

January 4, 2024, business Meeting for MSCA Area 09 / District 12

Meeting called to order & opened with the Serenity Prayer

GSR Preamble read by Sarah

Meet our new GSRs:

Ellen from the 6:00 Book Study in Laguna Niguel

Wade from the Rabbit Hole in Laguna Beach

Eric from the 8:00 Men's Stag at the Canyon Club

Pete from the 7:00 Friday, San Juan Grapevine meeting

John is not representing a particular meeting

Mike from the noon Saddleback Valley meeting

Laura also from the noon Saddleback Valley meeting

Angela from the Laguna Niguel 12 and 12 meeting

Jill from the Saturday morning 12 and 12 meeting at Saddleback

Tom from the Silverado Canyon, St. Michael's Abbey meeting, and

Lynn from the Friday Book Study on Wesley in Laguna Beach

Visitors: None

Tradition One presentation by: Traditions Chair, Kaila M.

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.

Concepts presentation by: Concepts Chair, Patty

Short Form

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

Approval of Minutes

After announcing that the minutes had been circulated, Secretary, Lisa R. asked for a motion to approve the minutes. Jim made the motion and Matt seconded the motion. The motion passed.

Board Reports

DCMC: Tara - (TaraFarry@icloud.com)

Tara attended the Area service Committee (ASC) meeting and brought the following information back to us.

Low sales of literature during Covid caused a financial deficit. Nine months of reserve is recommended, and we are short. What can we do as AA members do to help?

Literature committee reported that the 5th edition is in the works. 4th edition plain language is being reviewed and finalized.

The letter regarding how to handle the founder's writings along with the questions to take back to your meetings for input was discussed. Send feedback to delegate@msca09aa.org or give to or email Tara and she will get it to Alexis. No deadline but requested by next meeting.

PRAASA will be held at the San Francisco Marriott Marque, the weekend of March 1-3, 2024. It is advisable to register right away. Tara will attend and urges others to join her. District 12 will reimburse attendees for registration. Please give Treasurer, Trish the receipt. For more information, visit praasa.org.

AA International Convention is in Vancouver, British Columbia, Canada from July 3-6, 2024. This will mark the 90th anniversary of the beginning of our Fellowship's founding. More information will be available this Spring. Please talk to someone or visit aa.org/international-convention for rules regarding entry into Canada for those with a criminal record (DUIs count).

A motion was made to proceed to 2023 DMC school guidelines to be approved and literature guidelines approved as presented.

Alt DCMC: Rodrigo - (rodrigo.cintora@yahoo.com)

Introduced himself and is looking forward to the opportunity to serve.

Treasurer: Trish (treasurer.mscad12@gmail.com)

After introducing herself, Mike assisted Trish by providing the first report as it included a presentation regarding the budget/spending for 2023 and the budget for 2024.

➤ Opening Checking Balance	\$11,986.93	\$10,962.41
➤ Income	\$626.22	\$1,539.93
➤ Expense	-\$1,650.74	\$0.00
➤ Closing Checking Balance	\$10,962.41	\$12,502.34
➤ Prudent Saving Balance	\$3,602.44	\$3,602.44
➤ All totals	\$14,564.85	\$16,104.78

Secretary: Lisa (mscadistrict12@gmail.com)

Lisa thanked Dom for helping with the transition. District emails are going out via MailChimp. If you are new or not receiving emails, come and see me after the meeting.

Registrar: Allison (a.pottorff@yahoo.com)

Allison underscored the importance of signing in on the sign in sheets.

Old Business

N/A

New Business

Nominations for new committee chairs and liaisons

GSR school chair and co chair Patty will chair. Julia will co chair.

Concepts workshop chair – Patty

Grapevine / Lavinia chair Sarah
Literature committee chair Dolly
Technology and website committee chair Sabrina
Traditions workshop chair – Kaila volunteered.
District coffee and snack person. Mike
Accessibility chair Dom volunteered Scott is co chair
Achieves committee chair Jim will retain position
Cooperation with elder community chair Julie
Cooperation with professional community Matt
Public information chair Adam volunteered to assist Danny
Treatment committee chair Ellen is co and Brian will remain chair
Young people ACYPAA Kristin
Audit committee chair Eric
H&I Liaison Dom with Scott as alternate
Intergroup liaison John
Labor day picnic committee chair OPEN
Pacific regional events chair Jeff
Speaker coordinator chair Tom
Traditions Day chair Blade

Committee Reports will begin next month.

Sample GSR report

Rebecca did a great job. Thank you.

Birthdays for the months of November and December, 2023

John
Jessica
Kristin
Julia
Sabrina
Mike
Jeff

Check out the websites for the District, Area, OC Central Office (Intergroup), and GSO! (listed below)
For online contributions to the District: Use Venmo @still setting up new account.

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.

Helpful Resources:

CHECK OUT OUR WEBSITE! www.msca12.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