

**AREA 09 MID SOUTHERN CALIFORNIA
MSCA 09 Area Archives
October 15, 2011 BOARD MEETING**

Call to Order: Meeting called to order by Jeryl T. at 9:33am with the Serenity Prayer
In Attendance: Chair Jeryl T. Delegate Linda C., Secretary Sharon K., Alternate Delegate Cesar F., Registrar Michael M., Treasurer Joseph M.

September Board Minutes reviewed and approved Joseph/Linda

Officer's Reports

Delegate: Linda C. – She attended the last Area Board meeting on Saturday, September 17th in Fullerton, gave conference reports at Districts 11 and 19 on Sunday, September 18th, attended and gave a presentation at the National AA Archives Workshop in Helena, Montana (Sep 22-25); attended and moderated General Service Panel presentation at the Southern California Convention in Rancho Mirage (Sep 30-Oct 2) and attended the MSCA election meeting in Riverside on Oct. 9th.

She distributed almost all of the remaining conference reports at the election meeting on Oct 9th. She has a few more and one more conference report to give: AOCYPAA in Laguna Beach on December 4, which will make a total of 43 conference reports altogether.

Received a letter from GSO thanking our Area for participation in the Membership Survey. They polled 23 of MSCA 09 groups for their sample.

Alternate Delegate: Cesar F. – attended Spanish speaking convention. Eva talked about the GSO and shared some stories from her experience. Looking forward to new position as Chair.

Secretary: Sharon K. - Am getting ready to get the Panel 62 roster together and will have sheets available at the next ASC for DCM/DCMC to fill out for their elections. Attended Area Election Assembly, District 23 election and will be helping with District 9 election and chairing District 8 election. Looking forward to new position as Alternate Delegate.

Registrar – Michael M. – have done some revision on the Safety Pamphlet and will email revision to board. Visited North OC Intergroup Wed. night. Going to District 9 election Oct. 16. Will visit Harbor Area Intergroup in November as well as Orange County Intergroup. Will do Spanish Intergroup in November. Will visit Temecula Intergroup next week. Going to District 20 and District 6 elections. Am caught up on the database. A couple of districts are updating their inactive meetings and have activated a few and deactivated others.

Treasurer: Joseph M. –

Cash in checking	9-30-11	14,061.37	
Prudent Reserve (Savings)	9-30-11	<u>334.07</u>	
Total	9-30-11		14,395.44

10-15-11

Cash in checking	10-15-11	7,529.64	
Prudent Reserve (Savings)	10-15-11	<u>5,000.00</u>	
Total	10-15-11		12,529.64

Panel 60 contributing entities:

Registered Groups	948
Districts	4
Unregistered Groups	<u>190</u>
Total	1,142

Year to date contributing entities:

Registered Groups	611
Districts	4
Unregistered Groups	<u>85</u>
Total	700

Chair: Jeryl T. – attended the “Think Tank” meeting. Included 3 past delegates, past trustee, two Archives, two DCMC, two DCM, and a couple of GSR. October 29 meeting will be at 1pm at Archives. Will invite the three new Panel 62 members.

Old Business

- Visitations
 - District 20 – 10/24/11 7pm Tustin Cesar, Michael, Sharon
 - District 21 – 10/26/11 7pm Gardena Cesar
 - District 22 – 10/16/11 10am Indio Cesar, Linda
 - District 25 – 10/31/11 7pm place San Bernardino Cesar
 - District 8 – 10/19/11 7pm Grand Terrace Sharon
 - District 9 – 10/16/11 4pm Palm Desert Jeryl, Sharon, Michael
 - District 17 – 11/8/11 7pm Sun City Linda, Cesar, Michael
 - District 6 – 11/8/11 7pm Huntington Beach Cesar, Jeryl
- Interpreters Contract – will update at November Board Meeting
- Safety Pamphlets

New Business

- Invite new members of Panel 62 to November and December Board Meeting.
- Servathon – District 3 - Angel's Gate Masonic Temple 25720 Bland Ave. Lomita CA 90717 930am
- Joseph presented proposals approved from Finance Committee on 10-9-11.
 - Proposal 1: That a Special Committees Section be added to the MSCA Bylaws regarding the formation of an Audit Committee

6.4 Special Committees (a). An Audit Committee of three members and two alternates shall be appointed by the Chair, with the approval of the Assembly, at each January Assembly. It shall be the duty of the committee to audit the Treasurer's accounts as of the close of the last calendar year and to provide the report at the May Assembly for approval. The Audit shall be conducted according to Mid-Southern California Area Assembly Audit Procedures dated_____.

- Proposal 2: That the Mid-Southern California Area Assembly of Alcoholics Anonymous Financial Audit Procedure as approved by the Finance Committee 10-9-2011 be approved by the Area as the policy for the Audit Committee and be added to the Area guidelines as Appendix B.
- Motion to approve proposal 1 as amended Linda/Sharon. Motion carries.
- Motion to approve proposal 2 as amended Sharon/Michael. Motion carries.

Action Items

Secretary:

- Eblast about Servathon.
- Talk to Cesar about Panel 62 orientation for Committee Chairs.

Alternate Delegate:

- Bring report on how Sound Equipment is going to next board meeting.
- Email independent contract final version to board for review after attorney has reviewed.

Registrar:

- Email Safety Pamphlets for review prior to November ASC.
- Call GSO and find out what groups merged into a new group and have their group number.

Chair

- Call Luis District 22 regarding Dec. 3 use of sound equipment.
- Invite new board members to next meeting.

Treasurer

- Will call Bank of America to ask about transfer of names.

Motion to close. Meeting closed at 1:30pm

Next meeting: Sunday, November 27

Location: Area Archives 9am

