

APPROVED BY THE AREA

Mid-Southern California Delegate Area 09

Area Assembly Minutes

Sunday, September 10, 2006

Silverado Park

1545 west 31st Street, Long Beach, Ca 90810

www.msca09aa.org

LUNCH!!! Hosted by District 4, Suggested donation \$5 - 11:30 a.m. – 12 noon

MSCA Chair, Craig. Opened the meeting at 12 noon with the Declaration of Unity, GSR Preamble Michael & Damian. Tradition 9, Anne. & Marcelo. Concept 9, Cynthia. & Giovanni. Committee Statement of Purpose Membership Gilbert. & Juan: Introductions: Past Pacific Regional Trustee, Past Delegates, New GSR's, DCM's, DCM's Guests and Area Officers.

January & May 2006 Assembly Minutes were approved. (With date changes.)

DELEGATE'S REPORT 8/2006 – Bruce. H.

I WOULD LIKE TO THANK D4 FOR HOSTING, GOOD JOB. WELL THE FINAL CONFERENCE REPORTS ARE OUT; I HOPE EVERYONE HAS HAD A CHANCE TO PICK ONE UP TODAY. THERE SHOULD BE ENOUGH TO GO AROUND. I WOULD LIKE TO THANK THE REST OF THE PANEL 56 OFFICERS IN GETTING THESE REPORTS OUT TO THE DISTRICTS, SINCE I WAS BUSY IN TAKEN CARE OF FAMILY BUSINESS.

NOW NEWS FROM GSO THE NEW VERSION OF INMATE TO INMATE WILL BE AVAILABLE IN JAN 2007. FROM THE PI DESK THERE WILL BE A SUB-COMMITTEE TO DISCUSS THE PROJECT FOR REPLACING THE YOUNG PEOPLE,S VIDEOS. FROM TF DESK A LETTER HAS GONE OUT FOR FEEDBACK ON THE VIDEO HOPE;, THIS FEEDBACK NEEDS TO BE BACK BY OCT 5 .I ALSO HAVE A LETTER FORM THE REGIONAL FORUM COORDINATOR WITH A UPDATE FOR ANY AREA INTERESTED IN PRESENTING A BID FOR 2010 REGIONAL FORUM.

AAWS HIGHLIGHTS THE GSO WILL CONTINUE TO BE LOCATED AT ITS PRESENT LOCATION UNTIL 2018. NET LITERATURE SALES ARE 9% LESS THAN BUDGET FOR THE FIRST SIX MONTHS OF 2006 , HOWEVER INCREASED GROUP CONTRIBUTIONS FROM THE FELLOWSHIP , COUPLED WITH CONSISTENT COST CONTROLS HAS KEPT US ON BUDGET FOR THESE FIRST SIX MONTHS OF 2006.

A MAILING LIST WAS SENT TO AREA PI CHAIRS CONTAINING A LIST OF PORPOSED TV STATIONS SCHEDULED TO RECEIVE THE PSA TESTIMONIALS. A.A.W.S. APPROVED AND FORWARDED TO THE TFC INFORMATION CONCERNING A PORPOSAL TO EXPEND ABOUT 130,000 FOR A REWRITE/EXPANSION OF THE CAPABILITIES AND FUNCTIONS OF THE GSO FELLOWSHIP DELAREA DATABASE PROGRAMS.

GENERAL SERVICE BOARD NEWS , LEONARD BLUMENTHAL STATED THAT AN AD-HOC INVENTORY REVIEW WAS ESTABLISHED TO WORK ON ALL INVENTORIES OF THE LAST YEAR AND A HALF. PAUL C. GENERAL TRUSTEE WAS

APPOINTED CHAIR OF THIS COMMITTEE. THE BOARD APPROVED A EXPENDITURE OF ABOUT 274,500 FOR REPLACEMENT OF CARPETING AND REFURBISHMENT OF THE GSO,S 11 TH FLOOR LOBBY. THEY ALSO APPROVED TO SPEND 130,000 TO REDUCE AND RENOVATE THE GRAPEVINE OFFICE . THE MONEY TO COME OUT OF THE RESERVE FUND. LOVE THUR SERVICE BRUCE H.

Officers Report :

Alt. Delegate: Joe B.

District 30 will be hosting the Servathon this year in stunningly beautiful Joshua Tree. This wonderful and fun filled event will be held at the Joshua Tree Community Center located at - 6171 Sunburst Road Joshua Tree, CA 92252

Doors open at 9:00 am for coffee & donuts Lunch will be served at 12:00. The Servathon should last until 2:30 pm.

I am very proud of District 30; they are an incredibly enthusiastic group of AA's and; they are working hard to make this the best Servathon ever. I feel privileged that you all let me be of service.

Treasurer: Mike M.

I would like thanks all the groups for wonderful contributions you send to the Area. I visit District 2, 4, 6 and 7 thanks it was a lot a fun and learned some things. Also I have a lot a question and I'm thinking to write an article about groups and our relationships with the City and taxes, some groups are trying to get bank accounts, and about what 7 Tradition is, and how the money may affect other entities are looking at the groups and seen them something other than A.A. group. We are doing good money wise, we are no broke jet.

Mike M. Panel 56 Area Treasurer, thanks for letting me be of service. .

Registrar: Jason S.

Some groups are registered in the GSO. Thanks for let me be a service.

Secretary: No report.

Area Chair: Craig.

Thank you to District 4 for hosting what will be an outstanding Assembly. Things have gone very smoothly today and the lunch was great.

I do not have much of a report today. My work schedule has me traveling roughly 4 days per week since the last ASC, therefore I have not had the opportunity to visit as many Districts as I would like. As such my attention has been focused internally on helping put the Minutes behind us. We spent some time since the last ASC to meet with our ad-hoc Minutes committee comprised of Joe, Oscar and myself, and with Oscar's assistance we now have the proper minutes for the May and January minutes.

The June ASC minutes were approved as written last month and are available here today – no longer in Draft form. The March ASC minutes were approved with the amendment that Bruce's proper report be inserted. That has been done and those Minutes too are available here today. I have e-mailed them to the Website Coordinator while we've been here today – so you should see them posted shortly. That gets us all caught up!

That's it for my report other than the 10-minute Area Inventory Discussion.

To date we have covered 4 out of the 8 shortcomings previously identified.

Today's topic: The Role of the Past-Delegate in the Area

Thank you for letting me be of service.

Craig S.

Area inventory discussion:

We had a topic to discuss The Role of the Past-Delegate in the Area.

There was participation from the floor. Members of the Area shared the experience. strength and hope on the topics for about 10minutes.

Proposals

New Business

1. **Confirmation: Area Secretary – Oscar G. (Approved by Assembly) Craig S.**
2. **Confirmation: Finance Committee – Joseph M. (Approved by Assembly) Craig S.**
3. **Confirmation: GSR Schools - Spanish – José A. (Approved by Assembly) Craig S.**
4. **Confirmation: Registration Committee – Ben. (Approved by Assembly) Craig S.**
5. **Proposal: Archives Budget Increase. Pete B**
Proposal: It is proposed that the MSCA Archives Committee 2006 budget be increased by \$1000 so that the Area's Archivist may visit the GSO Archives to research the early history of the Area.**(Proposal approved by Assembly)**
6. **Proposal: Servathon. Bruce H. (Did not pass)**
7. **Proposal: 2007 Area Meeting Schedule. Craig S. (Approved by Assembly with Servathon)**
8. **Proposal: Budget override - Cooperation with the Elderly Community (CEC) Michael M. (Approved by Assembly)**

Standing Committee Reports

Archives - Pete B. reported thanks for \$1000 for the Archives to go to the GSO in New York. We had our regular monthly meeting yesterday. Most of the meeting was devoted to the Heritage Day planning. It will be held October 15th from 1pm-4pm. There are fliers on the website. There will be over a hundred years and sixty years of sobriety sharing. The other part of the meeting was devoted to putting together a proposed budget for 2007. Thanks for letting me be of service.

Cooperation with the Elder Community Committee - Michael M.

7 in attendance today. Spent time in discussing about maybe hosting the Seniors in Sobriety concept. Actively involved in the AAP convention. Plans for January 2007 9am-3pm workshop for CPC, CECC, special need, and H&I. Thanks for letting me be of service.

Cooperation with the Professional Community – Ernesto M. Discussion in preparation for the upcoming AARP Life at 50 event coming up at the Anaheim Convention Center. GSO is funding our participation at this convention. He will be doing the convention in connection with cooperation with the Elder. Those who would like to participate can do so at the booth. Booth times are Thursday, October 26 11am-5:30pm, Friday, October 27 9am-5pm and 10:30am-4:30pm. See Ernesto or Michael for questions or information.

Convention Liaison – Gary. Reported that he had 2 in attendance today, if anyone need information on what we do, please see Gary for more information. Thanks.

Convention Liaison Spanish – Open

Correctional Facilities - Alex N. reported that there was no meeting this morning today but if anyone need information about Correctional in the area, please give me a call or send an email. Thanks.

DCM School - Jim B. reported that they talked about principles in A.A. how we apply them in service and how we can talk with others alcoholics to encourage the program. Please let your DCMC know to come to this meeting. Thanks.

Finance - Joseph M. reported they discuss the budget and the money do we need at the end of the year. Also they discuss mileage reimbursement, about executive committee, PI equipment was discuss about \$300.00 and he did the budget requested, another thing if anybody is interesting in the sound commitment please see him after the meeting, because the sound position is open. Thanks.

Grapevine - Linda C. She reported that she had 3 in attendance today, also they are visiting Districts and groups, and she has 2 districts scheduled. Linda ask her to go to the workshop. Also she is available to do any presentation with that display in the Districts or groups. There are a lot of pamphlets please take to your Districts and your home groups, let know the people this is a meeting in print. Thanks.

La Viña - Francisco D. today they have very important meeting with participation 4 chairs of La Viña Spanish speaking districts were here today. They talk about finance situation, in the last inter-District meeting 5district Spanish speaking they are agree to ask a Hernan M editor of La Viña to send a more completed report regardless a finances of La Viña. They try to have more subscriptions, from January to today in the 5 districts Spanish speaking we sold 491 subscriptions. District 24 is sending Viñas a Cuba.

GSR School - Scotch R. – reported that he had the meeting at 9:30 this morning with a lot of people in attendance and they had discussion about groups problems. Thanks District 15 for invitation to it district last Thursday, for GSR's Presentation. Thanks.

GSR School SPANISH - Jose A. Started the meeting at 9:35 am they studied the 9th Concept, there were 25 in attendance. Thanks to everyone that was present today. And he will see you at the next Area GSR Schools meeting in October 8th.

Literature – Patrick C. - had 4 in attendance. We discussed several thing today. Also looked at 1 pamphlet from Chicago, making a start in A.A. form that beginning is something they discussed. They are looking over 3 pamphlets, is AA for you, a new comer ask and service that have 6 different questions to help you (they are still revise that) our goal is to have the people to see all pamphlet again.

Literature Spanish – Cesar reported that his report is same as Patrick. They need information about work book 2007. If you have any changes place and dates please let us know so they can make those changes.

Newsletter - Russ D. reported that he needs some articles for this month, please submitted it on or before the 20th of this month, that gives our committee time to translate into Spanish, and have it on the web site on 1st of each month. Also if you are a professional or have experience with web design, please come join our web Committee and help us with the web site. The web page is looking great with some of the changes that we have made, if you have not checked out the forum discussion on our web site, please do so, and participate by answering some of the questions.

Newsletter Spanish - no report

Public Information - Linda H. reported that they will have the 1st bilingual Public Information workshop in October 28th in Sun City, there will be speakers in Spanish and English. Also they will need help with an interpreter; she hopes to see you at this event.

Public Information Spanish - Damian. He reported that he is working with Linda. Also he is going to invite the 5 Spanish speaking Districts.

Register – Ben. Reported that he had 5 in attendance today. They read the last minutes and they were approved. I think the next month will have more people in the meeting. Thanks.

Special Needs – Rich W. reported that where 7 in attendance. Today, they have a very good meeting and they approved a form to check up wheel chair accessibility. They will send it to the Area Literature Committee for revise. That, basically it is for the groups to help know the different requirements, if we have a ramp, wide doors and all that. And send the form to the Central Offices so that information can help the Special need people. Also he made a presentation in District 5 thanks Alex. He needs a Spanish co-chair for this Committee. He will have presentation in District 8 next week.

Treatment Facilities - Phil L. reported that he had 11 in attendance, Newsletter this month describe Treatment Facilities activities goal and steps to accomplish this to help us improve and update the list in the Area Treatment Facilities. Temporary contact sing up are on the literature table are available form him or they can be send by email and a hard copy will be return to he committee for temporary contact. Also he is available to visit your district and share with you how to makes Treatment Facilities presentations and what AA is and what AA is not. We need a Spanish co-chair please; talk to your districts.

Coordinate Committee reports

OC Intergroup - Alex.

Central Office Intergroup.

Ad hoc Native American Outreach Committee,

Ad hoc Translation/Interpretation Committee,

Announcements

September - Recap of actions.

January & May 2006 Assemble Minutes were approved. As amended.

Area Secretary – Oscar G. *Approved by Assembly*

Finance Committee – Joseph M. *Approved by Assembly*

GSR Schools - Spanish – José A. *Approved by Assembly*

Registration Committee – Ben. *Approved by Assembly*

Archives Budget Increase Pete B. *Approved by Assembly*

Servathon . Did not Pass

2007 Area Meeting Schedule. *Was approved by Assembly with The Servathon*

Budget override - Cooperation with the Elderly Community (CEC) Michael M.

Approved by Assembly

September BIRTHDAYS

207 Years of Sobriety Celebrate

THE ASC ADJOURNED at 3:25 PM

Closing Prayer and Adjournment

“I am responsible. When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there, And for that, I am responsible.”

Panel 56 MSCA Secretary - Oscar G.