



Alcoholics Anonymous District 7,
Area 93, Panel 73
Meeting Minutes January 08, 2023



Attendance	Jeff H. <i>DCM</i>	Jerry H. <i>Alt DCM</i>
	Jason D. <i>Treasurer</i>	Tyler H. <i>GSR</i>
	Charlie E. <i>Secretary</i>	Lee C. <i>GSR</i>
	Keith H. <i>Registrar</i>	Aaron A. <i>GSR</i>
	Greg A. <i>BtG/PI, CPC</i>	Douglas W. <i>GSR/Zoom host</i>
	Carolyn B. <i>AV H&I Liaison</i>	Jackie R. <i>GSR</i>
	Judy F. <i>GSR, SCV</i>	Boom Boom <i>GSR</i>
		Mandee J. <i>GSR</i>

SUMMARY of MOTIONS

1. MOTION to accept 2024 budget PASSED unanimously
2. MOTION to NOT host non-AA entity flyers on our website PASSED unanimously
3. MOTION to set 2024 upper limit to \$6K (approx. 107%) PASSED unanimously

6:30pm Jeff H. opened meeting with the Serenity prayer

Secretary Charlie E. prior meeting minutes read and accepted

Treasurer Jason D. reports current balance \$5,558.10. Upper limit is \$5,350.
\$161.76 to be disbursed to COs, A93, GSO per guidelines.

Report accepted unanimously.

Paypal has been setup for our new website. Jason needs Paypal login from DCM.

2024 Budget requests were presented to the committee. MOTION to accept 2024 budget, SECONDED, PASSED unanimously.

BtG Greg A. one contact was made with a person who did not follow up.

IG AV: Keith H. CO was \$10K short in 2023. At that rate AVCO will close in 2 years. Meetings need to bump up their commitments if we want the office to stay open. March 23 - Old Timers event at AVC. \$20/ticket includes food; flyer to come.

SCV: Judy F. SCV IG year-end report shows office was \$1,800 in the red for 2023. Judy wrote an article for the newsletter "A Vision for Central Office in 2024" reminding members they have a say in what CO carries, how it operates, etc...

PI/CPC Greg n/r

YPAA Tyler H. Western Area conference recently held in Oakland, CA. SCVYPAA hosting a dance at The Rafters 1/20

51st YPAA Conference 2/8-2/11 register at acypaa.org.

1/13 & 1/27 ACYPAA dance. All events listed on District site.

Grapevine Jackie R. volunteered to be new rep.

H&I SCV: 7 new members at last meeting, 40 in attendance. New location being served at Action Rehab on Bouquet Cyn.

AV: Carolyn n/r

Registrar Keith H. new game plan made for visiting meetings this year. Keith will make flyers and visit AV & SCV mtgs. May need help for women's groups. Carolyn offered to help with the AV women's.

Judy asked if there is a packet to hand out to meetings.

No, just a flyer, but it needs to be updated with our new website. Packet is a good idea with group change forms and GSR form. We just need GSR and location contact info.

Lee asked do we have to visit all of them in-person? Those of us who live closer could just drop off the flyers/packets. Offered to help with Magic Mountain and Castaic groups.

GSR Reports

Dougie W. "Stepping Stones, Just for Today" n/r

Charlie E. "Quartz Hill AM/Midday Attitude Modification" Elections coming up next week. Reported on a handful of the proposed agenda items with varying degrees of interest from the group.

Jason D. "Palmdale Group" Alcathon coming up 2/16 - 2/18, theme "Joy of Living." New elections coming up. Prior chair, Carol, is currently hospitalized after a fall, but likely okay.

Keith H. "AV Men's Stag" Elections this week too.

Aaron A. "High Desert Big Book" Their new location is amazing. Averaging 130-140ppl every Friday night. A new website coming in Feb. (hdbbg.com). Elections pending as well. Aaron will ask to pass a second basket 1x per mo. for AVCO.

Boom Boom "Easy Does It Men's Stag" new elections pending

Tyler H. "Fat Spiritual Lines" n/r

Greg A. "Sunday Big Book" n/r

Lee C. "Men's Crosstalk" elections coming up

Jackie R. "Women's Sunday 12x12" n/r

Mandee J. "Step WS" n/r

DCM

Sometimes we get uptight about having conversations about money with our groups. We don't want to pressure people, but will pass a basket. Remember we are likely saving a small fortune compared to what we used to do and many of us are far better off. It's okay to encourage our members to "put their gratitude in the basket." At least the "cost of a drink" instead of \$1.

How are people finding your group? Central Office. Without CO how will the groups handle meeting directories? Chips? Phone calls? ... We should encourage additional contributions for Founders Month and Gratitude Month. Many groups don't. Our groups and our lives depend on reaching the newcomer. Districts, Areas, and GSO need the support as well.

Other topics to bring up: the plain language Big Book.

The ACM is 1/21 in Agua Dulce, ASM Feb 2/18 in Solvang, Pre-conference ASM in March - need to be there to vote your group's (informed) conscience.

Website

Doug showed some additional features on area93district7.org. GSR info has been added, a Finance section, GSO group numbers, flyers for group events.

Discussion - per our traditions we should not host flyers for non-AA entities (e.g. Grange Hall, Friends of Bill W. Hall, community center, etc.)

MOTION to Not host non-AA entity flyers **SECONDED**

Noted that our current guidelines already state "We shall be guided by the spirit of the Twelve Traditions..." p. 2, "General Purpose...", item 3.

Vote: **PASSED** unanimously.

Old Business

none

New Business

Treasurer brought up our upper limit for 2024. Guidelines state it can be set up to 120% of budget. MOTION to set it to \$6,000 (approx. 107%) for this year. **SECONDED**. **PASSED** unanimously.

8:35 pm Closed with the Responsibility Declaration

Area 93 District 7

Treasurer's Report

08 Jan 2024 / 6:30 PM / The Grange Hall

Checking Balance	\$5,558.10	
Outstanding Checks	\$46.34 #1226 Jan Rent	
Total Outstanding Checks	\$46.34	
Expected Checking Balance	\$5,511.76	
MINIMUMS TO BE KEPT IN ACCT	\$5,350.00 Upper Limit	\$4,459 Lower Limit
Amount To Be Disbursed	\$161.76	**
	DISBURSEMENTS	
	AV Central Office 35%	\$56.62
	SC Central Office 35%	\$56.62
	Area 93 15%	\$24.26
	GSO 15%	\$24.26

** Last Contributions were March 2023

Jason Decker

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GROUP NAME	OLD GROUP #	NEW GROUP #	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Antelope Valley YPAA		000427168			\$14.53	\$5.00	\$5.00	\$5.00							\$29.53
12 and 12	178692	000098110													\$0.00
AV Sat Morn Mens Stag	715885	000091697													\$0.00
A.V. Mens Stag	101418	000093268							\$28.00	\$68.00	\$20.00	\$22.50			\$138.50
AM/Mid Day Mod Quartz Hill Grange	174344	000021560	\$40.49	\$58.77	\$71.81	\$25.61	\$34.67	\$17.76	\$25.52	\$64.23	\$35.45	\$42.61	\$51.93		\$468.85
Any Lengths Group	616497	000093283													\$0.00
Bean Bag Toss	707593	000037785	\$49.60		\$19.05			\$23.00			\$22.70			\$25.00	\$139.35
Crown Valley Group	999999	000145347			\$80.00					\$100.00					\$180.00
Each Day A New Beginning	161363	000102253													\$0.00
Favorite Part of Big Book	701369	000044165			\$9.01			\$8.00							\$17.01
Friday Q.H. Unity Group - Speaker	162596	000106402		\$40.00	\$40.00	\$20.00	\$40.00	\$40.00	\$40.00	\$40.00	\$75.00	\$75.00	\$80.00		\$490.00
Great Reality	682691	000108209					\$17.00								\$17.00
Guest Panel AA Meeting (Recovery Room)		000478353								\$271.00					\$271.00
High Desert Big Book	656781	000110198	\$52.67			\$67.40			\$70.50			\$21.77			\$212.34
Into Action					\$120.00										\$120.00
Just For Today	704605	000112721													\$0.00
Lake Hughs Mens Stag	162595	000020649		\$40.00		\$52.00				\$48.00			\$60.00	\$40.00	\$240.00
Lake Hughs Monday Night	676841	000006721													\$0.00
Little Red Book Meeting	691313	000011851													\$0.00
Magic Mountain Mod Fri	164066	000016486	\$7.00	\$13.00	\$4.00	\$5.90	\$9.00	\$14.00	\$10.00	\$3.03		\$15.00	\$10.00		\$90.93
Magic Mountain BB Fri	143232	000118134											\$4.00		\$4.00
New Reflections Group - Stepping Stones	703285	000034612	\$29.77					\$34.00		\$15.62	\$5.80	\$8.10			\$93.29
Open Door	128533	000044437													\$0.00
Palmdale Group	144328	000046770			\$71.93		\$23.54								\$95.47
Palmdale Speaker Group(12x12)	101770	000030515		\$5.00						\$20.00					\$25.00
Pearblossom Participation Group	176988	000048214							\$25.00						\$25.00
Quartz Hill PM Mod	176484	000046451		\$94.00				\$85.60		\$20.00					\$199.60
Rafters SCV	101658	000054227			\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$225.00
Rule 62	0	000445035	\$50.00												\$50.00
SCV Serenity Group	164594	000061556													\$0.00
SCV Sunday Speaker	663195	000044342													\$0.00
Saturday Womens Stag Zoom	999999	000400725													\$0.00
Step Sisters In SCV - Fri 9 am	709828	000080548	\$58.00					\$69.00				\$89.00			\$216.00
Step Stones - Tuesday Daily Reflections		001100819							\$66.00						\$66.00
Step Stones - Sun Breakfast Group															\$0.00
Step Stones 9:00 am Weds	704607	000044167	\$47.00												\$47.00
Step Stones Alano Club	704605	000112721	\$68.50	\$70.00				\$20.00			\$20.00	\$20.00			\$198.50
Sunday Night BB Group	671520	000084328				\$10.00								\$10.00	\$20.00
Thursday Night Big Book Study	671411	000007790	\$125.00						\$100.00						\$225.00
Thursday Night Step Workshop AV	145314	000067758				\$40.00									\$40.00
Val Verde Coyote Group	710688	000018546													\$0.00
We Care	0	000445374													\$0.00
Wed Night BB Study Quartz Hill	144780	000053838							\$22.00		\$22.00				\$44.00
Wed Night Mens Crosstalk OLPH	165705	000020742						\$68.00	\$20.00			\$50.00			\$138.00
Women In Recovery	178168	000123053													\$0.00
Women Seeking Serenity	690599	000037283	\$15.00		\$20.00					\$15.00			\$25.00		\$75.00
Womens Weds Happy Hour	604253	000038476			\$19.80		\$17.42		\$16.97	\$11.98	\$5.80	\$6.52	\$13.20	\$5.82	\$97.51
															\$4,298.88
			\$543.03	\$320.77	\$495.13	\$250.91	\$171.63	\$409.36	\$448.99	\$342.86	\$570.75	\$373.00	\$291.63	\$80.82	\$4,298.88