

**DRAFT \*\*\* DRAFT \*\*\* DRAFT \*\*\* APPROVED MINUTES**

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

**February 9, 2014 ASC**

**Hosted by District #23**

**Jurupa Area Recreational Park 4810 Pedley Road Riverside CA 92509**

Meeting was called to order by Sharon K at 12:03PM with the Serenity Prayer.

**Readings:** Declaration of Unity: English Maryka – Spanish Dario. A.S.C. Statement of Purpose and Membership: English Sandi – Spanish Oscar.

**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 December 2013 Area Service Committee minutes:**

Motion: Rich W Second: Beka Approved with no amendments.

**Officers/Directors Reports (submitted in writing):**

**Delegate Cesar:** My name is Cesar and I am an alcoholic, it is my honor and privilege to serve as your Panel 64 Area 09 Delegate. WELCOME ALL GSRs attending here today!! It has been a month now as your delegate and wow! In all the different service positions I have had the privilege to serve in-- I've never felt what I have experienced at this start of this new journey. Dealing with issues here at home, responsibilities, PRAASA (Pacific Region Alcoholics Anonymous Service Assembly), reading and reading more Conference materials and my assigned committee in Public Information. Received information from GSO, and from members here ... WOW! What an honor and privilege! I do it all with love and gratitude, enjoying every minute to the fullest because of the debt I feel I owe AA. General Service has given me the opportunity to learn to turn on a computer, send an attachment via email, translate agendas, minutes, flyers, event flyers, and all the service materials we have in this great Area 09. But I think the debt is still growing through the blessings I get every day from all of you my fellow alcoholics, AA, and the God of my understanding.

Since the January Assembly, I have attended the Area Officers Meeting, visited District #20, District #21, DCMs and Standing Committee Chair and Co-Chair Orientation, I have been meeting with all Central Offices at the Southern Intergroup Meeting, visited District #4 and then here today. What a busy month!

I received a phone call from an AA member from this Area asking for help; this person called GSO and they forwarded him to me. The Alternate Delegate Joe and myself were able to provide him with the information that he needed. A member from the Orange County Central Office sent me information about a anonymity break from the Orange County Register newspaper; first name, last name and full face appear in an article. I received several phone calls and also GSO contacted me, concerned about this article; right now again Joe and I are working on the procedure to inform this fellow about our Traditions. The 1990 General Service Conference recommended that the General Service Office delay processing new AA group information for 30 days in order to allow the local AA structure to participate in that process. Since last week, we have had approximately 9 brand new groups that are in that process.

**"Communicating Our Legacies – Vital in a Changing World" is our Conference theme for this year.** On Feb 14 Final Agenda Items & background information are going to be sent to the Conference members; as soon as I get mine I will forward it to you. Joe, our Alternate Delegate, will get it as well for the summary committee.

I have received a Public Information Kit from GSO with a lot of information about the committee that I have been assigned at the Conference. I have submitted my highlights to the incoming Conference, and my ticket to fly to New York is booked. I am so excited!!

### **PRAASA 2014 March 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>**

#### **Please Note:**

- **Mail-in** registrations must be mailed by February 7
- **Online** registration Closes February 21

After these dates, all additional registrations must be done **Onsite**.

I want to thank all the members that have been approached by me or Joe (Alternate Delegate) and asked to participate in this upcoming PRAASA.

At this time I would like thank you for all the support that I have been receiving this first month as Delegate; so many text messages, emails, phone calls, and you guys, yes, you the Panel #64 Board Members - it has been a delight working with you this crazy first month.

May God bless you all, Service is a Legacy of Love.

Cesar F. Panel 64 Area 09 Delegate

**Alternate Delegate Joe:** I don't even know how to begin this report. Outside of work and some very limited spare time, I have spent, literally, every minute working on one Area item or another. This has consisted of district visits, the New Panel Orientation, our Board meeting, phone conversations, emails, research, writings, and helping to prepare for the special meeting. Our first board meeting was an experience. We met for a very intensive 6 hours, from which we produced a statement and Barbara then distributed. What I liked most about the board meeting was that it became immediately clear that we were going to work together very well. I may be biased, but I believe the chemistry on this board is unequaled. I visited, along with the other board members, districts 20, 21, 4, and the Spanish Inter-district meeting in San Bernardino. We are slated to visit district 5 this Thursday. I prepared for and attended the New Panel Orientation for which I had a better than expected turnout. Cesar provided food and did a tremendous job. He barbequed hamburgers and hotdogs and had an abundance of fresh toppings. I am anxious to spend more quality time with individual committee chairs in the near future. I have not yet given them the attention that I normally would, so I am very much looking forward to it. I have been in continued correspondence with our new webmaster Saturn. He was able to describe to me all of the challenges he is currently faced with in updating the website. We should start to see more regular updates in the very near future. He has both a short term and a long term plan for our website for which I have, personally, every confidence in him. Thank you for this opportunity to serve.

**Area Chair Sharon:** First I would like to welcome all the new GSR's to Area 9. I'm glad you are here. Group representation is so important. I was reflecting the other day on when I first got involved in general service. I didn't have the first clue what was going on for several years. When I talked about being involved with General Service I would hear things like, it's too political, I heard people argue with each other, etc., etc. To be honest, up until recently, I didn't see that at all. What I saw was people who were passionate for Alcoholics Anonymous. Very passionate. I've heard it many times that General Service is for the Alcoholic who hasn't arrived at AA yet. I believe that.

One thing I've come to realize especially as Area Chair is that I have a respect for the process. If we didn't have a process that included honoring our ByLaws and guidelines, in my opinion there would have been far more discord at our January Assembly I'm grateful we have people in our Area that were there to help see me through the most difficult day in my AA service history. But that is in the past we have to move forward and do what this Area does best and that's carry the AA message. I don't want to relive Jan. 12 and don't think anyone else that was there wants to relive it either. I've seen incredible twelve step work done in this Area that has set a precedent for other Areas in the US and Canada. Really amazing work. We should be proud of our accomplishments.

Since our last Area meeting I have had countless conversations with board members and members of our Area. I personally have spent many hours on the phone and in person consulting our board members to make

sure that our. ByLaws and guidelines are being followed regarding the Special Meeting. I have visited along with our board members District 20, 21, and 4. We have been invited to visit Districts 5 and 10 as well. I was unable to make the Spanish Intradistrict meeting or the Panel Orientation as I recently had surgery. I heard that those meetings went very well. Finally, I would like to thank those of you that have offered words of encouragement after the January Assembly and even those that have offered criticism. I believe it will help me be a better Chair. Last but not least, I would like to thank the Board for their support, especially Joe for his endless support in taking my calls, saving me from the ledge, and looking out for this Area. He is an incredible trusted servant and we are lucky to have him serving our Area. For those of you that don't know, this board has an amazing sense of humor. Thank God! I don't know how I could have gotten through the last month. Thank you for letting me be of service and thank you for the time you give to our Area.

**Secretary Barbara:** My first full month as your trusted servant has been very educational, to say the least! With my wonderful fellow Board members, who have helped me immeasurably, we have been very busy. Between a 6 hour Board meeting, visits to Districts 4, 20 & 21 as well as a visit to the Spanish intragroup meeting, we have all been talking, texting, emailing and/or getting together on an almost daily basis. While fostering a strong sense of community - these are my new BFF's! - it has left me rather overwhelmed and bewildered, resulting in the rest of the Board likening me to the internet "WTF" cat, with an expression much like ... I know our trusted immediate Past Delegate Jeryl has said that God does not call the qualified, he qualifies the called, so I anxiously await being struck qualified soon, as I am still woefully unprepared for this ginormous task. I am armed with willingness to do my very best for this lifesaving program and for the absolute best Area in all of Alcoholics Anonymous!

If you have not received an email from me yet, it is entirely possible I was unable to read to your writing, so please give me your name, District number & email & I will be happy to add you to the Area Email Blast List. Also, please remember to double check all your information at registration when you sign in to make sure it is all correct. Lastly, all Standing Committee & District reports may be turned in up here on the table. Thank you for letting me be of service!

**Treasurer Rozanne:**

Checking:

\$ 4,565.05	- Beginning Balance
+ 4,728.53	- Deposits
\$9,293.58	
- 5,082.52	- Checks
\$4,141.06	- Balance as of: 1/31/14

- Remember to always put your group number on all contributions
- Next month I will have 2 boxes for you to drop contributions and expense sheets off
- Receipts will be printed this week and mailed out
- I was able to email out 29 receipts, please remember to provide email addresses with your contributions

Thank you for letting me be of service, Rozanne

**Registrar Jesus:** This is my second report as Area Registrar Panel 64 and I'm still pretty overwhelmed by all the information and responsibility that goes along with the position. The good news is that I'm working as quickly as I possibly can to become the Registrar that I need to be as your trusted servant. The past Registrar Raul, has been very helpful with his experience in the last two years and God knows I need all the help I can get. As far as having the workshop this month, I don't think it's wise for us to have it due to the other activities going on such as the DCM Sharing Session and Praasa just around the corner. What I would like to do is encourage all the DCMCs and Area Registrars to attend the Registrar's Round Table at Praasa and especially

the Registration Committee Chair. I will try to work with the Registration committee in order to plan a workshop after Praasa as we will have more ideas and information available. Please don't hesitate to ask any questions regarding your group's changes and updates, as well as any district officer changes. If you want to email your changes please use the registrars email on the website or see me at the break in order to give you my contact info. The officer's information is listed on the front page of the area roster and you can see our secretary Barbara and she will get a roster to you asap. We want to simplify the process as much as we can get more people involved and familiar with the registration process. Thank you for allowing me to serve.

### **Old Business:**

- MSCA 09 Communications Committee Proposal Linda C.-Motion Carries

### **New Business:**

- Term Limits – a proposal for a change to the Structure and Guidance for MSCA 09, effective to begin with Panel #66 (2015-16) for all panel members elected to that term, regardless of past service on Board. 4.9 (e) Term Limits 1) All elected Board members are eligible to serve two consecutive terms. 2) The length of the terms are established at two years each. 3) In order to serve any additional terms on the Board of Directors an eligible elected member is required to be off the Board for a period of 2 years (1 panel). \*However, the Chair, if needed to fill a vacant position, can always chose a member that has rotated off the Board due to term limits as long as they have not served in the capacity of that position before.
- 4 Area DCM Sharing Session – to be held Saturday Feb 15, 2014 in Upland. Rozanne and Jose asked for volunteers and assistance, and encouraged attendance.
- Archives Guidelines – a proposal to change some of the existing language in the guidelines, as discussed extensively at the Archives Committee meetings.

### **Standing Committee Reports (submitted in writing):**

**Archives Tony:** Hi, my name is Tony and I am your newly elected Area 09 Archives Chair. On Jan 18th we held our Archives Committee meeting; our sub committee meeting was postponed until Feb 15th at 3pm. Besides our committee chairs there were 10 other members in attendance. I called the meeting to order at 10am and talked on the importance of communication over the next 2 years with the Districts archivists. Pete talked on the Archives Committees open door policy. "What can we do for you?" Patty is our new Treasurer and our new budget is out. Mat our Central Office Liaison will be visiting all the Central Offices in our Area. We are in the process of expanding the group history tree and need participation. We are also in the process of making business cards with logo consistency on all documents. We have many requests for traveling movie night. Archives also has a new web-person; her name is Nancy and her position will be Electronic Media Coordinator. This Sat Feb 18th we are having archive collections at 3pm and a Committee meeting at 4pm. Movie night will follow - at 7:30pm we will be showing My Name Is Bill W ... the best movie ever made. We will be at the 4 Area DCM Sharing Session on Feb 16th and reviewing our new Archives Guidelines.

**CEC Patti:** The CEC committee came up with a work plan to find places of distribution. Plans to organize workshops, keep in and/or meet at Archives. We expanded our outline on targets and uniting with PI and CPC in our Districts! We are looking forward to PRAASA in March and to activities at Archives. Thank you for allowing me to add this commitment to my 12 Step work, Patti.

**Communication Committee:** We elected our sub-committee chairs – still needed is an Equipment Sub Committee Chair. We will also be undertaking a review with regard to our copier service and lease.

**Convention Liaison:** With 6 committee members, we discussed our list of upcoming conventions - 12 in English plus our Spanish Co-Chair Hugo identified 3 Spanish conventions for a total of 15 total. We discussed various ways that we might coordinate with planning committees and Districts to improve our coverage at

these events. We have a new event this year - the LGBT Convention in Palm Springs. We are looking forward to attending PRAASA in March in San Diego and although it is a non-convention event, many of our members plan on attending. Hugo is coordinating a group to attend the conflicting Victorville High Desert Convention that weekend.

**Convention Liaison Spanish:** See above.

**DCM School:** Worked on distribution of new DCM/DCMC registration forms. Presented the goal of this committee for this panel: to gain a working knowledge of AA's 36 principals. Had an open meeting discussion of the issue of how to get a new GSR and members presented their ideas and shared their experiences. Attending DCM's were assigned the task of preparing a plan of action to visit all of their groups and to start those visits.

**Finance:** We are transitioning into the new panel not only with new committee membership. Because of the new software for the Treasurer, we did not have complete reports. Our immediate past Treasurer is assisting in getting us up to speed. We elected a Finance Secretary, Mary W and a Co-Chair Ashly W. We also elected a new member, Jose A. Our next meeting will be held at the March ASC on 3/16/14 at 10a.

**GSR School English John W:** 19 new GSRs in attendance with a lot of questions and participation - welcome to all new GSRs! We received a visitation by our Chairwoman Sharon and Alternate Delegate Joe - thanks to them both for their visit. It was a pleasure to stand in for Gary W today, as he was out attending to personal business. Thank you for the opportunity to serve - submitted by John Wood.

**GSR School Spanish:** No report.

**Grapevine:** Attended the orientation at Archives on 1/25/14 and have registered as the Area Grapevine Chair with GSO ... in fact have already received the GV Packet from them. Have received the 2014 Convention Schedule from Marilyn P and will plan on attending as many as possible. Will be representing the Grapevine at Big Bear on Feb 15th, Fontana on March 5th and Hesperia on May 10th. Am available to visit groups to promote GV - there is a sign up sheet at the GV display tables. Also there is a sign up sheet for a Grapevine Writers Workshop, which 4 people have already signed up for. Please encourage people to visit me here at the Grapevine table - only 2 people came today.

**La Viña:** No report.

**Literature Bianca:** We had introductions of co-chairs and past chair, and gathered the contact information for the full committee. Read the MSCA 09 Literature Guidelines and reviewed the 4 bullet point items in Section VI of the Preliminary Agenda Items for the 2014 General Service Conference Committees. Scott (the immediate past chair) reported on progress of revisions to the pamphlet "What's It All About", and answered questions from committee members. The committee budget was discussed along with the upcoming Area Literature Workshop on Saturday, May 17<sup>th</sup> from 10am – 2pm at the Archives in Riverside.

**Public Information:** We arranged to do a panel at Back Bay High School - we have a panel of 15 young people for schools. We have an excellent list of all radio and TV station phone numbers. We are spreading the literature inherited from the past PI Chair & working with the PI guy from OCIG. Working with the Spanish speaking PI Chair and his committee about libraries and their inventories of AA Literature. We are also working with Archives to digitize all the PI information for future PI Committees so they do not have to duplicate work already done by us. Spoke with the CPC Chair who lives in the Hermosa Beach area to share service between my home area of Costa Mesa and hers.

**Special Needs:** No report.

**Treatment & Facilities Dawn:** Unable to attend due to a previous commitment however, here is my report. Attended Standing Committee Chair orientation and Developed six months of goals with plans of partnering with CPC. Respectfully submitted, Dawn Pfeifer

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

**District 1 Scott:** Meeting held Thus at 7:30p at the Kiwanis Club in Hermosa Beach, with 45 in attendance. January we had elections for standing committee chairs, liaisons and DCMs - most positions were filled. Thank you to Sharon our Area Chair and Alex the DCMC of District #3 along with several members of District #3 for attending and observing our elections. For PRAASA, our District is fully funding the attendance of 4 members. March 16th preparations underway for our hosting of the Area ASC. It will be at West High School. Both myself and our Alt DCMC attended the DCMC orientation at Archives in Riverside. Upcoming District events include the March 29th Districts #1 and #3 Combined Pre-Conference Workshop from 2:30 - 4:30p at the Torrance/Lomita Club at Arlington and Lomita in Torrance. The South Bay Roundup will be on Memorial Day weekend.

**District 2 Tanya D:** Held on Feb 3<sup>rd</sup> at 7pm at 6500 Del Amo Blvd in Lakewood. With approximately a dozen in attendance, our main topic of discussion was planning on how to get information to the groups so that we can get a better representation of GSRs into our meeting. Hopefully next month our head count will reflect a much larger number. We are having a pizza night at our next meeting and we are inviting anyone who wants to find out about GSR – on March 3<sup>rd</sup> at 6:30pm.

**District 3 Alex:** Meeting held on Tuesday Jan 14th at 7:30p in Lomita, with approximately 25 in attendance. District #3 is co-hosting a Pre-Conference Workshop with District #1 on March 29th from 2:30-4:30p. We discussed members attending the February ASC. Discussion was continued regarding need for District guidelines. The CPC position was filled by Mike. We discussed reaching out to dark groups and possibly forming sub-districts and electing DCMs. Upcoming events include our next District meeting on Feb 11th, and the Pre-Conference workshop we are co-hosting with District #1 in Torrance.

**District 4 Hiro:** District #4 business meeting held the first Weds of every month at Resurrection Lutheran Church, at the corner of Cherry and Carson in Long Beach at 7pm, with GSR School held at 6:30 – all are welcome (we have cookies!). Our monthly business meeting is always followed by a Service Manual book study. On Weds Jan 1<sup>st</sup> – despite it being New Years Day! – our meeting was held with about 30 in attendance. Prior to the meeting, our outgoing DCMC met with our incoming DCMC for Service Sponsorship. This was the first meeting for all the new Panel #64 positions. We had 2 new GSRs, one of whom was representing a brand new meeting for seniors being held in Leisure World. At our Feb 5th we were delighted to host the Area 09 Board, who came to offer their experience, strength and hope as well as much clarity as they could with regard to the Area Assembly that was held in January and the upcoming Special Meeting on Mar 2nd. We had the largest turnout in recent memory for this business meeting! 4 new GSRs were in attendance, and a new trial run was attempted to create actual District committees for the Chairs. Our District is looking forward to the 4 Area DCM sharing session, the Area Special Meeting, PRAASA and the upcoming Pre-Conference Assembly.

**District 5 Ryan B:** Meeting will be held on Thurs Feb 13th at 7pm and we are looking forward to a visit by the Area Board to have a Q & A session with District #5. In new business, we will be forming a committee to start looking for locations to host the August ASC. We are also planning on looking at the Conference Agenda items in preparation for the upcoming General Service Conference.

**District 6 Ashly W:** Monthly District meeting held on the first Tues of each month at 7p in Huntington Beach - approximately 55 people in attendance this month. We elected sub-district DCMs. Had our Committee Meetings and discussed the upcoming PRAASA. We also discussed the Pre-Conference Workshop. Made the District aware of the Special Meeting coming up on March 2nd - no discussion, but everyone was encouraged to attend. In March we are having Committee Meetings and a visit is planned from our local Intergroup Board. In April we are holding a mini-district Pre-Conference workshop and hosting the Area Pre-Conference workshop.

**District 7:** Held the 2nd Mon at 6:30pm at the Garden Grove Alano Club, this month with 16 in attendance. We are currently dedicated to going through each chapter of the Service Manual and discussing the chapter at each monthly meeting. The goal is to read and study the entire manual as a group through the year. The Jan

18th Archive sorting party was a success! We added ourselves to the Timeline, learned that we are 1 of the 10 original groups in the Area 09 established in the 1950s, experienced the wonderful work done at Archives by only 3 gentlemen, sorted through cassettes (speakers found include Ebby, Dr Bob, and Stevie Ray Vaughn), and got to be of service and fellowship together. We are working to heighten participation at the Steering Committee meeting held on the 4th Mon of the month. Upcoming events include attending the March PRAASA as a group, planning an ice cream social in June, hosting the ASC at our District in Sept and a Dec party for a year end wrap up and GSR attraction event.

**District 8 Matthew W:** Our District meeting was held on Jan 15th at the Lions Club in Grand Terrace with 25 in attendance. We plan to place a focus on our District Committees and DCMs. To do this we will encourage our committee chairs to come up with a project for their committee and District members will help them get it accomplished. We have asked that DCMs work with the District Registrar to find all the meetings in their subdistricts, then come up with a plan to visit each of those meetings. Again the District members will be there to lend support and help to the DCMs. The 2014 budget was proposed to the District members with much loving discussion to follow.

**District 9 John G:** Our meeting is held the 3rd Sunday of each month at 4pm at the Fellowship Hall in Palm Desert. This month we had 16 in attendance. We are working on finalizing the AA billboards. Also working on updating District guidelines, which have not been updated for 9 years. Awaiting commitment for venue for MSCA FORO on July 20th - we should know this week. DCMC went to orientation in January at Archives. The open committees are Archives, Literature, H&I and CEC. We hope to fill these positions at our February meeting.

**District 11 Don:** The first meeting of 2014 was held on Jan 19<sup>th</sup> with 9 people in attendance (meeting held each 3<sup>rd</sup> Sun of the month at the Arid Club in San Bernardino at 11:30am). People filling their new positions were introduced. Results of the New Year's Alk-A-Thon were reported – it was very successful. Discussion continued regarding moving the District checking account. A 2014 Budget was passed. Given our limited funds, it was decided to not support DCMC travel to PRAASA. At our next meeting, Feb 16<sup>th</sup>, we will discuss District goals and future activities.

**District 12 Judy B:** Our District meetings are held the first Thurs of each month at 7:30pm at Geneva Church in Laguna Hills. We had approximately 40 in attendance. Our District is funding 2 people to go to PRAASA. We have chosen a new District Webmaster. Plans are in the works to hold a Traditions workshop and a Concept workshop and do a GSR Orientation before each District meeting. We are adding a twice yearly DCM Orientation facilitated by our DCMC as well. We have formed a committee to plan a sponsorship workshop hosted by District 12.

**District 14 Patricia P:** Meetings held monthly on the 3rd Weds at 7pm at the Episcopal Church in Hemet - in Jan we had 15 in attendance. We met all our new people in their new positions and are looking forward to a great year! A special welcome to Martin J as our DCMC. We are sending both our DCMC and Alt DCMC to PRAASA and are attempting to get lots more of our members to also attend. Thank you for letting me serve!

**District 15:** District meeting held on the first Thurs of each month at Christ Lutheran Church in Brea. This month we had a presentation from Pete B from Archives about the formation of our District. We confirmed our 8th District member that our District will be sending to PRAASA based on our budgeted amount for the event. Started a District inventory that will continue over the next few months. We had reports on both Tradition #2 and Concept #2. Upcoming events include a Service Workshop co-sponsored by District #10 on Sat Mar 22nd from 1-4:30pm at First Christian Church in Fullerton. Please join us for roundtables on various service positions, hear great speakers and gain ideas!

**District 17 Mary W:** District meeting held 2nd Tues of each month at 6pm at Boston Billies in Sun City; this month on Jan 17th there were approximately 25-30 in attendance. The Standing Committee Chair elections were held - about half of the positions are still open. GSRs are taking the information back to their meetings in search of members to step up to fill those Chair positions. Great meeting and our District is

looking forward to PRAASA. At our next business meeting we hope to fill the Committee Chair positions that are currently left open.

**District 18 Sandi McK:** Our meeting was held on Feb 9th with approximately 30 in attendance. We discussed our tentative budget - now that we have a new location, will be in new schedule. We have a real budget - all of our Steering Committee is going to PRAASA with room and gas money shared.

**District 19:** District meets monthly on the 3<sup>rd</sup> Sunday at 3p, at the Victor Valley Alano Club.

**District 20:** No report.

**District 21 Carlos G:** District #21 meets three times a month, on the 1st, 2nd and 4th Wednesdays. The first week is for reports from groups and committees. The 2nd meeting is for points and unresolved issues, and then the last meeting of the month is for studying the Concept of the month (first month = first concept, second month = second concept, and so on). We visit 2 groups per week and attend the Area meetings and events. We also have homework from the Spanish InterDistrict meeting. Today District #21 has 9 members present.

**District 22:** No report.

**District 23:** No report.

**District 24:** No report.

**District 25:** No report.

**District 30:** Held the 4th Sunday of each month at 2pm at St Josephs in Yucca Valley. This month we had 10 people in attendance and are working on 3 upcoming events - 1) March 29th we will be showing the movie "I'll Cry Tomorrow", 2) we will be holding a Secretary-Treasurer workshop and 3) we discussed a Serv-a-thon.

### ***Coordinate Committee Reports:***

**Inland Empire Central Office Intergroup:** Although normally held on 1<sup>st</sup> Weds of the month at 7:30pm, no meeting was held in Jan, as it was New Years Day. On Feb 5<sup>th</sup> we had 3 Board members either resign or be voted off for lack of attendance. 3 new Board members were elected, however, so we do have a full slate of 7 members. We voted to change our manager from hourly wage to salary to comply with the state and federal laws. Our annual fundraiser picnic is coming up in June; that committee started on the 2<sup>nd</sup> Weds in January.

### ***Announcements:***

- PRAASA
- 4 Area DCM Sharing Session
- Special Meeting
- ASC in March

### ***Recap of Actions:***

- Minutes for December passed without amendment.
- Two new proposals made – please bring them back to your groups for discussion.

***Birthdays:*** Katherine 1985, William 2006, Sergio 5, Bill 41, Martin 33

***THE ASC ADJOURNED*** at approximately with the Responsibility Statement in English and Spanish. Motion: Martin Second: Bill

Minutes respectfully submitted by MSCA Area 09 Panel 64 Secretary, Barbara D

