

**AREA 09 MID SOUTHERN CALIFORNIA**  
**MSCA 09 Area Archives**  
**December 17, 2011 BOARD MEETING**

**Call to Order:** Meeting called to order by Jeryl at 9:25am with the Serenity Prayer

**In Attendance:** Chair Jeryl T. Delegate Linda C., Secretary Sharon K., Alternate Delegate Cesar F., Treasurer Joseph M., Jesus O. Panel 62 Secretary, Raul C. Panel 62 Registrar, Annie D. Panel 62 Treasurer

November Board Minutes reviewed and approved as amended. Joseph/Michael. Motion passes

December Board Minutes reviewed and approved Michael/Cesar  
Treasurer's Report accepted and approved. Sharon/Michael

Welcome Raul, Annie, and Jesus.

**Officer's Reports**

**Delegate:** Linda C. – She attended two Area Board meetings, one on Sunday, November 27<sup>th</sup> at the Area Archives Repository and one on Sunday, December 11 at the Elks Club in Twenty Nine Palms. She visited a Spanish-speaking group on November 28<sup>th</sup> with Jeryl, Sharon and Cesar. She gave her final conference report to the AOCYPAA committee on Sunday, December 4<sup>th</sup> at the Laguna Canyon Club. She met with Panel 62 Delegate, Jeryl T., for coffee on Friday, December 9<sup>th</sup> for an informal orientation and to hand over a written compilation of some past and present delegates' experience. She attended the Area Service Committee meeting on December 11<sup>th</sup> in Twenty Nine Palms.

She has received no responses to her Grapevine subscription challenge.

She thanked the Panel 60 board members for their love of Alcoholics Anonymous and for Mid-Southern California Area in particular. She wished the Panel 62 officers well and expressed her hope that they may find unity through diversity; keep an open mind about new ideas and differences of style and procedure; and be kind to each other, as much as possible.

**Alternate Delegate:** Cesar F. – Cesar attended last Area board meetings and last ASC. Talked to District 5 about the next area meeting. Going to do a walk through with Joe District 5 DCMC. Next Monday District 20 is having a Christmas party on Monday December 19. Shared eBooks with home group.

**Secretary:** Sharon K. – I attended two Area Board meetings, one on Sunday, November 27<sup>th</sup> at the Area Archives Repository and one on Sunday, December 11 at the Elks Club in Twenty Nine Palms. I visited a Spanish-speaking group on November 28<sup>th</sup>

with Jeryl and Cesar. Sent eBlast for eBook announcements. Sent Jesus the distribution list for Area emails. Looking forward to serving as Alternate Delegate.

**Chair** – Jeryl – attended the last two board meetings and December ASC. Attended the Spanish meeting with Linda, Cesar, and Sharon. District 1 and District 7 in the last week. Attending the Think Tank meetings.

**Registrar** – Michael M. – meeting with Raul as long as he needs to meet. Appreciate opportunity and challenges on this board.

**Treasurer:** Joseph M. –

Cash in checking	11-30-11	5,773.76
Prudent Reserve (Savings)	11-30-11	<u>5,000.04</u>
Total	11-30-11	10,773.80

Bank as of 12-17-11		3,268.22
Plus: Prudent Reserve (Savings)		<u>5,000.04</u>
Total		8,268.26

Panel 60 contributing entities:

Registered Groups	843
Districts	4
Unregistered Groups	<u>162</u>
Total	1,009

Year to date contributing entities:

Registered Groups	636
Districts	4
Unregistered Groups	<u>95</u>
Total	735

**Old Business**

- Interpreters Contract Final. Jeryl/Linda motion to approve contract with amendment. Motion passes.
- Panel 62 Orientation February 4

**New Business**

- Seating New Officers at January Assembly
- Michael motioned that all motions made at Board meetings, once presented and discussed at Board meeting, must be carried over to the next scheduled Board meeting in order to allow absentee Board members time to review motion and to allow all Board members to consult with service sponsors, etc., regarding new motion. Motion was not seconded.
- Form a work study group whose specific responsibility will be to review draft of Safety in AA pamphlet, to visit groups and district meetings in order to include members' inputs, and to be ready to present said pamphlet, incorporating any

and all changes, to the February ASC for review. Michael/Linda Discussion.  
Motion did not pass.

- Presented Action list of accomplishments of Panel 60.
- W4 needs to be filled out by the independent contractors.
- General Service Conference payment for Delegate taken out of 2011 budget for 2012 GSC.
- Linda shared her plans for the look of the new Newsletter.

### **Action Items**

- Delegate – none
- Chair – none
- Alternate Delegate – talk to interpreters about contract
- Secretary – email Cesar New Business items for Agenda. Talk to interpreters about contract.
- Registrar – none
- Treasurer - none

### January Assembly Agenda:

- Election and Assembly Ratification of Standing Committee Chairs and Co-Chairs.
- MSCA 09 2012 Budget
- Audit Committee requiring bylaw and guideline change.
- Archives Standing Committee Lease Agreement Proposal.

Motion to close. Meeting closed at 12:21pm

Next meeting: January 21

Location: Area Archives 9am