

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

**Call to Order:** Meeting called to order by Cesar F. at 10:00 am with the Serenity Prayer

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

Reviewed Action Items from Feb. Meeting

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

Treasurer's Report accepted and approved. Jeryl/Jesus

**Officer's Reports**

**Delegate:** Jeryl –: in writing

**Alternate Delegate:** Sharon K. – email

**Chair – Cesar F.** – Good experience at Praasa. Went to dist 22 and discussed issues they are having

**Secretary:** Jesus O. –

**Treasurer:** Annie D. –

***Treasurer's Report-Approved***

MSCA 09

Treasurer's Report

3-16-12

Cash in checking 2-29-12 5,796.70

Prudent Reserve (Savings) 2-29-12 2,000.69

Total 2-29-12 7,797.39

Bank as of 3-16-12 4,206.12

Prudent Reserve (Savings) 3-16-12 2,000.69

Total 3-16-12 6,206.81

**Panel 62 & YTD (2/29) contributing entities:**

Registered Groups 286

Unregistered Groups 19

Districts 3

Convention/Alcathons 1

Individuals 5

Total 314

Can we get more detail for helping finance with budget planning, etc.

Copy of updated budget with balance to date

Finance committee meeting time was discussed at length as well as some concerns regarding changes/recommendations, etc.

**Registrar** – Raul Ch. – in writing

**Old Business:**

Interpreters Agreement-Done

**New Business:**

- I. Motion from General Service Board-Jeryl-the motion to combine the grapevine, inc. with AAWS- after a lengthy discussion the result was; we will encourage La Vina subscribers to write letters of support for La Vina to remain alive
- II. La Vina Strategy Cesar- after a lengthy discussion the result was; we will encourage La Vina subscribers to write letters of support for La Vina to remain alive
- III. Posting policy for website Sharon-Praasa cd's on website-Up to the ACC committee and as long as they abide by our tradition of anonymity
- IV. Books sold at ASC Jeryl-Discussed sale of AA books at ASCs and result was: Jeryl will speak to literature person from dist. 15 in order to stop literature sales at Area meetings.
- V. Interpreters schedule for Interpreters Sharon-We will ask them to come at noon
- VI. May ASC-Cesar will arrange May agenda to accommodate the delegate's report back
- VII. Officers Meeting-We will meet on Sat. May 26<sup>th</sup> at 9am at the Spanish Convention

**Action Items**

Delegate Jeryl T.

Create guidelines summary for interpreters

Talk to Nancy about no sale at ASC

Chair Cesar –

Give Jeryl address to dist 22

- Dist. 10 to get address for Aug. ASC
- Get address info. From Spanish speaking countries from Amy in order to share motion info. Regarding La Vina
- Bring draft of 2013 calendar
  
- Alternate Delegate Sharon –
  - Draft letter of recommendation for Alicia/Interpreter

- Contact Jim M. at GSO about corrections chair
  
- Secretary Jesus O. –
- Get reports from Raul and Cesar for minutes
- Send out minutes to officers and ASC
- Change Duke's info. For DCMC DIST 6 Kim A. Address Street
- Correct Katherine's name on the website
  
- Registrar – Check committee chairs registration info. in GSO system for Sharon  
Send report
  
- Treasurer – Not In Attendance

May ASC Agenda: Done

Motion to Close Sharon/Jeryl Meeting closed at 1:am with Responsibility Pledge in

Next meeting: May 26, 2012

Location: Spanish Convention9am