

AREA 09 MID SOUTHERN CALIFORNIA
District 20 Location in Tustin, Ca.
July 21, 2012 BOARD MEETING

Call to Order: Meeting called to order by Cesar F. at 9:07 am with the Serenity Prayer
Introductions:

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 May Meeting-done

December Board Minutes reviewed and approved as amended to include Jeryl and Cesar's reports. Sharon/Annie, Motion passes

Officer's Reports

Delegate: Jeryl –: Delegate's Board Report:

I just completed reviewing the pages of the Final Report for accuracy and integrity, and immediately after that, received **all** of the changes of the Service Manual for its next printing. I attended the Think Tank Meeting, Foro, as well as a Foro Planning Meeting. I have done Delegate Reports at Districts, 17, 5 (6, 7 and 18), 9, 8, 23, 12, 3, 1 and 19, as well as three intergroups, Harbor, All South Bay and the Inland Empire. I have also attended a meeting, representing General Service, with regard to their financial support to GSO, their participation in their District, and to do a short Delegate's Report. With the 206 miles I have left to travel in Delegate Reports, I will have traveled 2325 miles since May 21 in pursuit of delivering the Area 09 message to alcoholics and Best of Bill," and "Lo Mejor de Bill." I have also received two pamphlets from AAWS, The 2011 Membership Survey (P-48) and AA and the Armed Forces (P-50), both of which were voted to be updated at the 62nd General Service Conference, and they are beautiful!!!

I am scheduled to speak Sunday, July 22 in Corona, on the first three traditions, Delegate Report at District 25 guests. Grapevine has released another new eBook, "Young & Sober," (I received a hard copy) which now joins the 5 other newest releases, "Step by Step," "Emotional Sobriety I & II," and "Spiritual Awakenings I & II." That now makes 8 books available for electronic devices, Monday, July 23. South Bay Alano Aug. 8 and District 2's Luncheon on Aug. 11 Pacific Regional Forum on September 14-16 I am doing a General Service panel at Socalypaa in September

Alternate Delegate: Sharon K. – email

Secretary: Jesus O. – email

Treasurer: Annie D. – email

Treasurer's Report-Approved-

Registrar – Raul Ch. – Email

Chair – Cesar F. – email

Old Business:

None

New Business:

1. Assembly Check In-June ASC and FORO
2. Interpreter Guidelines-Jeryl presented a draft and was accepted by the board
3. Credit Card Proposal-Sharon will talk to Linda about presenting the proposal to the Area
4. Aug. ASC Agenda-Done
5. Next Board Meeting-Done

Action Items

Delegate Jeryl T.

Talk to Think Tank about Aug. ASC proposal

Chair Cesar –

1. Place for Dec. ASC Address
2. Area Event Hosting Guidelines
3. Talk to Sound Guy about squeaky noise

Alternate Delegate Sharon –

1. Talk to Linda about credit card motion
2. Talk to literature committee/Scott about workbook updates for next year
3. Talk to literature committee/Scott about Third Legacy Pamphlet
4. Email Grapevine Chair about changes and updates
5. Email Communication Committee about link to new group form in aa.org
6. Talk to Alicia about getting directions prior to Area meetings

Secretary Jesus O. – Update Minutes and send to the website

Registrar Raul – Meet with Jeryl about active/inactive groups

Treasurer Annie – Print up contributions by district and bring a hard copy to the ASC

August ASC Agenda: Done

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

Next Meeting: Aug. 18th,. At the Archives Location 9am