

**Mid-Southern California Area 9 Service Committee Minutes
February 13, 2011**

Meeting was called to order by Jeryl T. at 12:15pm with the Serenity Prayer

Readings: Declaration of Unity: Todd/Jose 2nd Tradition: Tony L./Martin A.S.C. Statement of Purpose and Membership: Debbie/Nacho Concept 2 Lori S. / Eduardo, GSR Preamble Collin/Chavez

Approval of 2010 December Area Service Committee minutes Motion/2nd – John/Tony Minutes accepted

Announcements: Jeryl had Conference Summary Ad Hoc Committee introduce themselves.

Officers Reports (following reports are written reports):

Delegate Linda C. – She received a letter from the Area Archives Committee asking that the Conference Archives committee review the scope and procedure of the committee and made specific recommendations for improvements. She will make sure this is a topic of discussion at the conference.

Since the last Area meeting, she attended the Area Board meeting; Sharon's birthday meeting in Corona; spoke at the Studio Group in Culver City; at the Saturday Night Speakers meeting in Lancaster; chaired the Sharing Session to determine procedure for the Conference Agenda Items summary; visited the All South Bay Intergroup committee meeting; attended the General Service Board weekend with the other 12 Conference Committee Chairs Jan 27 through Jan 31 (report in packet); spoke at the Winner's Attitude Adjustment group in Studio City; attended the Delegates Reunion in Golden, Colorado Feb 3 through Feb 6 (she was the only current delegate attending); and visited the Temecula H&I committee meeting (new meeting place: Temecula Alano Club!)

She prepared a schedule for her Conference reports, which was in her packet. District, Intergroup, H&I, and YPAA Chairs: She asked that everyone check dates to make sure they will work.

She is continuing to take last year's Conference Report when she makes visitations and still has a few English copies for anyone who has not had a chance to get one.

The Spanish-speaking members of several areas are planning a celebration of the 10-year anniversary of La Viña in Bakersfield this summer. She will have more information about this event as we get closer to it. The "registration" fee will go to a subscription to La Viña magazine and the goal is over 1,000 subscriptions. She encouraged everyone to encourage subscriptions to La Viña and the Grapevine

In preparation for the discussion at this Service Committee meeting, she collected and compiled a sampling of shared comments from other Areas concerning the participation of Past Delegates around the U.S. and Canada and included them in the packet for reference along with the overview from the ad hoc committee on the role and history of Past Delegates in our Area.

She continues to pick up the donations at the Irvine post office and mail them to Joseph on a weekly basis and thanked Cesar for taking over for her twice while she was out of town.

She said she was somewhat confused about Regional Forums, local forums, special forums, extra forums, additional forums, etc. She said she is not alone and there will be more conversation about the distinctions. In any case, the next Forum (which is called an "additional" Pacific Regional Forum) nearby will be August 19-21 at the Warner Center Marriott in Woodland Hills. She included the flyer for all the planned upcoming Forums in her packet. She said she will get registration forms as soon as she can find them.

She encouraged everyone to spend some time with the newly designed website, which can now be found at WWW.AREA09.ORG (that's zero nine).

...and especially asked that everyone take a look at the interactive Forum. The current topics are: "*Unity in AA*"; "*How to Improve your MSCA*"; and "*Purpose of MSCA*"

She reported that she has received the background material for the two Conference Committees on which she serves, Agenda and Archives. The rest of the background material should be available early in the following week and she will be making CDs of the pertinent background for each of the area committee chairs. In addition, she will provide all of the material to the ad hoc committee appointed by the chair to summarize the background material,

after which the summary will be made available for translation and review by all interested. She said that we will also use the summaries at our Pre-Conference Workshop on Sunday, April 10th.

She said that she has started sending Welcome letters to all new groups in our area after they receive their GSO reference numbers. She hopes this personal welcome will encourage groups to participate in AA as a whole.

She said: "My experience at the Board weekend was a mountaintop experience...equal to the Conference experience. The axiom, 'It is not what we accomplish, but how we act that matters,' was demonstrated over and over during the committee meetings and at the General Service Board meeting on Monday morning." She quoted from her February newsletter article describing some of her observations and ended her report by suggesting that it in our service business meetings that we learn how to be "thoughtful, caring, respectful, courteous and civil."

Alternate Delegate Cesar F. – Joe B. was not feeling good today and could not be here. Working with new ad hoc committee to summarize agenda items. 4 Area DCM sharing session is this Saturday in Fullerton. Looking forward to Registration Workshop on February 27 at the Archives 10am – 2pm. Working with La Vina for the 10th anniversary. Looking forward to visiting Districts with Delegate.

Treasurer Joseph M.:

Cash in bank 1-31-11	\$7,063.64
Prudent Reserve 1-31-11	<u>333.99</u>
Total	\$7,397.63
Spending to 2-12-11	(1,003.95)
Deposits in transit	<u>2,242.31</u>
Beginning Balance	\$8,302.00
Minus to Prudent Reserve	<u>(2,000.00)</u>
Total	\$6,302.00

Contributing Entities:

<u>Panel 60</u>	<u>2011</u>	
675	Groups	184
5	Districts	3
<u>137</u>	Unknown	<u>21</u>
817		208

Registrar Michael M. –

Distributed packets for Districts 12 and 05 today All update packets have now been distributed with the exception of District 03 (who was not in attendance at the past two Area meetings) and District 25. Registrar will make every attempt to deliver these two packets within the next two weeks.

Encouraged all Districts to turn in Group Change Form, New Group Forms and any District Officer changes to the Registrar for input into The GSO Data Base.

If any District Registrars or DCMCs need a hard copy form of the Group Information Change Form, the New Group Form, or the District Officer Change form, they are available today.

Please be thinking about your Panel 60 Officers visiting your District Meetings, Intergroup Meetings, Workshops or the like. We are in the process of updating our visitation schedule and would love to visit you. Let me know as soon as possible.

There were 13 new groups that registered in the past 4-6 weeks. They are:

- 699043, 12 x 12 Book Study Group, Twentynine Palms
- 698792, Frankie Thunder Big Book Study Group, Costa Mesa
- 699061, Men Who Stare At Goats Mens Stag Group, Redondo Beach
- 698360, Monday 12:00 Noon Open Discussion Group, Huntington Beach
- 699063, Straight Up A A Group, San Bernardino
- 698833, Tuesday Night Men's Stag Group, Blue Jay
- 699091, Tumbleweed Speak Group, Desert Hot Springs
- 698658, Big Book Study Group, Costa Mesa
- 698711, Faith In Action Group, Long Beach
- 698793, New Lease On Life Group, Costa Mesa
- 698794, Saturday Night Refugees Group, Costa Mesa
- 698790, Solutions Group @ Mariners, Irvine
- 698963, V A Attitude Adjustment Group, Long Beach

There are 19 meetings in the GSO Data base with a status of Incomplete.

- o District 01, 02, 14A, 11, 09, 08, 17, and 25 were given a list of the meetings that reflect an Incomplete Status and they will investigate and get back with the Registrar.

The Bylaws Ad Hoc Committee will be meeting via conference call within the next few weeks to resolve the last issue the committee was tasked with by the Chair.

The Registrar visited and gave a presentation at District 20 on January 31, 2011

The Registrar helped our Secretary to celebrate her A.A. birthday

The Registrar has been assisting the DCM 4 Area Sharing Planning Committee with ESH.

PLEASE ATTEND **THE REGISTRATION WORKSHOP BEING HELD AT THE ARCHIVES ON FEBRUARY 27, 2011.** THERE WILL BE TRANSLATION, LUNCH, AND SEVERAL VERY GOOD SPEAKERS ALONG WITH A REAL TIME DEMONSTRATION OF THE GSO FNV DATA BASE.

Secretary Sharon K. –

Secretary attended Registration Committee Meeting. Attended Pre-Conference Summary planning session. Explained paint sticks that were given out to eligible voting members. Distributed service sponsor list to GSR School chairs. Thanked Rozeanne, Jeryl, Linda, Michael, Raul, and Marcelo for attending her 10 year birthday celebration. Attended January board meeting. Will be visiting District 21 giving a presentation on Concept 2.

Chair Jeryl T – no report. Approached to visit District 9, District 30 in the coming weeks.

New Business

- Discussion on roles of past delegates in Area 9
 - o Rozeanne – past delegates should step aside so that new GSR's coming up will have the opportunity to learn.
 - o Steve – past delegates are a great resource. Would like to hear from past delegates to keep them enticed and around
 - o Suzanne – need to be more flexible
 - o Keith – past delegates should step aside and give others an opportunity.
 - o Moses – read from service manual. Become service sponsors as their experience is needed.
 - o Alex O. – it is an honor to have past delegates here because they are the voice of AA also. We can't exclude them from AA. One day anyone can be a delegate.
 - o Jim B. – past delegates is one of the strongest in MSCA 9. Bringing their experience is a benefit to us. Past Delegate should hold role as advisor instead of a titled position. We need to develop other leaders to take their places and this denies another person the opportunity and I'm in favor of them voting.
 - o Bonnie – past delegates who have come to our District it was beyond valuable to me. Thinks they have so much to share. Widom and counsel is very valuable.
 - o Denise – Linda is my hero and an inspiration. Agree the elder statesmen are advisors.
 - o Roberto – I never thought the delegate finished their term at the end of two years. This is when they start their service. In 30 years that AA has been around, this is the first time we are having a delegate come to a group meeting. So to me this is more like a continuation not so much what we want but what we need. I'm very glad to see anybody that's been a past delegate that has been around especially the delegate that helped us put together District 22.
 - o Osvaldo – Question – we need to talk about the roles of the past delegates of Area 9. I agree and support past delegates having a vote in this area but previously we talked about past delegates from another area having a vote in this area.
 - o Erin – We all cherish our delegates / past delegates input. If we need them to fill a gap, is there a problem?
 - o Nikki – God is going to put the right person in the right place whether it's a past delegate or not. Thought this is inclusive rather than exclusive program.
 - o Alex N. – much like the movie Groundhog Day we seem to do this over and over. How does it effect AA as a whole. They are diplomatic with their answers. The past delegates have gone through every position. Some area's don't want them involved at all. For the good of AA as a whole, the most qualified people need to be here.
- District 18 proposal – Martin motion to create a conference approved 12 x 12 in Farsi. Joseph 2nd. Amendment to creation a conference approved 12 x 12 in Farsi to be created from an existing translation.
 - o Sharon – are there GSRs for 2 meetings in OC.

- Martin Yes, one of them does
 - Rozeanne – any idea how much?
 - Martin - No
 - Suzanne – would you be willing to head an ad hoc committee to gather a group that is willing to work on translating this?
 - Joseph – Is there a Big Book in Farsi
 - Martin – Yes
 - Jim C. – GSO hardly every generates from scratch. It doesn't go through the conference process.
 - Martin – none of the inquiries we have sent have been responded to. So we don't know if it is in progress.
- Update on Area Printer – found a 30 page per minute copier and will be housed at Archives. \$265 a month plus paper for 10,000 copies per month. The copier will be used for the Newsletter, Secretary, Delegate, and Publishing. As time goes by, will be able to publish additional jobs.
- H & I Convention is requesting the loan of the translation equipment for March 19 only for a mini H & I fundraiser. Revo/Michael. Motion passes.
- District 12 proposal – In order to facilitate and encourage increased participation in Area function such as the Servathon and the Preconference Workshop, District 12 would like to suggest that the Area budget for these functions include the accompanying lunch. That any shortfall from donation cans for these lunches would be absorbed by the Area. That no announcement concerning the deficit need to be mentioned at the function. Alex 2nd.
 - Debbie – how is it working out currently?
 - Joseph M. – we may have to eat the balance which isn't too good at this time. The funding for an Area meeting is \$500. Put the food kitty out to replenish the Area budget.
 - Jim B. – This is limited to those three?
 - Joe S. – yes

Standing Committee Reports (given from microphone and submitted in writing)

Archives Joseph H.

On January 15, 2011 at the regular Area Archives the December 18, 2010 meeting minutes were approved.

Delegates sharing session was held on January 23, 2011 at the Archives Repository.

Archives Open House is tentatively scheduled for May 1, 2011.

During the first six weeks of 2011, the Archives repository has had 84 visitors which includes workshop, sharing session, District sorting parties, and AA Fellowship members.

Upcoming events: Archives committee meeting – Feb. 19; Archives presentation at District 30 – Feb. 27; Area Registration workshop on Feb. 27; Feb 26 District 6 sorting party.

Communications Jesus: everything is going well. Getting ready to lease the copier for the area. Apologize for no Spanish Newsletters. New website address is www.Area09.org

Cooperation with the Professional Community : CPC & PI met together. Both chairs/co-chairs gave updates. Most of the discussion was about the CPC/PI community forum – looking at May 17 or May 18 either in Newport or Huntington Beach. Reviewed January's minutes. District updates – common theme for all Districts is getting people involved and willing to do the work. Upcoming events – May - Evening for PI/CPC Alcoholics & their families and professionals who work with and are impacted by alcoholics at home or work.

Cooperation with the Professional Community (Spanish) Martin G.: We are working (thanks to all of you), in conjunction with the area PI. Trying to carry the required information as to what is AA for the community. Thanks to all who made this work possible and without you there would be none. Thanks for providing me the confidence to develop this committee and thanks to all districts for their support.

Convention Liaison Bob – Organizing for the year. Literature for west side – Bob D., Literature for East side including Spanish – Ray H. To buy additional literature estimated at \$25.00. Working with \$700 budget. Upcoming events – Hesperia High Desert Convention volunteer?– March. Contact is Pamela W. Hotel room, meals, mileage, registration. Costa Mesa OC April Volunteers – Valerie S. or Sherie M. Hilton – Contact is District 18. Room, meals, mileage, registration. San Bernardino Inland Empire @ San Bernardino Hilton – Contact Ray H. October 2011

Corrections Alex The general service office of New York send me a letter requesting outside sponsors and literature at rehabilitation center of Norco California. I talked to Nick and he gave me a list of panels going on at the Norco facility. I also talked to Nick about the literature and he told me to go to the H & I meeting the fourth Sunday of this month. At the ASC we talked about regulation to corrections facilities, the Hispanic DCM was present and we have to obey the rules of the facilities.

GSR School Spanish Reynaldo – 16 attendees. The meeting started at 10am with the serenity prayer. Readings GSR preamble by Jildardo and Service Legacy by Bill W. read by Delfino. New GSR's, Hugo new alternate GSR-group Estrella del Desierto District 25, Angel GSR group Los Rebeldes dist 22, Alt GSR Marcos group La solucion Dist. 22, Roberto GSR Dist 22 and Jose GSR group Buscando Sobriedad dist 21. We welcomed them and read Concept II when in 1955 the AA groups ratified the Report and Charter of the General Service Conference and the conference therefore was delegated full authority for world service

DCM School Terry – 20 present.

Distributed copies – Spanish & English – list of suggested items included in the group “visitation kit”.

Discussed several approaches to visiting meeting without GSR's. Discussed how to delegate responsibility for visiting groups. Distributed a contact list for all DCMC in area. Upcoming events: March meeting – joint meeting with DCM School & Registration Committee. Hope to see you at 4 Area DCM Sharing Session Feb. 19

Finance Jim Year end totals. January totals. Updating Finance Committee guidelines. Compiling Committee Guidelines. Compiling Area Property Inventory. Update copier lease. “Hosting Area Meeting” Guidelines update.

Grapevine Judy – Discussed why are not more people coming to AA Grapevine committee table. Discussed writer's workshop. What time – May – How many planned to attend – 50. What place – Archives Riverside. How will it be formed – out of Grapevine workbook. Planning – Submit flyers. Have a person who has already got his story accepted into the Grapevine. Upcoming event – Grapevine workshop.

La Viña -Sunday, Feb. 13th, 2011-Good afternoon, everyone. Today there were 10 attendees at the meeting including chairs and la Viña reps. I informed them about the planning meetings we're having for the 15th. Anniversary of La Viña. This event will be held at 405 Galaxy Ave, Bakersfield, CA 93308 30 on July 31, 2011. We are working with 4 other areas and February 20th we will have a meeting in Fresno, Calif. That day we will choose the “logo” and will continue to report on the programming. Thanks to all Mauricio T. **Public Information (English and Spanish)** Keith and Marcelo Combined English & Spanish with CPC.

- KXPN – Pax still airing spots
- PSA's KABC TV will switch out “A Force of Nature” and replace with “We Know What it's Like” just to air a different spot between Feb. 14 and Mar. 14.
- We spoke before a class for troubled youth at the Garden Grove Boys & Girls Club and were invited to do it again next month.
- Spanish Co-chair visited DMV/DUI class and will do so again.
- We discussed the May community forum and have tentative dates of Tues – Wed. May 17 or 18. We are looking into locations in Newport Beach & Hawaiian Gardens. We will be inviting Trustee Rogelio Flores to speak.
- Districts – Active Districts have visited and placed literature and have been asked to speak before groups. Inactive Districts have not done any of this.

Registration Joe – 5 committee members, 2 visitors. Confirmed/approved January minutes. Confirmed all points-items for upcoming Registration workshop. This workshop will be held on Sunday Feb. 27 at Archives repository from 10:00am to 2:00pm. Discussed group update forms, Michael has requested April 1st as a deadline. We will be meeting with the DCM School next month. Upcoming event: workshop Feb. 27, 2011 10am – 2pm @ Archives Repository.

Special Needs Aran – there was one in attendance and one visitor. Met with Delegate and Steve S. after the meeting. We discussed the idea I got from a Delegate from Northern California who I recently spoke to about the learning challenge community. GSO is interested in any information or experience in this area. The idea at this point is to reach out to facilities who house these clients and see if there is a need for AA. GSO would like any experience in this area documented with 1) what you did 2) what worked 3) what didn't work and give it to the Special Needs desk at GSO.

Treatment Facilities – John .

Coordinate Committee Reports

H & I – Revo - So Cal Conference – April 15 – 17 at Hyatt hotel in Valencia. Fundraiser March 19 5881 Cherry Ave. Long Beach, CA

District Reports submitted in writing

District 1: 50 people in attendance, 7 new GSR's, 3 visitors. We have an awesome new Registrar – Dan B. who has been of service at the District for years and I begged to come back. He has already been digging into his new position. We firmed up all plans for PRAASA. We are sending three people this year! Yay! We started discussing our District special event. We are considering a few different ideas like bringing back the 3 Legacy Series! Actually this year we are discussing letting the groups decide what the event should be by passing out a flyer – should be interesting to see how it turns out.

District 5: 30 in attendance. Passed/accepted new guidelines for CPC. 3 new GSRs. 1 new DCM. 9 visitations to dark groups in Jan/Feb. Form ad hoc committee to update District 5 guidelines. DCM's and District Officer's gave

inspiring reports. Our new DCM had visited 6 out of 9 meetings before her first meeting as DCM. Review of District 5 Statement of Purpose. Upcoming events: hope to get most of our DCM's to attend the 4 Area DCM sharing session.

District 8: The District is getting geared up to host the Area elections in October. Our DCM for sub-district D volunteered to head up a planning committee for the event. Other exciting news. All of our DCM and Committee positions are now full. Upcoming events: Nick M. will be speaking at our February District meeting on the subject of service. We will be serving pizza.

District 9: We started the meeting and read the first tradition. Firmed up loose ends for the Feb. ASC. We have two members going to PRAASA that I know of right now. I hope to see as many of you as possible there. I'd like to thank all who helped set up the ASC. Thank you.


District 11: We have two brand new GSRs. There were 17 in attendance at our last District meeting which is growth for us. Almost half of our committee chairs are filled which also is growth for us. District 11 has just bought four Grapevine subscriptions for 4 recovery homes in our District. DCMC attended the meeting in January for creating an ad-hoc committee for the pre-conference workshop; will attend 4 Area DCM sharing session, Registration Workshop, and PRAASA. Attended DCM School today. Our focus for the next few months are to help our Registrar with his group updates. And to disseminate the pre-conference workshop information. Upcoming events: Our ad-hoc committee already has a place and a good idea for the food when we host Area in September.

District 14: 13 were at District meeting. This month we are showing the movie "Bill Wilson talks about the 12 Traditions" Gearing up for our ASC in August. A call out to "caterers" who can accommodate us at our cost. We are reviewing by-laws for the first time in 10 years. PRAASA – we are sending one person, it's all we can afford because groups are holding onto amounts of money. \$120.00 to send people to forum in August. There is an issue with some local groups who have published a "local directory" which they have included in the newcomer packages. This pamphlet contains CODA, Alanon, and NA meetings in that town. An objection was raised under tradition five but was voted out and the new AA groups are still to be published in the directory. Upcoming events: Aug. 14 ASC. 13th AA picnic Serenity in the Pines.

District 15: 16 were at last District meeting. We have a new alternate DCMC, our first meeting in a while with a GSR and an alternate! Continued to discuss "dark" districts DCMs will be scheduling field trips for group visits. We are also working on compiling group visitation packets. District 15 will be sending the DCMC to PRAASA. Upcoming events: Working on booking our third District field trip to the Area Archives. Hopefully in March.

District 17: Arranging a day at the Archives (sorting party) sometime in April. Pre-Conference workshop (district level) March 19, 2011. Guidelines update – ongoing. Upcoming events: District Pre Conference Workshop March 19, 2011 20118 Mountain, Perris CA 10am – 2pm

District 18: 35 in attendance. We are sending three people to PRAASA in march. We elected a new Alt. DCMC, Jake W. We confirmed the location – volunteers for March ASC which we are hosting. We broke into subdistricts for a mini-inventory and had a great discussion about how to better inform and welcome new GSRs. We had some great ideas on how to improve this. Upcoming events: March ASC in Laguna Woods (we're hosting). Secretary's Workshop scheduled for May. Next month we will break into subdistricts to divide up meetings for visitation.

District 19: 15 in attendance. Talking about relocating our District meeting to be more centrally located in the District. A vote to be taken next week. Next District event will be in June (location TBD) the theme of the event will focus on "how to do a 12th step" 

District 20: District 20 normally meets every Monday from 7:30-9:30 pm for the purpose of staying together through practice the principles of the program and share AA information with groups. We also inform you that on February 5th a District 20 committee was present to Area Archives, in order to help a little. Also as we pass a basket to support the comrades who will go to PRAASA. So far we have 5 members of the district who plan to attend this event. See you in PRAASA by Osvaldo H. DCM and Melquiades alt. DCM.

District 21: GSR's-Motivation to serve, Seventh Tradition, Step Twelve, 2011 PRAASA days 4 to 6 March. Jose Roberto IP motivating the group visits. We take literature to a library in San Pedro and a barber in the Pacific and 6th Street. Big Book and pamphlets to a medical clinic in Long Beach and Paramount directories of meetings to a DUI school. We will be hosting June ASC at 21815 Pioneer Bl., Hawaiian Gardens, CA 90716.

District 22: Coachella Valley 15 attendees. District 22 is conducting a meeting on Tuesday of each week on a rotating basis a study session and a business session as well. We visit all the groups that make up the Coachella Valley. We also attend groups invitations. It has scheduled a La Viña workshop with participation of other areas that are currently involved with Area 09 La Viña chair. Previous meetings were promoted each visit to the groups with the participation of the district to strengthen unity. Learn more about the workshop of La Viña soon.

District 23: Yours sincerely District 23. We hold our meetings on Fridays from 7 to 9pm. Groups visitations on Wednesdays. We inform about activities and needs that are in AA and General Services. The district works with an extra basket called PRAASA used to support members of the district that will attend PRAASA. This year there are two motivated partners to participate. Thank you for your attention DCM District 23

District 24: Good afternoon, everyone. I would like to inform you about the latest development in our last meeting on February 8 that was a pre-Area session there were no round tables. We discuss an old issue which was about a district anniversary committee. The committee is follows: Chair-Martin G. Ultimo trago Group, Secretary-Juvenal Gpo. Mi nueva vida and Treasurer Victor Group Que somos hoy. We also have a member who will share his experience as new GSR; Cresencio Group Ultimo Trago. Also approved in the last Tuesday of the month we will read the

concepts and not the chapters and have already started with the Concept Two. This year we will have elections for new trusted servants panel 62. With other things being equal, we visited two groups per week and informed them of our service and motivate the Seventh Tradition. That's all at the moment. Thanks for letting me serve. DCM-Santiago R. . Martin G. DCM alt.b

District 30: 11 in attendance. Had brief business meetings, discussed upcoming 2nd annual High Desert Roundup in October. Other topics of discussion were – do the groups in the High Desert (District 30) feel the need to have District 30. Had brief fellowship followed by a short pitch by past CPC/PI Chair. Upcoming events: History of AA by Pete B.

Birthdays: Casey – 2, Terry – 12, Charlie – 24, Nick – 6, Linda – 31, Curt – 5, Collin – 3, Debbie – 8, Bill – 38, Shep – 10, Martin – 30, Revo – 29, Jeryl – 18. Fernando - 2

Announcements

THE ASC ADJOURNED at 305pm

Minutes respectfully submitted by Panel 60 Secretary –Sharon K.

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