

July 27, 2020 Meeting Minutes

Meeting Called to Order

6:50 pm

Flint N.

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: 7

Flint

"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."

Approval of Minutes :

Don C.

It was agreed, by the committee, that minutes of previous meeting are approved, as written, if no corrections are noted prior to the next meeting. June minutes approved as written.

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

Nancy M. – Women's Wednesday

Don C. – Secretary, Intergroup Liaison, H&I Liaison

Registrar

David A.

Tom A. – Candlelight – RESIGNED

NEW MEMBER: Nancy M. – Women's Wednesday

No new items

Treasurer Report

Randy M.

Randy reviewed the current financial report for June 2020.

Starting Balance: **\$628.74** / Contributions; \$60.00 / Expenses: **\$300.00 (GSO)** / Ending Bal: **\$388.74**

Intergroup Liaison

Don C.

- Two (2) Virtual Speaker meeting are being held every week on Zoom:
 - Friday @ 6:00 pm – **A.A. History** – Each week a different topic presented by a different speaker.
Zoom ID: 310-333-9445 No Password needed.
 - Saturdays @ 5:00 pm – **Recovery at the Resort** – four speakers each week sharing their experience, strength and hope.
Zoom ID: 781-110-372 Password: 92027
- North County area clubs are at various stages of reopening. Central Office and Meeting Guide app are being update daily with whatever meeting status is being provided. (face-to-face, Zoom or face-to-face + Zoom)

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 lasted 3 hours (See Old Business)

Old Business:

- **Pending Assembly Motions:**

- 1) Treasurer (Split in two positions Payable and Receivable) and Finance Committee.
- 2) Armed Services Committee (Ad Hoc vs Standing)

- **Area Membership Surveys**

It was decided that Rich should draft a brief awareness letter stating the pros and cons and post it at Hilltop. Member should decide for themselves if they are willing to participate.

New Business:

- **Area Budget for 2021**

The budget committee is continuing to adjust the budget proposal due to effects of COVID on operations and expenses

- **Area Delegate visit on Conference follow-up.**

Jerry S. (Area 8 Delegate) has agreed to meet with D20 GSR's to review Conference results. Jerry will be allotted time at the beginning of the meeting on August 24th

GSR Group Reports

- **Rich W. – Saturday 12 x 12** - Continues to meet face-to-face at Hilltop.
- **Chris S. – We Are Not Saints** – Continues to meet f2f
- **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
- **Paul – Grapevine** - No report
- **Nancy M. – Women's Wednesday** – First district meeting. Her group meets f2f

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

8:02 pm