

## APPROVED MINUTES

### *Mid-Southern California Area 9 Service Committee Minutes*

**San Jacinto, Ca. Hosted by District 14**

**Nov. 10, 2013 ASC Minutes**

Meeting was called to order by Cesar F. at 12:01pm with the Serenity Prayer

**Readings:** Declaration of Unity Jesse/Jose A.S.C. Statement of Purpose and Membership: David/William

**Introductions:** Past Trustees, Past Delegates, New DCMCs/Alt. DCMCs, New DCMs/Alt. DCMs, New GSRs and Alt. GSRs, Guests, Past and Current Area Officers

**Approval of Aug., 2013 Area Service Committee minutes** Motion Linda C/Jesse 2<sup>nd</sup>.

#### **Officers/Directors Reports (following reports are written reports):**

**Delegate Jeryl T.** One of the greatest things about being delegate is that I get to meet people and make friends from all over the Fellowship of Alcoholics Anonymous. One of the hardest things is losing one of those friends. Friday, I lost a good friend, the Panel 62 Delegate from Vermont, Michael Hansen. He served on the Trustees Committee, the one tasked with making sense out of "The Plan." He passed from the effects of Hep C, and will be missed by many.

I would like to remind us all that Panel 62 ends December 31<sup>st</sup> at 11:59 pm. So just know that I am still delegate. I keep getting questions about what it's like to be a past delegate, and I have no clue. I have been answering letters from GSO, attending elections at Districts as well as other areas. I have been compiling background information for a couple of motions to be sent to the Conference Coordinator. I have met with the General Manager of GSO, the publisher of Grapevine, Central Office managers, groups, Committees, as if nothing has changed. So, give me another month and a half before you ask me that question. (So I know a bunch of you are going to come up and ask.....in fact there goes my text.)

The Commemorative Big Book is scheduled for delivery in the middle of April next year, but you can place your pre-orders starting Nov. 15<sup>th</sup>. The price is \$12. But actually, you would be better off purchasing it from one of our Central Offices in our Area. They will be able to honor that price, and it will save you tremendously on shipping costs.

Also, April 10<sup>th</sup>, 2014 is the day we are honoring the 75<sup>th</sup> anniversary of the big book. The book that has saved so many lives. The book that has sustained so many intergroup and central offices. 10:00am, Pacific Standard Time, we will be giving 75 seconds of silence, followed by reading that portion of Chapter 5 that has become a custom in many meetings around the world. What a collective energy experience that will be when all across the country and Canada, alcoholics are engaged at the same time doing the same thing. In fact, after hearing me at the podium of the Central Office/Intergroup/AAWS/GV seminar, Phyllis H., GM of GSO, said she was going to include this news in the upcoming newsletter to help spread the experience. This came from Area 09, and has got people excited from all over AA. This is what a movement is.....Movement! I am proud to be a part of the movement of AA.

Every weekend in October was spent speaking and participating in events all over Southern California and Canada. The Inland Empire Convention, Southern California Convention, Intergroup Seminar, Ottawa Conference, our Election Assembly, various District elections, business meetings and I didn't even know I wasn't the Delegate....Hmm.

Congratulations to those elected last month to be the Panel 64 Board of Area 09. I know last month we didn't take the time to recognize you all, so please come to the front and be recognized.

- The Online Store as of Oct. 15 has been launched. Books, pamphlets, and DVD's can be purchased directly from AAWS.
- You can purchase in Braille, the **big book \$8, 12x12 \$7.40, Daily Reflections \$8.25**
- Spanish and French versions of all books are available as well
- I bought 2013 editions of the Service Manual for the Area. English and Spanish Available
- Though subscriptions are down, sales of the other materials are up at the Grapevine, and they will report another profit this year. Reports say from 100K to close to 500K, depending on who you believe.
- A new version of the Pamphlet on Spirituality has been forwarded to the Trustees, and will be presented to the 64<sup>th</sup> General Service Conference.
- Nominees for Pacific Region trustee have been sent, and will be elected at the Conference. Please give Rod B. a hand for all he has done over the past 4 years.

Please keep in mind that January is the month we will elect Area Committee Chair people. So spend time getting to know the mechanics of the Area as well as what each of these positions do and how they contribute so that you may stand for one of those service positions. The third legacy of Service is what keeps AA bound in such wonderful ties. Please don't miss this opportunity to experience what service has to offer.

Thank you for your time.

**Alternate Delegate Sharon K.** Since our last assembly I have attended District elections for District 25, District 7, district 6, District 5, District 8, District 20, district 15 and District 8. I also had the opportunity to help with Area 8 elections yesterday. What an honor to visit and watch general service alive and well in other areas. The love for AA really shines through. I'm ready for the Servathon this Saturday and thank all of the committee chairs and our Archivist for their participation. As my tenure comes to a close I'm getting ready to become your Area Chair. Being Alternate Delegate is one of the most rewarding experiences in AA I have ever experienced. Especially being alternate to one of the most enthusiastic, smart, dedicated, people I know, Jeryl. I look forward to the next panel and helping Joe become a great alternate delegate. I've already shared with him a lot of my experience, probably more than he wants to know, but rest assured you will be in good hands. For me, Roberts Rules of Order are a foreign language but fortunately for you I'm pretty good and learning foreign languages and am not afraid to be humble and admit I don't know what I'm doing. I look forward to getting to know the new Chairs of districts for Panel 64. With that said I'm still your alternate delegate until Dec. 31 at 1159pm. Thank you for letting me be of service

**Treasurer Annie: MSCA 09**

October 31, 2013

Reserve): 5,001

Checking: 5,574.06 + Savings (Prudent.80 = Total: 10,575.86

Monthly cash flow ending October 31, 2013

Inflows: 6,802.84 - Outflows: 11,647.40 = Total: - 4,844.56

Cash flow 2013 YTD

Inflows: 64,132.92 - Outflows: 58,558.86 = Total: 5,574.06

1. Received and entered weekly deposits, send receipts for same
2. Email addresses on up to 40% of contributions (may save \$700 this year).
3. Bills paid, mailed.
4. Bank account reconciled.
5. Purchased QuickBooks for Charitable Organizations to replace File maker Pro and Quicken.
6. Attended Area Elections
7. Attended Budget Planning Committee meeting. Prepared preliminary 2014 Budget for presentation to Officer's on 11/2.
8. Facilitate District 10 & District 8 elections.
9. Group Transmittal visitation.

**Secretary Jesus O.** – I want to thank all the young people who helped with registration last month for the election assembly at District 15 and today here at District 14 you all know who you are. It's nice to show up and find people ready and willing to go to work. We have 91 registered people for the ASC today. I've had the honor of attending a few of our district elections and learned a ton. I'm looking forward to more district elections this week. I'm updating the area roster for Panel 64, so anyone who has had elections in their district please email the new officer info. to be included in the roster. I'm also starting to get my feet wet in my future position as registrar. Thank you all for your support.

**Old Business:**

- Presentation of Literature Committee Guidelines-Scott B. MSCA 09 Literature Chair
- Area Sound Guidelines – Jim B.
- 2014 MSCA 09 Budget.....Tina B.-
- MSCA 09 Communications Committee Proposal Linda C.-

**Standing Committee Reports: (Submitted In Writing)**

**Convention Liaison-Lois** – 5 Attending-Mauricio's report on Hispanic Convention will represent the committee at the Servathon. In October, I attended and participated in the Southern California Convention in Rancho Mirage and the Inland Empire Convention in San Bernardino. Next up is the Southern Ca. Young People Convention

**Convention Liaison Spanish-Mauricio T.-4** attending-Today we spoke about our service position. I attended about 10 Spanish Speaking conventions. We had an article published in the Nov. /Dec. edition of La Vina. Thank you for the opportunity to serve.

**DCM School Nikki-14** attending-Discussed the importance of service sponsoring incoming DCM's and DCMC's. Provided DCM kits on CD for Districts to use in the orientation of new DCMs and DCMCs along with DCM change forms current DCMs and DCMCs shared their experiences discussed roles and differences of DCMs and DCMCs discussed group visitations. We may meet with the Registration Committee in December to prepare for the spirit of rotations.

**Finance-Tina** – 6 attending-Minutes were approved. Treasurer distributed the expense to budget reported she is learning QuickBooks to be used for financials. We elected a Committee Chair for Panel 64 to be confirmed by the January Assembly. The Area budget to be presented at the ASC was discussed.

**GSR School English Gary W.** – Gave an orientation to three new GSR's

**GSR School Spanish-Marcelo.** – 22 in attendance-We spoke about Concept XI which talks about the Trustees' Committees duties and responsibilities and all the work that gets done at GSO and the spirit of rotation. We encouraged participation in service at the area committees.

**Literature Scott** – Discussed the Literature Guidelines this committee will be presenting a motion to forward to the Jan. Assembly. Discussed the 2014 MSCA09 Workbook. Being translated into Spanish now. She is on the website in Dec. Area 93 will be having a literature workshop Sat., Dec. 7<sup>th</sup> from 10am to 2pm at the Simi Valley Senior Center.

**Public Information:-Bob**-6 attending-PSA's at Time Warner? Fairs 2014 English and Spanish. Meeting Directories at Area Institutions. New Chair Discussed for Panel 64. Need more Spanish Speaking PSA's to TV and Radio

**Special Needs Area 09:** 3 attending-Doug S. wants to share this committee for the next Panel since he has his own disabilities to deal with. Looking forward to 2014 with hope for the Blind, Hearing Impaired and others needing service animals. Doug plans to order literature from GSO that will help facilitate this service position.

#### **District Reports submitted in writing:**

**District 1 Maryka:** District elections will be held on Nov. 14. We will be having a Christmas potluck on Dec. 12. A workshop is planned for early next year on taking a district/group inventory. The district budget for 2014 will be presented at our Nov. 14 meeting for approval. This budget was put together by the district's Finance Ad Hoc committee.

**District 3 Alex:** 15 in attendance-Last meeting we discussed holding district elections in November 12<sup>th</sup> with support from district members and the area 09 delegate, registrar, and literature chair. Discussed our need for guidelines in District 3 and decided to refer to other district guidelines until we can create our own.

**District 4 Barbara:** Close to 50 at the last district meeting. Again we want to welcome our new district officers for panel 64. We are updating all new information for the area roster. We reviewed the 2014 Area Schedule and briefly discussed the budget. Made members aware of the upcoming ASC, Servathon, and Heritage Day and we discussed possibly holding a workshop in 2014.

**District 5 Joe:** Close to 20 attending-We had our district elections in October. The results area in: Ryan B-DCMC, James H. Alt. DCMC, Krish-Secretary, Joey P. Treasurer, Vicki R. Registrar, Kristine G. Archivist, Stephanie N. Grapevine, Abel G. P.I. chair, Susan H. Liaison to H&I, Sonny J. CPC, Keith S. Intergroup Liaison, Alex N. GSR School. We are going to have pizza before our district meeting on Nov. 14 as gratitude for those that have been of service and will be of service in our district.

**District 6 Rozanne:** 55 in attendance-We continued our District Derby Race and the winner will be announced at the Dec. meeting. Newly elected officers for our district: DCMC-Ashley W., Alt. DCMC Scott R., Secretary Tonya, Treasurer Sam, and Registrar Manya. Congratulations and thank you to our outgoing board. We are having a Christmas potluck at the Dec. 3<sup>rd</sup> meeting with the announcement of the Derby winners. At 6 we have a concept study and at 7pm is the meeting and dinner.

**District 7 Lisa:** 19 in attendance-We had our elections with 16 of 18 positions filled. Thank you for the Area 09 support we receive during the elections; Sharon, Raul, Jesus and Jeryl. We want to thank you because our participation is constantly increasing. Looking forward to hosting the area in September, 2014.

**District 8-David:** Thank you Sharon and Annie for participating in District 8 elections. We were able to fill all the Executive Seats and about 95% of the committee chairs. Thank you

**District 12 Joseph:** 50+in attendance-We held our Traditions Day on Nov. 3 and had over 100 people attend. Traditions/Concept study and new GSR orientation at 6:30pm followed by the district meeting. We will be hosting the Servathon on Nov. 16 at Club House 2 in Laguna Woods.

**District 14 Kelly:** 20 in attendance-ASC Nov. 10<sup>th</sup> we were pleased to host the meeting thank you all for coming. We are holding our district elections on Nov. 20<sup>th</sup>. Jeryl will be coming out to facilitate the “process/event”. Ice cream social Nov. 23<sup>rd</sup> from 12-4pm. Looking forward to our Traditions Play, Education Speaker and Ice Cream!

**District 17 Mary:** We will be having elections on Tuesday, Nov. 12<sup>th</sup>. Thank you

**District 21 Ramon:** Group visitation twice a week to encourage service and the 7<sup>th</sup> Tradition and upcoming AA events. District elections on Nov. 13 with potluck dinner from 6-8pm followed by elections. Elections to be held at the South Bay Spanish Speaking Intergroup in Gardena. Our PI Committee chaired a meeting at a local Church in Norwalk, Ca. with Q & A and information on the fellowship. Standing committee chairs will be elected on the first week of January.

**District 22 Maria**-Our district meets every Tuesday of the month. Two meetings are business meetings and two are concept or tradition study. We had our Local Forum on Oct. 27<sup>th</sup>. We had our elections on Nov. 3<sup>rd</sup> with the following results; Juan DCMC, Secretary Juliana and Treasurer Damian. Looking forward to our big event on Nov. 15-17<sup>th</sup> the Local AA Congress. Thank you and God bless you all.

**District 23 Jacinto:** We visit one meeting per week to encourage service. Our district anniversary is coming up on Nov. 16<sup>th</sup> you are all invited for lunch, a speaker panel on service and dance afterward. I want to thank the area officers for helping facilitate our elections on Oct. 23<sup>rd</sup>. Thank you for allowing me to serve.

**District 25 Martin:** Election results for pane 64-DCMC Pedro G., Alt. DCMC Abelardo, Secretary Hector, Alt. Secretary Gloria, Treasurer William, Alt. Treasurer Stephania, Registrar Filomeno. Thank you

**District 25 Juan:** 13 attending-We had our elections on October 6<sup>th</sup> with the following results; DCMC Refugio, Alt. DCMC Hugo, Secretary Juan, Alt. Secretary Felipe, Treasurer Ruben, Alt. Treasurer Jose Manuel. Looking forward to our Public Information Meeting on the district's 6<sup>th</sup> Anniversary on Nov. 30<sup>th</sup>.

**Recap of Actions:**

- Presentation of Literature Committee Guidelines-Scott B. MSCA 09 Literature Chair-Forwarded to the Jan. Assembly 2014
- Area Sound Guidelines – Jim B.- Forwarded to the Jan. Assembly 2014

**New Business:**

- 2014 MSCA 09 Budget.....Tina B.-Forwarded to the Dec. 2013 ASC
- MSCA 09 Communications Committee Proposal Linda C.- Forwarded to the Dec. 2013 ASC

**Announcements –**

- **Revo 2014 H&I Conference**
- **Linda C.-Newsletter Articles Request**
- **Sharon K.-Servathon Invitation**

**November Birthdays:** Alicia-29, Matt-23, Tara-3 years

THE ASC ADJOURNED at approximately 2:45 pm with the Responsibility Pledge English and Spanish Motion Rich/Barbara 2<sup>nd</sup>.

Minutes respectfully submitted by Panel 62 Secretary –Jesus O.