

**District 47 Meeting Minutes
December 1, 2021**

This is a Zoom meeting with members participating from various locations.

Meeting Called to Order: 7:04 p.m. by DCM Allen L.

Committee: Allen L., DCM; Ralph D., GSR for Bridge Street Drunks Only Group; Jim K., Recording Secretary, GSR for Monday Men's Stag; Danette L., GSR for the Saturday Women's 12x12 Study

The GSR Preamble was read by Allen L. "We are the General Service Representatives. We are the link in the chain of communication for our groups with the General Service Conference and the world of A.A. We realize the ultimate authority in A.A. is a Loving God as he may express himself in our Group Conscience. As trusted servants, our job is to bring information to our groups in order that the groups can reach an informed group conscience. In passing along this group conscience, we are helping to maintain the unity and strength so vital to our fellowship. Let us, therefore, have the patience and tolerance to listen while others share, the courage to speak up when we have something to share, and the wisdom to do what is right for our groups and A.A. as a whole."

12 Traditions: read by Danette L.

Concept 12: Concept 12 long form read and explained by Allen L.

Approval of Minutes: November 3, 2021 minutes approved.

Treasurer's Report: The committee approved money above our prudent reserve to be given at the rate of 60% to our Central Office and 40% to AA World Services. Everything over \$2,400 will be split 60-40. It is estimated to be about \$600 as of last month. There is no treasurers report this month as Josh F. was not able to check the mailbox, so the total will be updated next month. Not including December contributions, our balance as of last month was **\$3,053.03**

CSO Liaison Report: No report

Registrar: No Report

H&I Report: **Tulare County Hospital & Institution Committee Rafael D.**

Hospitals & Institutions continue to serve the following facilities, Pine Manor Recovery, Women's Recovery Home, Mental Health and Turning Point (all are back to in person) Our local jails remain closed to meetings. H & I provides literature to facilities upon request and/or at time of in-person meetings.

- We continue to have several new volunteers join our monthly orientation.
- We are in the process or planning a Regional H&I Workshop for early next year in conjunction with the other Areas. This will be a great opportunity to learn about this type of service work. -
- The committee reviewed NorCal's proposal for restructuring the committee. The proposal includes adding Area Chairs to the Steering Committee, having the Steering Committee meet 4

times a year via zoom and holding one General Committee Meeting, which will be a two-day event. After review, our Area and Region support this proposal as it will create a democratic voting structure and will promote attendance due to the accessibility of zoom. The NorCal Committee will begin the voting process on this proposal in January, 2022.

H & I continues to encourage all groups to elect an H&I Representative and to attend the business meeting. This will/would ensure we are carrying the collective conscience of Tulare County to the NorCal Committee.

The next H&I orientation will be December 18, 2021 at 9:00 am. The next H&I bi-monthly business meeting and orientation is on January 22, 2022, 9am will be an orientation, followed at 10am business meeting. The zoom acct. ID: 885 8119 7080 Password: Sober.

Note: All interested in this type of service work are welcomed/encouraged to attend. The information is also available at aa-tulareco.org.

DCM Report: Allen I. recently attended the Election Assembly Nov. 12-13 via Zoom. Election Results: **Delegate:** Jennifer D., **Alt. Delegate:** Matthew L, **Area Chair:** Claudio B., **Alt. Area Chair:** Kendyce M., **Secretary:** Emily L, **Treasurer:** Holly, **Registrar:** Loren A.

Old Business: On January 22 2021, District 47 is hosting a Unity Event. The speakers (Nancy Mc. and Don H.) have been secured and the flyers have been created and submitted for publication in the Central News newsletter and on the Central Office website. This is an event about the history of General Service and how AA began. Both speakers are popular, knowledgeable speakers, and it should be a great, informative evening. It will be a zoom only meeting.

New Business: Elections were held and the results are: DCM Allen L, Alternate DCM open, Treasurer Josh F, Secretary Jim K., Registrar open. The committee is interested in filling the board, so if you are interested in joining the D47 committee, please consider joining our meeting on zoom next month.

Seventh Tradition: None

ANNOUNCEMENTS: None

DECLARATION OF UNITY: Read by all: "This we owe to A.A.'s future: To place our common welfare first, to keep our fellowship united. For on A.A. unity depend our lives, and the lives of those to come."

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."

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Jim K, Recording Secretary