

**APROVED PENDING INCLUSION OF OFFICERS MISSING REPORTS
MID SOUTHERN CALIFORNIA AREA 09 OFFICER'S MEETING
District 20 Location, Tustin, Ca.
Sept. 22, 2012 BOARD MEETING**

Call to Order: Meeting called to order by Cesar F. at 9:15am 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.

Reviewed Action Items from the Aug. Meeting-

August Board Minutes reviewed and approved as amended pending emailed reports.
Jeryl/Sharon, Motion passes

Officer's Reports

Delegate: Jeryl –: Please Email

Alternate Delegate: Sharon K. – Since the last board meeting I have visited District 21 and went to the last Assembly. I filled in as Treasurer for Annie and have to say I kind of enjoyed it. Not enough to do it but I have more respect for that position. I visited every committee chair at the last meeting and invited them to participate in the Servathon. I also invited Alex, Trent, and Nick to represent the coordinate committees (Intergroup, YPAA, and H and I. I have some concerns about the budget for the interpreters. It doesn't look like we are going to have enough money to fund for the Servathon or if we do we will have to have only one. In love and service, Sharon

Secretary: Jesus O. – Attended the Intra-district Meeting in District 20 to talk about the GSR duties in a Round Table. I went to district 21 to support Sharon with Servathon efforts. I've been invited to speak at the district 23 anniversary at the end of October. I will not be attending the October ASC due to personal commitments to my family. I will ask Sharon to please cover for me. E-mailed roster this week in pdf to the area members; some people asked for changes and updates. I will stay on track with minutes and will send them to you for changes and updates. Please feel free to remind me if you need any minutes or reports. thanks

Treasurer: Annie D. – Please Email

9-21-12

Cash in checking 9-21-12 7,853.54

Prudent Reserve (Savings) 9-21-12 5,001.20

Total 9-21-12 12,854.74

AUGUST YTD

Inflows 5,139.53 Inflows 50,562.00

Outflows 3,204.95 Outflows 46,030.83
TOTAL 1,934.58 Total 4,531.17

Panel 62 & YTD (6/30/12) contributing entities:

Registered Groups 521

Unregistered Groups 55

Districts 4

Convention/Alcathons 4

Individuals 14

Total 598

There are 3268 Group numbers in Area 9 of which 1619 are Status "A" (Active)

9/22/12 Officer's Meeting Notes

1. Financials
2. Email receipts gaining momentum
3. Notes on receipts encouraging Group updates: change form for Raul
4. Simplifying format of quarterly financial report - Quicken vs. Excel
5. Email payments direct deposit?

Treasurer's Report-Approved-

Registrar – Raul Ch. – Please

Dist. 15 received updates of groups and gsr's.

Chair – Cesar F. – Please Email-

December ASC will be held at;

Old Business:

1. Interpreter Guidelines-Jeryl presented a draft and was accepted by the board
2. GSR School Guidelines to be sent to October ASC. Motion: Jeryl/Annie 2nd.

New Business

1. Add 10-15 minutes to the officer's agenda to review the area guidelines/bylaws-
Approved by substantial majority.
2. DCM name list
3. Sanity Check on August ASC-Done
4. Oct. ASC Agenda-

Action Items

Jeryl-Make copies for us of guidelines/bylaws

Alt. Delegate Sharon K. - Talk to Martin about Literature with Cesar

Chair Cesar – Talk to Martin about Literature with Sharon

Follow up with Insurance Agent and complete appropriate forms with
Annie

Talk to Patrick Singer about area chair position
Send Agenda on time to the Website and area members

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.

Treasurer Annie – Follow up with Insurance Agent and complete appropriate forms with Cesar

October ASC Agenda: Done

Motion to Close Jeryl/Annie 2nd. Meeting closed at around 12:35 pm with the Responsibility Pledge

Next Meeting: Oct. 20nd. At Jeryl's House in Costa Mesa 6:30pm.