

Chair: Jeryl T. – Getting together the “think tank” to talk about the Area splitting. Next meeting is at the Archives September 24 at 1pm. Read from page 22 written by Mel L. in the General Service Conference Report.

New Business

- Area bylaws be amended under the duties of Alternate Delegate in consultation with the Delegate the Alternate Delegate will create a vehicle to disseminate conference agenda information. Motion did not pass. Minority opinion was expressed. Jim/Steven motion to reconsider vote. Motion to reconsider vote passes. Erin/Robert to table to January Assembly. Motion to table declined. Call for the question passed. Motion did not pass due to lack of 2/3 majority.
- To have the MSCA 09 Panel 62 Delegate submit to the Pacific Region Delegates at the 62nd General Service Conference a bid to host the 2016 Pacific Region Alcoholics Anonymous Service Assembly (PRAASA) Motion passed unanimously.
- 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. Motion passes. Motion to reconsider Patrick/Steve. Motion to reconsider vote passes. Motion did not pass due to lack of 2/3 majority.
- Propose MSCA 2012 Calendar. Motion passes.
- Budget Override Request of \$400 for Alternate Delegate.

District Reports written only

District 1 –

Standing Committee Reports (written only not spoken from microphone)

Archives –

Corrections –

Convention Liaison –

CPC –

Finance –

Grapevine Rep – –

.

Special Needs –

Motions

- Area bylaws be amended under the duties of Alternate Delegate in consultation with the Delegate the Alternate Delegate will create a vehicle to disseminate conference agenda information. Motion did not pass. Minority opinion was expressed.

Birthdays

Dave – 14, Alan – 4, Rozeanne – 17, Tina – 21, Kris – 23, Alex – 15, Esperansa – 22,
Nancy – 38, Lois – 50, Ron – 21, Willie – 5, Roberto - 11

ANNOUNCEMENTS:

Dec. 3 – 12th annual Old Timers meeting will be sponsored by District 22.

Nov. 20 ASC Veterans Park 101 E. 28th Street Long Beach CA 90806

Sep. 24 – H & I Fundraiser Chili Cookoff.

Oct. 23 – Heritage Day at Garden Grove Alano Club

THE ASSEMBLY ADJOURNED with the Responsibility Pledge in English and Spanish: "I am responsible. When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there, And for that, I am responsible."

Meeting adjourned at 336pm

Minutes respectfully submitted by Panel 60 Secretary –Sharon K.