

November 3, 2022, business Meeting for MSCA Area 09 / District 12

-Meeting called to order & opened with the Serenity Prayer

GSR Preamble read by Dolly

New GSRs & Service Sponsors:

GSR: Daniel Service Sponsor: David

GSR: Shawn Service Sponsor: Dolly

GSR: Lisa Service Sponsor: Heidi

GSR: Kaila Service Sponsor: Tara

GSR: Julia service Sponsor: Heidi

GSR: Mel Service Sponsor: Roderigo

GSR Suzanne Service Sponsor: Angela

Visitors:

-Jessica- observer

Traditions recap:

-We did not have a Traditions recap, but below is the Tradition for the month.

Tradition 11

Short form-

**Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films.**

**Long Form-**

**Our relations with the general public should be characterized by personal anonymity. We think A.A. ought to avoid sensational advertising. Our names and pictures as A.A. members ought not be broadcast, filmed, or publicly printed. Our public relations should be guided by the principle of attraction rather than promotion. There is never need to praise ourselves. We feel it better to let our friends recommend us.**

Principal- Attraction

Concepts recap:

-We did not have a Concepts recap, but below is the Concept for the month

Concept 11

Short Form-

**The trustees should always have the best possible committees, corporate service directors, executives, staffs, and consultants. Composition, qualifications, induction procedures, and rights and duties will always be matters of serious concern.**

Principal- Respect

Minutes Approval- Secretary- Dominick

-Motion to adopt the minutes as they went out last month was made by Tom S. and seconded by Jim S.

-Motion passed and the minutes were adopted with no corrections

Board Reports

DCMC: Bob bobmontgomery@att.net

-Bob had attended the Area meeting that was in Hesperia, he mentioned main thing that came up was how there are preliminary Agenda Items for the General Service Conference

**\*\*These are preliminary Agenda Items & NOT FINAL Agenda Items\*\***

Link for preliminary Agenda Items:

<https://secureservercdn.net/166.62.108.229/y9a.702.myftpupload.com/wp-content/uploads/2022/10/GSC-Proposed-Agenda-Items-1-180-English-2022.09.30.pdf>

-Bob said Final Agenda Items will be available in January along with the background material

-Our District will be holding Boot Camp for some items to be presented by GSRs

-Boot Camp is not a discussion about the items only a presentation of some items

-Preconference Workshop will be in place of Area meeting & there will be roundtable discussions about Agenda Items at that event

Alt DCMC: Tara - ([TaraFarry@iclud.com](mailto:TaraFarry@iclud.com))

Tara had mentioned the following events:

-Traditions Day (In-Person)

Date & Time: November 5, 2022, 2pm-5pm

Location: Canyon Club- 2456 Laguna Canyon Rd, Laguna Beach

**-SERVATHON 2022- Great Gatsby Theme (In-Person)**

Date & Time: November 12, 2022, 6pm-9pm

Location: Ontario Masonic Lodge- 1025 N. Vine Ave, Ontario

RSVP to Alex W. (954) 654-3149/email: [clvcv1@gmail.com](mailto:clvcv1@gmail.com)

**-MSCA AREA 09 Committee Chair Quarterly Check In (Virtual)**

**Date & Time: November 12, 2022, all day**

For Zoom information please check Area 09 website

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

Date & Time: November 17, 2022, 7pm-8pm

Zoom (Meeting ID: 873 6607 8505, Passcode: Area09p72)

**-WHO IS EVEN READING THE PAMPHLETS? WE ARE!! (In-Person)**

Date & Time: November 20, 2022, 1pm-4:30pm

Location: Recovery Road- 2370 E. Orangethorpe Ave., Fullerton

**-7th AA Hispanic Women's Workshop(In-Person, English translation available)**

Date & Time: December 3, 2022, 4pm-8pm

Location: First United Methodist Church- 2111 Camino del Rio South, San Diego

\$10 contribution requested

For more information: [tallermujerehispanas7@area8aa.org](mailto:tallermujerehispanas7@area8aa.org)

**-Woman 2 Woman: Women's Conference (In-Person)**

Date: March 31-April 2, 2022,

Register Online: [www.w2warrowhead.com](http://www.w2warrowhead.com)

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

-Mike was not able to make it to the meeting, but had sent the numbers for the month of October to the board to report at the meeting, and the numbers were as follows:

-Opening balance: \$25,835.29

-Income \$517.95 (checks and Venmo)

-Expenses \$2,200.07 (includes \$500 for Traditions Day room)

-Closing checking account balance \$24,153.17

-Prudent reserve savings \$3,601.00

-Closing all account balance \$27,754.17

Secretary: Dominick (mscadistrict12@gmail.com)

-Dom stated district emails such as business meeting minutes, meeting reminders, and other announcements are being sent out via Mail Chimp; if anyone is not getting the emails contact him

Registrar: Lenore (d12registrar@gmail.com):

-Lenore had thanked new GSRs for filling out the forms

-She underscored the importance of using the sign in sheets at the business meetings to track attendance of GSRs

-Lenore had also mentioned how GSRs should be checking the sign in sheets to ensure accuracy of the meeting information listed for the meeting each GSR represents

Old Business

\*Traditions Day November 5, 2022

-2pm @ Canyon Club in Laguna Beach

-Ice cream social

-Speaker

-Trivia

\*December Business Meeting

- Bob will not be able to attend & had asked for suggestions/ topics for the meeting
- Tara will be leading the business meeting in December

#### \*Committee Chairs

- It was discussed how we badly need committee chairs especially as Conference Season gets started
- Literature Chair duties were discussed and our new GSR Lisa filled the position
- Cooperation with Professional Community Chair duties were discussed and our new GSR Suzanne filled the position
- Grapevine Chair duties were discussed and our new GSR Daniel filled the position

#### New Business

##### \*Day of Picnic

- During subdistrict Breakouts a discussion was held about how the District's Picnic had originally been on Memorial Day and moving back to then or keeping it on Labor Day needed to be decided
- General consensus was to keep it on Labor Day
- Group Conscience not held, only discussion

##### \*Start Time of District Business Meeting

- Also, during the subdistrict breakouts, a discussion about moving the start time of the Business Meeting up 30 minutes was held
- Traditions & Concepts would have become agenda items rather than 30-minute workshop before the business meeting
- General consensus was to keep the current structure & time of the meeting
- Group Conscience not held, only discussion, but there will be a Group Conscience on this matter at the January Business Meeting

## Committee Reports

-We did not have any committee reports this month

GSR recap by Tom S.

## Birthdays for the month of October

(If you were missed & you want to be added to the minutes, please contact Dominick)

-Angela with 4 years

-Tom with 5 years

-Brian with 10 years

-Kaila with 19 years

-David (I missed the number of years, sorry)

-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 this is where you can make your 7<sup>th</sup> Tradition contributions to the virtual basket

-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.mscaadistrict12.org](http://www.mscaadistrict12.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