

DRAFT * DRAFT *** DRAFT *** UNAPPROVED MINUTES
Mid-Southern California Area 9 Service Committee Minutes**

Aug 12, 2012

Meeting was called to order by Cesar F. at 12:10 pm with the Serenity Prayer

Readings: Declaration of Unity Rita/Claro, A.S.C. Statement of Purpose and Membership: Elaine/Manuel

Introductions: Past Trustees, Past Delegates, New GSRs, New DCMs, New DCMCs, Guests

Approval of June 2012 Area Service Committee minutes Motion Rachael/Barbara 2nd.
Approved as Is.

Officers Reports (following reports are written reports):

Delegate Jeryl T. I believe I gave my report to Linda for an article in the Newsletter. I have finished all the reports of the conference and I want thank everyone who attended their districts when I went to give my reports. Thank you for allowing me serve.

Alternate Delegate Sharon K. I attended the district meetings with Jeryl in which he gave his reports. Every time I go; I always find them very interesting. If you'd like to help with the Servaton please come to the meeting at the Assembly in September. Thanks for allowing me to serve.

Registrar Raul: I gave each district a CD with the inactive/unknown group information so please review them and get them back to me as soon as possible. Thank you

Treasurer Annie D. –

8-12-12 Cash in checking 8-12-12 7,644.11
Prudent Reserve (Savings) 8-12-12 2,001.20
Total 8-12-12 9,645.31
JULY YTD Inflows 6,089.00 Inflows 41,393.84
Outflows 3,923.44 Outflows 40,072.10
TOTAL 2,165.56 Total 1,321.74

Panel 62 & YTD (6/30/12) contributing entities:

Registered Groups 521, Unregistered Groups 55
Districts 4, Convention/Alcathons 4
Individuals 14, Total 598

There are 3268 Group numbers in Area 9 of which 1619 are Status "A" (Active)

8/12/12 Area Service Committee Meeting Notes

1. Financials
2. Added request for email to receipts
3. Notes on receipts encouraging Group updates.
4. Simplifying format of quarterly financial report - Quicken vs. Excel
5. Remind Chair to relay to Districts, Area meeting budget allows \$500 food.
6. Request for our participation as a 501(c)3 in a survey

Area Chair Cesar F.-Thank you for allowing me to serve; I want to thank the coffee person Tony, sound guy Jim and District 10 for hosting. Went to see a CPC presentation in Coachella Valley by Jose. I also want to thank the area officers. I was invited to go speak at the Spanish Denver Convention. I went to the La Viña event in Denver Colorado as well. Please submit your budget requests and equipment inventory. GSO wants to know who will be attending the Pacific Regional Forum.

Secretary Jesus O.-Attended dist 25th's report back with Raul & Jeryl and attended the all Spanish speaking district meeting in Riverside last month. Yesterday, I attended the District 2 general service event where Jeryl was the main speaker and they had Great food. The roster is work in progress-I'm work in progress/slow. Thanks to Sharon I've been able to keep track of the sign-in sheets and she is also helping me update the roster so we can do it right next time. Please feel free to send me your committee reports via email which would make my life a lot easier. If anyone didn't register or to get a voting stick please come see me so we can keep better count of the people who attend. Thank you.

Old Business

The Finance Committee proposes the following changes to the Finance committee guidelines. Section 3-G, Section 5 and Section 6-5 under duties, Co-Chair: change to alternate Chair. Approved and will be sent to the next ASC in Aug. 2012

The Board proposes to change article V.B.2 on the MSCA GUIDELINES in the section regarding the Servathon. OK to forward to the Next ASC in Aug.

The MSCA09 2013 Calendar Proposed-

New Business

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The MSCA09 2013 Calendar Proposed and Approved

Standing Committee Reports (Submitted in writing)

Archives Matt.- No report

Convention Liaison-Lois – Young People co-treasurer talked about plans for SOCALYPAA on Oct. 4th. At the Irvine Hyatt Regency. Marilyn P. reported on MAAD DOG DAZE Aug. 3-5th. In Cathedral City, High Desert Round Up, Oct. 6th. Inland Empire Convention Oct. 19-21st. in San Bernardino.

Convention Liaison Spanish-Mauricio T.- We're ready to celebrate the 40th. U.S. and Canada Convention in the City of Los Angeles County. Thank you and hope to see you all ther

Communications – Martin –

Cooperation with the Professional Community–

Cooperation with the Elder Community:

CPC Spanish: No report

Corrections-Julio: 8 present-Opened with Serenity Prayer-We all shared experience in correction facilities. We went over correspondence to inmates and I passed out pamphlets available to inmates. Great participation Thank you for allowing me to serve.

DCM School Nikki – We opened with the Serenity Prayer and Instructions. Many DCMs have not received a packet from GSO; we are working with the area registrar to resolve that. The topic was group visitations. We shared; we shared strategies from the 4 Area DCM Sharing Session Report Back. Passed out visitation guidelines from the area and visitation packets in English and Spanish. September's DCM school will be combined with the registration committee so that we can work together to reach more groups, more effectively.

Finance-Tina-We set the date for the committee to create the budget for 2013. Budget requests and inventory worksheets were distributed to all area officers and standing committee chairs and co-chairs who attended today. Information will be sent by mail to anyone not here today. Budget requests and inventory sheets are due by the Setp. Assembly. We reviewed the treasurer's report.

Grapevine-Catherine – Had a combined meeting with La Viña. We shared the challenges and successes of La Viña Reps. In our Spanish Speaking meetings & districts (overcoming apathy and carrying the AA message). Congratulations to La Viña chair for successful trips to Colorado, Washington and the beautiful display in the lobby today. The Grapevine display needs repair. Catherine will seek out solutions for this issue. We continue to promote free Apps for Smart Phones and www.grapevine.org as well as and increase in subscriptions to Grapevine and La Viña. Paco and Catherine will present budget to the finance committee for 2013. We will gather GV/LV reps for planning (LV-17th and GV 70th anniversaries) planning meeting.

La Viña: Paco – no report

GSR School English Marita – GSR School, Placentia 13 present. We reviewed the General Service Structure. Our Area 09 structure & purpose of the Area Service Committee and Assemblies. We talked about the role of the GSR in its importance to the group, district and area. We reviewed what goes into a GSR report. Reviewed the agenda for today's meeting and had much loving discussion with regard to the new delegate area. We closed with great questions by our new brilliant GSRs. Thank you for allowing us to serve. Brad D.

GSR School Spanish-Marcelo – 26 in attendance. We reviewed concept 8 and discuss how to apply it in the group and AA as a whole.

Literature- No report

Public Information:-Bob-4 English and 6 Spanish Speaking members. Starting TV and Radio contacts English and Spanish Riverside and Orange counties.

IP en Español-Magdaleno-On the July 4th I visited a Rehab on 13th. St. and Brookhurst in the city of Garden Grove along with H&I. We left them Viñas and Inmate to Inmate books. We are planning to contact radio and television stations.

Registration Committee – No report

Treatment Facilities-Steve: 12 present. Grateful for new table signs. We encourage all committee chairs to have the CPC kit from New York. Special thanks 4, 8, 10, 12 and 19 We are asking all DCMC to ensure that we have contact information for all CPC chairs or we can come out to your districts. Paula

Special Needs Area 09 Jennifer C.: Spoke to Brian SOCALYPAA and will arrange Terp services for Oct. 5, 6 & 7. Spoke to Bob the PI chair and asked him to contact me in order to provide terp services for events. Spoke to Lois and I will be ordering Braille pamphlets "This is AA", "FAQ", Past Delegate Linda requested an article providing info about Special Needs-what we do and how to get involved. We plan to visit district meetings and speak to Special Needs chairs and ask how we can be of service.

Coordinate Committee Reports:

Intergroup-

BIDYPAA/SOCALYPAA – No report

TRICYPAA – No report

AOCYPAA – No report

District Reports submitted in writing:

District 1: No report

District 4:-25 present at last district meeting. We welcomed some new GSRs to our district and encouraged participation and/or contributions as we are light on both this month. H&I Chili Cook-Off. H&I's only Long Beach fundraiser at Little Rec. Park on 7th and Park in LB on Sat. 9/15. Come enjoy some gut busting fun starting at 11am.

District 5: Approx. 25 in attendance. Discussed the General Service Conf. Inventory item B.1) "Should the delegate be more consistently assessed on actual membership #s?" In July< Ashly W. from the 9/94 Think Tank gave a small presentation/discussion. In Agu. GSRs reported back on some group responses; 2 groups were in favor of the split and 1 had financial concerns. We discussed the Additional Committee consideration on PI regarding the short form of Trad. 11. An informal vote revealed an overwhelming majority in favor of some sort of change. We will continue to discuss it. GRSGs will bring back more feedback from the groups for next district meeting. We are planning an archives movie nite hosted by dist 5. Preliminary planning for a potluck with a movie/snacks theme. A short service presentation followed by a movie from Archives.

District 6: No report

District 7:- Held the first district secretaries workshop on 7/29. We edited NAPA Valley Workbook providing a copy to the area archives-thanks to other districts support. District meeting-guest speaker Ashley; came to discuss Area split and had us fill out the survey concerning such. Created a new GSR packet with Declaration of Unity, GSR Preamble, Responsibility Pledge, What is a GSR, Etc. Diligent group visitation to update registration. 3 new GSRs Treasury Balance \$1040. We are considering a quarterly secretary workshop. Hosting Dec. area meeting. Rachel R.

District 9: Brian-District 9 was represented at Unity Day Picnic by Robert C. Alt. DCMC & Ana Archives Chair. Thanks to Pete and Patty B. for coming out to our district to give an Archives presentation. Replenished pamphlets at all 11 libraries in the Coachella Valley. CPC already registered for WCSA in June 2013 and we have committed to host a Panel Discussion/Workshop on A.A. We continue to be involved at Betty Ford Center on orientation of new staff members and to be of service to the Riverside Court System. Omi B. PI is working on doing AA signs on local public buses for the Holiday Season.

District 10:- No report

District 11 David: No report

District 12-Joe-Attendance 55 plus. The July 4th picnic was a success. The sponsorship workshop kickoff meeting held on the 8-9th. CPC outreach letters sent out and we are waiting for the responses. Our district was well represented at the Area Foro and enthusiasm for service remains high in our district. We will be hosting the Oct. ASC, the first Sunday in Nov. is Traditions Day. Concept/Traditions workshop held each month prior to business meeting starting at 6:30pm

District 14: No report

District 15 Nikki: The committee has voted to have GSR participation with the DCMC & Alt. DCMC in visiting each dark group in district 15. Our second Octoberfest will be held in Oct. We will have flyers soon out to all the meetings. We attended a joining meeting with Dist. 10 for a delegate's report. Elaine

District 17-Julio: 22 attending the last meeting. I gave my report on the Foro and the area split was of interest to a lot of people. We are planning to host a "Traditions Play" in the near future.

District 18: No report

District 20 Jose Alfredo: Activities and district highlights; we are working hard to fill the vacant committee chair positions. We visit al groups whether they have an active GSR or not. We were invited to participate in the area 8 Spanish Local Foro on Aug. 26th. In San Diego, Ca. We also participate in the monthly Spanish Inter-district Meetings the last Sunday of the month.

District 21 Jose:- The address for the Servathon is 1371 N. Eubank Ave., Wilmington, Ca. We visit groups on a weekly basis to encourage participation in service and 7 tradition contributions. We went to visit our Spanish Speaking group in Catalina on Aug. 5th. Thank you for allowing me to serve.

District 22 Maria-We visit groups every Monday especially the groups without GSRs. We have newly formed CPC and PI committees; our local forum and La Viña are also working on getting and attracting new members.

District 23 Victor-We meet the first 4 Fridays of the month and we visit groups on Wednesdays. We now have a total of 13 groups represented by GSR to the district. Our district will be celebrating its 22nd. Anniversary on Oct. 28

District 24 Martin - No report

District 25 Juan – We meet every Monday and we visit 2 meetings per week. In July, we had our delegate give his conference report and encourage our members to get involved in service. Dec. 1st. we will be celebrating the 5th anniversary of our district. We hosted the Spanish Speaking inter-district meeting and we decided to start having round table topic discussions at the first part of these meetings. Marita came to give us info on the Think Tank findings.

District 30: No report

Coordinate Committees:

AOCYPAA – No report

Announcements:

Recap of Actions:

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Birthdays: Steve S. 27, Jose A. 14, Brad 2, Anna 10, Joe 18, Lisa 3, Raul 32 years.

THE ASC ADJOURNED at approximately 2:00 pm motion / 2nd. with the Responsibility Pledge English and Spanish

Minutes respectfully submitted by Panel 62 Secretary –Jesus O.