

January 6, 2022 business Meeting for MSCA Area 09 / District 12

-Meeting called to order & opened with the Serenity Prayer

-GSR Preamble read by Lynn M.

-New GSRs & their service sponsors

We had 6 new GSRs join the District, and they are as follows

-Brian : Service sponsor John A

-Jamie: Service sponsor Lorenzo

-Gerri: Service sponsor Wayne

-Michelle E: Service sponsor Dolly

-Tom: Service sponsor Jim S

-Monroe: Service sponsor Jared

-Visitors:

Lilly

-Traditions recap by Jim S.

Tradition 1

Short form- “Our common welfare should come first; personal recovery depends upon A.A. unity.”

Long form- “Each member of Alcoholics Anonymous is but a small part of a great whole. A.A. must continue to live or most of us will surely die. Hence our common welfare comes first. But individual welfare follows close afterward.”

Spiritual principal- Unity

-Concepts recap by Chris L.

Concept 1

Short form- “Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.”

Spiritual Principal- RESPONSIBILITY

Minutes Approval (Secretary- Dominick)

-Last months minutes were adopted with no changes made.

Board Reports

DCMC: Bob (dcmc.district12@gmail.com)

Discussed how our District is holding the Preconference Boot Camp on March 19th & the location will be announced later plus there will be a Preconference meeting in April for Area 09, and more details will be given next month.

-Also emphasized the importance of DCMs needed to be elected and Committee Chairs which were addressed later in the meeting

Alt DCMC: Tommy- (altdcmc.district12@gmail.com)

-Talked about the Area Assembly meeting being on January 9th & that it was going to be hybrid

-Mentioned how GSO launched an updated website and now meets Web Content Accessibility Guidelines (WCAG); this was intended to streamline the website.

-Also stated the new Service Manual can be found on the Area 09 website.

Treasurer: Bob filled in - (12districttreasurer@gmail.com)

-Stated the District received more then \$1,300 in contributions from groups in December

-Discussed transactions such as the purchasing of Liability insurance (cheaper then last year) & the payment for the Venmo account for the District

Secretary: Dominick (mscadistrict12@gmail.com)

-Shifting to Gmail rather than Mail Chimp to send out emails

-Discussed how there are 4 times the number of GSRs that are being sent emails since they are on the Mail Chimp & how we are going to try and prune down this number of emails sent out

-Discussed how a “Yes” or “No” question will be included with the minutes regarding if recipients want to continue to get emails & how the same question will be sent out for a few weeks to give people a chance to answer.

-If a person answers the question they can disregard subsequent emails that ask this question, but if a person has not answered the question after the email is sent out for a few weeks, they will be automatically removed from the mailing list.

Registrar: Lenore (d12registrar@gmail.com):

-Discussed how the sign-in sheet is how she keeps the records updated

-Emphasized the importance of having the full correct name of a group input into the sign-in sheet to effectively track attendance at the business meetings for the District.

-Also adding the GSO number for the group is very helpful; the group’s secretary may be able to provide this number to a GSR so they can include it in the sign-in sheet

Old Business

2022 Budget

-The District currently has a surplus of over \$16,000

-The 2021 budget was over \$12,000 and the proposed 2022 budget is \$21,618

-The 2022 budget is factoring in returning to in person business meetings for the District, & may increase since committee budget requests had not been made yet.

-Jim S. made a motion to approve the budget & this was seconded by Mike P.; budget was approved, but is open to adjustment.

New Business

Treasurer, DCMs, and Committee Chairs:

-Treasurer was needed and Mike P. volunteered; stated he had been treasurer for several meetings, he is now the District’s new Treasurer for Panel 72.

New DCMs for subdistricts

-Subdistrict A-

(Coto De Caza, RSM, Trabuco Canyon, Silverado, Ladera Ranch, Laguna woods, Laguna Hills, Lake Forest, Mission Viejo)

Heidi, but male DCM still needed for the subdistrict

-Subdistrict B-

(Laguna Beach, South Laguna, Aliso Viejo)

Kelly & Tarra

-Subdistrict C-

(Capistrano Beach, Laguna Niguel, San Juan Capistrano, Dana Point, San Clemente)

John A. & Betty

New Committee Chairs:

-Literature: Angela

-Website & Technology: Stewart

-Treatment: Brian W.

-Cooperation with the professional community: Shelly W

-GSR school: Chair- Romey S. & Co-chair- Alison

-Traditions: Tom S.

-Concepts: Gerri

Archives: Chair- Jim S & Co-chair – Mary

Committees that still need Chairs:

Accessibilities

Public information

Grapevine

AOCYPAA Liaison

Memorial Day Picnic

****Reminder, Committee Chairs DO NOT need to be a GSR. So, group members that are interested in being of service can fill these roles. Please refer to the District 12 website for the duties of these roles.**

Committee Reports

-None for January

-GSR recap by Romey S.

Birthdays for the month of December:

Jared with 3 years

-Meeting was then closed with the Responsibility Declaration

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 online contributions to the District: Use Venmo @district12contributions

Helpful Resources:

CHECK OUT OUR WEBSITE! www.msca09aa.org

NEW AND IMPROVED AREA 09 WEBSITE for information and links: www.msca09aa.org

O.C. Central Office (Intergroup) website for information and directory: www.oc-aa.org

G.S.O. (General Service Office in NY) website for information and links: www.aa.org

MSCA District 12's Mailing Address:

MSCA District 12 PO Box 573 Dana Point, CA 92629 USA