	
REIMBURSEMENTS					
UNCASHED CHECKS					
INTEREST		1.38	0.66	0.72	
	AVG				
TOTAL INCOME	386.15	1,930.77	1,730.05	200.72	
DISBURSEMENTS					
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		
	AVG				
TOTAL DISBURSEMENTS	18.00	89.98	14.98	75.00	-
	-				
RESERVE		3,000.00	3,000.00	3,000.00	3,000.00
ENDING BALANCE	_	14,606.86	14,481.14	14,606.86	
OUTSTANDING CHECKS				32.88	
UNDEPOSITED FUNDS				15.00	
ENDING STMT BALANCE		17,606.86	17,481.14	17,606.86	
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