DISTRICT 12 GENERAL SERVICE MEETING MINUTES Thursday, March 5, 2020

- Call to order by Romy at 7:30
- Serenity prayer
- GSR Preamble read by Kimi
- New GSR Introductions (with service sponsors)
 - o Ronnie (David)
 - o Kim (Chris)

• <u>Tradition 3 Workshop Recap</u>: Lauren

- o Tradition 3: "The only requirement for A.A membership is a desire to stop drinking."
- Long Form: "Our membership ought to include all who suffer from alcoholism. Hence we may refuse none who wish to recover. Nor ought A.A. membership ever depend upon money or conformity. Any two or three alcoholics gathered together for sobriety may call themselves an A.A. group, provided that, as a group, they have no other affiliation."

Concept 3 Workshop Recap: Chris

- Concept 3: "As a traditional means of creating and maintaining a clearly defined working relation between the groups, the Conference, the A.A. General Service Board and its several service corporations, staffs, committees and executives, and of thus insuring their effective leadership, it is here suggested that we endow each of these elements of world service with a traditional "Right of Decision.""
- Synopsis: "...every trusted servant and every A.A. entity at all levels of service has the right "to decide...how they will interpret and apply their own authority and responsibility to each particular problem or situation as it arises." That is, they can "decide which problems they will dispose of themselves and upon which matters they will report, consult, or ask specific directions." This is "the essence of 'The Right of Decision.'" But this right also means the Fellowship must have trust in its "trusted servants." If the groups instruct their G.S.R.s rather than giving them a "Right of Decision," then the area conference is hamstrung. If the G.S.R.s instruct the area delegates rather than giving them a "Right of Decision," then the General Service Conference is hamstrung. As Bill points out, "our Conference delegates are primarily the servants of A.A. as they should...cast their votes...according to the best dictates of their own judgment and conscience at that time."

Panel Reports:

- o DCMC Romy
 - Upon motion duly made, and seconded, February 2020 minutes approved
 - Attended last area meeting and DCMC school
 - What is the focus for our district? GSR or committee?
 - Pre-Conference Bootcamp coming up
- Alternate DCMC David
 - Attended last area meeting

- Language translation services to be provided at Pre-Conference Bootcamp
- Attending PRAASA this weekend
- Treasurer Bob
 - Presented monthly transactions report
 - Presented 2020 budget
 - It will be a dynamic document for a while as we continue to make adjustments
 - Treatment Committee requested an additional \$300 for their budget
 - Memorial Day Picnic Committee requested an additional \$415 for their budget
 - September Assembly out district is responsible for it this year, but it's not in the budget. Need to add a placeholder.
 - Be sure to notate your meeting when making your contributions.
 - Include your group number!

Secretary – Lynne

- Please see Lynne if you are not receiving District 12 emails, such as meeting minutes.
- Challenge to increase mail open rate
- Registrar Alex
 - See him if you don't know your meeting number

Call for volunteers for the Pre-Conference Bootcamp committee

- Please sign up to volunteer
- Contact any panel member to volunteer

<u>Elections for remaining Committee Chairs – TABLED until March meeting</u>

- Congratulations to all of our new committee chairs. We still have more spots to fill which will be addressed at next GSR meeting
 - Accessibilities STILL OPEN
 - AOCYPAA Liaison Becket C.
 - Archives Candace T. (tentative, Jim Stevens)
 - Coffee Kim L.
 - Concepts Workshop Chris L.
 - Cooperation with the Elder Community (CEC) STILL OPEN
 - Cooperation with the Professional Community (CPC) Chris L.
 - Grapevine Ryan M.
 - GSR Orientation Co-Chair Mary F.
 - GSR Orientation Co-Chair Andrea
 - Intergroup Liaison Gabe C.
 - Literature Tommy D.
 - Memorial Day Picnic Coordinator Jenny C.
 - Public Information Dave B.
 - Regional Events STILL OPEN
 - South County H & I Liaison Tim A.
 - Speaker Guidelines STILL OPEN
 - Sponsorship Workshop (2021) Caroline O.

- Treatment Committee Co-Chair Lynn M.
- Treatment Committee Co-Chair Dolly C.
- Traditions Day Coordinator Lauren O.
- Traditions Workshop Lauren O.
- Webmaster Matthew C.

Old business

None

New business

- o All committee chairs are asked to submit their budget requests
 - Email Bob or Romy by end of March
- o Memorial Day Picnic Committee report from committee chair, Jennie
 - Has 15 volunteers, but needs more
 - Needs a co-chair
 - Please continue to announce volunteer requests at your meetings
 - Call for booths from different committees (please see Jennie)
 - Gabe: Intergroup is offering volunteers

Sub-District breakouts

Mock pre-conference group conscious collection exercise

• Committee chair reports

- Dave with Public Information Committee: New York will send Dave the workbook
 - If anyone has any ideas, contact Dave
- Dolly with Treatment Committee: If anyone has any contacts or phone numbers for treatment facilities, send those to Lynn at (909) 544-0035

• Announcements

- AOCYPAA starting new service term and holding elections in March
 - See David or Lisa Marie if you want to be of service with AOCYPAA

Birthdays for February

- Lynne 3 years
- Mario 7 years
- Ryan 7 years
- Time 18 years

Upcoming Events:

- Next Area Meeting
 - March 15, 2020, 9:00am 3:00pm
 - UFCW Local 324, 8530 Stanton Ave, Buena Park
- Pre-Conference Bootcamp
 - March 14, 11:00am 4:00pm
 - Lunch will be provided

- o Pre-Conference Workshop
 - April 5, 2020 9:00am 3:00pm
 - Walton Intermediate, 12181 Buaro Street, Garden Grove

• Close with Responsibility Pledge:

o 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.

*** For corrections or changes to the minutes, please email mscadistrict12@gmail.com ***