

## **UNAPPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES**

**Location: Annie's House, Perris, Ca.**

### **June 15, 2013 BOARD MEETING**

**Call to Order:** Meeting called to order by Cesar F. at 9:05 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 May Meeting

May Board Minutes reviewed and approved as amended. Sharon/Jeryl

### **Officer's Reports**

**Delegate:** Since our last meeting, I did a Delegate share back in San Diego, hosted Jeff S. Delegate from Eastern Washington, prior to doing our delegate share back assembly in Riverside, with both Jeff and Delegate Tom M. from Area 08, San Diego/Imperial. I have since done District share backs at district 20, 21, 11, 25, and 1 a multi-district (5, 6, 7 and 18) share back and the South Orange County Intergroup. I spoke at the Fullerton Speakers Meeting, The Triangle Club and will be speaking this Sunday at the Paramount Speaking Meeting. I facilitated a table at the 4 Area DCM Sharing Session in San Diego and participated in the Addictive Disorders Symposium in Palm Desert.

I have yet to purchase my tickets for the Redwood Round Up in Redwood City, Ca. or for the Ottawa Convention scheduled in October but I am looking for good deals for both. I do plan on attending ICYPAA Convention in Phoenix in July, as well as judging an AA Jeopardy game hosted by District 1 at the South Bay Round Up the 4<sup>th</sup> of July weekend. Our area newsletter has posted the rest of my immediate itinerary in our most recent edition.

My General Service Committee, Report and Charter, has been working on the Conference Final Report and returned my portion of the proof on time with many corrections and requests for edit changes. Also, I requested that the Committee's request that the La Vina graph in the report be renamed to something other than, "La Vina Losses" be adhered to by the publishers of the book. I was told that Don Meurer, Phyllis H. and Eleanor Widdoes would take that into consideration for next year but that it was already being printed in this year's report, and wouldn't change.

I received and forwarded requests from AAWS for Regional Delegate nominee and Non Trustee Director to DCMs, Board members and past Delegates of area 09. I received the quarterly report for December 2012, separated and forwarded them to the Area Treasurer for distribution to the DCMs. I attended the ASC on Sunday, June 9<sup>th</sup> in sunny 29 Palms, Ca. and endured the 106 degree heat outside our non-air conditioned building. The board has my respect for that feat.

**Alternate Delegate:** Sharon K. – Since our last board meeting I attended my first four area DCM sharing session and thoroughly enjoyed it. I also met with District 3 and 21 regarding the FORO. The program, theme is done. I have sent the info to post on the website. All that needs to be done is discuss food. I will not be able to make that meeting as I will be in Chicago for work. I look forward to the last six months of serving Area 9 and am attempting to go to as many report backs as I can with Jeryl.

**Secretary – Jesus O.** – Attended the ASC and planning to attend district 22 and 23 and the High Desert Spanish Speaking Intergroup to interpret for Jeryl.

**Treasurer – Annie D. –**

|                           |                 |          |                  |
|---------------------------|-----------------|----------|------------------|
| Cash in checking          | 6,195.55        |          |                  |
| Prudent Reserve (Savings) | <u>5,001.59</u> |          |                  |
| Total                     | 11,197.14       |          |                  |
| May 2013 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          | 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).

**Registrar** – Still updating GRSs and contacts on the GSO database. Worked with Laura from District 12 to update a sub district. I received a letter to the DCMs saying that they need to be closer and work more closely with the registrar. I also received a memorandum from GSO letting me know that next year we not will publish a print version of the AA Regional Directories. GSO sent me a report on the FNV functions for GSO only-what the records dept. can perform. On May 11<sup>th</sup>. we will be updating groups from district 17.

**Chair – Cesar F.** – Gave dist. 14 directions on how to host an area meeting

**Sanity Check:** on Jan. ASC – Done

**Old Business:** Copier Lease Options

**New Business:**

1. June ASC Sanity Check-**Done**
2. 2014 MSCA CALENDAR
3. 2013 Servathon MSCA

4. August ASC Agenda
5. Next Officer's Meeting August 17, 2013
6. Debit Card info from the leasing agent for lease of copier

**Action Items:**

**Jeryl**

- Follow up with Copy People about lease and debit card with Sharon
- Get with Raul about GSO data
- Invite Rod for October elections

**Alt. Delegate Sharon K.**

- Talk to Kris C. Electronic Media Sub-Committee about Area Inventory
- Continue to Edit Sound Dude Guidelines
- Follow up with Copy People about lease and debit card with Jeryl
- Talk to Grapevine and Treatment Facilities about guidelines

**Chair Cesar –**

- Talk to Carlos about copier lease info.
- Follow up with district 12 about hosting the Servathon
- Plan for DCM sharing session in 2014
- Get addendum from Archives Lease

**Secretary Jesus O. –**

- Continue to Update 2012/2013 minutes on the website
- Send out updated roster

**Registrar Raul –** Meet with Jeryl about GSO date

**Treasurer Annie:** None

August Assembly Agenda: Done

Meeting adjourned at 12:45 pm with the Responsibility Pledge

Next Meeting:

Aug. 3, 2013 Dist. 20 in Tustin

Motion to Close: Jeryl/Annie 2nd