

AREA 09 MID SOUTHERN CALIFORNIA BOARD MINUTES
MSCA 09 Area Archives
Jan. 21, 2012 BOARD MEETING

Call to Order: Meeting called to order by Cesar 9:51am with the Serenity Prayer and read from Concept 10 p.42.

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

December Board Minutes reviewed and approved as amended. Sharon/Raul, Motion passes

Treasurer's Report accepted and approved. Sharon/Jeryl

Officer's Reports

Delegate: Jeryl . – Over the past month, I have attended panel 60's last board meeting, Registration Workshop, El Toro Spanish Alano Club Meeting, Participated in 3 Delegate surveys online, wrote my area highlights for Praasa and the conference Returned all conference material requested by GSO. Made reservations for flight and hotel both for Praasa and the Conference. Been involved with the Think Tank summaries of questionnaire. Attended the January Assembly. Reviewed and studied Area Bylaws and Guidelines. Studied all committee guidelines for our better support. Fielded large amount of email inquiries regarding policy, traditions or various opinions on Area business. Continued to meet with my Home Group daily and work with sponsees both steps and service.

- The PRAASA history book was put together in the early 1990s from what I understand and has not been updated recently. We are in the process right now of having the PRAASA history book updated and we need your help. The member who put together the original book is a member of our area and has agreed to to the work to update it. His name is Burke Dykes and his e-mail address is burk.dykes@gmail.com. Each of PRAASA host committees has written a summary of the PRAASA they hosted. The book is complete up to 1998. Below are the years and the areas where PRAASA was held. We need a summary from each of the areas from 1998 forward to complete this project.

I have attached a file containing the information we have so far, to give you an idea of what he is looking for. If your area has hosted a PRAASA and has missing information, please contact Burke with any questions you have and help us to update our history. We'd like to have the updates to Burke by March 1st.

Contact Gail Harris, Chair PRAASA 2012..Area 08 hosted last in 2004

Alternate Delegate: Sharon K. – Met with interpreters and both interpreters accepted agreement. Preparing for orientation workshop. Sent information regarding new standing committee chairs to GSO. Attended last ASC and Registration workshop.

Chair – Cesar F. – to be emailed

Secretary: Jesus O. –

- Attended the Registration Workshop and have been working on the area roster.

Treasurer: Annie D. –

Cash in Checking	\$6162.83
Prudent Reserve (Savings)	\$2000.60
Total	\$8163.43

Panel 60 Contributing Entities

Registered Groups	695
Districts	4
Unregistered Groups	199
Total	898

Registrar – Raul Ch. – No written report

Old Business:

Interpreters/Agreement:

New Business:

- January Assembly ReCap
- Adhoc Commity for Agenda Summaries-
- Audit Committee

Action Items

- Delegate Jeryl T. –
 - Forward Alicia's letter to Praasa hosting committee
 - Create Guideline summary for interpreters
 - Send info. To Jesus for Summery Committee
- Chair Cesar –
 - Look for address for March ASC
 - Follow up with district 1
 - Get Food for Orientation Workshop
 - Bring Translation Equipment
 - Put together an agenda summary committee
 - Call Michael about Safety Pamphlet copies, etc.

- Alternate Delegate Sharon –
 - Call Jim Malone about registration of Standing Committee chairs?
 - Call the GV Chair Justin
 - Draft letter of recommendation for Alicia/Interpreter
 - Talk to Martin ACC about copier and copies
- Secretary Jesus O. –
 - Make some hard copies of roster for Orientation workshop Feb. 18
- Registrar – None
- Treasurer –
 - Get information regarding interpreters W-2 and 1099 forms

February ASC Agenda:

- Open Committee Chair Positions
- Safety Pamphlet

Motion to Close Jesus/Annie. Meeting closed at 12:57 pm

Next meeting: Feb. 18th, 2012

Location: Area Archives 9am