

APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES
Location: Spanish Intergroup Office Santa Ana
1754 S. Main St
May 4, 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 Feb. Meeting

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

Officer's Reports

Delegate: Since our last meeting I have visited and/or presented at Districts 1, 5, 6, 7, 10, 18, 20, 24 and 25, all in preparation for the General Service Conf. I attended the week of April 21st thru the 28th. I visited many groups during the same period as requested either by their secretary or GSR, in Redlands, Fullerton, Oceanside, Costa Mesa, Newport Beach and Huntington Beach.

While attending the Conference, I visited the General Service Office for a tour, went to the Friday GSO meeting, visited Grapevine and La Vina Offices, visited another meeting in Manhattan, went to two Yankee games, walked miles, rode a taxi and became a veteran of the subway system. I was also blessed to visit some important sites to the AA program: Towns Hospital, Calvary Mission and two of the houses Bill and Lois lived in while creating the legacy and the necessity of our program.

I attended and participated in LA's Pre-Conference Workshop as well as Area 09's at which I was informed with our Area's informed group conscience that I took with me to New York. I did utilize the mass quantity of notes derived from Area 09's workshop, and called upon our combined wisdom on many occasions at the Conference.

I was able to meet with Ward Ewing, rotating Chairman of the Board, Phyllis H., General Manager of GSO, Ami B., Editor of the Grapevine, Irene D., Editor of La Vina, as well as Terry Bedient, Director of Finance, and now the new Chairman of the AAWS Board all at different times to discuss my area, our needs, and desire to be of assistance if and when needed. I also participated in an inventory process which will go on for the next two years, which when completed, will give a broad scope of the effectiveness of the Conference as well as hopefully inform AAWS and GSO of some of the challenges and needs of the Delegate Areas of the US and Canada.

I am grateful for the experience area 09 has allowed me in representing the voice of the Area at the Conference and other Conventions, Forums and Assemblies. It is probably the most important commitment I have been blessed to participate in.

Thanks you

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I attended the archives open house and also attended the CPC workshop in Santa Ana. I was invited to speak about the circle triangle and chapter four at District 24 but was unable to make it last minute. Thank you to Jeryl for stepping in last minute.

I have been talking with District 21 DCM about the FORO and we turned over the plaque to him at the archives. He has had some challenges connecting with District 3 but is continuing to meet every Tuesday at his District. Thank you to Raul for stepping in on their first meeting to help guide them. It is always nice to see fellow board members at Area events and helping out.

I spoke to Jim regarding the copier and he spoke with the sales rep about the lease. They said the only way to get a new one is to sign a new lease. Personally I would like to have us record the jams in addition to the breakdowns. Something needs to be done about this as I don't think we are getting the service we deserve.

Thank you for letting me be of service

Secretary – Jesus O. – Since the Feb. meeting I have attended the Dist. 20 PI event at Santa Ana College March 16th. Interpreted for Jeryl at Dist. 25 on April 8th., Attended the PI event in Santa Ana hosted by district 20 for Professionals along with Raul, Revo and Jim who spoke and Ramon and I interpreted on April 20th. Attended the Pre-Conf. Workshop and enjoyed the process. I felt like part of the process. Spoke at Dist. 21 about the right of decision Concept 3? Interpreted for Jeryl who spoke in Sharon's place at Dist 24 last Tuesday.

Treasurer – Annie D. –

May 3, 2013

Cash in checking 7,738.51

Prudent Reserve (Savings) 5,001.51

Total 12,740.02

APRIL 2013 2013 YTD

Inflows 5,792.34 Inflows 22,025.06

Outflows 5,930.53 Outflows 21,266.32

Total - 138.19 Total -758.74

1. Attended Pre-conference Workshop
2. Attended Archives Open House
3. Copied (at the Archives) Year end 2012 & 1st Quarter 2013 for May Assembly
4. Re categorized Quicken to include Spanish and Groups for ease of reporting
5. Email addresses on more than 25% of contributions (may save \$500 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 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 11th. we will be updating groups from district 17.

Chair – Cesar F. –

- **Sanity Check:** on Jan. ASC – Done

Old Business: None

New Business:

1. Sanity Check-Done
2. Jeryl's Budget-Done
3. Document Retention and Destruction Policy-Sharen to Address with Archives
4. Inland Empire Convention Request-Done
5. 2014 MSCA CALENDAR-Cesar to email
6. 2013 Servathon MSCA-Dist. 12
7. Next Officer's Meeting

Action Items

Jeryl- None

Alt. Delegate Sharon K.

- Talk to Kris C. Electronic Media Sub-Committee about Area Inventory
- Continue to Edit Sound Dude Guidelines
- Address Records Compilation with Matt/Pete at Archives Committee

Chair Cesar –

- Talk to Carlos about copier lease info.
- Follow up with district 12 about the Servathon

Secretary Jesus O. –

- Continue to Update 2012/2013 minutes on the website
- Send to webmaster Pat's info. for CEC Dist. 14 Pat and Jaime PI Spanish Chair for website and CPC Spanish Co-Chair
- Send out updated roster

Registrar Raul –

- Call Karen at GSO

Treasurer Annie:

May Assembly Agenda: Done

Meeting adjourned at 12:45 pm with the Responsibility Pledge

Next Meeting: May 19th. after the May Assembly

June 15th. Officer's Meeting at Annie's House 20118 Mountain Ave., Perris, Ca.

Motion to Close: Sharon/Annie 2nd.