

**AREA 09 MID SOUTHERN CALIFORNIA
MSCA 09 Area Archives
Feb. 18, 2012 BOARD MEETING**

Call to Order: Meeting called to order by Cesar 9:20 am with the Serenity Prayer

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

Reviewed Action Items from Jan. Meeting

December Board Minutes reviewed and approved as amended. Jeryl/Sharon, Motion passes
Treasurer's Report accepted and approved. /

Officer's Reports

Delegate: Jeryl. – I attended the ASC last Sunday. I met with the chair and secretary to create a committee for the summary of background material. Visited districts 18, 15, 6 and North OC Intergroup. Received the Final Agenda Items and Background material for 62nd Conf. Distributed Conf. material to DCMCs and other ditrict officers. Gave 11 CDs to Summaries Chair Jesus. Wrote letter of recommendations for interpreter. Attended 4 area dcm sharing session. Attended DCM and committee chairs Orientation. Attended the Jan. Think Tank meeting and next meeting sch. For Feb. 25.

1. Chris Shea Panel 61, Area 11 Connecticut offering translation of background material in Spanish.
2. Anonymity Break Letters

Alternate Delegate: Sharon K. – Received notice that GV chair moved. Getting ready for the pre-conf. workshop. Going to summary committee meeting on Sun. the 19th. Thought orientation went well. Sorry I missed the ASC and 4 area sharing session. Getting together with Marting regarding pre-conf. location and Dist. 20 for Foro location.

Chair – Cesar F. – Email Report

Secretary: Jesus O. – Work Book, Lit. Comm. Guidelines to website in writing

Treasurer: Annie D. –

Treasurer's Report

2-17-12

Cash in checking 1-31-12	8,197.84
Prudent Reserve (Savings) 1-31-12	2,000.69
Total 1-31-12	10,198.53
Bank as of 2-17-12	5,481.19
Prudent Reserve (Savings) 2-17-12	2,000.69

Total 2-17-12 7, 481.88

Panel 62 & YTD contributing entities:

Registered Groups	266
Unregistered Groups	19
Districts	3
Convention/Alcathons	1
Individuals	3
Total	292

Registrar – Raul Ch. – email

Old Business:

Interpreters Agreement-Done

New Business:

- Feb. ASC Recap-
 - Robert's Rules for Dummies suggested by Jeryl
- Adhoc Committee for Agenda Summaries-
- Audit Committee

Action Items

- Delegate Jeryl T. –
 - Create Guideline summary for interpreters-work in progress
 - Send letter to praasa committee-done
- Chair Cesar –
 - Follow up with district 1 site-done
- Alternate Delegate Sharon –
 - Draft letter of recommendation for Alicia/Interpreter
- Secretary Jesus O. –
 - Send e-blast regarding deadline for western directory for registrar
 - Print hard copies of work book next ASC and send literature guidelines to webmaster/and literature chair
- Registrar – Send Info. On deadline for Western Directory so we can e-blast to ASC members

February ASC Agenda:

Motion to Close Jeryl/Sharon. Meeting closed at 11:25 am with Responsibility Pledge in Spanish

Next meeting: March 18th, 2012

Location: Area Archives 9am