

APPROVED MINUTES
Mid-Southern California Area 9 Service Committee Minutes
Elks Lodge 6501 Elk Trail Dr Twenty-nine Palms, Ca.
June 9, 2013 ASC Minutes

Meeting was called to order by Cesar F. at 12:07 pm with the Serenity Prayer

Readings: Declaration of Unity Abel/Oscar, A.S.C. Statement of Purpose and Membership: Rich/Jose A.

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

Approval of Feb., 2013 Area Service Committee minutes Motion Robert/Rich 2nd.

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

Delegate Jeryl T. Since the Delegate Share back last month, I have been quite busy, and see no end until October. I did District Share backs at Districts 20, 21, 11, 25 and will be visiting 1 and 19 in the week to come. I will also be doing a 4 district share back this Tuesday in Costa Mesa, and all are welcome to attend as well. (Get details from someone with either District 5, 6, 7 or 18.)

I have spoken regarding general service at meetings, at Grupo Libertad, the Fullerton Speaker meeting and Grupo Quinto Capitulo, and next week at the Paramount Speakers Group. I attended and participated in the Addictive Disorder Symposium in Palm Desert on May 30th and attended the 4 Area DCM Sharing Session the next day in Oceanside, Ca.

I have been working on gathering info. to present to the next Interdistrict Meeting of our Linguistic Districts with regard to an upcoming motion pertinent to La Viña. So, I have been in touch with the Literature Desk, The Archives Desk, La Viña Editor and Report and Charter Secretary, as well as having contact with Don Maurer, Phyllis H, Greg T and Eleanor Widdoes for information and clarification.

My committee, Report and Charter has been working on the Conference Final Report, of which we are responsible for the integrity of the content. So, I have been proof reading the Board Reports, the Area Highlights and the Finance Report. That has proven to be the most consuming of my time over the past couple weeks. But, I am thrilled with the opportunity to be of service to the Conference and AA.

Some important things to know:

- I have been in contact with our past delegates to inform them of Rod B's rotation as Pacific Regional Trustee. We, as an area will be putting forward a candidate for possible election in October.
- The Orange County Fair will be in need of volunteers to man the AA booth. The OC Intergroup will be responsible for filling the slots, but there is a need for people who want to be of service.
- I'm still listed as a DCM of District 6 at the General Service Office

- The Grapevine Committee recognized that funding La Viña as a serve piece through the General Fund is an issue affecting the overall Fellowship. Since Grapevine has the responsibility for the production of the magazine, they felt it may suggest an imbalance between responsibility and authority.
 - The Committee requested that the GV board submit a proposal to the 2014 Conference Committee on the Grapevine that would significantly reduce the La Viña deficit.
 - PRAASA will be in San Diego, March 7-9, 2014, so start getting ready.
 - South Bay Round Up in Torrance, July 4-7th.
 - Founder's Day Celebrations all over the world.
- Thank you for Allowing me to serve.

Alternate Delegate Sharon K. Absent

Registrar Raul: I'm still updating GSRs and contacts on the GSO database. When I started this year we has 17 incomplete groups and now we have only 10. I gave a copy of the list of incomplete groups to districts 1, 2, 8, 9, 11, 14 and 17. The districts involved, please give them back to me if you have them. Thank you for my service

Treasurer Annie:

Cash in checking	6,195.55		
Prudent Reserve (Savings)	<u>5,001.59</u>		
Total	11,197.14		
May 2013 YTD			
Inflows	5,391.91	Inflows	27,842.44
Outflows	<u>6,065.90</u>	Outflows	<u>28,730.98</u>
Total -	673.99	Totals -	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).

Secretary Jesus O. – Since our last meeting, I have been following Jeryl to the different Spanish speaking district share backs. I am still updating the minutes on the website. thanks

Area Chair Cesar F. – Hello fellow members of the ASC my name is Cesar and I am an alcoholic. I have the honor and privilege to serve you as your Mid-Southern California Area 09 Panel 62 Chair. Thanks district 30 for hosting today. Thank you Mauricio for stepping up to be coffee maker today. Our very own coffee maker Tony has a previous commitment and couldn't make it today. Since May, I have been able to attend some of our delegate's report backs. He makes a very interesting report and very well done. Districts that are going to be hosting an area ASC or Assembly please let me know if you need any help with the Insurance or nonprofit status let me know. I am available to visit any groups or districts. La Viña asked me to tell you

guys that some members from our area drove to Washington state and Modesto, Ca. on memorial day weekend to cover their commitments there. 4 DCM sharing session I want to give a special thanks to Pat, Rozanne, Jose and Marcelo for making area 09 shine at this great event. Thank you for my service

New Business:

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

Standing Committee Reports: (Submitted In Writing)

Archives Matt: -We are updating our guidelines and we've sent them to the literature committee.

CEC Patricia – No Report

Communications Linda:

- a. We need a newsletter editor/subcommittee chair for Panel 64. Linda will help with orientation and training. Please contact her.
- b. Linda asked that all districts review how many printed copies of the newsletter they need and let her know. If they don't need printed copies a lot of money will be saved. She encouraged everyone to sign up for free subscription electronic sign up on the area website.

CPC Katherine – No Report

CPC Spanish Jose – On June 26th I attended the inter district meeting at district 23. I spoke about the Conference Agenda Items regarding the pamphlet "If you are a professional". The CPC Standing committee at district 20 had an interview with the Community Services Director of the Mexican Consulate in Santa Ana. Districts 22 and 25 CPC Committees are actively working at the local level. We had 7 in attendance. Thank you for allowing me to serve.

Convention Liaison-Lois – No Report

Convention Liaison Spanish-Mauricio T./Marilyn P. – Mauricio, myself and Jeryl attended today. Lois and I attended the Desert Pow Wow this weekend. It was a very good convention, excellent speakers, great meetings and many more young people than in the past. South Bay Round up coming up the July 4th weekend.

Corrections Julio: No Report

DCM School Nikki-We discussed workshops, meeting visitations and handling objections at group visitations, as well as service sponsorship. The next panel DCMs and DCMCs and Praasa for next year.

Finance-Tina – 6 members present-Today we welcomed two new committee members; Joe C. and Rich W. We reviewed the treasurer's report, the content of the future newsletter articles that will explain how the area budget is created by the Finance Committee in October and then present it to the area at the Nov. and Dec. ASCs and at the January Assembly. On Sunday, Oct. 20th we will be setting the new Budget at the Archives location.

Foro: We are working on getting everything ready for the Foro. Thank you for the opportunity to serve at this capacity. It has been a great learning experience. We received many

submissions for the Theme & Logo and we voted for "A Single Goal, Carry The Message" by Ramon D. of District 21. We have printed up fliers and handed them out. The programs for the day are ready for printing. We went to the 4 Area Sharing Session and handed out invitations and flyers. As of today, all invites have been delivered except for 3. Any questions please call Oscar Foro Chair.

Grapevine-Catherine –

GSR School English Marita – We had 2 new GSRs, 1 alternate, 2 guests and one past DCMC. Reviewed what a GSR does, the GSR pamphlet, What is GSO, 12 CONCEPTS Illustrated and What's It All About. Discussed upside down triangle, reviewed agenda for the day. Discussed importance of GSR as connection to the group and GSO. What GSO does. Briefly discussed the General Service Conf. Agenda Items. Encouraged all to look at the service manual and review the section for the GSR. Monthly orientation with Marita continues.

GSR School Spanish-Jose A. – We started out with the Serenity Prayer, the AA Preamble, Tradition Two, the GSR Preamble and Concept 6 discussion and Q & A.

La Viña: Paco – Districts attending; 19, 20, 22 and 24. We spoke about how we need to encourage the groups to subscribe to the magazine and how La Viña is a great tool for 12 step work. We want to put a display together to have available at all area and district events, as well as the Spanish Speaking conventions. We found out from members in Washington state of how little is known in other areas about La Viña. We are getting everything ready for our 17th Anniversary. Thank you for allowing us to serve.

Literature Scott – Discussed proposed MSCA09 Literature guidelines with presentation to the ASC today. We discussed the literature committee's involvement with the South Bay Roundup Jeopardy Event to be held in Torrance July 6th at 3pm. Approved \$100 for Literature Prizes in cooperation with district 1 and the South Bay Round Up literature committee. We plan to help man the literature table July 4th thru July 7th. Discussed the 2014 Workbook

Public Information:-Bob-No Report

Registration Committee Kristen – No Report

Special Needs Area 09.: No Report

Treatment Facilities-Paula: No Report

Coordinate Committee Reports:

AOCYPAA-We had 3 present-Our Memorial Day Event was successful we had 100 people attend the step work shop. Our business meetings are held on the 1st and 3rd of the month at 2pm at St. Georges Church in Laguna Hills. June 22nd at 8pm at Holliday Skate Center in Orange for a Roller Rama

Inland Empire H&I-

District Reports submitted in writing:

District 1 Curt: No Report

District 2 Mona:-No Report

District 4 Barbara: No Report

District 5 Joe: We meet on the 2nd Thursday of the month at 7-8pm in Santa Ana. 27 in attendance. Regina W., our DCM for the Women's Evenings passed away. Abel volunteered for our PI chair position. Our guidelines were recently reviewed by an ad hoc committee for that purpose. Revised guidelines have been approved.

District 6 Lois: Tuesday 6/11/13 we met at Costa Mesa for this meeting only. 4 districts On June 11th at 6:45 pm there will be a multi district share back for the delegate to speak about his experience in New York at the General Service Conference. Pot luck: Districts; 5,6,7 and 18 CM Senior Center. We are having the "District Derby" a race for visitations. We are working and cooperating with our standing committees.

District 9 Robert C: - Had 11 in attendance. We meet on the 3rd Sunday of the month at 4pm. Our meeting was held last month at the area assembly during lunch. West Coast Symposium for addictive disorders AA booth went well-questions were answered. Subscriptions for CPC newsletter workshop had one visitor. Thanks to our Area CPC chair Katherine and John our PI for their hard work. Also booth attendants. Next meeting will be finalizing plans for the Dec. 9 ASC to be hosted. Asking GSRs to find out from the groups what kind of workshops our district could provide for the future. Discuss review and study our district guidelines. Looking forward to our delegate report on July 21st at 4pm all are welcome.

District 11-3rd Sunday 11am. With 10 in attendance. DCMC out visiting groups, new gsr for the serenity club. Jeryl will be coming out to speak on June 13th about his conference share back. We will be hosting the Area Assembly in September.

District 12-Joe – We meet on the 1st Thursday of the month at 7:30pm in El Toro-we had 60+ in attendance. Successful Memorial Day Picnic with over 400 people and we are now preparing our 4th of July picnic. The district meeting for July will be moved to the 2nd Thursday. Delegate Share Back on Aug. 1st, Traditions Day the 1st Sunday of Nov. and we'll be hosting the Servathon on Nov. 16th

District 14-We meet on the 3rd Wed. at 7pm Episcopal Church in Hemet. 18 in attendance. Kelly is still looking for a venue to host the Nov. ASC. It's difficult to find a large enough place. We are having Jeryl give his share back on June 19th and are getting ready for our Ice Cream Social in Nov. and we are developing a budget for next year. Alt. DCMC Marilyn P.

District 15 Nikki: - 11 in attendance-We had one new GSR attending. We discussed the recent sponsorship workshop held with district 10. The workshop was very successful with 75-80 people. We are looking at whether it will be an ongoing event and how often. We are well underway in planning for the October Area Elections. We are having our first subcommittee coming up to plan our annual Oktoberfest in October. Thanks Vincenzo

District 17 Julio: - No Report

District 18 Pat S: No Report

District 19 Gary W.-3rd Sunday at 3pm. Victor Valley Alano Club with 15 attending. We need more GSR involvement. We have open service committee positions; Grapevine, PI and CPC. We had a great turn out for our district workshop on June 1st. Dist 19 would again like to thank Marita for coming and speaking on the duties and responsibilities of a meeting secretary; lots of great info. We are please and looking forward to hosting the Aug. ASC on Aug. 11th , 2013

District 20 Jose Alfredo: We are active in our local area. On May 29th we had a combined PI/CPC interview with the Mexican Consulate for the purpose of carrying the message of AA to

the community. He will let us know next time he wants our help. We have an Ad Hoc committee that will be putting together a district inventory for us at our next meeting June 10th. Thank you

District 21 Ramon: We attended the inter district meeting on May 26th in Riverside, Ca. We now have the Theme and Logo for the Area Foro voted on by the planning committee. We gave out copies of the flyers and program information for the Foro at the 4 Area DCM Sharing Session in Oceanside. We are still visiting meetings to encourage service participation and keep them updated on upcoming events such as the 17th La Viña Anniversary and the Foro. Thank you for all your support to our district.

District 22 Maria-We just celebrated our 23rd anniversary and are looking forward to Jeryl's Conference Report back June 11th. Thank you

District 23 Victor: We meet Fridays at 7pm. This year we are having district elections and we are looking forward to having Jeryl give his report back on June 28th. We are planning to celebrate our district anniversary in October. Thank you for allowing me to serve.

District 25 Juan: 12 in attendance-We meet on Mondays for 7-9pm. June 16th we will be hosting an article writing shop for La Viña. We will be hosting the inter district meeting in San Bernardino at the end of the month. Thank you for allowing me to serve.

District 30 Katherine:

Recap of Actions:

- MSCA 09 2014 CALENDAR BY CESAR F. MSCA CHAIR-**Tabled for further discussion**
- Presentation of Literature Committee Guidelines-Scott B. MSCA 09 Literature Chair-**Tabled until next ASC for further consideration**

Announcements –

- **Revo-**
- **Paco-AA Birthday 11 de Enero Group**
- **Jeryl-Orange County Fair/Orange County Intergroup-July & August**

June Birthdays: Gerre W. 21 years.

THE ASC ADJOURNED at approximately 2:00 pm with the Responsibility Pledge English and Spanish Motion Rozanne/ Jeryl 2nd.

Minutes respectfully submitted by Panel 62 Secretary –Jesus O.