

APPROVED AREA 09 MID SOUTHERN CALIFORNIA
District 24 Location in Anaheim, Ca.
Nov. 17, 2012 BOARD MEETING

Call to Order: Meeting called to order by Cesar F. at 8:40 am with the Serenity Prayer

In Attendance: Chair Cesar F., Jeryl T. Delegate, Secretary Jesus O., Alternate Delegate Sharon K., Registrar Raul Ch., Treasurer Annie D., Magdalena Dist. 24

Reviewed Action Items from the Sept. Meeting-Done

Sept. Board Minutes reviewed and approved as amended pending emailed reports.
Sharon/Annie

Officer's Reports

Delegate: Jeryl – Since our last meeting, I have attended the Sept. ASC, spoke at the SoCalYpaa Convention in Irvine, the Inland Empire Conv. In San Bernardino, The area 82 Assembly in Kingston, Canada, Octoberfest in Anaheim and participated in the Servathon. Did a conference report at reh AOCYPAA business meeting in Laguna Woods. I spoke at the Newport Club, a Young People's meeting in Dana Point, Youth Guidance in Santa Ana and Nancy Clark and Assoc. in Newport Beach. I participated in Area 5's elections and in the remedy of two issues regarding the compromising of the Traditions at an Alano Club in Huntington Beach and a Banquet Committee in Tustin. I have also sent our Area's Trustee at Large resume and other personal info. to GSO, along with many requests from GSO for Group/District info. I have continued to read and study our guidelines and bylaws to better familiarize myself with our policies and procedures and have answered many questions from Districts and DCMs regarding motions and the future of our Area's Board and future committee chairs. I am preparing go to Area 93's elections at the end of the day, to participate in their elections tomorrow. I will be visiting 3 Districts in the next few weeks, including District 18's service day on Dec. 11th. I continued to be available for any Districts that need me, or require any assistance.

Alternate Delegate: Sharon K. – Since the last board meeting I have attended Octoberfest, area 5 election, servathon and Oct. ASC. I plan to attend Area 93 elections in Oak View tomorrow. The servathon was very well attended with approximately 130 people there. Thank you for allowing me to serve

Secretary: Jesus O. – Attended area 5 elections, Spoke at district 23 anniversary about grs duties. Attended the servathon and participated in the PI and CPC Roundtables, still working 2012 minutes updates, thanks to Sharon for updating sign-in sheets.

Treasurer: Annie D. – Nov. 16, 2012

Cash in Checking	6,973.10
Prudent Reserve	<u>5,001.36</u>
Total	11,974.36

October

YTD

Inflows	5,768.88	Inflows	55,667.10
Outflows	<u>7,350.13</u>	Outflows	<u>52,016.31</u>
Total	-1,581.25	Total	3,650.79

1. Financials
2. Consideration to discontinue receipts by mail on hold, as this may be only communication we have with some groups.

Treasurer's Report-Approved-

Registrar – Raul Ch. – Thanks for all your support. Received an email response from GSO letting me know that only DCM's will receive a kit. No such position in GSO data base for DCMC. I attended the Servathon and I was at the registration committee roundtable. A lot of good information.

Chair – Cesar F. – My apologies for not making it to the Servathon; I'm getting ready for the big move. I will be leaving on Dec. 22nd. I sent the insurance info. to Annie for payment. Spoke with sound guy and suggested he ask previous sound guys for help to cover multiple area events. He also told me that he has the old equipment, as well. I have officer's and ASC agendas. Dist 25 group is compromising our traditions; Nuevo Camino needs to be addressed. Paula is willing to step up as new Treatment Facilities chair.

Old Business:

- Add 10-15 minutes to the officer's agenda to review the area guidelines/bylaws- Approved by substantial majority. Pending 'til we get copies made by Jeryl.
- Sanity Check on Oct. ASC-Done-

New Business

1. Patrick as new area chair-discussion-We agree to appoint Patrick S. to replace the vacancy of Cesar F. as area chair of the executive committee. Per article III-d Vacancies of the MSCA guidelines and the Corporate Bylaws article 7.3-e-filling vacancies-vote was unanimous
2. Budget-Discussion-We would like to have the finance committee present the budget to the board before they present it at the ASC. Jeryl suggests we review the copier lease & ins. Policy for coverage. Put aside money for a proposal to

present to Praassa and/or Regional Forum. Find ways to reduce costs in committees that have more of the money; literature for example.

3. Talk to Martin About Literature Committee service position –Sharon
4. Sound Equipment-After discussion we concluded that we should talk to Jim about letting the board help cover events he can't cover. Suggested we cover only area standing committee events. Districts or coordinate committees will need prior approval from the area ASC/ASSEMBLY. Motion to house old sound equipment in Raul's garage; passed by unanimity. Jeryl/Sharon
5. District 25-Nuevo Camino Group-Pending
6. Treatment Facilities-Paula is willing to step-up as chair

Action Items

Jeryl-Make copies for us of guidelines/bylaws

Visit el Nuevo Camino Group to find out traditions compromised

Alt. Delegate Sharon K. - Talk to Martin about about resignation as co-chair of literature committee

Chair Cesar – Get copies of archives lease, copier lease and insurance lease for review

Ask Martin to come to Dec. ASC at 8:30am

Talk to Jim about back-up system and coverage

Secretary Jesus O. –

Remember to send out minutes the same day as officer's meeting or asap.

Update 2012 Minutes and send to 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 – Budget Review with Tina Finance

Dec. Assembly Agenda: done

Motion to Close Sharon/Jesus

2nd. Meeting closed at around 12:35 pm with the Responsibility Pledge

Next Meeting: Dec. 15th. at 8:30am in District 24