

APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES
Location in Dist. 20 Tustin
Feb. 16, 2013 BOARD MEETING

Call to Order: Meeting called to order by Cesar F. at 9:15 am with the Serenity Prayer

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

Reviewed Action Items from the Jan. Meeting

Dec. Board Minutes reviewed and approved as amended. Jeryl/Raul

Officer's Reports

Delegate: I continue to inform the area of General Service actions and events. I have been in touch with the Praasa Committees, both delagete and hosting as to our Area's participation and the delegate's role in the upcoming event. I have been toiling through mounds of Board Weekend and Trustee's Commitees reports to get a head start on the upcoming Conference Agenda topics and other pertinent info. requiring any actions on my part.

I have been communication on a daily basis with our Alt. delegate on strategies for the Summary Committee as well as other area business and the activities required to carry them out. I have visited Groups, Districts and Intergroups in Manhattan Beach, Compton, Fontana, Palm Desert, Victorville, Long Beach, Garden Grove, and Orange County, as well as spoke regarding General Service in Arcadia, Costa Mesa, and Huntington Beach.

I have booked accommodations for both Praasa in Boise, Idaho, as well as the 63rd. General Service Conference in New York. I have also scheduled share backs at districts as well as scheduled the delegates from San Diego Imperial and Eastern Washington to join me in our Area's Delegate Share Back Assembly in May, to share their experience at the Conference and on their committees.

I will be participating in the Registration Workshop on February 23rd as well as the Agenda Committee meeting on the same date at the Archives building in Riverside, Ca.

Alternate Delegate: Sharon K. – I'm getting ready to gather my Agenda Summary Committee next Saturday at the Archives and am looking forward to PRAASA. After the last committee reports at the ASC I questioned the Grapevine Chair regarding her report. She was asked to write guidelines and I didn't completely understand why. I am going to participate in the PI event in Riverside on Sunday 2/17 with District 9 and District 8 PI chairs. I will be attending the Temecula Intergroup meeting on Tuesday February 19 with Annie and Jeryl. I am attempting to attend more Coordinate Committee meetings and hope to attend all by the end of the year.

Thank you for letting me be of service

Secretary – Jesus O. – Thank you again Sharon for covering for me the last ASC and Officer's meeting. I am redoubling my efforts to get caught up with 2012/2013 minutes.

Treasurer – Annie D. – MSCA 09

Treasurer's Report

February 16, 2013

Cash in checking 6,858.82

Prudent Reserve (Savings) 5,001.38

Total 11,860.20

DECEMBER 2012 2012 YEAR TOTAL

Inflows 5,674.88 Inflows 64,199.58

Outflows 8,405.63 Outflows 60,541.87

TOTAL - 2,730.75 Total 3,657.71

JANUARY 2013 2013 YTD

Inflows 5,730.96 Inflows 8,938.88

Outflows 4,894.62 Outflows 9,059.96

Total 836.34 Total -121.08

1. Financials

2. Finance Committee is having a workshop to train possible future area treasurers at the Archives February 23, 2013 (focusing on creating reports and entering deposits in File Maker Pro).

Registrar – Still working with districts on their question about group info., etc. I updated the GSRs and I sent a message about Jaime the new Spanish chair. I sent to district 21 all their updated groups by email. I have updated a CD with groups for Dist. 4. I am ready for the workshop presentation next Sat. at the Archives.

Chair – Cesar F. – Still waiting on Dist. 8 on location for the May assembly location. I made contact with district 30 for Jun ASC. I'm going to speak at district 21 on Feb. 27th about concept 2 and district 23 on March 22. 4 Area DCM Sharing Session might be on May 4th. I'm looking forward to Praasa. Thanks

- Sanity Check on Jan. ASC - Done

Old Business: none

New Business:

1. Feb. ASC SANITY CHECK-Done
2. Area sound guidelines-Open for Next Meeting

3. Ad Hoc Committee Guidelines-Jeryl/Sharon 2nd. To create an ad hoc committee to help committees put together their guidelines. Motion passed and after vote. Minority spoke and it was voted to reconsider. Motion was dismissed
4. GSR School be changed to meet at the same time as other standing committees at the ASC and Assembly at 10am for 3 meetings. Motion passed
5. March Agenda
6. Next Area Officer's Meeting

Action Items

Jeryl- None

Alt. Delegate Sharon K.

- Talk to Kris C. Electronic Media Sub-Committee Sound System Inventory
- Continue to Edit Sound Dude Guidelines
- Call Marita about GSR school time change
- Get with finance committee regarding committee guidelines

Chair Cesar –

- Get copies of copier lease and addendums.
- Remind ASC/Assembly about not doing any kind of fund raising at the area mtg.

Secretary Jesus O. –

- Continue to Update 2013/2013 minutes on the website

Registrar Raul –

- Talk to Marcelo about GSR School time change

Treasurer Annie

- Send email to Ins. Agent Gary Wicks about to ask for electronic copy of insurance agreement
- Remind the finance committee that any recommendation to any standing committees go the the board first
- Confirm that Rod B. is funded for Election Assembly in Oct.

March ASC Agenda: done

Meeting adjourned at 12:40 pm with the Responsibility Pledge

Next Meeting: March 16th at 9am in District 20, Tustin

Motion to Close: Sharon/Annie 2nd.