

Minutes of Shakers Business Meeting – September 18, 2023

Attending: Cathy E., Charlie K., Edwin, Todd D., Josiah B., Michelle, Jo Momma, Fernando, Linda, Joe, Ray

Meeting called to order at 6:15 pm - Meeting adjourned at 6:40 PM

Regular Business Agenda:

Minutes from August Business Meeting – **APPROVED**

Literature report (Todd) – **See Below**

GSR report (Michelle) – **See Below**

Financial report (Cathy) – **See Below**

IGR report (Josiah) – **See Below**

Purchasing report (Louie) – **No Report**

Regular, Old & Ongoing Business:

Banking: Financial report summary provided and attached. (Cathy)– **REPORT APPROVED.**

GSR: Handouts attached.

CSR/IGR Report: See Josiah for fliers and specific information.

Literature Report: Todd to inventory and assess chips and other purchasing needs.

Update: Excessive forks being used at meetings for birthday cakes. Secretaries to be reminded to not pre-fork the cake slices to be respectful of the valuable fork resources.

Update: In-Person meeting room tidiness: Secretaries continue to be reminded.

Update: Ceiling leak resolved.

Motion Passed: Motion to continue to pay the convenience fee (\$2.49) for rent auto-pay.

Motion Passed: Motion to give Cathy E. the authority to negotiate a contract (up to \$100 per month) for pest control with vendor servicing other tenants in the building.

New Business:

Update: Cathy E. to provide an updated text of the meeting preamble script to Todd D.

Update: Shakers has been invited to two Alcothons this year. Daisy Q. has details.

Update: Big Book study to be begin via Zoom only on Tuesdays 7-8pm

Next Meeting October 16, 2023

Recording Secretary:



Charles Koop 09/18/2023

SHAKERS TRUSTED SERVANTS

As of: 9/18/2023

Name	Phone Number
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Steering Committee Members

Chair	Cathy E	818.400.6874
Treasurer	Daisy Q	213.471.5000
Secretary	Charlie K	818.438.6026
Banker	Peter K	310.463.3532
Member-At-Large	Edwin	818.331.5262

Group Service Commitments

Purchasing	Louie	818.844.7129
Literature	Todd D	310.488.5533
GSR	Michelly R	818.331.1694
Alt GSR		
CSR/IGR	Josiah B	818.209.6649
Alt CSR/IGR		
Phone List	Cathy E	818.400.6874
Payables	Cathy E	818.400.6874

Meeting Secretaries

Rick	Sunday/Zoom/7AM
Louie B	Sunday/In-Person/7AM
Laura	Monday/Zoom/7AM
Brock	Monday/In-Person/7AM
Jo Mama	Tuesday/Zoom/7AM
Pat	Tuesday/In-Person/7AM
Fernando	Tuesday/In-Person/8:30PM
Jenny	Wednesday/Zoom/7AM
Vic	Wednesday/In-Person/7AM
Kellie R S	Thursday/Zoom/7AM
Jeff S	Thursday/In-Person/7AM
Alfred	Thursday/In-Person/8PM
Maureen D	Friday/Zoom/7AM
Bill R	Friday/In-Person/7AM
JB	Friday/Mens/6:30PM
	Friday/Zoom/6:30PM
Ray U	Saturday/Zoom/7AM
Joe H	Saturday/In-Person/7AM

Shakers Fellowship Treasury Report (FINAL)

For the Period **8/21/2023** **9/18/2023**

	As Of	8/21/2023	9/15/2023	Working Balance	
Prudent Reserve		4,731.25	5,000.04		Working Bal = CkAcct+RegAmt+Non-Recurring+MoDonations
Checking Account		3,524.29	1,900.23	552.68	

Current Month (as of 9/15/2023)

7th Tradition Deposits				121.00	Venmo (8/28/2023)
				104.00	Venmo (9/5/2023)
				176.00	Venmo (9/13/2023)

TOTAL

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Regular Expenses	Actual Amount	Last Paid	Regular Amt	Actual / Anticipated
Rent	(857.49)	8/28/2023	(900.24)	RENT INCREASE BEGINNING 9/1/2023. Auto draft FROM Mgmt Co on 28th of each month) / as of 7/31/2023, there is a \$2.49 charge to pay the way we are having. billed every other month; set to autopay on debit card
GWP (water & power)	(164.46)	8/21/2023		
SoCal Gas				
Waste Resources Glendale	(30.36)	9/8/2023	(30.36)	Monthly (Client Account No. 081253) / Lizet 310.366.7600 ext 101
Jae Park (pest control)	(50.00)	2/28/2023	(50.00)	Will service w/Kebab place once a month / pay via Venmo
Peter Graves (janitorial)	(150.00)	9/8/2023	(150.00)	Weekly service / monthly payment / beginning December -- original July payment destroyed when received late. Replacement check issued on 7/18/2023
Insurance	(460.00)	3/1/2023		Greater Insurance Service Rhonda Sonnenfeld (218.327.1854) policy term (3/1/2023-3/1/2024) premium must be paid by check paid all outstanding invoices as of 8/11/2023
Smart & Final	(1,206.55)	9/5/2023		paid all outstanding invoices as of 8/11/2023
US Post Office (PO Box Fee)	(225.00)	8/11/2023		Payable annually in July. This year includes \$25 late fee
Comerica Banking Fee	(6.95)	8/17/2023	(6.95)	Monthly
TOTAL	(3,150.81)		(1,137.55)	

Non-Recurring Expenses (paid)	Amount	Date	Notes
TOTAL	-		

Group Donations	Actual Pymts	Last Paid	Amount	Notes
General Service Office		9/6/2023	(60.00)	Auto Pay on the 6th of each month
LA Central Office		9/6/2023	(50.00)	Auto Pay on the 6th of each month
SFV Central Office		9/6/2023	(20.00)	Auto Pay on the 6th of each month
Area 93		9/6/2023	(20.00)	Auto Pay on the 6th of each month
District 11		9/6/2023	(20.00)	Auto Pay on the 6th of each month
H&I (SFV)		9/10/2023	(20.00)	send Venmo @SFV-HI
H&I (Foothills)		9/6/2023	(20.00)	Auto pay PayPal via debit card
			(210.00)	

Notes / Suggested Actions post-business meeting

NOTES:

- * "Regular Expenses" for last month have all been paid / information in Regular Amt are upcoming for Sept
- * "Non-Recurring Expenses" includes all activity since the last Business Meeting

Report Presented by:
Cathy Emmett (818.400.6874)



9/15/2023

AA **GRAPEVINE**

WRITING WORKSHOP

Hosted by the Area 93 Grapevine Committee

Saturday, September 30

10:00 AM—2:00 PM (Pacific Daylight Time)

A call for stories, jokes, photos and art

NEW LOGIN NUMBER:

ID: 859 8947 3462

Passcode: Grapevine

Use this new Zoom ID for
the workshop.
See you soon!

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Image © AA Grapevine, Inc., from the story 'On the Front Lines', August 2022 issue

Speakers!

- ◆ **Jon W.**, Senior Editor, AA Grapevine, New York City
- ◆ **Jeffrey H.**, DCM, Area 93, District 07, Lancaster, CA
(Author of 'On the Front Lines', Grapevine, Aug 2022)
- ◆ **Ramon C.**, La Viña spokesperson, District 02

Translation will be provided

**Start a brand-new story
or bring a story in progress.**

If you would like to share your story at the workshop for feedback, please contact Bonnie before the workshop to be put on the agenda:

**grapevine@area93.org
or call 805-550-8081**

Regional Map

Service Material from the General Service Office

Regional Map of US and Canada

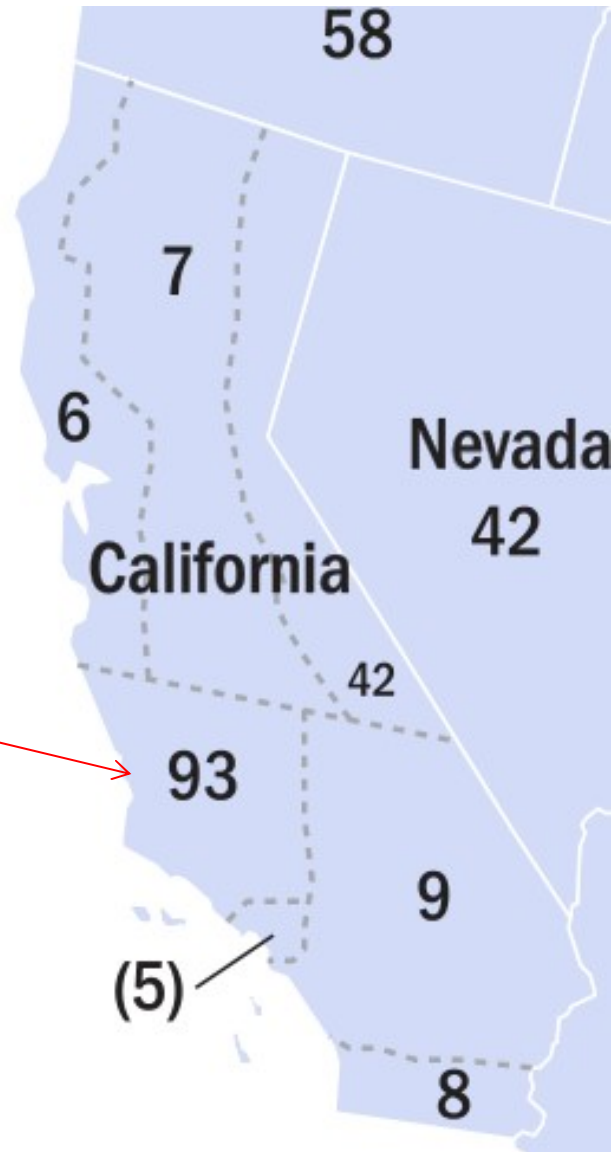
This map represents a general outline of Regions.

Area 93 is in the Pacific Region.



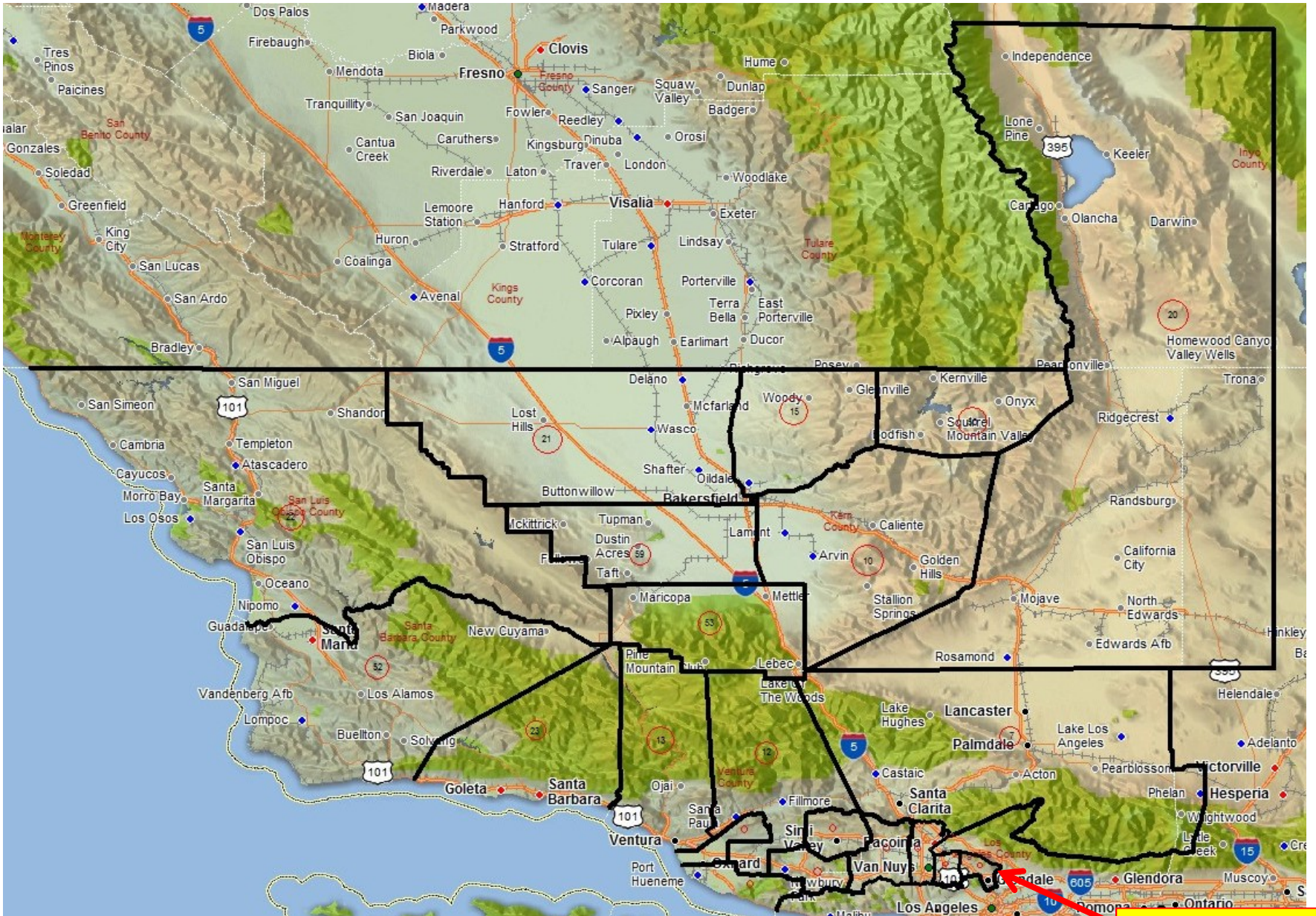
More on the purpose of Regions can be found in [The A.A. Service Manual/Twelve Concepts for World Service \(BM-31\)](#)

California Areas



Area 93 is 1 of 7 Areas in California. (Areas 5, 6, 7, 8, 9, 42, and 93.)

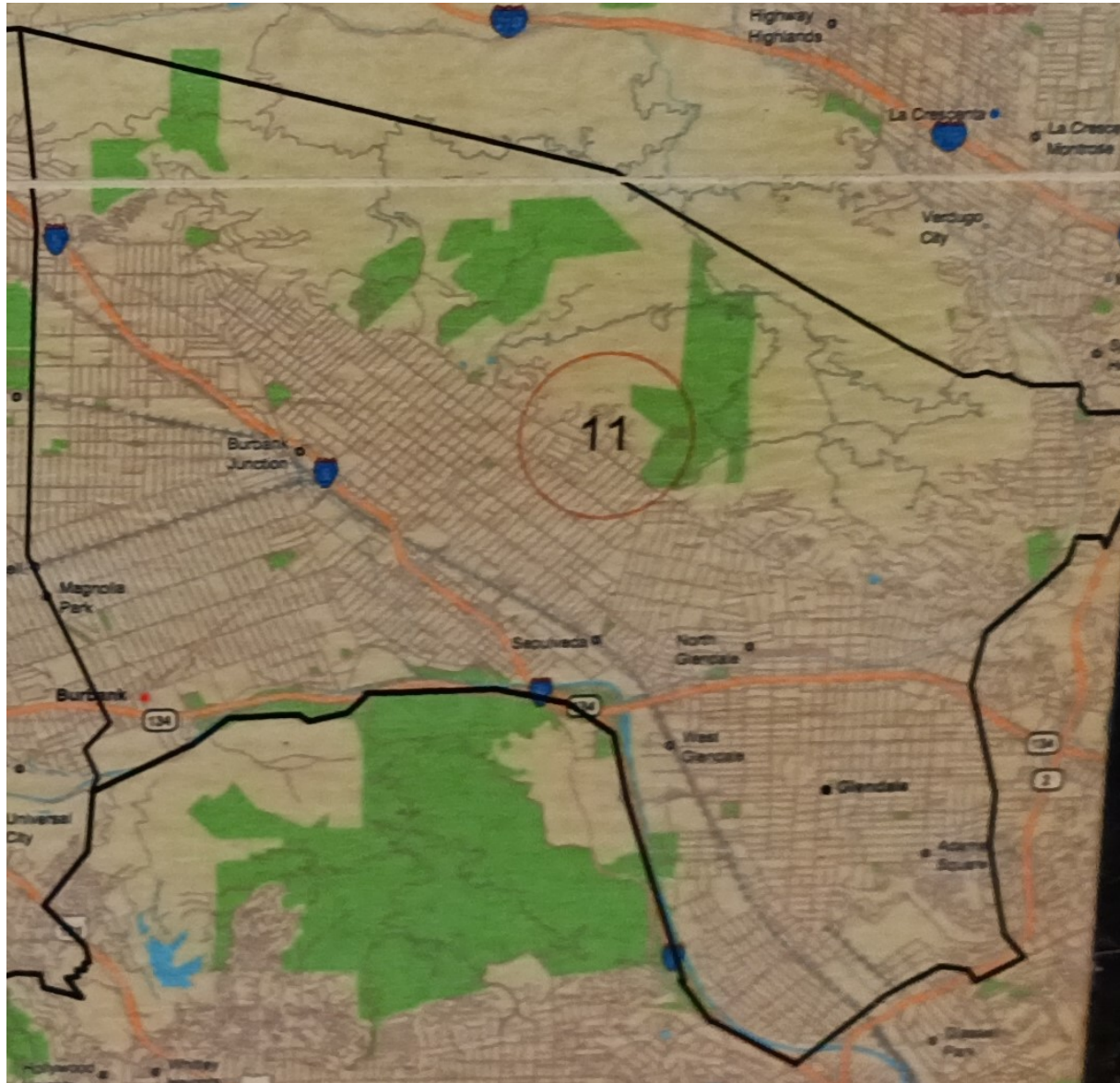
Area 93, District 11



DISTRICT 11

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(serving parts of Glendale, Burbank, and Los Angeles.)



A.A. District 11

A.A. Groups in Burbank ~ Glendale ~ La Crescenta ~ Los Angeles (Brunswick Ave.)

Monthly Business Meeting

Area 93 District 11 meets on the 1st Monday of the month at 7:00–8:00 pm (New GSR orientation at 6:30 pm. Hybrid meeting:

In person: upstairs @ Windsor Club, 123 W Windsor Road, Glendale

Online via Zoom. To receive the Zoom id code, please email DCM Mike D. at dcm11@area93.org for the Zoom passcode

Why Each Meeting Should Have a General Service Rep (GSR)

The General Service Representative (GSR) has the job of linking their group with A.A. as a whole. The GSR carries and conveys the group conscience and any A.A. concerns to the District Committee Member and to our Delegate for discussion at Area meetings and possible consideration at the annual General Service Conference. This communication is a two-way street, making the GSR responsible for bringing back to the group Conference actions that affect A.A. unity, health, and growth. Examples of information the GSR brings back to the group:

- Dates and locations of upcoming events such as the World Conference
- The Big Book is being translated into a plain language version
- General Service Office is developing a podcast
- A decision will be made this year on creating an AA Instagram account

Suggested Disbursement of Group Contributions from A.A.'s "Self-Support: Where Money and Spirituality Mix" pamphlet

50% to SFV Central Office
30% to General Services in NY
10% to Area 93
10% District 11

**Disbursement of funds is an individual group/meeting decision*

Two ways to make a contribution to District 11:

1. Mail a check made payable to
A.A. District 11
PO Box 4294
Glendale, CA 91222-0294
2. Venmo:

If you would like a receipt, send your email address to District 11 Treasurer Bill H. at district11treasurerarea93@gmail.com

