

**APPROVED AREA 09 MID SOUTHERN CALIFORNIA MINUTES**  
**Archives Location in Riverside, CA**  
**Jan. 19, 2013 BOARD MEETING**

**Call to Order:** Meeting called to order by Cesar F. at 9:22 am with the Serenity Prayer

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

Reviewed Action Items from the Dec. Meeting

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

**Officer's Reports**

**Delegate:** Jeryl T. – In the last month, I have participated in three District meetings, spoken at a meeting in Fontana regarding General Service, attended the January Assembly in Lakewood, CA, gave a Concept One report at the South OC Intergroup.

I also received my Delegates Communications Kit from GSO, containing schedules, membership of the Conference, Final Reports from Pacific Regional Forum, East Central "Additional" Regional Forum, Eastern Canada Regional Forum, Timeline for 2013 GSC and our Inventory Group assignments and questions. My assigned Group A's questions are:

1. Reflecting on Concept One, how does the Conference ensure that it is the conscience of AA as a whole?
2. How well is the use of floor actions serving us?
3. Reflection on Concept Ten, how well is the authority of the Conference defined?
4. How well does the Conference fulfill the General Warranties of Concept Twelve?
5. Should delegate areas be more consistently based on actual membership numbers?

These questions will be discussed at the Conference on Wednesday, and will also be posted on Area 09's website for discussion by our members to help me in my participation at the Conference. The Final Report of the Pacific Regional Forum will be copied and made available at the February ASC.

I await the final agenda topics to arrive in February, so that our committee can create, for the third year, our Area's summaries. I have worked with our Alternate Delegate to create the committee in preparation of the summaries, and have met with many GSRs to discuss how they can arrive at their Group's informed Group Conscience, and render that conscience at the Pre Conference Workshop in April.

I have scheduled my trip to PRAASA, and await any presentation, workshop or facilitation that may be requested by the PRAASA committee. I have also been in touch with the PRAASA committee with regard to a proposal from the Delegates with regard to the hosting order for future PRAASAs by the Areas of the Pacific Region. It will be

made public at PRAASA, but our Area will discuss it at our next ASC. I will inform the board now.

**Alternate Delegate:** Sharon K. – Visited Dist. 9 and attended the last ASC. At the ASC I attended the Literature Committee meeting and read some of the preliminary agenda items. I have put the committee in place to do the agenda summaries and am very excited about this commitment. I also have been working with Jesus on the sign-in sheet to make it easier for him to update. I received the Conference Communications Kit from GSO regarding the preliminary agenda items. I was approached by Jaime F. regarding his interest in the Spanish PI Chair commitment and told him I would discuss with the board. Spoke to DCM hosting the pre-conference workshop and he mentioned the room holds 500 people. The EMSC chair Kris C. approached me asking about the idea of having an electronic ASC and although I like the idea I expressed the potential disconnect for the Committee meetings and reaching the Spanish community. I need to do a better job at looking at the Forum topics on the website. Reached out to Bob D. regarding an upcoming event for PI on February 17.

**Secretary – Jesus O.** – not present

**Treasurer – Annie D.** – not present

**Registrar – Raul Ch.** – received an email from GSO regarding changing the name of the Thursday Evening 8PM group. Email from GSO records department stated “I received your email to change the name of the above mentioned group to Topic Discussion Group. We cannot change the name of the group because the group is currently listed as ‘Active Unknown’. We need a mailing contact to touch the record. Once we have that we will change the name.” I contacted the Registrar from District 10 regarding this. We are going to work with Nikki and Kristen about DCM vs. DCMC. Next month February 23 we are going to have a Registration workshop at the Archives from 10am to 2pm

**Chair – Cesar F.** – Good morning all, February ASC is secured the location. I have asked our insurance guy to forward what they need to to the facility and it’s done. District 4 March ASC is secured. Pre-Conference Workshop is in San Bernardino. District 8 we provided information regards our status non-profit organization done. PRAASA I will be attending this is going to be my 11<sup>th</sup>. Thank you all for your support.

- Sanity Check on Jan. ASC - Done

**Old Business:** none

**New Business**

1. Spanish Public Information Chair – Board is appointing Jaime F. as new Spanish PI Chair.

2. Registration Workshop - Coffee
3. February ASC Agenda
4. January Sanity Check

### **Action Items**

**Jeryl-** None

### **Alt. Delegate Sharon K.**

- Type Sound guidelines.
- Talk to Kris C. about doing a webinar for the business portion of the Area meetings and ASC.
- Reach out to Treatment Facilities Chair Steve S.
- Talk to Communications Chair Martin J.

### **Chair Cesar** –

- Get copies of archives lease, copier lease and insurance lease. Insurance lease is on its way.
- Talk to Jim B. about back-up system to store at Raul's house.

### **Secretary Jesus O.** –

- Remember to send out minutes the same day as officer's meeting or asap.  
Update 2012/2013 minutes on the website

### **Registrar Raul** –

- Follow up with GSO on email.

### **Treasurer Annie**

- None

Feb. ASC Agenda: done

Motion to Close

Meeting adjourned at 12:40 pm with the Responsibility Pledge

Next Meeting: Feb. 16<sup>th</sup> at 9am in District 20, Tustin