

AREA 09 MID SOUTHERN CALIFORNIA
Area Archives March 19, 2011
BOARD MEETING

Call to Order: Meeting called to order by Jeryl at 10:15am with the Responsibility Pledge

In Attendance: Treasurer Joseph M., Delegate Linda C., Registrar Michael M., Secretary Sharon K., Alternate Delegate Cesar F., Chair Jeryl T.

Minutes reviewed and approved. Linda C./Joseph M. Motion approved.

Old Business

Visitation Schedule Registrar reported that she had not had time to update the Visitation Schedule and she would work on it and get it done.

Interpreters update Alt. Delegate reported that no one attended the scheduled meeting to finalize the Interpreter's Agreement and that he would have another meeting in a week or so.

New Business

Motion: Linda/Sharon That the Executive Board approve a 10% override of the MSCA 2011 Budget in order to cover the expenses for the 4-Area DCM Sharing Session which is equal to approximately \$100.00. (Carried unanimously)

Pre-Conference Workshop Alt Del reported that he has almost all the moderators selected and they have agreed. He said that Past Delegate, Marita H., will make the opening remarks. The Leisure World venue is going to be rent-free as each resident of Leisure World is allowed to host one charity of choice event for free per year and she has chosen this as her event.

Officer's Reports

Delegate: Linda C. - She attended the last Area Board meeting and the ad hoc Conference Agenda Items Summaries meeting on Feb 20th; District 20 in Santa Ana on Feb 21st; District 22 in Indio on Feb 22nd; Coachella Valley H&I in Palm Desert on Feb 23rd; Coachella Valley Spanish Intergroup in Indio on Feb 24th; PRAASA in Hawaii from Mar 3rd through Mar 7th (where she presented an updated two-minute Area Highlights, participated in the Delegate's Panel, and attended all presentations, as well as the Delegates' Roundtables; attended the North Orange County Intergroup in Fullerton on Mar 9th; North Orange County Spanish Intergroup in Anaheim on March 11th; led the Delegate's Sharing Session before the ASC, visited several committee meetings and attended the ASC in Laguna Woods on Mar 13th; the Temecula Intergroup in Murrietta on Mar 15th and the South Orange County H&I meeting in Laguna Beach on March 16th.

She is reading and studying the background material for the Conference, as well as reviewing the service manual, the Concepts, and other readings on AA conference history.

She continues to send welcome letters to the new groups as she receives the final information from GSO as well as letters to the Districts asking for their help in visiting new groups that are in the 30-day delay period.

She continues to send all group registration information to Area Registrar, Michael, and pick up and mail contributions from the PO Box in Irvine each Thursday to Area Treasurer, Joseph.

Pacific Regional Delegates are exchanging information about travel to and from the Conference in order to coordinate transportation to and from the airports. I have been emailing my conference buddy, Nancy H., Panel 61 delegate from Southern Wisconsin and will have breakfast with her on Friday before the Conference.

She said that our Pacific Regional Trustee, Rod B., has arranged for an AA historic bus tour of New York on Saturday morning before the conference, curated by our GSO Archivist, Michelle M., and past delegate/trustee/general manager George D.

She used the new copier to make copies of the 26-page conference agenda item summaries in English and Spanish, the Pre-Conference Workshop flyers in English and Spanish, and the secretary's minutes for the ASC in English and Spanish. She said she had planned to use the new machine to print the packets for the ASC as well, but because the other projects took over eight hours, she had to print the packets commercially.)

Alternate Delegate: Cesar F. – visited District 7, District 8 where he participated in their pre-conference workshop. Everything is set up for pre-conference workshop. Received an inquiry from the Delegate Area 5 to receive the summaries. Linda advised she emailed summaries to all Pacific Region Delegates.

Secretary: Sharon K. – getting ready for the election assembly. Attended District 21 meeting. Will have the materials available that will be disseminated to DCM/DCMC's at next board meeting. Provided service sponsor sheet to GSR School Chairs.

Registrar: Michael M. – Receiving information from districts for updates. Great joint meeting with DCM School and Registration committee. She said she is writing a piece for the newsletter about it. Provided GSR report template to GSR School chair and Delegate, who provided a copy in her packet at the ASC.

Treasurer: Joseph M. – bank balance as of 3/16 is \$9,026.88. Prudent reserve is \$333.99. Total is \$9360.87. Went over YOY numbers. 1.26% ahead of Panel 58 for Income. 829 Contributing entities, 682 registered groups, 143 unregistered groups (18% of total), and four districts.

Chair: Jeryl T. – He said everything is going well. He asked if the new line item for the chart of accounts had been added after the purchase of the new copier. There was some confusion about what line item it was as the treasurer was under the impression that the amounts that were to be taken from the Delegate, Secretary, Newsletter budgets were to be added to the line item "Publishing." Jeryl said he thought it was a different line item category and would send an email when he had a chance to look it up.

He reported that he had participated in the District 08 pre-conference workshop and there was some discussion about what should be discussed at a pre-conference workshop.

Motions

Motion: (Linda/Michael) That the members of the Executive Board agree that in order to qualify for "regular attendance" at area meetings that an otherwise qualified candidate must have attended a minimum number of **three** area assemblies and/or area service committee meetings in the 12 months prior to their nomination in order to be eligible to stand for a board position. (Carried unanimously)

Motion: (Linda/Sharon) That the Executive Board approve a 10% override of the MSCA 2011 Budget in order to cover the expenses for the 4-Area DCM Sharing Session which is equal to approximately \$100.00. (Carried unanimously)

Action Items

Delegate:

- Meet with Registrar and Secretary regarding "Safety in AA"

Secretary:

- List of eligible voting members.
- Send form for Cesar to use to check people in at the pre-conference workshop.
- Write article for May Newsletter on voting eligibility
- Meet with Delegate and Registrar regarding "Safety in AA"

Alternate Delegate:

- Meet with ad hoc committee on Interpreter Agreement and bring draft to next meeting.
- Finalize preparations for pre-conference workshop

Registrar:

- Visitation schedule
- Meet with Delegate and Secretary regarding "Safety in AA"
- Writing article for Newsletter on the success of the joint meeting with DCMs and Registration.

Chair:

Will email line item for copying with the new copier to the board members.

Motion to close. Meeting closed at 12:17pm

Next meeting: April 16, 2011

Location: Archives 10:00 am