

July 6, 2023 business Meeting for MSCA Area 09 / District 12

-Meeting called to order & opened with the Serenity Prayer

GSR Preamble read by Jared J.

New GSRs & their service sponsors:

GSR: Jared J. Service Sponsor: Jared

GSR: **Mitchell “Sarge) Service Sponsor: (not sure)**

Visitors:

Tim

Tom

Traditions presentation by : Rodrigo

Tradition 7

Short Form:

Every A.A. group ought to be fully self-supporting, declining outside contributions.

Long Form:

The A.A. groups themselves ought to be fully supported by the voluntary contributions of their own members. We think that each group should soon achieve this ideal; that any public solicitation of funds using the name of Alcoholics Anonymous is highly dangerous, whether by groups, clubs, hospitals, or other outside agencies; that acceptance of large gifts from any source, or of contributions carrying any obligation whatever, is unwise. Then, too, we view with much concern those A.A. treasuries which continue, beyond prudent reserves, to accumulate funds for no stated A.A. purpose. Experience has often warned us that nothing can so surely destroy our spiritual heritage as futile disputes over property, money, and authority.

Principal: Responsibility

-Rodrigo had read from the Traditions checklist, which had sparked some discussion.

-There was a good discussion about the 7th tradition and recovery homes that bring their clients to meetings not contributing and it being hard on those meetings to make rent

-Concepts presentation by: David C

Concept 7

Short Form:

The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness.

Principal: Balance

Minutes Approval- Secretary- Dominick

Dominick had asked for any suggestions/ corrections that were needed for the Meeting Minutes that went out last month. None were suggested and Jim S. had motioned to adopt the minutes and Roderigo seconded, the minutes were adopted since none were opposed.

Board Reports

DCMC: Bob (BobMontgomery@att.net)

-Bob had discussed how he went to Area Service Committee; he had explained how there are 2 Area Service Committees and then an Area Assembly.

-Bob explained further that at the first ASC motions are brought up for discussion and talked about more during the second ASC, then voted on at the Area Assembly

-Bob had mentioned that there are 8 motions that were brought up and mostly committee guidelines, but said there were a couple important things such as: 1. Changing the preamble on the Area website to the GSR preamble; 2. Make the Delegate Shareback a stand alone event rather than it be part of the business meeting since it takes up a lot of time

-Bob said anyone that is interested in the motions he mentioned, they can reach out to him for the background material

-Bob also discussed the Area Service Committee in August that our District is hosting; said we put down the money for the venue and food & we get reimbursed by the Area

-Bob stated we need to have places that allow for breakout rooms to meet the needs for the Area vote of keeping Area Meetings hybrid

-He further explained how our District will be hosting the Area Meeting in January too since that is how the schedule ended up & that the new DCMC will be thrust into their role

-Jim S. had suggested the Canyon Club, but Bob had talked about how that wouldn't really work since the Area Meeting is so long and a lot of meetings would be displaced, which is why clubs don't really work and schools and 7th Adventist churches are good since they are not having things on Sunday

Alt DCMC: Tara - (TaraFarry@icloud.com)

-Tara mentioned the following events:

*** FORO XXXII (Hybrid)**

Date & Time: Sunday July 9, 8am to 2pm

Location: 15576 Main Street – Hesperia, CA

Zoom Info: ID: 873 6607 8505, Passcode: Area09p72

There will be speakers, roundtables, food, and information.

***District 12 Summer Fun in the Sun Picnic (In-person)**

Date & Time: July 9, 11am to 3pm

Location:

Doheny State Park

25300 Dana Point Harbor Drive – Dana Point

Meet at Area B near the front parking lot; Parking is at a cost and limited – carpooling suggested.

There will be fun & fellowship; hamburgers & hot dogs will be provided. Bring your favorite side dish & dessert!

***First 4 Editions of the Big Book with the GSO Archivist Michelle Mirza (Virtual)**

Date & Time: Thursday July 13, 7:30pm to 9pm

Zoom Info: ID: 998 938 7641, Passcode: 714921

The Zoom room will open at 7pm

***12 Concepts Workshop (Virtual)**

Date & Time: Sunday July 16, 3pm to 4pm

Zoom Info: ID: 928 8170 4093, Password: 642408

This event will be facilitated by Francine W., District 9 PI Chair. Come prepared with the current edition of the AA Service Manual

***MSCA 09 Service Workshop (Virtual)**

Date & Time: Thursday July 20, 7pm to 8pm

Zoom Info: ID: 873 660 78505, Password: Area09p72

How to Reach Anyone Anywhere – Bron F, Area 15 Secretary

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

-Mike reported the following numbers:

Opening checking balance \$21,896.49

Income \$877.00

Expenses \$1,577.77

Closing balance \$21,195.72

Prudent saving reserve \$3,601.52

Total \$ 24,797.24

-Mike then went over the approved budget and discussed how much we have spent so far, some areas a little over and some areas nothing spent yet, but funds will be getting spent as the year progresses

-Jim S. had motioned to move allocated funds from the Pre-conference Boot Camp budget to pay for the summer picnic, was seconded and then passed because none were opposed

-Mike had then discussed how we could move funds from Treatment Committee to pay for literature for 3 specific groups; this brought up discussion and this was tabled until next month

Secretary: Dominick (mscadistrict12@gmail.com)

- Dominick had first apologized to everyone for not sending out the monthly Business Meeting reminder until the day of the meeting.

-He then mentioned how District emails are going out via Mail Chimp, and if anyone is not getting them to contact him so that can get cleared up

Registrar: Lenore (d12registrar@gmail.com):

-Lenore had asked GSRs to please remember to sign in using the sign in sheets to prevent meetings being put on the dark meetings list

-She mentioned how the new GSRs info will be added to the sign in sheets for next month's meeting & sent to Dominick to get added to the mailing list for the District

Old Business

*District 12 Beach Party

- Patty had talked about some of the things that were needed for the picnic
- David C. said he has a truck & would be able to pick up the food from Smart & Final the day of the picnic
- Patty discussed how more volunteers were needed to keep food area organized & cleaned up; volunteers could work in shifts
- She had also said we needed a volunteer to do the face painting & Rodrigo had said he could do it
- Patty also said we needed cut up veggies like lettuce, onions, etc.; Mike volunteered to bring that
- Jeff had said he could bring up cut up watermelon to the picnic
- It had also been mentioned by Beth that there would be a firepit to roast marshmallows

New Business

- *No new business this month

Committee Reports

- *We had no committee reports this month

-GSR recap by Tara

Birthdays for the month of June

Shawn (missed the number of years)

Beth with 13 years

Veronica with 13 years

Sarge with 35 years

-Check out the websites for the District, Area, OC Central Office (Intergroup), and GSO! (listed below)

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

-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

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