

June 2, 2022, business Meeting for MSCA Area 09 / District 12

-Meeting called to order & opened with the Serenity Prayer

-GSR Preamble read by Cari

-New GSRs & their service sponsors:

Carol- service sponsor: Heidi

Eric- Service sponsor: Kelli

Ellen- Service sponsor: Robin

Visitors:

Mitchell- Area 9 delegate

Hector- observer

-Traditions recap:

Tom S.

Tradition 6

Short form:

An A.A. group ought never endorse, finance or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.

Long form:

Problems of money, property, and authority may easily divert us from our primary spiritual aim. We think, therefore, that any considerable property of genuine use to A.A. should be separately incorporated and managed, thus dividing the material from the spiritual. An A.A. group, as such, should never go into business. Secondary aids to A.A., such as clubs or hospitals which require much property or administration, ought to be incorporated and so set apart that, if necessary, they can be freely discarded by the groups. Hence such facilities ought not to use the A.A. name. Their management should be the sole responsibility of those people who financially support them. For clubs, A.A. managers are usually preferred. But hospitals, as well as other places of recuperation, ought to be well outside A.A.—and medically supervised. While an A.A. group may cooperate with anyone, such cooperation ought never to go so far as affiliation or endorsement, actual or implied. An A.A. group can bind itself to no one.

Principal: NON-AFFILIATION

-Concepts recap:

Bob & Mitchell filled in for Geri to discuss Concept 6

Short form:

“The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.”

Principal: Accountability

Minutes Approval- Secretary- Dominick

There were no changes that were suggested, and the minutes were adopted as sent out last month.

Board Reports

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

Bob had gone to Area 09 on May 15th for Mitchell's share back to the Area.

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

Tommy mentioned the following upcoming events:

\*Area service committee

Date: June 12 Time: 8:30am - 2:30pm

check Area 09 website for location.

\*MSCA Area 09 Service Workshop (virtual)

Date: June 16 Time: 7:00pm - 8:00pm

Meeting ID: 873 6607 8505

Passcode: Area09p72service

- Treasurer: Mike (mike.palencia@ameritech.net)

April opening balance: \$28,253.11.

Income: \$513.00.

Expenses: \$300.00. (Church rent cost)

Closing balance: \$28,466.11.

- Secretary: Dominick (mscadistrict12@gmail.com)

Mentioned the District emails are going out via Mail Chimp & will continue to be sent this way and said if people are not getting the emails to talk to him to get it worked out.

- Registrar: Lenore (d12registrar@gmail.com):

Lenore welcomed the new GSRs & had asked them to please fill out the new GSR packets. She also asked for GSRs to fill out the sign-in sheet & provide information that is either incomplete or incorrect on the sign-in sheet.

## New Business

Mitchell's share back.:

-he provided documents that were shortened versions of the GSO final report of GSC (see attached)

-talked about his experience of being at the conference

-shared about a meeting with the class A trustees to give the chance to those trustees to learn about the program of AA

-talked about the service structure of AA prior to getting into the results of the agenda items

-He read a quote on page 142 from the great responsibility that was from Bill W about it being ok for AA changing when change is needed.

-talked about how covid affected the conference i.e., people that caught covid, how people interacted on a physical level, and how the number of voting members of the conference had slightly decreased (14 voters lost on day 1).

-said pacific region delegates were highly informed about all topics

-Mentioned how the majority (67%) of 7th Tradition contributions to GSO in 2021 were contributions that were under \$100

-He discussed the outcomes of the agenda items from the conference (see link for Mitchell's PowerPoint slides)

## Committee Reports

We had no committee reports this month.

-GSR recap:

We did not have a GSR recap this month.

Birthdays for May

mike with 6 years

Kelly with 17 years

Lisa with 7 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.

Helpful Resources:

CHECK OUT OUR WEBSITE! [www.msca09aa.org](http://www.msca09aa.org)

-For online contributions to the District: Use Venmo @district12contributions

NEW AND IMPROVED AREA 09 WEBSITE for information and links: [www.msca09aa.org](http://www.msca09aa.org)

Next Area Meeting:

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

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

MSCA District 12's Mailing Address:

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