

AREA 09 MID SOUTHERN CALIFORNIA
Area Archives 7111 Arlington Ave. #B Riverside CA
May 21, 2011 BOARD MEETING

Call to Order: Meeting called to order by Cesar at 10:33am with the Serenity Prayer

In Attendance: Treasurer Joseph M., Delegate Linda C., Secretary Sharon K., Alternate Delegate Cesar F.

April Board Minutes reviewed and approved. Linda C. / Cesar F. Motion approved with amendment of additional action item for Registrar to bring District Information change form to Assembly and provide list of previous and current District Officers/DCM/DCMC.

Officer's Reports

Delegate: Linda C. - She attended the last Area Board meeting on April 16th, drove to Apple Valley (with Cesar) on April 20th to visit the High Desert H&I and discovered that the date, time and place had been changed (we drove home). Visited the AOCYPAA meeting at the Newport Club in Newport Beach on April 24th.

Attended the General Service Conference in New York (arriving on Friday, April 29th and returning home on Sunday, May 8th. (See report from Conference).

She attended the Area 05 Assembly in Santa Monica, on Sunday May 15th where Panel 61 Delegate, Marcus F. , gave his conference report. She also sat in on and shared at several committee meetings.

She prepared packets for each District of the Quarterly Group Contribution reports she received from GSO and sent a copy electronically to the Treasurer and Alt. Delegate.

She sent out several e-blasts via our secretary (thanks to Sharon!!) about flyers, announcements, and other information including the loss of our dear past delegate, Goldene L., Panel 28 this past week. Her memorial will be in Sun City on May 28 and she intends to attend.

She attended the PI/CPC Open House on Tuesday, May 17th in Huntington Beach.

Cesar and she drove to Hemet on May 18th where she gave her first conference report to District 14.

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 continues to send all group registration information to Area Registrar, Michael, as she receive them from GSO, and picks up and mails contributions from the PO Box in Irvine each Thursday to Area Treasurer, Joseph. Thanks to Cesar for making the "run" for her while she was at the Conference.

She has been very busy since returning from the conference preparing her written conference report, putting together small displays, as well as creating a Power Point presentation. She used the MSCA printer to print the reports.

She submitted the Delegate's Corner article to the newsletter for June, plus some other suggestions for articles.

Alternate Delegate: Cesar F. – talked to some of the DCM's for the upcoming event. Sent June, July, and August dates to Jesus for the Newsletter and posting on the website. Visited District 23 on the 29th of April. Grupo Libertad invited board on May 28 from 7pm – 10pm to Santa Ana. Met once with the interpreter ad hoc committee and meeting again this Wednesday. We are close to finalizing this project. Met with communications committee regarding recording equipment and mentioned to talk to Jeryl for expertise.

Secretary: Sharon K.- sent eBlast regarding Goldene's passing, Pacific Regional Forum, Conference action items on website, and Area Assembly reminder. Attended District 18's Secretary workshop May 14 at the Costa Mesa Alano Club. Sent hard copy district reports to DCM/DCMC regarding eligibility for election.

Registrar – Michael M. Not Present

Treasurer: Joseph M. – had last meeting of Ad Hoc Committee. Filed the tax return and got it in before April 15. Created an official letterhead. Thinks MSCA should have a corporate credit card, possibly two. One for the corporation and one for the Delegate.

– Jeryl T. Not Present

Cash in Bank (as of 4-30-11)	\$9,928.34
Plus Deposits May	\$2,272.90
Less Expenses	<u>- \$1,173.59</u>
Bank as of 5-21-11	\$11,027.65
Prudent reserve	<u>\$ 334.03</u>
Net Worth	\$11,361.68

Contributing Entitites	<u>Panel 60</u>	<u>YTD 2011</u>
Groups	728	511
Unregistered	142	59
Districts	<u>4</u>	<u>4</u>
Total	874	511

Chair: Jeryl T. –not present

Old Business

- ⤴ Interpreters Ad Hoc Committee
- ⤴ Safety in AA Workshop – in progress.
- ⤴ MSCA Elections – Rod will not be able to come. Amend name to Jim E.
- ⤴ 2016 PRAASA Bid – propose to make a bid for PRAASA 2016 at the 2012 General Service Conference. Linda/Joseph – motion carries.
- ⤴ Proposal that the MSCA board be increased to include 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.
- ⤴ Workshop 2012 – Propose an MSCA sponsored workshop in 2012 with the theme “Anonymity: Our Spiritual responsibility in the Digital Age”. Cesar/Linda motion carries unanimously. Alex to make proposal.

- ⤴ Inventory at Servathon – board is requesting the GSR school chair Tony M. to advise on best method to implement suggestions as a result of the inventory from the Servathon. Requesting by the August ASC.

New Business

- ⤴ MSCA 2012 Calendar
- ⤴ MSCA Credit Card - propose for MSCA to obtain two corporate credit cards for use by Area Treasurer and Area Delegate. Joseph/Linda Motion passes unanimously
- ⤴ The area officers accept the report of the AD Hoc Committee on conference agenda items summaries and approve the recommendation that the Area Bylaws be amended under the duties of the Alternate Delegate to add "in consultation with the Delegate the Alternate Delegate will create a vehicle to disseminate conference agenda information". Linda C. /Joseph motion to accept report.

Motions

Motion: The area officers accept the report of the AD Hoc Committee on conference agenda items summaries and approve the recommendation that the Area Bylaws be amended under the duties of the Alternate Delegate to add "in consultation with the Delegate the Alternate Delegate will create a vehicle to disseminate conference agenda information". Linda C. /Joseph motion to accept report.

Motion: To make a bid for PRAASA 2016 at the 2012 General Service Conference. Linda/Joseph – motion passes unanimously.

Motion: Propose an MSCA sponsored workshop in 2012 with the theme "Anonymity: Our Spiritual responsibility in the Digital Age". Motion passes unanimously

Motion: propose for MSCA to obtain two corporate credit cards for use by Area Treasurer and Area Delegate. Motion passes unanimously

Action Items

Delegate:

- ⤴ Prepare background information on Jim Estelle.
- ⤴ Meet with Registrar and Delegate regarding "Safety in AA"

Secretary:

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

Alternate Delegate:

- Meet with interpreter ad hoc committee.
- Email draft of interpreter contract to board.
- Get background on PRAASA hosting for MSCA 9.

Registrar: From April Board Minutes

- Send out visitation log
- Meet with Secretary and Delegate regarding "Safety in AA"
- Ask GSO if information on merged groups.
- Writing two articles for newsletter.

Treasurer:

- Speak to Area 8 Delegate regarding payment for DCM Sharing session.
- Send letterhead to board.
- Make Proposal at June ASC to change ByLaws regarding conference summary agenda. Send email to Cesar on background information to translate.
- Joseph to touch base with Tony M. on Servathon Inventory

Chair:

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Agenda Items for June ASC

- ⤴ Make Proposal at June ASC to change Bylaws regarding preparation of summary of conference agenda items. (Joseph)
- ⤴ 2016 PRAASA Bid – propose to make a bid for PRAASA 2016 at the 2012 General Service Conference. (Cesar)
- ⤴ Proposal that the MSCA board be increased to include 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)
- ⤴ Propose an MSCA sponsored workshop in 2012 with the theme “Anonymity: Our Spiritual responsibility in the Digital Age”. (Alex)
- ⤴ Propose MSCA 2012 Calendar (Jeryl)
- ⤴ Propose for MSCA to obtain two corporate credit cards for use by Area Treasurer and Area Delegate. (Joseph)

Motion to close. Meeting closed at 2:17pm

Next meeting: June 18, 2011

Location: Archives 10:00 am