

*** UNAPPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES ***
AREA SERVICE COMMITTEE (ASC) MINUTES

Hosted by District 30 on 10 December 2017

Elks Lodge

6501 Elk Trail (at Highway 62)
Twentynine Palms, CA 92277

Meeting was called to order by Alternate Delegate Jesus O at 12:00 pm.

Readings: Declaration of Unity read by Victor in English/Francisco in Spanish. The Statement of Purpose and Membership read by Mary in English/Gustavo in Spanish. GSR Preamble read by Marcy in English/Teresa in Spanish.

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

Approval of minutes: Motion made (Bill), seconded (Arturo), and unanimously approved to accept draft minutes from the 12 November 2017 ASC as written.

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

Delegate Joe C: Since our last Board meeting I helped facilitate District 19's elections in Apple Valley, submitted the balance of the election forms to GSO, helped facilitate District 2's elections in Paramount, attended a conference call with the Pacific Regional Delegates which was facilitated by our Pacific Regional Trustee Joel, attended our ASC in Twentynine Palms, attended a conference call with the PRAASA Delegate Advisory Board, am here today, and speaking at a meeting in Compton this evening. You have all have my heartfelt farewells. I am anxious to watch the adventures of Panel 68 for the next two years. I am rooting for all of you, especially Jesus. It will be fun to watch from the sidelines, but at times sure to be difficult. Godspeed family. In love and service, Joe C., Panel 66 Delegate

Alternate Delegate Jesus O: Since the Servathon, I've attended the Board meeting in Riverside and drove out to District 25 for Tacos and their anniversary where we spoke about service and other topics. I was on vacation from Nov. 24 to Dec. 4 and I enjoyed myself and worked on the farm with my in-laws. I almost felt like I needed a vacation when I came back from vacation. I'm glad to be back and grateful to everyone who makes things happen at the Area meeting. District 30 asked that we leave the room before 3:30 pm because they will be having another event right after ours for the Marines that are based in this area. To the Board and people who make the copies at Archives thank you for all your help. A lot goes into putting together an Area event and meetings so thank you all for your willingness to suit up and show up. Next month we're meeting in Garden Grove, hosted by District 5 at Walton Intermediate School, 12181 Buaro St, Garden Grove, CA 92840.

Registrar Ryan B: Hello everyone, my name is Ryan, I'm an Alcoholic and your Area 09 Registrar. Here are some of the things that have occurred since our last meeting. November 18 – Chaired a round-table at the Servathon in Temecula on A.A. Technology where innovation meets

traditions. November 19 – Attended the District 19 Elections in Apple Valley. November 19 – Attended the Area 09 Executive Board meeting in Riverside. November 24 – Was in contact with Karen the Senior Manager of Administrative Services regarding the FNV limited accessibility during the month of December. Entered 21 group changes since our last meeting Status of the Fellowship New Vision Database for Mid-Southern California Area 09: Total Entries - 3581 (+3); Active Groups – 1858 (+3); Merged Groups – 204; Unknown Groups – 331 (+1); Inactive – 1184 (0); Incomplete – 0; Pending Active – 3 (-1); Pending Inactive – 1; Invalid Mail Contacts – 0. The three Pending Active Groups are: 6, 7, 10, 11 Step Meeting Group (District 12 Laguna Beach), Simply AA Group (District 10 Anaheim) & Women Help Women Group (District 18 Costa Mesa). Thank you all for allowing me to be of service.

Treasurer Accounts Payable Diane C: No report.

Treasurer Accounts Receivable Leandro C: My report for December 2017 follows. Good morning, my name is Leandro and I'm an alcoholic. I would like to congratulate you for attending the Area Board meeting today. I'm in charge of receiving your contributions and Diane and I are doing the best we can to keep informed of what happens with the Area's money. During the month of November 2017, we received 178 contributions for a total of \$7,072.59, which is \$699.34 more than in November 2016. Between 1 and 6 December 2017, we received 126 contributions for a total of \$4,188.08, so that as of this morning our total bank account is \$30,938.47. If things keep going the way they are, we can certainly do more committee work to carry the message. That is all for now. Thank you for your patience and I hope to see you all very soon. Leandro C.

Secretary Ed L: What a pleasure it has been to serve as your Panel 66 Secretary! That is something I knew how to do; money is something I don't know how to do, so God has seen fit to appoint me as your Treasurer AR. As Secretary, I resisted the temptation to lie. As Treasurer, I will resist the temptation to steal. So general service, for me, has been an opportunity to exercise the opposite of my character defects. I was in Virginia for our last Board meeting (the only one I missed), and thank Mitchell B for helping with recording the minutes. There were 14 formal activities since we last met on November 12. Thanks for letting me be of service.

Old Business:

- **Finance Committee Revised Guidelines:** The only intent is to modify the guidelines to reflect that there are now two treasurers. Vote was unanimous to send this motion to the January 2018 Assembly.
- **Communications Committee Proposal:** The proposal to change the Communications Committee Guidelines was presented in writing and read to the fellowship by Joe C. The changes clarify the term of office for the webmaster, which would essentially allow the webmaster to serve in perpetuity.
- **Letters of Support:** There was unanimous approval to carry the two requests, one by HASBYPAA and OCPYAA, to host the 2019 ACYPAA Roundup.
- **Change “Special Needs” to “Accessibility Committee”:** There was unanimous approval to carry this proposal to the January 2018 ASA to vote on this change.

- **2018 Proposed Budget:** There was unanimous approval to carry the proposed 2018 budget to the January 2018 ASA for a vote. For clarification, the words “Non-secured” will be added to the line item currently shown as “Property Tax.”

New Business:

- None.

Standing Committee Reports: (Submitted In Writing)

Archives Raul C: Archives is open every Saturday from 10 am to 1 pm. Every third Saturday we have a committee meeting from 10 am to 1 pm. This Saturday, 12/16/2017, we will have an election meeting for the next two years, including chair, secretary, and treasurer. Sunday, 12/17/2017 we will have a Heritage Day hosted by District 24.

Cooperation with the Elderly Community Mike M: No Report

Communications Carlos R: No Report

Cooperation with the Professional Community Tanya D: No Report

Cooperation with the Professional Community Spanish Luciano P: No Report

Convention Liaison English Karen L: There were 2 in attendance. We discussed the Area Conventions in our area for 2018. The budget is on track for this committee. We discussed the statement of expenses as well. It was a pleasure to serve as chair for this committee and as my term ends, I hope whoever takes this position will enjoy it as much as I have. Thank you so much! It is my hope for Jim B to take the chair position. He has taken over for me at several conventions this past couple of years and knows the job.

Convention Liaison Spanish Alex O: No Report

Corrections Mike K: There was only 1 in attendance. I presented a new flow chart display outlining the different roles played by H&I and General Service Corrections Committees. Future plans are to have the chart approved by the Area Assembly to make it into an official part of the Area committee's Literature.

DCM School English Hiro S: There were 8 in attendance. We welcomed new DCM and DCMCs recently elected. We discussed what the DCM School is about and encouraged those in attendance to continue to attend the DCM School and to encourage other DCMs to attend. The DCM School is an ongoing training in procedures and techniques on how to perform the duties of the DCM efficiently. We encourage DCMs to bring the challenges they face and provide practical solutions to face their challenges.

DCM School Spanish Juan B: No Report

Finance Todd W: There were 7 in attendance. We reviewed our 2018 proposed budget one last time. The committee tabled the elections of the Finance Chair, to be determined at the January ASA. The current Finance Chair, Todd W, will be the new Area 09 Treasurer Accounts Payable for Panel 68 starting in January. Todd attended the Servathon on November 18th.

Guidelines and Policies (GAP) Judy B: No Report.

Grapevine Elizabeth S: No Report

GSR School English Sharon K: No Report

GSR School Spanish Jose A: No Report

La Viña Luis S: No Report

Literature English Scott R: No Report

Literature Spanish Victor R: No Report

Public Information English Deborah A: No Report

Public Information Spanish Mauricio T: There were 3 in attendance today, otherwise, no formal report.

Registration Gilbert G: There were 2 in attendance. The new District Registrar is Mary H. Gilbert covered the position and answered many questions. Gilbert also covered the importance of working with DCMs and registering new groups. Gilbert suggested that Mary attend DCM School when she can.

Special Needs and Accessibility Gene H: There were 2 in attendance. We shared the booklet, #M-481 “Special Needs – Accessibilities Workbook” with District 12 DCMC, Catherine E. ASL (American Sign Language) AA meeting is self-supporting. The Veterans AA Group is open to all veterans and their family members. In the spirit of rotation, I’m looking forward to the elections next month.

Treatment Facilities Carlos I: There were 3 in attendance. We discussed Bridging the Gap and ways to promote awareness and interest in this program. We are looking for ways to educate treatment centers and their clients the nature of the service. We discussed improving our outreach to veterans and active military personnel. The chair had a request to bridge two treatment clients to contacts in the Palm Springs area. We were unable to do this due to the lack of temporary contacts in the Palm Springs area.

Coordinate Committee Reports:

HASBYPAA – There was only 1 in attendance. We are bidding for ACYPAA, and looking into being of service with Public Information and CPC.

OCYPAA – There were 3 in attendance. We currently have 25 committee members that are active. Our focus as a committee right now is service at our local Area, panel work, as well as bidding on the 2019 ACYPAA Round up. We are very excited to be here and look forward to continued participation and service to Area 09. We are also active within our local GSR and Intergroup. On 1/12/2018 there will be a making resolutions speaker meeting and dance; 1/13/2018 we are co-hosting SFUYPAA breaking resolutions dance; and on 1/20/2018 there is a SBYPAA pajama jam.

DCYPAA – Standing for “Desert Cities Young Peoples in AA,” had 2 in attendance. We finished a majority of our elections, leaving us with about 35 committed members. We are continuing to bid for ICYPAA for our third year. Last weekend we hosted a flag football event with 60 people in attendance. We are currently planning our next event and will have more details next month.

Inland Empire H&I - No Report

Harbor Area Central Office – No Report

District Reports (submitted in writing):

District 1: There were 38 in attendance. The District 1 executive committee meeting was held for the purpose of ensuring a smooth transition for the incoming Panel 68 officers and Standing Committee Chairs. On December 14, District 1 will hold our holiday party at the Kiwanis Club. The party will feature a speaker and plenty of food. The party will be December 14, 2017 at 2515 Valley Drive, Hermosa Beach.

District 2: No Report

District 3: No Report

District 4: No Report

District 5: No Report

District 6: No Report

District 7: No Report

District 8: There were 28 in attendance. We discussed and approved our 2018 budget for PRAASA. We created an ad hoc committee for our 2018 budget. We will meet next on 12/20/2017 at the same location at 7:00 pm with GSR orientation at 6:00 pm.

District 9: No Report

District 10: No Report

District 11: No Report

District 12: There were 65 in attendance. District 12 officers, Board members, and chairs have transitioned. Nancy H, Jason B, Lindsay W, Andrea C, and Dennis C will lead District 12 for Panel 68. This panel is comprised of hard workers and trusted servants who will serve their District well. Financially, District 12 is in good shape (solvent with a prudent reserve). GSRs will vote on 2018 budget in January or February. Change of officers paperwork has been filed with Area 09 Registrar (Ryan) who will forward it to GSO in New York. The All Orange County Young People in AA (AOCYPA) is bidding to host the 2019 Round up. District 12 GSRs voted to provide a letter of support for AOCYPA to host this event. District 12 will be hosting the March 2018 ASC on 3/11/2018 at the UFCW hall at 8530 Stanton Avenue, Buena Park, CA 90620.

District 14: There were 10 in attendance, including two new GSRs. Our DCMC attended the Servathon in Temecula on November 18, 217. At the meeting we talked about General Service and upcoming District elections in December, which are on the 20th at 7 pm.

District 15: There were 9 in attendance. We attempted to hold elections in November. Not enough participation to initiate. I attended the District 10 meeting to gather information. Had a District 15 meeting. Made a unanimous decision that a DCM was needed. I was voted in as the interim DCM for District 15.

District 17: No Report

District 18: No Report

District 19: No Report

District 20: No Report

District 21: No Report

District 22: No Report

District 23: No Report

District 24: No Report

District 25: No Report

District 30: No Report

Recap of Actions:

- Approval of the draft minutes of 12 November 2017 as final.
- The following actions were considered and affirmative votes cast to carry them forward to the January 2018 ASA for formal vote: revise Finance Committee Guidelines; change Communications Committee Guidelines; provide letters of support on behalf of HASYPA and OCYPA to host the 2019 ACYPA Round-up; change “Special Needs” to “Accessibility Committee;” and 2018 proposed budget.

Announcements:

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Birthdays:

December birthdays included Jim B with 24 years, Gerardo with 26 years, and Dario with 6 years.

Motion made, seconded, and approved to close the meeting at 1:20 pm, with the Responsibility Statement in both English and Spanish.

Minutes respectfully submitted by your MSCA 09 Panel #66 Secretary, Ed L.