

## APPROVED MINUTES

### Mid-Southern California Area 9 ASC Minutes October 12, 2014 4658 Woodruff Ave, Lakewood, CA 90713 Hosted by District 2

Meeting was called to order by Chairwoman Sharon at 12:49pm.

**Readings:** Declaration of Unity read by Kitty in English/Juan in Spanish. The Statement of Purpose and Membership read by Catherine in English/German in Spanish.

**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 minutes** from the August ASC, with no corrections.

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

**Delegate Cesar:** My name is Cesar and I am an alcoholic; it is my honor and privilege to serve as your Panel 64 Delegate Area 09. I am happy to report to you that on September 28th, I completed all District Visitation with the Conference Report, that Sunday was a really busy day! Joe and myself gave a Conference Report to a Spanish speaking Orange County convention and then we hit the road to go to District #30 in Joshua Tree. I received 2014 Conference Final Reports, and gave them out to the MSCA 09 members. Box #459, has a great article about how AA came to the Quebec region in Canada - they are celebrating 70 years. Also included was a brief history booklet of the Big Book. Time for Area elections from the Panel 63 Delegates. 12 Areas have conducted their elections so far in the US & Canada. I am looking towards our Area assisting in the upcoming elections for Areas 05, 93 and 06. I have only one District left to give my Conference Report to. Thanks you so much for your support and hospitality that I received from your Committees and/or Districts. Service is a Legacy of Love. Cesar F. Panel 64 Delegate Area 09

**Alternate Delegate Joe:** My oh my, what an experience this has been. From all the last minute preparation, to the baited waiting, the debriefing, and finally all the report-backs; the 64<sup>th</sup> General Service Conference of 2014, for me, has finally concluded. For Cesar it will last a lifetime. But, it is now time to look ahead. The 65<sup>th</sup> General Service Conference is fast upon us. We will not be receiving the Agenda Items until early next year, thus we have limited time to prepare. Since many of our Districts meet monthly, the time from receiving the Agenda Items, digesting them, relating them to our fellowship, gathering an informed group conscious, then bringing that group conscious back to our Delegate in time for early Spring, is a daunting task. Our Servathon is scheduled to take place in Placentia next month on the 9<sup>th</sup>. While we cannot know with certainty what the Agenda Items for the 65<sup>th</sup> General Service Conference will be, we can, within a certain degree of certainty, forecast some of the general topics. We will begin discussing these at the Servathon. Of course, this is not the only goal of the Servathon, but this is my primary aim. GSR's, DCMC's, and interested members of our Area, please get the word out. This is an important event directly related to your service positions. After all, this is what we are here for. Given the broad nature of the Servathon, I encourage you to also bring someone who may be interested in General Service. We with General Service experience will be available and pleased to answer any general questions there may be.

**Area Chair Sharon:** Since our last area meeting I submitted my budget for next year and had the opportunity to review the Area budget. Thank you to our finance committee for all their hard work we are fortunate to have a generous membership that allows us and our committees to carry the message. I have signed the insurance renewal for next year. I was also asked to speak at District 23 for their District

anniversary. Thank you for the opportunity. Talked to several members about general service this month and am looking forward to Heritage Day and our Servathon. Thank you for letting me be of service. Sharon

**Registrar Jesus:** I have the honor of serving as the Area Registrar.

Since the last time meeting that feels like it was a week ago. I've been working on group updates and committee translations. Thanks to our more qualified friends in A.A. we were able to set up a drop box for ease of access. We were able to make updated forms in word format for you.

I had the opportunity to speak in a group in Corona about Traditions 7, 8 and 9. I used a lot of Cesar's report on finances for the 7th Tradition. I also met with the Registration Committee this morning and discussed the needs of the Area and the needs of registration as a whole in New York. Please let me know how I can be of help to you or your district registrars. Registration is an ongoing process. Our delegate Cesar came to our meeting and he had some suggestions that might be helpful. Thank you for allowing me to serve. Jesus

**Treasurer Rozanne:**

October MSCA09 Treasurer's Report

**BOFA Statement Account summary:**

Beginning balance on September 1, 2014	\$
Deposits and other credits	\$
Withdrawals and other debits	-\$
Checks	-\$
Service fees	-\$
Ending balance on September 30, 2014	\$
 <i>BOFA Savings Account:</i>	 \$ 5002.26

My name is Rozanne and I am an alcoholic. I am privileged and honored to serve as your Area 09 Treasurer. Our current status: Please see the Income/Expense Document

Since our last Area meeting, I have been busy with the Draft budget for 2015 which is available on the front registration table.

I have also been honored to be the chair for our Ad Hoc Committees which is exploring whether we should have a Policy Committee. We had our second meeting on Oct. 6<sup>th</sup>. We have a great committee and we continue our research and developing criteria to guide our recommendations. The committee is actively offering great ideas and the discussions we have are exceptionally powerful for me as we are truly looking at what is the best thing for our area.

Thank you all for your contributions as always, our Area is extremely generous.

Reminders:

- I can only pay the Committee Chair and I must have receipts and an expense request form
- Please assure your expense reports are legible so I can quickly get your checks back to you.
- Please tell your groups to use the bottom of their receipts to return with your contributions
- Always use your group number on your checks and contributions. If there is no group number, I can't process your check. And it's even worse if I get a money order and there is no information on it to identify the group or individual who sent it. So please, put as much information as possible on the contributions

Thank you for letting me be of service. Rozanne

**Secretary Barbara:** Working hard on our wonderful Area keeps me sober & am I am grateful to all of you for your support and assistance! Since the Sept 14<sup>th</sup> – Area Assembly in Buena Park:

- Sept 19<sup>th</sup> – received the sad news of Nick M's passing. A huge loss to our Area and to AA in general. Am waiting on Memorial info before notifying the Area
- Sept 19<sup>th</sup> – printed out the Board minutes for August (hey, I remembered this month!)

- Sept 20<sup>th</sup> – printed out all approved minutes for May/June/August to turn in to Archives and did some computer work with the old Minutes, Agendas, etc, getting them all in the proper folders and sorting thru some old Eblasted crap
- Sept 20<sup>th</sup> – attended the Harbor Area H & I Chili Cookoff, where my car died. Made arrangements to get to Sundays Board meeting – thank you for the ride, Jesus.
- Sept 21<sup>st</sup> – Board Meeting with my besties
- Sept 24<sup>th</sup> wrote and Eblasted letter regarding the passing of Nick Murray
- Agenda / August Minutes Eblast to Area done Oct 2<sup>nd</sup>
- Spoke in Lucerne Valley on Oct 5<sup>th</sup> – great to visit that remote (from me) part of Area 09
- Yesterday I sent an email to DCMCs and Committee Chairs to submit their reports via email.
- Random emails, texts, and calls with Board and Area members regarding stuff - lots of stuff

You need my emails. YOU. NEED. THEM. Just sayin. So if you don't get them, write down your email address (clearly!!) and put them in the box o' fun right here. This is also where all District, Coordinate Committee and Standing Committee reports go, unless you prefer the email route. Questions? Awesome, thank you -

I remain your respectful and humble servant – Barbara D – Panel 64 Area 09 Secretaria

### **Old Business:**

- No old business

### **New Business:**

- Motion that **Area 9 Assembly / ASC meetings be limited to a maximum of five hours**. Joanna W. District 8 – questions presented from several ASC members.
- *Motion to remove from MSCA Area Guidelines Article I E.5. regarding Audit Committee ("... Audit Committee of three members and two alternates, none of whom are officers of the Corporation ...") and replace Article II. D. 3. c. ("... the Area Chair will select an outside Auditor that is not a member of MSCA Area 09 ...")* - friendly amendment made by Dawn P to change phrase "an outside Auditor" to "an accounting professional" and said friendly amendment accepted. Questions from various ASC members answered.
- **2015 Budget** – MSCA Area 09 Board – presentation made by Finance Chair Rich W. who then answered questions from the floor.

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

**Archives Tony:** No report

**CEC:** 4 Committee members were present. We passed out the phone number for a phone meeting of Alcoholics Anonymous that members who are unable to make a meeting any other way can attend via telephone. Beka has stepped down as CEC Chair and Mike Myers has stepped up to fill that position. Mike is looking forward to attending the Area Servathon in November.

**Communications Kris:** No Report

**CPC Maryka:** 15 - 20 Committee members in attendance for our October meeting. On Oct 5th the CPC Committee participated in and represented Alcoholics Anonymous at the Mexican Consul General's Health Fair. We were able to help the Catholic Diocese of San Bernardino/Riverside and various small businesses in the area. The CPC was given a beautiful Certificate of Participation for this event. The last event of our CPC calendar year is Oct 30th - Nov 2nd at the Hyatt Regency Mission Bay in San Diego. We will be attending, with Area #08, the 1st Annual California Consortium of Addiction Programs and Professionals. We are very excited to represent AA in San Diego! Our CPC Chair will be interviewed for an AA International publication about Area #09's CPC work in Conferences and at the National level. Plus, our Area CPC Chair has been asked to submit a report about our activities in 2014 as we as an Area are at the forefront nationally of carrying the message!

**CPC Spanish Juan:** I attended the Health Fair at the Mexican Consulate in San Bernardino, CA on October 5, 2014. Much information was given, starting at 9:00am until 2:00pm. We distributed AA literature and Group

Directories. I also attended another event at the same Mexican Consulate on October 6, from 11:00am until 11:30am, sharing information regarding Alcoholics Anonymous and we gave away literature fliers and Group Directories.

**Convention Liaison Marilyn:** No Report

**Corrections Ramon:** 8 committee members in attendance this month. Inmates reaching out to Parolees needing contact upon release. Discussed existing structure and how we process prison request for contact letters. The need to work with Treatment and Facilities on Bridging the Gap. Discussed the confusion on release sponsorship by Parole Board. Improving our connection with H & I. We are working to produce small simple generic letter, including the flyer 'What AA Does and Doesn't Do", along with local meetings in their release area, and an H & I referral.

**DCM School Jim:** With 15 Committee members in attendance, we discussed workshops and seminars – how to plan and conduct them. We covered topics, sources of information, who our target audience is, who we should co-operate with, how to advertise our workshops and follow up to workshops. The DCM School is an ongoing participation workshop – this is not a one time event. It is designed to provide DCMs and interested parties with knowledge and techniques for better performing the duties of a DCM.

**DCM School Spanish Jose A:** The meeting started at 11:05am, with nine members in attendance. Districts present: 20, 21, 22, 23, and 25. The point being discussed was to look for a way to better the end of month meetings, known as Inter-District Meetings, and we agreed to review the Guidelines during our next meeting, which will take place in Coachella D. #2.

**Finance Rich W:** No Report

**Grapevine Ed:** My apologies for missing the Area events for August (vacation) and September (Mens Retreat). Only one person at the GV table today, but Ryan and I occupied the full hour. I will work with Kris to post minutes and "Dos & Donts" for Grapevine article writing on the website. No pending events other than the plan to attend the Area events in both November and December.

**GSR School English Gary:** Committee of 7 met and went over the importance of attending your the steering/business meeting of your home group, attendance at your District and Area meetings. Also discussed the GSR kit and its contents. Talked about the annual Conference Report, and stressed getting a Service Sponsor.

**GSR School Spanish Amador:** Twenty members were present at this meeting. During the presentation we had an Alt-GSR, Jesus from the group "Libertad" from District #20.

We reminded everyone to support our upcoming events, such as the Servathon on Nov 9, and the 26<sup>th</sup> Anniversary of Heritage Day on October 25, 2014. Also our International Convention next year, so we can look for alternatives to be able to attend this Convention.

We also talked about workshops for Service, Inventory, in districts as well as groups.

We studied the 10<sup>th</sup> Concept in our General Service Manual and shared our experiences as far as we can understand it. Thank you for the opportunity to be of service.

**La Viña Victor:** La Viña informs you that I continue to be active in my service. On September 28 I attended the Inter-District meeting and I participated in a La Viña round table. Also on October 10, 2014 District #23 gave me an opportunity in their event to share my experience as a La Viña service worker for Area 09. Today we got together with 1+3 members from Districts 20, 24, and 25 and we shared ideas how to promote subscriptions.

Upcoming events: District 20 member, Leandro, who is the Alt-Secretary of the Auxiliary Committee for the production of Guidelines for the Anniversary of La Viña, informed us that the next meeting will be in Area 58 - S. Pacific Hwy #236 Tigard, Oregon 97223 and the deadline to choose the theme and the logo for the 19 Anniversary of La Viña is the first week in December 2014.

**Literature English:** No Report

**Literature Spanish Mauricio:** The meeting started at 11:00am, with the Serenity Prayer. Ten members were in attendance. We have set a date for the Literature Committee workshop - it will be on March 28, 2015.

We will produce a draft beforehand and it will be distributed in both English and Spanish. This event will take place at the Archives Home in Riverside. We will provide more details at a later date.

Note: We have a volunteer for our English Committee, Kitty from District #12.

**Public Information:** No Report

**Registration Casey:** With 7 members in attendance, our Committee was honored to have our Delegate Cesar F join us today. We discussed access to group information and ways to improve updating the group information into FNV. Our Delegate suggested looking into how to take group info Word documents and simplifying the process of adopting them back into FNV format. We discussed how some new groups are informing Intergroup offices of their meeting, but not GSO. Then Intergroup assigns them a non-GSO group number but the groups are assuming that they are registered with GSO when, in fact, they are not. Discussed the need for the Spanish and English Intergroup offices to share their group location/time information so that directories are more robust, helping Spanish speakers find Spanish meetings and visa versa. Thank you again for the opportunity to serve - this continues to be a healthy growing experience for me and those I share this experience with.

**Special Needs Jack:** No Report

**Treatment Facilities Dawn:** We had 9 in attendance this month. Purchased and created a temporary contact display! Attended the monthly meetings for Districts #03 and #04 - presented BTG and solicited temporary contacts. The committee approved graphics for the display. We requested budgetary assistance from the Corrections Committee to purchase our identification sign and Corrections approved \$100.00. Cancelled the BTG Presentation for District #06 and will reschedule. Upcoming events are many, including 10/21 So Bay H & I, 10/28 So Bay Central Office, 10/31 CCAPP, and 11/09 OC H & I.

### **Coordinate Committee Reports:**

**AOCYPAA** - Our AOCYPAA meeting is held the 1st and 3rd Sunday of each month at 2pm at St. George's Church in Laguna Hills. AOCYPAA is hosting a Halloween Dance on Oct 31st at SOCALYPAA. The main meeting is at 8pm , dance is from 10:30pm - 2am at the Sheraton Fairplex Hotel & Conference Center, in the Exposition Hall. We are also planning an event for New Year's Eve. Our YPAA community in Southern California would love to bring the International Conference of Young People in Alcoholics Anonymous to our Area, but in order to do that we need to win the bid at ICYPAA this year. We need your support by writing letters of recommendation!

**SOBYPAA** - Since the Sept Assembly, SOBYPAA has hosted their Sept event at the SouthWest Alano Club. With over 100 alcoholics in attendance from as far away as Santa Barbara and San Diego. SOBYPAA collected well over \$600. What a thrilling success!

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

**District 1 Maryka:** Our District met on Thurs 10/09 at the Hermosa Beach Kiwanis Club with approximately 50 in attendance. At our last District meeting our DCMC gave her report-back sharing key highlights of the Area #09 Audit Report. This included recommendations from the Area Audit Committee, as well as recommendations for future Area audits. On a separate note, we talked about the current state and direction of our District. District #1 is very active and excited for aiding and helping not only our GSRs but also our DCMs and Standing Committee Chairs as well, to get them more informed and involved on how they can best serve the members of the District and AA as a whole. Upcoming events include Heritage Day on Sat 10/25 from 2 - 4pm at the SouthWest Alano Club (please see flyers). Also our District December Holiday Event will be on Thurs 12/11 at 7:30pm and is open to all! Looking towards 2015, there will be an In Love and Service Seminar on Thurs 1/08/15 at 7:30pm. Both of these events will be at the Hermosa Beach Kiwanis Club.

**District 2 Tanya:** No Report

**District 3 DeeDee:** No Report

**District 4 Hiro:** On Wednesday, October 1, 2014, 38 were in attendance. We had 2 new GSRs and 2 visitors to our meeting, with 5 present at GSR school before the meeting. MSCA 09 Treatment Committee Chair, Dawn P. offered a special presentation on the Bridging the Gap program and our district became fired up! AA 2014 Annual Reports were distributed, with suggestions about how to read it. The Harbor Area Central Office needs to fill phone commitments, as well as a Board position; the Central Office H&I Annual Chili Cookoff was a great success. We are planning a trip to the Archives in November, are hosting a Traditions banquet in Los Alamitos on November 8 at Good Shepherd Presbyterian. We have also finally filled long-empty Archives and Public Information Chair positions. There were 6 of us present at the Concept 10 study after the meeting. All in all, a great day. Alt DCMC Gil submitted the following: Our meeting was on Weds 10/01 with approximately 40 in attendance. We met at 7pm, after the 6:30pm new GSR Orientation. Readings of Traditions and Concepts focused on #10. Special presentation by Dawn, our Area #09 Treatment and Facilities Chair, on the Bridging the Gap program. Afterwards a sign-up sheet was passed around with excellent response from District members. Our DCMC Hiro passed out copies of the 64th Annual Conference Report to members, with note regarding its Confidentiality. We had some discussion regarding Workshop ideas - member Sarah S gave us some excellent ideas for this, and Workshop tabled for future planning. District #04 is planning a trip to visit our Area 09 Archives - tentatively scheduled for Nov. 15th at 10am.

**District 5 Ryan:** District meetings held monthly on the 2nd Thurs of each month at 7pm in Santa Ana - with 25 in attendance. This month we had a discussion about a group issue dealing with '13th stepping' in meetings. The Panel #62 roundtable discussion was provided. A consensus was reached that in accordance with the Traditions, each group is autonomous and some of the GSRs shared their experience with this issue. The Finalized Conference Report-Backs were distributed and GSRs were encouraged to share the information with their groups. Box #459 was also distributed and Quebec's 70th AA Anniversary was mentioned. District #05 is in contact with the Area Grapevine Chair to coordinate a Grapevine presentation in the coming months.

**District 6 Ashly:** Last month we had a past delegate come in and share with us about Concept 10. We spent most of the meeting discussing the Area Audit from the previous month. District members were very upset about the Archives non-compliance and felt strongly that the audit should be performed by an outside entity going forward. Our committees are continuing to actively serve the district.

District 6: 6652 Heil Huntington Beach, CA. This month attendance: 50.

**District 7 Bill W:** Lisa M., our DCMC, was unable to attend today because she is an out of state commitment. We enjoyed holding the Assembly last month - we hope you guys enjoyed it. We are progressing with a new District Bank account. Due to resignations, etc. we need a new Alternate Delegate, a new Secretary, and a new Treasurer. These opportunities could be a fast-path to Area leadership - (no takers). Serenity Hall (on Chapman) is closing. Similar changes are happening at the Roque Center. We need to organize these changes to help the Registrars.

**District 9 John:** No Report

**District 10 Carlos:** Meetings held first Weds of the month, at 8pm, at Wilshire Church in Fullerton - this month attendance was 25. We were honored to have Past Area Treasurer Annie D give a presentation and discussed ways to increase group contributions to the District. Plans were finished for November/Gratitude Month - our speaker will be Past Delegate Joe B. Also December's Holiday Pot Luck, which will feature an Archives Presentation by Area Archivist Pete B. We elected a new District Registrar, Mike M. District #10 would like to recognize the achievements of Nick Murray - Nick's home District was #10. He served as DCMC for District #10. At the Area level Nick served as both Alternate Delegate and Delegate. Later he served as Southern California H & I Chair and was our most recent nominee for Pacific Regional Trustee. His amazing contributions to our fellowship will be missed and I will definitely miss my friend and mentor.

**District 11 Don:** No Report

**District 12 Judy:** Our meeting on the first Thurs at 7:30p in Laguna Hills was held with approximately 70 in attendance. Our sponsorship workshop was so well attended that we added chairs to the tables! We are looking at ways to host this again next year, and possibly annually. We had more than 220 in attendance! Pete, our Area #09 Archivist, is speaking to us at our November meeting about AA history in Southern California. We'll be suspending most of our business meeting in November to make time for this special event

and we're announcing to our groups that all are welcome. In December, Dawn, Area #09 Treatment Chair, is giving us her Bridging The Gap presentation. In January, we have a short presentation from a representative from H & I. We are listening to both presentations in order to determine how a District can be of service to these Committees.

**District 14 Karen H:** On the third Weds of each month, we hold our District meeting at 7pm at the Church of the Good Shepard - this month we had 7 in attendance. Regarding our upcoming Ice Cream Social on 11/16/14, our Alternate DCMC went to the Board of the Arid Club and the date and time was confirmed for 11/16/14 from 1 - 4pm with a speaker who knows the history of our fellowship and AA. Also our New Alternate DCMC gave us a report-back on her experience of going to the Area Assembly in Buena Park - she loved it!

**District 15 Leslie:** District Committee Meeting Day and time: 1st Thursday of the month from 7-8:30pm  
Place: Christ Lutheran Church, Brea, CA. Number present at meeting: 13

District highlights:

- proposed guidelines revisions to be presented at the next steering committee
- excited to host 2015 per-conference workshop, beginning to identify potential sites for hosting
- discussion regarding moving the location of our PO Box
- planning the creation of a district Grapevine display
- discussed a potential district workshop similar to the Area Servathon

Upcoming/future district events: none

**District 17 Mary W:** Our monthly District Business meetings are held on the 2<sup>nd</sup> Tuesday of each month at 6pm at Boston Billies Restaurant in Sun City – this month saw 46 attendees. Tara, our District Registrar, is working with our 4 DCMs to get accurate contact/GSR information for the groups in our District. Charlene, our Alt DCMC, is committed to find a place to host the December ASC. Progress is slow, yet steady. Many are involved in searching for a location within our District. GSRs are very enthusiastic about their groups and getting accurate information. Standing Committees and the District are considering a roving workshop to attract new members to General Service.

**District 18:** No Report

**District 19 Gary W:** Meetings held monthly on the third Sunday of the month – new GSR orientation at 2:30pm and District Business meeting at 3pm. This month we had 8 in attendance. District #19 has been busy getting the Big Book of Alcoholics Anonymous into our local District libraries. We have also been quite busy with our CPC work. On Nov. 8<sup>th</sup> from 11am – 2pm, District #19 will be presenting our Traditions play at the Church of the Valley, located at 14933 Wakita Road, Apple Valley, CA 92307.

**District 20 Luciano:** We continue to meet every Monday from 7:30 to 9:30pm, including our G.S.R.'s and 3 Committees. We have modified a portion of our Guidelines with the purpose of the betterment of our services. On October 4, a new group was formed; its name is "Monte Alto" (High Mount). We have filed the appropriate forms to obtain a new group number. This is all for now.

**District 21:** Attendees: 4 - District #21 will be hosting the Area Meeting on 1-11-15. The District has signed a contract with Wilmington Senior Citizen Center at 1371 Eubank Ave. Wilmington CA 90744.

**District 22 Juan:** Good afternoon friends, I am Juan, District #22's MCD.

We continue to meet every Tuesday and we visit groups on Mondays, especially those which do not have a GSR, so we can motivate them to be in the General Service.

This next Sunday, October 19, we will have our Local Forum for the Coachella Valley.

On October 26, we will be having our Inter-District meeting in the Coachella Valley at 68743 #D-40 Perez Rd. Cathedral City, CA 92234. Also, we will be having Congress #31 for Coachella Valley on November 14, 15, and 16. The Archives Committee will be present to motivate our valley regarding Archives work.

Thank you – there were 5 members in attendance.

**District 23 Rafael:** Number of Attendees: 19

Dear friends, it pleases me to inform you that our District continues to meet the first four Fridays of the month. We have an Information Meeting, the next one is a Sharing Meeting. Our third meeting is to address any issues, and the last one is a Study Meeting. I inform you that during our Issues meeting we elected the Forum Chair which will be hosting Districts #23 and #8 in the month of July in 2015. The elected official is

Dario from the Hispanic group East Riverside. I am also inviting everybody in our District to participate in the Area Committees, which we hold every second Friday of the month.

Upcoming Events - District #23 Anniversary. Nov 8, 4810 Pedley Rd. Riverside, CA 90509

We hope you all can attend. It is from 12:00m to 10:00pm

**District 24 Pedro:** Our District meets every Tuesday at 8:00pm to 9:30pm.

1. We changed our visits to other groups starting in October. The board will only go to visit groups that do not have a GSR or if they invite us. We will only go on Thursdays.
2. We had a GSR workshop and covered important points such as:
  - What is the Conference and its importance
  - The Area's purpose
  - The GSR's purpose
3. We are looking forward to seeing you for our Servathon on Nov 9th.
4. We talked about the importance to contribute to the Area and to the OSG.

**District 25 Jose Refugio:** We hold 4 meetings on Mondays. One Informational, Group, Sharing, and Issues and Study. We attend planned meetings from groups who invite us. We coordinate one Inventory meeting and also attended the Health Fair at the Mexican Consulate in San Bernardino where we shared information with the public at that Consulate. We also attend Hispanic Inter-District meetings, as well as Area Meetings. We do have all of our Committees active; Newsletter, Archives, Registrar, La Viña, information out to the public as well as CCP liaison.

Upcoming events District #25 Seventh Anniversary at 660 Colton Ave. Colton, CA 92324 on November 29 from 1:00 to 10:00pm. And District #25 Inter-District Meeting at 222 E. Highland Ave. Suite #7 San Bernardino, CA 924047 on the last Sunday in January from 9:00am to 12:00pm.

**District 30 Becky R:** District 30 is in Morongo Basin. This month we had a wonderful presentation by Delegate Cesar F, assisted by Alternate Delegate Joe C. They shared Cesar's video of his trip and experience at New York General Service Conference and the General Service Office. Our members were very pleased and impressed. We will be having our 3rd Event for our District on the 25th of October. It is a singleness of purpose Workshop for our local area having 4 round tables. Joe C, Katherine C, David M and Dianne h, will be the moderators. Small snacks and refreshments will be served.

### **Recap of Actions:**

- Approval of Minutes from August with a minor amendment.
- Area 9 Assembly / ASC meetings be limited to a maximum of five hours. Joanna W. District 8 – questions presented from several ASC members.
- *Motion to remove from MSCA Area Guidelines Article I E.5. regarding Audit Committee and replace Article II. D. 3. c. under Area Chair responsibilities – MSCA Area 09 Board* - friendly amendment made by Dawn P to change phrase "an outside professional" to "an accounting professional" and said friendly amendment accepted. Questions from various ASC members answered.
- 2015 Budget – MSCA Area 09 Board – presentation made by Finance Chair Rich W. who then answered questions from the floor.

### **Announcements:**

- SOCALYPAA is hosting a Halloween Party on Halloween night in Pomona – 8pm to 2am at the Sheraton Fairplex with a suggested \$20 donation. It will include a meeting, dance, costume contest, and no doubt a lot of vapes and energy drinks!

- The Servathon is being hosted by District #24 in the unfortunately named city of Placentia on Sunday, November 9<sup>th</sup> – please come and bring a newcomer!
- 26<sup>th</sup> Annual Heritage Day is being held on Saturday, October 25<sup>th</sup> in Hawthorne at the SouthWest Alano Club on Birch from 2pm – 4pm, presented by our MSCA Area 09 Archives.

**Birthdays:**

Anthony 2 years, Dawn 7 years, Jim 20 years – a miracle of 29 years!

Meeting adjourned at 3:35pm, motion made by Gil, 2<sup>nd</sup> by Dawn, and meeting closed with the Responsibility Statement in both English and Spanish.

Minutes respectfully submitted by your grateful MSCA 09 Panel #64 Secretary, Barbara D.