

March 3 2022 business Meeting for MSCA Area 09 / District 12

-Meeting called to order & opened with the Serenity Prayer

-GSR Preamble read by Collette

-New GSRs & their service sponsors:

Sabrina- Service Sponsor: Julie

Visitors:

We had no visitors this month.

-Traditions recap by Tom S.

Tradition 3:

Short form- “The only requirement for 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.”

Principal: Membership

-Concepts recap by Geri

Concept 3 (short form): “To insure effective leadership, we should endow each element of A.A.—the Conference, the General Service Board and its service corporations, staffs, committees, and executives—with a traditional “Right of Decision.””

Principal: Trust

Minutes Approval- Secretary- Dominick

No adjustments were suggested and the minutes were adopted as they had been sent out.

Board Reports

DCMC: Bob ([BobMontgomery@att.net](mailto:BobMontgomery@att.net))

Bob Attended the area meeting on zoom. He also participated in a Service Committee meeting consisting of a conversation about the General Service Conference and getting ready for it. He has been working with multiple districts on the Boot Camp and had mentioned the General Service Conference will be held in person in New York this year.

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

Tommy mentioned the following upcoming events (more details further down the minutes):

service workshop: service Manual study on March 17

boot camp march 20 @ Walton Intermediate in Garden Grove

Preconference assembly on April 10

Treasurer: Mike ([Mike.palencia@ameritech.net](mailto:Mike.palencia@ameritech.net))

Opening balance \$25,919.65

Income for the month of February \$530.75

Expenses for the month of February \$39.99

Closing balance \$26,410.41

Secretary: Dominick ([mscadistrict12@gmail.com](mailto:mscadistrict12@gmail.com))

Stated that the last business meeting reminders that went out for the March meeting were the last emails to go out via Mail Chimp. Bob supplemented Dominick's report by mentioning that anyone not getting District 12 emails should talk to Dominick.

Registrar: Lenore ([d12registrar.lg@gmail.com](mailto:d12registrar.lg@gmail.com))

Lenore talked about how she compiled sign in sheets based off prior documents. And for GSRs to double check the info on the sign in sheets to make sure it was correct.

Upcoming Events:

\*March 20 Boot camp

Location: Walton Intermediate in Garden Grove

-This event will be hosted by multiple districts

-This is not an Area function.

-presentations will be given by individual GSRs. This is an information session and not a forum to discuss opinions about the agenda items and will be held over Zoom.

\*April 10 Preconference assembly- (Mock Conference) 9am-3pm

-This event will be hybrid (The required QR code will be sent in a seperate email)

-A Google doc will be available to fill out for the group consciences to be put together to give to Mitchel & send to him for the mock conference

### New Business

\*There was a discussion about Agenda items for the General Service Conference, and we took some time for people to look at the summaries of the agenda items that Bob printed out.

Bob had stated the topics and summaries will be sent out as PDFs with the minutes (see attachments to this email)

To access the background information for the agenda items use the following steps:

1. Go to the Area 09 website: [www.msca09aa.org](http://www.msca09aa.org)
2. Click [delegate](#)
3. Click Confidential Resources
4. Input the following password when prompted: area09Panel72

\*MSCA Area 09 March 17 service workshop which will be a service Manual study over Zoom 7pm-8pm

Meeting ID: 873 6607 8505

Passcode: Area09p72

\*Confirm October election Results (Bank Requirement

There was a motion by Jim C. to confirm the October election results for the current board (consisting of Robert Montgomery, Thomas Robert diaz, Michael Palencia, Lenore Golden , & Dominick Martin) it was seconded by Tom S. The group voted on the motion and none were opposed and the results were confirmed.

\*We had also gotten a new male DCM for Subdistrict A - John K.

## Committee Reports

No committee reports were given this month, but it was stressed how badly the District needs to get a Picnic Chair to get things started. It was mentioned that a binder of resources are available for the Chair and any other Picnic Committee members to pull from to plan the picnic.

**\*\* REMINDER:** Committee Chairs do not need to be a GSR, so please make the announcement at your meetings about the service opportunities for the vacant Committee Chair positions. Thank you.

-GSR recap by Geri

February Birthdays:

-Robin with 24 years

-Nancy with 49 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](http://www.msca09aa.org)

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

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