

June 22, 2020 Meeting Minutes

Meeting Called to Order	6:47 pm	Flint N.
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Opening Prayer: Declaration of Unity

"This we owe to A.A.'s future: to place our common welfare first; to keep our Fellowship united. For on A.A. unity depends our lives and the lives of those to come."

Service Concept: 5 **Randy M. – Read**

“Throughout our structure, a traditional “Right of Appeal” ought to prevail, so that minority opinion will be heard and personal grievances receive careful consideration.”

Service Concept: 6 **Flint N. – Read and discussed**

“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.”

Minutes of last meeting Don C.

No minutes taken in April due to brevity of meeting and no meeting was held in May.

Roll Call

Flint N. – DCM & Men’s Tuesday	Rich W. – Alt DCM & Saturday 12x12	David A. – Registrar
Randy M. – Treasurer & Sunday 1-2-3	Chris S. – We Are Not Saints	Paul H. – Grapevine
Tom A. - Candlelight	Don C. – Secretary, Intergroup Liaison, H&I Liaison	

Registrar **David A.**

No new items

Treasurer Report **Randy M.**

Randy reviewed the current financial report for June 2020.

Starting Balance: **\$913.74** / Contributions: \$15.00 / Expenses: **.00** / Ending Bal: **\$928.74**

Intergroup Liaison **Don C.**

- Central Office is open for contactless sales and curbside pick-ups at their new location: 1020 S. Santa Fe Ave Suite B, Vista 92084
- North County area clubs are at various stages of reopening. Oceanside Alano Club is only open during meeting times. Escondido Alano Club remains closed. 6th Step House in Leucadia is open. Contact other facilities directly for info.

H&I Liaison **Don C.**

- All H&I Panels are still suspended due to COVID-19 Virus. Facilities will remain closed to panels pending approval of CDC. All facilities have been notified along with all H&I Facility Coordinators.

DCM Report

Flint N.

- **Area Committee Meeting** - June 18, 2020 :
Area financial snapshot discussed along with the Armed Services Motion. Flint forwarded documentation to all GSR's for review.
- **NY General Service Conference** – Results
Flint forwarded spreadsheet of “Agenda Items Mapped to Results” for committee review and discussion.
- **Post-Conference Assembly** – June 20, 2020 - Results

Old Business:

Should we send off some of the district funds ?

After short discussion, the group voted unanimously to send \$300 to AAWS

New Business:

- **Area Membership Surveys**
Lengthy discussion on appropriateness and purpose of surveys. Several concerns we addressed at length including lack of access to entire survey prior to start, controversial and inappropriate questions, and no clear purpose for results. Flint will forward a detailed document of committee concerns to Area Chair for review. It was noted that most information sought can be gleaned from Central Offices meeting schedules and Meeting Guide App. Rich will draft and post a brief explanation and outline of the surveys at Hilltop along with on-line links for interested parties. (Personal and Group)
- **Area motion to establish an Armed Services Committee**
The Area is deciding on whether to have this committee remain in Ad Hoc status for the time being pending further investigation. D20 group conscience tabled until next month.

GSR Group Reports

- **Tom A – Candlelight** – Meeting is changing its name to “Meditation” to better identify its purpose. Meditation session will increase from 5 minutes to 10 minutes.
- **Rich W. – Saturday 12 x 12** - Continues to meet face-to-face at Hilltop.
- **Chris S. – We Are Not Saints** – Continues to meet f2f at Hilltop with increased attendance
- **Randy M. – Sunday 1-2-3** – Continues to meet via Zoom until F.P.U.D. re-opens.
- **Flint – Tuesday Men’s Step Study** - Continues to meet f2f at Hilltop with good attendance
- **Paul – Grapevine** - No report

Closing - Responsibility Pledge

“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.”

Adjourned 7:54 pm