

**AREA 09 MID SOUTHERN CALIFORNIA**  
**BOARD MEETING**  
**Area Archives April 16, 2011**

**Call to Order:** Meeting called to order by Jeryl at 10:08am with the Serenity Prayer

**In Attendance:** Treasurer Joseph M., Delegate Linda C., Registrar Michael M., Secretary Sharon K., Alternate Delegate Cesar F., Chair Jeryl T.

Minutes reviewed and approved. Michael/Linda . Motion approved unanimously.

**Old Business**

- Interpreters Update – have not met since last month. Trying to put together another meeting this month.
- Committee "Safety in AA Workshop or other"
- Election preparation

**New Business**

- PRAASA bid – put off until next year for Delegate to present for 2015. We hosted PRAASA in 1980, 1993, and 2004. Need to give four years notice.
- Area officers/directors would like to make a motion to form a bid committee to prepare a proposal to host 2016 PRAASA. Cesar/Michael . Motion passed unanimously.
- 7<sup>th</sup> Board Member – that the MSCA Board be increased from six to seven members with duties to be fined later. Linda/Sharon. Motion declined.
- That the MSCA board be increased to include a Contributions Treasurer who will accept all contributions to the Area, maintain cash receipts journal, and inform the Registrar of all group changes bringing the total Board composition to seven. Discussed. Linda/Sharon. Motion passed unanimously.
- Propose an MSCA sponsored workshop in 2012 addressing "AA anonymity and the internet". Discussion. Linda/Jeryl. Motion passed unanimously.
- To approve hiring a professional interpreter at the flat rate of \$175 for the Archives Open House on May 1, 2011. Cesar/Michael. Motion passed unanimously.

**Officer's Reports**

**Delegate:** Linda C. - She attended the last Area Board meeting and drove to Pismo Beach on March 19<sup>th</sup> where she stayed overnight in order to attend the Area 93 Preconference Workshop on March 20<sup>th</sup>; on Saturday, March 26<sup>th</sup> She attended the first day of the Area 05 Preconference workshop in Claremont and the second day on March 27<sup>th</sup> in Culver City; on Saturday, April 2<sup>nd</sup> Cesar and she drove to Gardena to visit the Spanish Intergroup there, but found that they now have it on a different day of the week (we will reschedule); on April 4<sup>th</sup> she participated in a conference call with Sharon and Michael about ideas on how our Area can address problems with Safety in AA; on Saturday, April 9<sup>th</sup> she drove to Brawley to participate in their special election (our past delegate Nick M., and representatives from Areas 05 and 93) and stayed for the preconference workshop after the assembly; and on Sunday, April 10<sup>th</sup> SHE participated in our preconference workshop

She continues to send welcome letters to the new groups as she receives the final information from GSO as well as letters to the Districts asking for their help in visiting new groups that are in the 30-day delay period. She has had some good response from the DCMCs about these visitations.

She continue to send all group registration information to Area Registrar, Michael, and pick up and mail contributions from the PO Box in Irvine each Thursday to Area Treasurer, Joseph.

The new copier was used to make copies of the 26-page conference agenda item summaries in English and Spanish for the preconference workshop, in addition to the table discussion sheets.

Thanks to Cesar and District 06 for the wonderful Preconference Workshop experience. There were well over 200 people present and the responses from all of the tables are very valuable; she will study them carefully.

She submitted an article to the Inland Empire Intergroup newsletter as well as the Delegate's Corner for our May newsletter.

As is the custom at the Conference, she arranged for a gift for the secretary of our Conference Committee on Archives, Michelle Mirza (non-alcoholic GSO archivist) which our committee will present to her at the close of the committee meeting. She will also contribute toward a gift for the Secretary and Assistant (Adrienne and Yee) of the Conference Committee on Agenda.

She will take the same lapel pins to distribute at the Conference and, if requested by this board or the Archives committee, will make books available for signing during the Conference.

She has been in communication with many other Conference members and is looking forward with excitement to the experience of participating this second time.

On March 21, she emailed a request to the area chair that the following items be included on the agenda for the April 16 board meeting and received the reply that these items would be taken into consideration and he "will let [her] know which topics make it in advance":

1. Set Agenda for the May Assembly
2. 7th Board Member (was tabled at February meeting and not revisited at the March board meeting)
3. PRAASA Bid (mentioned at the April ASC by the chair)
4. Earthquake Preparedness (also mentioned at the April ASC by the chair)
5. AA and the Internet Workshop (2012)
6. Safety in AA Workshop (2012)
7. Review Inventory items from the last Servathon

All of her Conference report dates have been confirmed and she has given those dates to the Registrar.

With very brief exceptions, SHE am enjoying this opportunity to serve our area in this capacity.

**Alternate Delegate:** Cesar F. – went to District 7, 15, and 20 with pre-conference workshop information. Some of the GSRs thought the report was overwhelming.

**Secretary:** Sharon K.- participated in conference call with Linda and Michael regarding "Safety in AA". Reached out to TRICYPAA and AOCYPAA members for input to participate. Gathered information from October through March regarding election preparation and who is eligible to vote and/or stand

for board/director positions. Will be mailing eligibility lists to the DCM/DCMC's. Spoke to a TRICYPAA member that advised that they are postponing all meetings until after ACYPAA 2012 as they will be hosting this next year. My laptop is not working currently and Joseph is going to check it this weekend. eBlasted about Open House at the Archives. Have been utilizing the copier at the Archives to copy for my secretarial duties. Will be attending District 18's Secretary Workshop on May 14.

**Registrar:** Michael M. – Need to bring the visitation logs next time and do not have the articles finished yet.

**Treasurer:** Joseph M. – As of 4-16-11:

Cash in checking	\$8,933.10
Prudent Reserve (Savings)	<u>\$333.99</u>
Total	\$9,267.09

**Panel 60 contributing entities:**

Registered Groups	702
Districts	4
Unregistered Groups	<u>149</u>
Total	855

**1<sup>st</sup> Quarter 2011 contributing entities:**

Registered Groups	367
Districts	4
Unregistered Groups	<u>39</u>
Total	410

**Year to Date 2011 contributing entities:**

Registered Groups	388
Districts	4
Unregistered Groups	<u>47</u>
Total	439

- Read summary evaluation forms from pre-conference workshop

**Chair:** Jeryl T. – no report.

**Motions**

- Area officers/directors would like to make a motion to form a bid committee to prepare a proposal to host 2016 PRAASA. Cesar/Michael . Motion passed unanimously.
- That the MSCA Board be increased from six to seven members with duties to be defined later. Linda/Sharon. Motion does not carry.
- That the MSCA board be increased to include a Contributions Treasurer who will accept all contributions to the Area, maintain cash receipts journal, and inform the Registrar of all group changes bringing the total Board composition to seven. Linda/Sharon. Motion passed unanimously.
- Propose an MSCA sponsored workshop in 2012 addressing "AA anonymity and the internet". Linda/Jeryl. Motion passed unanimously.
- To approve hiring a professional interpreter at the flat rate of \$175 for the Archives Open House on May 1, 2011. Cesar/Michael. Motion passed unanimously.

**Action Items**

Delegate:

- Meet with Registrar and Secretary regarding "Safety in AA"
- Gather interest for AA anonymity and the internet for 2012.
- Send information regarding the inventory from Servathon to the board.
- Send 3 Area delegate addresses for Treasurer for 4 Area DCM sharing.

Secretary:

- Meet with DCM School and GSR School committee to discuss election.
- Write article for Newsletter on voting eligibility
- Meet with Registrar and Delegate regarding "Safety in AA"

Alternate Delegate:

- Meet with Communications Committee regarding recording equipment.
- Meet with interpreter ad hoc committee

Registrar:

- Email Treasurer updated list
- Send out visitation log
- Meet with Secretary and Delegate regarding "Safety in AA"
- Send Cesar information on merged groups.
- Ask GSO if information on merged groups.
- Writing two articles for newsletter.
- Bring District Information change form to Assembly and provide list of previous and current District Officers/DCM/DCMC

Treasurer:

- Speak to 4 Area Treasurers regarding payment for DCM Sharing session.
- Form follow up meeting for ad hoc committee on pre-conference workshop.
- Send Quarterly Report to newsletter and website.

Chair:

- Talk to District 19 about lunch schedule for May Assembly.
- Get information to newsletter regarding next upcoming events.

Motion to close. Meeting closed at 1:56pm

Next meeting: May 21, 2011

Location: Archives 10:00 am