

APPROVED MINUTES
Mid-Southern California Area 9 Service Committee Minutes
Long Beach, Ca.
March 10, 2013 ASC Minutes

Meeting was called to order by Cesar F. at 12:18 pm with the Serenity Prayer

Readings: Declaration of Unity Sindy/Refugio, A.S.C. Statement of Purpose and Membership: Barbara/Delfin

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

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

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

Delegate Jeryl T. Had a great time at Praasa we had 5 people from our area gave a presentation at Praasa....all DCMCs please pick up your newsletters. At Praasa we passed a proposal that came from the delegates; that Praasa be on a rotation schedule for each area to host Praasa in the future. Area 09 will be hosting in 2019. The AASW send out a proposal to print a commemorative edition of the 75th anniversary of the first edition of the big book. Please pick up your agenda summaries and share the info with your groups and bring back your input.

Alternate Delegate Sharon K.

As I reflect on my experiences at PRAASA and the development of our background material of the agenda topics I couldn't be more proud of our AREA. I relayed my experiences to a past delegate the other day and I was lovingly reminded that no matter how I vote on specific topics at our Area business meetings and if I disagree with how something is done in our Area, I need to look back and see. Did the groups vote for this to be the way it is? If the answer is yes then I need to stand by that and remember that the groups run AA not me.

The only thing I can do as a trusted servant and board member have the health of the Area in mind.

I visited our Temecula Intergroup since our last meeting as well as our Registration Workshop we are working with committee chairs to establish guidelines for treatment facilities, special needs, literature, and Grapevine.

Finally I wish to thank all that helped in forming the research of the agenda topics. I will have you know these came from your area members and much work was put into them. Could I please have everyone who worked on this committee please stand?

I look forward to seeing you at the pre-conference workshop next month in San Bernardino. Program is online right now Sharon.

Registrar Raul: I want to thank everyone who attended the registration workshop on Feb. 23rd. I want to thank all the speakers at the event and if you have any questions or complaints please talk to them. Still updating the GSRs and contacts on the GSO database. I have attended one more Praasa and sat at the registrar's round table and we discussed many ideas on how to make it easier to connect all the groups. Thank you

Treasurer Annie: via email: Treasurer's Report

Thanks to all the group and district treasures who have given me their email address in order to make communication easier for clarification. Don't forget your check and your receipts. Please give me your email address so I can sent you receipts and save paper and stamps.

Secretary Jesus O. – Thank you for allowing me to serve-Thank you for supporting my trip to Praasa I enjoyed it very much. I learned that one area secretary has a dictating program in her computer that allows her to record and type at the same time and program does the typing. Hope we can look into something like that for this area and for the future secretaries of the area. Since our last meeting I've had a chance to attend the all Spanish speaking district meeting to review agenda items with Jeryl and Cesar. I had a chance to help translate the agenda summaries along with Santiago. Gained new wisdom at Praasa from Jim C. I believe he said that General Service helped him grow up and I expect the same for me. I'm still updating the minutes on the website and the sign in sheets for the election in October.

Area Chair Cesar F. – I want to thank Marissa and her hosting committee from district 4 for all their hard work; great lunch. Thank you all. I attended the Inter District meeting along with Jeryl and Jesus. Thank you for supporting my trip to Praasa it was a great event, it was my 11th. Praasa. Thank you Joe C. and Scott for their presentations you represented area 09 very well. I attended the Area Chairs round table and they had great input on how their areas operate. Some areas have it easy and others have a harder job than we do.

Old Business:

New Business:

1. **Proposal Martin/Marita 2nd.** That the finance committee; publish on the website: Each quarterly profit & loss statement as soon as it is available. In addition, publish the preliminary budget in October and the final budget in January.
2. **CPC Committee** requesting sound/translation equipment for upcoming event before the next assembly in Santa Ana.-**Approved**
3. **4 Area DCM Sharing Session Rozanne**-We did meet at Boise and the event will be held on June 1st. at 444 N. El Camino Real, Oceanside, Ca. Registration begins at 9:30am Please send us any ideas or topics you would like to discuss. Thank you

Standing Committee Reports: (Submitted In Writing)

Archives Matt: -We met today and discussed the need to get districts and meetings involved in the archives and continue collecting current info. because that is what we are supposed to be doing. At the same time we want to preserve what we already have. We discussed the archives open house April 28th from 10am-3pm; we will be having a presentation at 1pm with talks on Dr. Tiebout, Fr. Dowling, Rev. Shoemaker and Sister Ignacia-the early friends of A.A. We also discussed the 4 Conference Agenda items on Archives and will be discussed in detail at the pre-conf. workshop. We gave a presentation at district 24 and will be doing a presentation at district 17. District 15 is coming out to do a sorting party on the 6th. Our next committee meeting will be on the 16th and that day will be movie night as well, the movie will be "When love is not enough" Lois's story. Thanks

Upcoming Events:

- March 12th, 2013 6:30 PM: A presentation will be given at District 17's meeting.
- March 16th, 2013 10:00 AM: Regular Archive Committee Meeting
- March 16th, 2013 7:30 PM: Movie Night at the Archives. "When Love is Not Enough: The Lois Wilson Story"
- April 6th, 2013 10:00 AM: District 15 Sorting Party at the Archives
- April 28th, 2013 Archive Open House. With Presentation on the "Friends of AA" (Dr. Silkworth, Dr. Tiebout, Dr. Shoemaker, Father Dowling and Sister Ignacia)

CEC Patricia –

Communications Martin: 4 people attended-If you think your district can survive on 20 copies of the newsletter let us know so we don't print so many extras. We are doing an area inventory equip.; John W. is in charge of that. If you have any electronic equipment that belongs to the area please see John. We will have posting of the Praasa presentations and will be available on the website soon. If you are familiar with websites; we are looking for a new web master to take over for the next panel. Thanks

CPC Katherine – We will be having another event at La Quinta hosted by District 9 and things are moving along very well.

CPC Spanish Jose – I worked with district 22 last month. They have contacted some libraries and a workers union in Coachella Valley. The PI/CPC committees will be having a presentation on April 20th for professionals. We discussed the CPC conference agenda item regarding non-alcoholics with court cards that go to A.A. meetings.

Convention Liaison-Lois –

Convention Liaison Spanish-Mauricio T. –

Corrections Julio: Opened the meeting with the Serenity Prayer. 7 in attendance. Today we spoke about the Agenda Topic on Corrections Item D. the ways committees get funding for correctional facilities and inmates. We all agree that funds come from groups and H&I intergroups. If the local H&I intergroups don't have the funds to provide literature to inmates they then go the Southern California H&I intergroup and then they approve more funds for literature. Upcoming events are the Pre-Conf. Workshop and the Southern Ca. H&I Conference on April 12-14th. Closed with the Serenity Prayer. Thank you

DCM School Nikki – We had 20 in attendance. We met with the registration committee. The 4 Area DCM Sharing Session Liaisons came to us for ideas on topics we would like to see at the Pre-conference workshop. The registration committee chair and the registrar spoke about how registration works. We distributed DCM Kits on CD for all new DCMs. Thanks Nikki

Finance-Tina – We had 7 members today. We discussed our monthly financial statements, the publishing budget and we will invite new members to join the Finance committee because existing members will be rotating out after their 4 year commitment. We will be meeting with past delegates to discuss financial policy and our committee supports the proposal that will be presented here today. Thank you

Grapevine-Catherine – we had 5 in attendance-Spoke about Praasa experiences and the many ideas they discussed in order to make the Grapevine more successful.

GSR School English Marita – We had 12 new GSRs in attendance. We reviewed the Conference process and the role of the GSR and how to give a good GSR report. We also reviewed some of the concepts and the Agenda for today. Thank you Alex

GSR School Spanish-Marcelo – We had 11 attending. We met at our new time today from 10 to 11:15 and spoke about the right of Decision and the Agenda items coming up; how to get more groups participation and how to get better trusted servants.

La Viña: Paco –. We spoke about the advisory action from 2010 that the La Viña magazine be made and remain in parity with the grapevine. We want it to remain intact and we don't support the idea of rescinding that advisory action. We want to keep on motivating Spanish speaking members to subscribe so we can be self supporting. Our delegate said he would do all he could to get the support of all other delegates and trustees, etc. Please come join us at our next article writing workshop on March 24th. at district 21 and the inter district meeting for the planning of the 17th anniversary event also hosted by district 21. We need your support. Thank you

Literature Scott – I want to thank our delegate and the board for giving me the opportunity to be a presenter at Praasa. We spoke about the Conference Agenda items on Literature and we will be discussing them further at the pre-conference workshop. Still reviewing/updating our guidelines to be presented at the next ASC. Our Literature workshop is on May 11th. at the Archives in Riverside. Thank you

Public Information:-Bob-We have a new PI Spanish speaking chair Jaime. We have a fair coming May 18th in Riverside and May 19th in Brea and that has turned into a monthly event. We are still placing literature at libraries, jails and schools. We are looking to purchase more PSAs for radio and TV. We are looking for more health fairs to attend. Thanks

Registration Committee Kristen – I want to thank everyone that attended our Registration Workshop last month. I want to thank Jeryl for giving a short intro and all the people that helped make it a good workshop. Today we had a combined meeting with the DCM school. We are available to other committees or districts if you need more info on registration. Thank you

Special Needs Area 09. No Report

Treatment Facilities-Paula: I'm happy to report that we had 10 people attend and 5 of those are committee members. I want to thank Jeryl for having me speak a meeting. I also want to thank district 18 for inviting us to speak about treatment facilities. Thank you

- ***Coordinate Committee Reports:***

SOCALYPAA-The young people conference is being held at the Queen Mary in Long Beach on Nov. 14-17 this year. socalypaahost.org Thanks Alex

- **Inland Empire H&I**-The business meetings are held on the 3rd Sunday of the month at the Unity Club in Redlands at 3pm. Intergroup Conference will be held on April 7th-9th and all are welcome. Ellsworth
- **Southern California H&I Conference Revo**-April 12-14th, 2013. Thank you

District Reports submitted in writing:

District 1 Curt: We had 7 members attend Praasa and we took a rental SUV. We are holding a Pre-Conference workshop on April 2nd and we hope to see you all there especially Jeryl. We are planning a series of Grapevine workshops to stimulate interest in the Grapevine. We formed our own finance committee based on the area guidelines and it should help us with finance.

District 2 Mona:-

District 4 Barbara: Thank you all for coming out. We had a great time in Boise. On Wed. we discussed the Agenda items and we expect a good turn-out at the pre-conference workshop in April.

District 5 Joe: Getting ready to discuss the Agenda items for this year. We are having a combined delegate report back with other districts on Tuesday the 14th in Costa Mesa. We are reviewing our guidelines. Our internal audit is complete. Thank you again for the opportunity to be a presenter at Praasa.

District 6 Lois: District Derby-A friendly competition to see who can do the most visits-reports on traditions and concepts in hopes of encouraging GSRs and DCMs. As a result we have 3 new GSRs from dark meetings in our district in one month. We we'll be having a pre-conference workshop at our district and will be participating at the combined delegate share back. Rozanne

District 9 Robert: - We've been replenishing 12 libraries with AA literature. We are reviewing our guide lines. We will be discussing the Conference Agenda items and will be doing brief Praasa report backs.

District 12-Joe – We had 2 members attend Praasa. We are realigning sub-districts in order to cover all the groups with our DCMs. Gave the GSRs the Conference Agenda items to discuss with their groups. We are having a Memorial Day picnic and 4th of July picnic and Traditions Play in Nov.

District 15 Nikki: - We had 12 members attend this month. We meet the 1st Thursday of the month in Brea. We discussed the agenda summaries and Agenda Items as shared by our delegate. I attended Praasa and gave part 1 of my report. We will be visiting the area archives for a sorting party on April 6th. We are having a sponsorship workshop in connection with district 10 in May.

District 17 Julio: - Our district had 6 people attend Praasa. We have one DCM position open. Archives will be giving a presentation at our district on March 12th and you are all welcome.

District 18 Pat R: On Tuesday, May 14th we are having the combined delegate share back for districts 5, 6, 7 and 18 in Costa Mesa at 7pm.

District 20 Jose Alfredo: We will be sponsoring a CPC/PI event on April 20th at the Santa Ana intergroup. In addition, we will be having a PI event at Santa Ana College March 16th. We had 29 registrations to Praasa and 19 of us attended this year.

District 21 Ramon: We just came back from Praasa and it was a great experience for me. Spent time with members of area 09 and learned a lot from the DCM round tables. We are still visiting 2 meeting every week and try to encourage and inform on what is going on in AA as a whole.

District 22 Maria-We meet every Tuesday at 7pm. We fully support the district standing committees: PI, CPC, La Viña, etc. We are planning our anniversary coming up soon. Five people went to Praasa and we are helping organize the La Viña 17th Anniversary we currently have 10 La Viña Reps. We visit groups every Monday and we are also planning to have our annual local forum. Luis

District 24: We had 6 people attend Praasa. We want to thank the Archives committee for their presentation at our district this month.

District 25 Juan: We meet every Monday and we visit at least 2 groups every week and encourage the 7th Tradition and Service and La Viña. We had a special visit by the 17th

Anniversary Committee for La Viña. We attended an inter-district meeting in Feb. There 5 people go to Praasa. Finally, we will be hosting the pre-conference workshop on April 14, in San Bernardino hope to see you all there. Thank you for letting me be of service.

District 30 Katherine: Had a good turn-out at the presentation of Bill's new documentary and Pete from Archives came out to set up the display. We will be having a Secretary's Workshop again in May and doing a traditions play in the fall. We have a traditions and concepts book study once a month. Thank you

Recap of Actions:

- **Proposal Martin/Marita 2nd.** That the finance committee; publish on the website: Each quarterly profit & loss statement as soon as it is available. In addition, publish the preliminary budget in October and the final budget in January-**Approved to go to the May assembly**

Announcements –

- **Revo: H&I Conference**

Birthdays: Julio 6, Scott 12, Ramon 20, Bill 38, Joseph 22 and Louie 21 years.

THE ASC ADJOURNED at approximately 3:30 pm with the Responsibility Pledge English and Spanish Motion Scott B. /Lesley 2nd.

Minutes respectfully submitted by Panel 62 Secretary –Jesus O.