

**AREA 09 MID SOUTHERN CALIFORNIA
Riverside Marriott at Spanish Convention
May 26, 2012 BOARD MEETING**

Call to Order: Meeting called to order by Cesar F. at 9:00 am with the Serenity Prayer

In Attendance: Chair Cesar F., Jeryl T. Delegate, Secretary Jesus O., Alternate Delegate Sharon K., Registrar Raul Ch., Treasurer Annie D.

Sharon read from the Service Manual-Part of Concept V

Talked about Scott and Literature and decided to meet in Palm Desert at 8:30am before June ASC.

Reviewed Action Items from the March Meeting-done

December Board Minutes reviewed and approved as amended to include 3 changes.
Sharon/Annie, Motion passes

Treasurer's Report accepted and approved. Jeryl/Jesus

Officer's Reports

Delegate: Jeryl –: in writing

Alternate Delegate: Sharon K. – Since our last meeting I facilitated the pre conference workshop, District 21 and District 20 report backs with Jeryl, literature workshop, archives open house, and the ASC. I will be attending the next FORO meeting on June 19 at district 20. I have been invited to help at WCASA and to speak at a Spanish group on July 21 Volver a Empezar. I look forward to attending many more report backs with Jeryl

Chair – Cesar F. –

Secretary: Jesus O. – Attended the May assembly; had lots of help with registration from district 1 members. I need to be more prepared and I will be for the next one. I need to give a report on my e-blasts

Treasurer: Annie D. – 5-25-12
Cash in checking 4-30-12 7,073.31

Prudent Reserve (Savings) 4-30-12 2,000.85

Total 4-30-12 9,074.16

Bank as of 5-21-12 7,385.33

Prudent Reserve (Savings) 5-21-12 2,000.85

Total 5-21-12 9,386.18

Panel 62 & YTD (5/14) contributing entities:

Registered Groups 467

Unregistered Groups 48

Districts 3

Convention/Alcathons 3

Individuals 12

Total 533

Note: There are 3268 Group numbers in Area 9 of which 1619 are Status "A"

Officer's Board Meeting

1. Weekly contribution deposits, bill paying, expense requests
2. Will attend Delegate's report back June 12 at District 17
3. Credit/Debit Card
4. Mailing address on MSCA09AA.org

Treasurer's Report-Approved-

Registrar – Raul Ch. – Email

Old Business:

None

New Business:

Assembly Check In-

- Safety Pamphlet-After lengthy discussion - Jeryl made a motion to remove safety survey from the front page of the website was seconded by Sharon to make it a forum discussion instead. Motion passed unanimously
- Motion to remove any indication of affiliation to area 09: Cesar and Jeryl will speak to the Safety in AA workgroup and follow up with secretary. Motion Passed
- Motion by Sharon/Raul to change the guidelines to say that we forgo the Servathon in an election year. Motion Passed
- 2013 Calander
- Finance Committee Proposal-to be presented by Tina
- Annie will have the finance committee draft

Action Items

Delegate Jeryl T. Make Interpreter Guidelines

Talk to Michael about information on our website regarding the Safety Pamphlet

Email vacancies for Directors and Trustees to the ASC

Chair Cesar –

- Dist. 10 to get address for Aug. ASC
- Alternate Delegate Sharon –
 - Draft letter of recommendation for Alicia/Interpreter
 - Will speak to the Communications committee in order to clarify what information is to go on the website

Secretary Jesus O. –

E-Blast after Cesar talks to Michael ABOUT SAFETY IN AA

- Send out minutes to officers and ASC
- Registrar –
- Treasurer – Have finance committee draft proposal to approve credit card.

May ASC Agenda: Done

Motion to Close Sharon/Jeryl Meeting closed at around 12 noon with Responsibility Pledge

Next Meeting: July 21st.

Location: District 20 location in Tustin
205 W. 1st St. Tustin, Ca. 90