

AREA 09 MID SOUTHERN CALIFORNIA
Archives Location in Riverside, Ca.
Aug. 18, 2012 BOARD MEETING

Call to Order: Meeting called to order by Cesar F. at 9:14 am with the Serenity Prayer

In Attendance: Chair Cesar F., Jeryl T. Delegate, Secretary Jesus O., Alternate Delegate Sharon K., Registrar Raul Ch., Treasurer Annie D.

Reviewed Action Items from the July Meeting-done

July Board Minutes reviewed and approved as amended pending emailed reports.
Sharon/Raul, Motion passes

Officer's Reports

Delegate: Jeryl –: I have finished all the conference reports scheduled. I participated in dist 2 luncheon in Cerritos and even won the 50/50 raffle but donated the money back as a representative of our board. I attended the ASC in Placentia. I have begun writing the presentation for the Pacific regional forum; "facebook, social media and the spirit of anonymity." I am expecting the conference final reports to be delivered anytime. I have heard people who have been receiving the Spanish version already. I have also been attending Think Tank meetings and presently aware of plans to present in September. I have received info. from Grapevine, Inc. as well as second quarter contributions from GSO. I also attended the Pacific group to support one of our Non-Trustee directors, Billy N., who was the speaker for the evening. I continue to support the ongoing education of the parties involved in the Chuchwalla Prison/Palo Verde Times situation, where many of the AA traditions were compromised. We have been in touch with the newspaper, H&I responsible for the prison, local district, area CPC chair & corrections committees and we are scheduling a meeting with Warden Ochoa in a couple of weeks. I will be speaking in the Inland Empire Convention, SoCalYPAA, The Pacific Regional Forum and Toronto Convention all in the next month as well as participating in the Area 05 election assembly Oct. 21st. and Area 93 on Nov. 19th.

Alternate Delegate: Sharon K. –

I'm excited to get the servation under way and will be meeting with District 21 next month. My plan is to have committee presentations and roundtables and how their committee relates to the traditions. I have already asked The young people, Intergroup, and H And I to participate as I feel it's important to give attention to the coordinate committees. I would like to have Spanish co-chair participation for CPC and PI but wanted to get your take on it.

I love this commitment and working with the board. Thank you for letting me be of service.

Secretary: Jesus O. – Attended Dist 25 with Jeryl for the report back and interpreted for Marita about the Think Tank information at the intra-district meeting in Riverside.

Attended district 2's general service event last Saturday. E-blasted the roster and article requests for the newsletter editor.

Treasurer: Annie D. –

Treasurer's Report-Approved-

Registrar – Raul Ch. –

Chair – Cesar F. –

Old Business:

1. Interpreter Guidelines-Jeryl presented a draft and was accepted by the board
2. Setp. Agenda-Done
3. Next Board Meeting-Done

New Business

Action Items

Delegate Jeryl T.

Chair Cesar –

1. Talk to Sound Guy about squeaky noise and go to menu to shut off the feed back in recording device for area minutes
2. Cesar will check to see what the procedure is for committee guidelines/amendments, etc.
- 3.

Alternate Delegate Sharon –

Secretary Jesus O. –

Update Minutes and send to the website-still working on it-2012

Send April, May, June, July-2011

Send Jeryl info on Spanish Speaking districts

Registrar Raul – Send Jeryl info on Spanish Speaking districts

Treasurer Annie –

September Assembly Agenda: Done

Motion to Close Sharon/Annie 2nd. Meeting closed at around 12:30pm with the Responsibility Pledge

Next Meeting: Sept. 22nd.,. At District 20 Meeting Location in Tustin, Ca. 9 am