

AREA 09 MID SOUTHERN CALIFORNIA
Archives Location in Riverside, Ca.
Dec. 15, 2012 BOARD MEETING

Call to Order: Meeting called to order by Cesar F. at 9:40 am with the Serenity Prayer

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

First order of business; Cesar asked Annie to give an explanation regarding the Finance Committee Report/Budget-Report given by Joseph with questions/suggestions from the board

Reviewed Action Items from the Nov. Meeting-Done

Nov. Board Minutes reviewed and approved as amended pending emailed reports. Sharon/Jeryl

Officer's Reports

Delegate: Since our last meeting at district 24 location, I have attended area 93's elections, spoke at meeting in Costa Mesa, Corona del Mar, Downey, Clairmont and Redondo Beach. I have participated in holiday celebrations at districts 1, 6 and 18 and attended the ASC in Buena Park. I also attended the District 25 Anniversary Part in San Bernardino and will be at district 9's meeting on Sunday, as I understand the DCMC is moving to New York on Monday. I have distributed GSO's Quarterly Report to the DMCs of area 09. In addition, I have secured 2011-2012 Service Manuals for the area as well as three districts and will be placing an order for another 192 copies for other districts. I have been in communication with with GSO regarding status of new groups; Spanish Central Office locations in preparation to the launching of the Spanish PSA "Tengo Esperanza" and with regard to the retirement of Valerie O'neil the Publications director at GSO. In fact, she is sending me a big print copy of the newest service manual in which she said she would include one of her business cards as the last act in her tenure pertinent to her business cards....I get the last one!!

Alternate Delegate: Sharon K. – Visited Dist. 18 and attended part of the Dec. ASC and area 93 elections. Going to district 9 tomorrow. I'm looking forward to 2013 and hope to make it a great year. It is my goal to visit 2 districts or coordinate committees per month.

Secretary: Jesus O. – Attended area 93 elections, Spoke at district 25 anniversary about DCM duties. Attended the Dec. ASC, still working on 2011/2012 minutes updates. Been-e-blasting any info. pertaining to the area that come in.

Treasurer:

MSCA 09 12-15-12

Cash in checking 7,512.05

Prudent Reserve (Savings) 5,001.26
Total 12,513.31
NOVEMBER YTD
Inflows 4,829.65 Inflows 64,125.06
Outflows 2,183.13 Outflows 59,935.32
TOTAL 2,646.52 Total 4,189.74

1. Financials
2. Please turn in expenses today or email by 16 or it may carry over to next year & come off next year's budget.
3. Email of receipts saves up to \$1500 per year. Please encourage treasurers to use this method. Enhances communication too!

Treasurer's Report-Approved-

Registrar – Raul Ch. – Out sick

Chair – Cesar F. – in writing

- Sanity Check on Dec. ASC-Done

Old Business:

New Business

1. P.I. Magdaleno-Sharon- Talk to Magdaleno about co-chair PI committee position- Sharon will call Martin & Magdaleno with other officer's present
2. Audit Committee-
3. Ad Hoc Committee for Conference Background Material-Sharon Chair
4. Review Guidelines & Bylaws

Action Items

Jeryl-None

Alt. Delegate Sharon K. - Talk to Martin about co-chair of literature committee position-Sharon will call Martin with other officer's present

Talk to Magdaleno about co-chair of PI committee position-Sharon will call Martin present

Chair Cesar – Get copies of archives lease, copier lease and insurance lease
Talk to Jim about back-up system-
E-Blast Agenda for Jan. Assembly

Secretary Jesus O. –

Remember to send out minutes the same day as officer's meeting or asap. Update 2011/2012 minutes on the website

Registrar Raul – Work on updating DCM's data base and work with Nikki to get correct info to GSO in order for GSO to send out DCM kits. Keep working with Jeryl

Treasurer Annie-None

Jan. Assembly Agenda: done

Motion to Close Sharon/Annie 2nd

Meeting adjourned at around 12:00 pm with the Responsibility Pledge

Next Meeting: Jan. 19th a at 9am in District 20, Tustin