

APPROVED MINUTES
Mid-Southern California Area 9 Service Committee Minutes
Hesperia, Ca. Hosted by District 19

Aug. 11, 2013 ASC Minutes

Meeting was called to order by Cesar F. at 12:01pm with the Serenity Prayer

Readings: Declaration of Unity Ernie/Damian A.S.C. Statement of Purpose and Membership: Robert/Claro

Introductions: Past Trustees, Past Delegates, New DCMCs/Alt. DCMCs, New DCMs/Alt. DCMs, New GSRs and Alt. GSRs, Guests, Past and Current Area Officers

Approval of June, 2013 Area Service Committee minutes Motion Linda C./Katherine 2nd.

Officers/Directors Reports (following reports are written reports):

Delegate Jeryl T... Upcoming Elections for Area Officers, District Officers and Regional Trustee Nominee. Rod Betonney is coming out to chair our elections and is available to speak at your meetings. The OC Fair Intergroup and General Service combined for 180 volunteers. Final Conference Reports and translated and at the printers. In the time since our last meeting. I have been extremely busy, and thank all who have joined me in the District Share backs, the workshops and events that I have attended. Share backs at districts 1, 2, 4, 5, 6, 7, 8, 9, 11, 12, 14, 15, 17, 18, 20, 21, 22, 23, 24 and 25 have rendered a great response from members attending. The support from our board is truly appreciated by me and I would like to recognize those who participated; Sharon and Annie have been to most.

In fact, Annie and I were at the treasurer's workshop in Hermosa Beach, districts in Sun City, Long Beach, and all over the place. Sharon and I were at 4 Districts including 12 last week, and she stood in for me whenever I got double booked. Cesar and Raul have attended when their schedules allowed. And your presence was appreciated as well. But if you think I work hard, Jesus, came to every single linguistic District I visited, drove to Victorville for the Spanish High Desert Intergroup, the La Viña Anniversary Convention, every interdistrict meeting I attended, just to make sure that the language of my heart would translate to the language of the heart of those who speak a different language than I. And I am sincerely grateful for your help and your presence at those events. Thank you

All of you, I believe your presence has really made a difference for those in attendance who do not regularly attend the area meetings. Just to be able to meet and speak with area officers at their districts, Forums or Anniversaries that they attend has an impact.

Since our last meeting, I have finished all of the delegate Share backs except for district 19 and district 3, both of which are scheduled for this week. I attended the South Bay Round Up, and judged the Jeopardy game hosted by District 1. I also performed that night with a jazz band, and was awesome, if I may say so myself. I have visited Intergroups I Orange County as well as the High Desert, with the Inland Empire and the Harbor Area intergroups scheduled with a plan to go to Temecula and South Bay.

I attended the Area Foro, participated in the La Viña Anniversary and worked with the Chair of Northern Area 42 in Mammoth Lakes, Area 42 with regard to the effectiveness of our structure, as well as spoke at their fund raising event on July 27th in Bishop, Ca. I wrote a newsletter article for August, speeches for La Vina's Anniversary and the Treasurer's Workshop as well, MSCA board meeting, the delegate's sharing session and this that I'm reading now.

The La Viña Anniversary was magnificent. Many past delegates as well as 5 Pacific Region Delegates showed up and participated. The event brought in 681 new subscriptions for the magazine, which represents an increase of 8% in subscriptions from 1 event. That is magnificent. San Antonio also just hosted their La Viña Celebration, and I'm anxiously awaiting the results of that event. We must push forward with and for La Viña. It saves lives!

I have been involved with the Inland Empire's fund raising golf tournament challenges, and have mediated concerns from both group members and Central office staff with regard to the approach to proceeding with the event. I wrote a letter to the event coordinators containing my understanding of the AA tradition and how it would apply to the event, resulting with conversations with the office manager, group members and an invitation to attend the next intergroup meeting to discuss it further. I was not able to attend because of prior commitments, however, the area 09 Alternate Delegate, Sharon, went and accepted the arrows for me...Actually she went in my stead, and brilliantly represented the interest of the Groups involved. We will get more news as the event gets closer.

I attended and participated in District 1's Treasurer Workshop along with Annie, the Area 09 Treasurer. A magnificent event that I would love to see repeated throughout the Area. It was informative and fun, and so was Annie.

I have received an email from Rod B. confirming his attendance at our October Election Assembly. His request for speaking engagements or appearances should be collectively sought, and our response should be relatively soon. He will speak at any group that wants him, especially any First Nation Events that may be happening the weekend of October 11-13.

I continue to be available for any needs we may have as a Board, for the Area and any other needs in our service structure. Thank you for allowing me to serve.

Jeryl T. Panel 62 Area 09 Delegate

Alternate Delegate Sharon K. Since our last ASC meeting, I have been A very busy trusted servant. I have been on report backs with Jeryl to districts 14, 10, 15, 12, 8, 17, and 9. I participated in the South Bay Round up jeopardy event put on by District 1 and helped District 3 and 21 with the FORO. I visited Inland Empire intergroup this last week and we will be working together with our Registrars in District 8, 11, and 14 to make sure the Inland Empire directory is current.

I have also been working with the literature chair on revising the third legacy brochure for the elections and their guidelines. The sound guidelines are also ready to be presented. Thank you Jesse for translating these documents for me..

The Servathon preliminary plans are underway and look forward to coordinating my last event as alternate delegate.

Jesse and I got together to go over the eligibility list for those available to stand for the board and vote. Elections are a very exciting time of year and always look forward to ours and visiting other Area and District elections. I encourage any of you that are eligible to stand for a board position. It is a very rewarding experience.

Finally, Jesus and I went to visit Linda H. In the hospital. It was a humbling experience and I'm grateful to have had the opportunity to visit her.
Thank you for letting me be of service.

Sharon

Registrar Raul: I gave out the registration forms for new DCMs, DCMCs and District Officers. If anyone needs copies of the form see me or request it via email. Thank you

Treasurer Annie:

Cash in checking: 6,195.55
Prudent Reserve (Savings) 5,001.59
Total 11,197.14

Inflows: 5,391.91, Outflows 6,065.90 Total: -673.99

YTD 2013

Inflows: 27,842.44, Outflows: 28,730.98, Total: -888.54

1. Received and entered weekly deposits.
2. Bills paid, mailed.
3. Bank account reconciled.
4. Email addresses on up to 40% of contributions (may save \$700 this year).

Annie D

Treasurer Mid Southern California Area 9

Secretary Jesus O. – Handed out the lists of eligible voting members and members that are eligible to stand for the October elections. I've had a chance to attend the officer's meeting and enjoyed doing some share backs with Jeryl in the Spanish Speaking Districts. Thanks to Jeryl and Sharon for helping me out with the election process.

Area Chair Cesar F. –

Old Business:

- MSCA 09 2014 CALENDAR BY CESAR F. MSCA CHAIR
- Presentation of Literature Committee Guidelines-Scott B. MSCA 09 Literature Chair

New Business:

- Area Sound Guidelines – Jim B.

Standing Committee Reports: (*Submitted In Writing*)

Communications Linda: Three more editions of the newsletter in 3013. Sept., Oct. and Dec. Articles about area events are welcome. Remember to sign up for newsletter email notification on the area website. There are almost 90 people currently signed up. Area website cards are available from ACC. Remember that we need a Panel 64 newsletter editor.

Convention Liaison-Lois – 5 in attendance. Reviewed our guidelines. Upcoming conventions; Sept. 13-15, at Howard Johnson Hotel in Fullerton. October 3-6 Southern Ca. Convention in Rancho Mirage. Oct. 10-13 Inland Empire Convention we are arranging Hispanic table coverage. Mad Dog Days on Aug. 1-3

Convention Liaison Spanish-Mauricio – Annual Orange County Spanish Speaking Convention on Sept.13-15 at Howard Johnson Hotel in Fullerton. Rooms are 65.99 and I have flyers and posters for anyone interested. Thanks

DCM School Barbara-We had a very informative discussion regarding a problem faced by one of the districts; a club house which is a non-AA entity, making donations and GSR participation in the meeting being held there. We also discussed spreading the word to “dark” meetings and how to encourage GSR enthusiasm and participation. 13 in attendance.

Finance-Tina – 6 in attendance-We reviewed the Income/Expense report and the cash flow report in their new reader friendly format. We discussed the budget article in the Aug. newsletter. Also discussed the fact that the category of Archives rent also includes all the activities that go on at the Archives. Mary W. has joined the Finance Committee. We talked about the newsletter hard copy production has been cut in half because people are willing to receive it electronically. Budget setting Oct. 20th at Archives location.

GSR School English Marita – 11 in attendance. Reviewed the Conference Structure and the place of the GSR within the district, the area and the conference. Talked about participating fully in service events within our area and how to encourage group members to assist us. How to give a GSR report and a smattering of how some of the 12 concepts operate at the area and district levels.

GSR School Spanish-Marcelo – 17 in attendance-We spoke about concept 8 and how important it is to speak in meeting about the concepts. We spoke about rotation and we encouraged the GSR's to attend the area elections and take the opportunity to serve at the district and area standing committees.

GRAPEVINE CATHERINE – The Grapevine Committee scheduled a writing workshop for 9/7/13 11-3pm at Saddleback Valley Fellowship Center for District 12 in Mission Viejo. The Grapevine Budget for 1014 with Paco and will submit budget to the Finance Committee. New Grapevine Rep Orientation with Sandi & Tara; access to the GV resources available from New York and Online. Submit Guidelines for the website.

La Viña: Paco – Opened the meeting with the Serenity Prayer and the La Vina Statement of Purpose. We welcomed Martha Public Relations Chair from the Inland Empire Spanish Convention. On Sat. Aug 17th we'll be driving to Nevada area 42 in order to form the new planning committee for the 18th La Vina Anniversary to be held in Las Vegas next year. The Orange County Annual Spanish Speaking Convention has invited the La Vina Editor from New York; Irene D. to speak about the status of the magazine.

Literature Scott – 6 in attendance. We discussed the “What's It All About” pamphlet revisions, the three legacy election procedure pamphlet, budget and our literature presentation committee up at district 14 on Aug. 21st. Attended the OC Fair 1 shift on July 28th and Aug. 4th 2 shifts. Spoke with several social workers, a victim's advocate for the courts and a woman from the OC Sheriff Dept.

Public Information:-Bob-Looking for Health Fairs to cover. PSAs to be determined which we want. 5 in attendance-Fall Fair Pending and we are working on our Budget Request.

Coordinate Committee Reports:

AOCYPAA-

High Desert Spanish Speaking Intergroup-2nd and 4th Friday of the Month 7-9pm at 15351 Seventh St. Victorville, Ca. 92395 12 members in attendance. We answer 12 step calls and we have a slot on 1550 AM radio on Mondays from 9:15-9:30am where we give people information about our groups and meeting times and the services we offer in AA. We will be having the Office's 4th Anniversary Nov. 23 at Saint Juana de Arco Church in Victorville.

District Reports submitted in writing:

District 4 Barbara: 65 in attendance-We had a huge turn fur for the delegate share back. As always Jeryl did a great job with his presentation and Q & A. We had a lot guests and we're excited to share the gift of service at the district level. Our alternate delegate Sharon will be facilitation our elections in October and our local H & I Committee will be hosting a Chili Cook Off on Sept. 21

District 5 Joe: 30 in attendance-2nd Thursday of the month. We discussed a proposal brought forth from a group. The proposal has to do with asking AAWS to have some sort of statement and/or position regarding sources available for working the steps. It was ultimately voted down as written but we expect it to be re-written and presented again for voting on again. Briefly discussed the letter we received about the personal info. sharing between AAWS and the Grapevine, Inc. One member was vehemently opposed. District elections to be held in October.

District 6 Lois: 60 people present-1st Tuesday at 7pm with concept study at 6pm. Our district derby continues with sub district 6A in the lead with almost all meeting/groups visited. District servipalooza planning. We are working on this event to help AA members learn about general service on Sept.21st at noon. We discussed GSO's memo and are not in favor of a Bill W. stamp. District 6 & 18 servipalooza on Sept. 21

District 9 Robert: - 8 in attendance-Reviewed our district guidelines. Final vote on ASC location on Dec. 8 hosted by district 09. Thank you Jeryl, Rozanne and Sharon for the delegate Report Back. 3 in attendance at today's ASC. Currently discussing fulfillment of service positions.

District 11-GSR school conducted with a new GSR. Preparations underway for hosting Area 09 assembly on 9/8/13. New business for next meeting will be a discussion of possible changing meeting day and time.

District 12-Joe: - 50+ in attendance-1st Thursday of the month at 7:30pm. Traditions and Concepts workshop and new GSR orientation at 6:30 before the district meeting. Delegate share back following Ice Cream social with Jeryl, Rozanne and Sharon. Elections coming up in October, Traditions Day Nov. 3rd and we will be hosting the Servathon on Nov. 16th.

District 21 Ramon: First of all, I'd like to thank you all for your support with our 22nd Area Foro that we hosted along with district 3 we thought it was a great success with your participation. We had a total of 111 in attendance. We are working on a summary of the round table report backs that we will make available to you as soon as we can. Our district elections are coming up as well and we will keep you posted. We keep on informing the groups a couple days a week to encourage contributions and service participation. Thank you for my sobriety.

District 22 Juan: We meet every Tuesday-We now have a the planning committee for our local annual forum in the Coachella Valley. We are giving financial support to our La Vina

committee in order for them to have enough resources to promote the magazine. Alt. DCMC Juan

District 23 Victor: 5 in attendance-we meet 4 Fridays out of the month. We are doing everything we can to promote service participation within the district and the groups. Our elections are coming up soon. We are about to celebrate our 23rd district anniversary on Nov. 16

District 24 Martin: We meet every Thursday-Group visitations on Mondays and Thursdays. District elections coming up on Sept. 17 all are invited. Thank you for allowing me to serve.

District 25 Juan: 19 in attendance-We voted to show AA movies at the groups that are approved by the Mexican General Service Conference. Our district elections are coming up on Oct. 7th and all are welcome. We are getting ready to celebrate our 6th district anniversary date TBD.

Recap of Actions:

- MSCA 09 2014 CALENDAR BY CESAR F. MSCA CHAIR-Approved to go to the Assembly
- Presentation of Literature Committee Guidelines-Scott B. MSCA 09 Literature Chair-Tabled to the next ASC in Nov. for further discussion.
- Area Sound Guidelines Jim B.-Were presented to the ASC

Announcements –

- Revo H&I Fund Raiser
- Jeryl-District Elections Help is Available
- Convention in San Bernardino Fliers Available

August Birthdays: Joe 19, Martha 7, Raul 33, Jose 15, Pat 7, Kacy 3, George 11

THE ASC ADJOURNED at approximately 2:35 pm with the Responsibility Pledge English and Spanish Motion Rozanne/ All 2nd.

Minutes respectfully submitted by Panel 62 Secretary –Jesus O.