

## APPROVED MINUTES

### *Mid-Southern California Area 9 Assembly Committee Minutes*

**August 10, 2014**

Crescent Elementary School  
5001 E. Gerda Drive Anaheim, CA 92807  
Hosted by District #5

### **ASC Minutes**

Meeting was called to order by Chairwoman Sharon at 12:15pm.

**Readings:** Declaration of Unity read by Don in English/Pedro in Spanish. The Statement of Purpose and Membership read by Doug in English/Raul in Spanish.

**Introductions:** Past Trustees, Past Delegates, New DCMCs/Alt. DCMCs, New DCMs/Alt. DCMs, New GSRs and Alt. GSRs, Guests, Past and Current Area Officers.

**Approval of minutes:** June ASC minutes – approved with no amendments.

### **Officers/Directors Reports (submitted in writing):**

**Delegate Cesar:** My name is Cesar and I am an alcoholic, it is my honor and privilege to serve as your Panel 64 Delegate for Area 09.

WELCOME TO ALL GSRs attending today!!

Dear ASC Members since the last ASC June, I have been attending many General Service functions;

Thur, June 12	District 1 (Conference Report)	Hermosa Beach
Fri, June 13	Group Trasmitelo	Anaheim
Sat, June 14	Area 08 (Dean's Conference Report)	San Diego
Sun, June 15	District 09 (Conference Report)	Palm Desert
Wed, June 18	District 11 and 8 (Conference Report)	Grand Terrace
Thur, June 19	Central Office (Conference Report)	Indio
Sun, June 22	MSCA 09 Board Meeting	Costa Mesa
Mon, June 23	Conference Report Group District 21	Hawaiian Gardens
Wed, June 25	Participation Group Vision Para Ti	Fontana, CA
Thur, June 26	Quinto Capitulo (Conference Report)	Costa Mesa, CA
Fri, June 27	District 23 (Conference Report)	Riverside
Tue, July 1	District 6 (Conference Report)	Huntington Beach
Wed, July 2	District 15 & 10 (Conference Report)	Fullerton
Tue, July 8	District 17 (Conference Report)	Sun City
July 10-13	Pacific Regional Forum	Boise, Id
Sat, July 19	Group Uno y los Que siguen	Garden Grove
Sun, July 20	MSCA 09 Foro	Indio
July 25, 26, 27	La Vina Anniversary event	Las Vegas, NV
Tue, July 29	San Juan Group (Conference Report)	San Juan Capistrano
Sun, August 3	La vina event	San Diego, CA
Mon, August 4	District 2 (Conference Report)	Lakewood, CA
Tue, August 5	Victor Valley Group (AA Survey)	Victor Valley, CA
Thu, August 7	Hemet Group (AA Survey)	Hemet, CA
Fri, August 8	5to Capitulo Group (AA Survey)	Costa Mesa, CA

Sat, August 9  
Sat, August 9  
Sun August 10

Meet with Delegate Area 42  
Participation at Group  
MSCA 09 ASC

Rancho Mirage, CA  
Thousand Palms, CA  
Anaheim, CA

**Pacific Regional Forum:** I am happy to report to you that they were over 500 people in attendance, with over 300 first timers, at the Pacific Regional Forum in Boise, ID. On that weekend, we heard presentations from our Chairman of the Board, Terry Bendent, Financial Report from Class A Trustee David Morris, from our General Service Office, and the Grapevine. I gave a presentation regarding Anonymity at Public Level.

**La Vina Event Las Vegas:** It was a really an exciting event, and not only because it was held in Las Vegas! The total in attendance was around 300, and a total of 733 La Vina subscriptions were sold. The Delegate from Las Vegas and myself developed a questionnaire about La Vina. The Grapevine August edition has stories from Spanish speaking members translated to English to honor La Vina magazine.

**AA Membership Survey:** At our recent 64th General Service Conference, one Advisory Action was the Membership Survey; to be conducted by Area on a random basis, as it was done in 2011. General Service has randomly dispersed surveys to 25 groups in Mid So Cal Area 09: 22 English-speaking groups and 3 Spanish-speaking Groups. Our Area Officers and I have been approaching all these groups with the appropriate questionnaires to be filled out. August 24, 2014 is the deadline to complete and return these forms.

**Orange County Fair:** The PI from Orange County Intergroup has been tirelessly working on putting an AA booth at the OC Fair, with many AA volunteers attending to that booth. I was so happy to invite the District # 20 PI (Spanish speaking members) to participate as well.

In the Newspaper the Daily Pilot on August 2, 2014 an article appeared from a dear fellow member of AA, who broke his anonymity with a full face picture and his full name, telling his story that he is been sober since 1985. I am working on finding him to give him some information about our principal of Anonymity.

#### **Board weekend notes from our Pacific Regional trustee;**

- Registration for the 2015 International Convention will open at 9:00am EDT on September 3<sup>rd</sup> (We are guaranteed a Hospitality Suite for Pacific Region at this point.
  - There is no cost for room rental of Hospitality Suite room itself.
  - Only costs associated are for food, beverage, AV screens, etc. Specifics for those costs will be available in coming months. Right now their focus is Hotel Room Reservations. There will be the opportunity to get "GROUP ROOM BLOCK RESERVATIONS.
  - Members are now able to make recurring contributions through the Contributions on Line portal at aa.org
  - G.S.O. is moving forward with a plan for the production of in-house, Web-only videos as an additional communication tool.
  - The Conference-approved video, "Hope: Alcoholics Anonymous," will be posted on aa.org, and the revised "Markings on the Journey Video" is now available (we saw "Markings" at the Forum).
  - A literature price increase was approved, and I believe you have received the new pricing structure that will go into effect in October. The A.A.W.S. Board felt it was important to keep the Big Book below \$10.00 (the price that was initially proposed), so adjustments were made to the overall plan in order to price the Big Book at \$9.50. Shipping and handling rates on bulk orders will go down at the same time that the literature price increase goes into effect in order to help groups and districts in rural areas not served by a central office.
  - The new pamphlet, "Many Paths to Spirituality," will be priced at 30 cents.
- A.A.W.S. had a net profit of \$627,616 for the first six months of 2014, compared with a budgeted profit of \$41,946. This is attributed to strong sales of the 75<sup>th</sup> Anniversary Edition of the Big Book; it should be kept in mind that this is a one-time special item, and it should also be noted that the pace of sales of this item has slowed considerably since the initial large rush of purchases.
- A.A. Grapevine, Inc., had a net income of \$155,456 for the first six months of 2014, compared with a budgeted net income of \$27,185. The primary contributing factor was that all costs came in below budget (including editorial costs, circulation and business expenses, and general and administrative expenses). The La

Vina shortfall was \$67, 019, which is \$6,606 less than the budgeted shortfall of \$73,625. (By the way, we will likely continue to see the word "loss" in La Vina financial reporting after all, because of certain external requirements for reporting of accounting, but I prefer to use the word "shortfall" when reporting within the Fellowship).

- The reserve fund stands at \$14,079,035, which is approximately 9.4 months of operating expenses.
- In other GV/LV news, member photos are being collected for the 2016 Wall Calendar, *The Language of the Heart will be coming out in audio book format in fall of 2014, and there is a collaboration under way with A.A.W.S. 's International Convention staff to incorporate GV/LV info on the convention registration form.*
- The trustee's archives committee approved a request from Paz Preciado (non-trustee)
- The trustees' P.I. committee has begun work on developing a new P.S.A.
- A.A.W.S. will be following up on the 2014 Conference Advisory Action regarding translation of Conference background material and will report further at the November General Service Board weekend.

Thank you for letting me bring service,  
Service is a Legacy of Love.

Cesar F. Panel 64 Delegate Area 09

Conference Committee Public Information

**Alternate Delegate Joe:** Since our last ACS I have been to District 7 in Garden Grove, District 18 in Costa Mesa, District 1 in Hermosa Beach, Area08 in San Diego, District 9 in Palm Desert, Districts 8 & 11 combined in Grand Terrace, The Spanish Speaking Intergroup in Indio, Rozanne's House, A Spanish Speaking group in Costa Mesa, District 23 in Riverside, District 6 in Huntington Beach, Districts 10 & 15 combined in Fullerton, District 17 in Sun City, District 1 again in Hermosa Beach, The Pacific Regional Forum in Boise, ID, The FORO event in Indio, District 24 in Anaheim, and District 2 in Lakewood. The reason for the District visits were to accompany Cesar on his Conference report-backs, except for two of the district visits. I had attended District 1's regular business meeting to help assist in their election for a new Alternate DCMC and I had attended District 24's regular business meeting (along with Jesus who helped with translation) to answer any questions they may have regarding the upcoming Servathon in November for which they will be hosting. The reason for my visit to Area08 in San Diego (Cesar also was there) was to attend their Conference report-back by Dean, their Delegate. Many of you may remember Dean. He has been to our Area a few times, most memorably at our May assembly where he provided a short financial report in the middle of Cesar's 1<sup>st</sup> Conference report-back.

Many of you may know that this year, GSO is conducting a regular Membership Survey. Approximately 700 groups were selected randomly across the United States and Canada to participate. 25 of these groups were in our Area. I, along with the other board members helped in communicating with the groups selected. As a result, I also traveled to Laguna Beach, Rancho Santa Margarita, Garden Grove, and Placentia. The Servathon is quickly approaching in November and promises to be a wonderful event. We will be having round-tables. The purpose of the Servathon is to focus on one or more of the 12 Traditions and all aspects of AA service work. However, the practical purpose of the Servathon is to focus on topics which, to the best of our ability, will forecast the upcoming topics for next year's General Service Conference. As many of you know, when the topics are released in February, it is a challenge to discuss, in a meaningful way, within the time allotted. To help mitigate this time crunch, we will begin to discuss items which we feel are likely to be topics released in February based on past experience.

That is my report. Please do not hesitate to approach me with any questions whatsoever. Thank you!

**Registrar Jesus:** First of all, thank you all for supporting my travels to the Pacific Regional Forum. In case you wonder where your dollars go.....your dollars are at work each and every day. Whether it is to send a GSR to PRAASA, a DCMC to the Regional Forum, or an Area Officer to all these events including the General Service Conference, I think they are being put to good use. I thank you for sending me with your contributions and as a result of me attending hopefully I will carry the message of service and recovery in all my affairs. I often find meetings where they get a lot of new comers and/or court cards. This work and my being able to

attend events such as Praasa, the Regional Forum and others have prepared me to give a good pitch in meetings.

I am very grateful. I try to share my experience after I come back from a two or three day event and I think I do share it without really saying much. I believe we act and behave in a different way that makes people notice. People outside of AA even because there is such a spirit of cooperation and service that its spills over into our other activities of everyday life. Thank you so much for my sobriety.

I had a chance to meet the GSO staff and share in their challenges and solutions. I realize I'm not alone in the journey and we all have a job to do. I have a lot to learn and hopefully I will know what I'm doing when it's time to rotate out, of this position.

I found out that it's ok to say that I don't have all the answers but I can always find them or ask for help. Since we last met in June, I've attended the Regional Forum in Boise, the Area Foro in Indio, District 24 to talk about our Servathon in Nov. along with Alt. Delegate Joe. I've helped Cesar with the AA survey and It has been a great experience. I want to thank my friend Carlos R. that is new to service for coming with me to the different groups that were selected to take the survey. I am humbled everyday by the things that God has in store for all of us when we attempt to do his work and His will.

Thanks you for the opportunity to serve.

**Treasurer Rozanne:** August MSCA09 Treasurer's Report

<b>BOFA Statement Account summary:</b>	
Beginning balance on July 1, 2014	\$6,785.54
Deposits and other credits	\$6,024.03
Withdrawals and other debits	-\$1,647.15
Checks	-\$4,792.33
Service fees	-\$12.00
Ending balance on July 31, 2014	\$6,358.09
<i>BOFA Savings Account:</i>	\$5002.22

My name is Rozanne and I am an alcoholic. I am privileged and honored to serve as your Area 09 Treasurer. Our current status: as above and income/expense statement.

Thank you all for your contributions as always, our Area is extremely generous.

Since our last Area Meeting, I attended the Pacific Regional Forum, the Foro, sat at the AA Booth at the OC Fair and attended the Grapevine Workshop in Huntington Beach. All events were wonderful with people really participating and offering some great ideas and insight. I also attended the 4 Area DCM Sharing Session transition meeting. I think John and Paco will be great Committee Co-Chairs and they have the full support of the 2013 Chairs.

I will be heading up an Ad Hoc Committee to determine if we should have a Policy Committee, I look forward to working with our Area members.

Reminders:

- I can only pay the Committee Chair and I must have a receipt..
- Please assure your expense reports are legible so I can quickly get your checks back to you.
- Please use the bottom of your receipts to return with your contributions
- Always use your group number on your checks and contributions. If there is no group number, I can't process your check. And it's even worse if I get a money order and there is no information on it to identify the group or individual who sent it. So please, put as much information as possible on the contributions

If you have not received your budget request forms from your committee liaison, please see me I have extra copies. Thank you for letting me serve you.

**Secretary Barbara:** Since the July FORO in Indio – which was HOT but fun! - I have done much as the Area Secretary. My concern is, there is so much still to do! I feel inadequate to the tasks set before me sometimes, but I continue to stay sober and do my best to keep up with the rest of this amazing Board! This Area is wonderful and I am grateful to serve, however humbly. So, in terms of recent duties done:

- Emailed Roster update request to Districts/Chairs 6/22
- Updated Roster with new info as rec'd
- Area Email blast that website up & with FORO info 6/30
- Area Email blast with GV workshop info 7/10
- Email to DCMC/Chairs from Cesar 7/17
- Area Email blast with AAWS Highlights, literature \$ increase, and Class A Trustee vacancy
- Attended Area FORO in Indio 7/20
- Area Email blast with August ASC info 7/30
- Cleaned up minutes and sent to Pete for printing 7/31
- Emailed Chairs & DCMCs to remind them they can submit their reports via email 7/31 – having trouble emailing the forms, working on that
- Area email blast with Agenda and Minutes 8/02
- Readied and printed Area Sign In sheets for the ASC
- And here I am at our lovely ASC in Anaheim 8/10

I have also been assisting our Delegate Cesar with finishing the 2014 AA Membership Survey and I am so thrilled to be a part of that. I have also been of service to my District by teaching GSR School on both Weds 7/02 & 8/06. I continued working on the paperwork mountain – updating member info, answering emails, putting together minutes and all sort of fun.

I remain your respectful and humble servant – Barbara D – Panel 64 Area 09 Secretaria

**Area Chair Sharon:** My name is Sharon and I'm an alcoholic. Since our last ASC I had the opportunity to go to the FORO. Thanks to our desert districts for putting on such a nice event. I visited District 17 with Cesar and Joe for the Delegate report back. I also met with Felicia from Area 5, John, Jose, Paco, Pam, Rozanne, and Scott from Area 9 and Karen from Area 8 to begin discussing the 4 Area DCM sharing session which we will be hosting next year. Paco and John are the co-chairs of this committee and know they will do well. I spoke with a handful of members of our area including some GSRs, a couple of DCMC's and committee chairs about general service information and hope I was able to provide experience strength and hope for them. Finally while I was at work, one of my coworkers brought to my attention an article in the Daily Pilot, a subsidiary newspaper of the LA Times. This article was a pretty blatant anonymity break by a gentleman in Costa Mesa. I immediately informed our delegate and know that the South Orange County Intergroup chair has been informed. We need to remember that not everyone studies the traditions and we are here in general service to educate.

We have an extremely full agenda today and I'm grateful for those members that took time to create proposals. We need to be mindful that these members of our Area deserve our respect whether we agree with their proposal or not. They are the ones that want change for our Area and are acting on it.

Finally, we have a few open positions for committee and sub committee chairs. We have Corrections, Literature for English, Special Needs Spanish, webmaster for our website, electronic media subcommittee chair, equipment subcommittee chair and I know our translation chair always needs help translating from English to Spanish. If you are interested in any of these positions, please see me or any member of the board. Thank you for letting me be of service.

### **Old Business:**

- **Archives Guidelines** – Motion from Archives Chair Tony M/ Archivist Pete B. After discussion and vote, motion passed to forward to Assembly for vote.

- **2015 Calendar** – Motion from Area Chair Sharon K – motion passed to forward to Assembly for vote with no discussion.
- **Motion to delegate the Communications Committee the task of electing a Web Master for the Area.** There will no longer be any restrictions as to length of time served at this position. There could be a salary, involved but every effort will be made to minimize that. Motion from Area Communications Chair Kris C. Friendly amendment made by Sandi, changing wording to 'there will no longer be any restriction as to reappointment of this position' – amendment accepted. Discussion ensued. Vote to pass on to Assembly was a tie – Chairwoman Sharon broke tie to vote in favor to pass motion on to Assembly for a vote.
- **Motion to move the Archives to a climate controlled storage** in the city of Anaheim, and then or before to divide all Archives amongst interested Districts and Central Offices per city and District boundaries in Area 09 AA. This would happen immediately, or as soon as possible, but before another 4 year lease is entered into. Motion from 10am Big Book Group Costa Mesa Alano Club. Much loving discussion was had. The question was called, which passed, so vote was taken – motion did not pass and will not be forwarded to the Assembly.

### **New Business:**

#### **ASC suspended by majority vote to become an Assembly for below actions**

- The Panel 64 MSCA 09 **CPC Committee requests a budget override** of \$800.00
- **Letter of recommendation** for SOBYPAA's upcoming bid to host the SOCIALYPAA conference
- The Panel 64 MSCA 09 **Treatment Facilities Committee requests a budget override** of \$288.37

### **Standing Committee Reports: (submitted in writing)**

**Archives Tony:** No report

**CEC Beka:** With the Chair Beka out on medical leave, this report is being delivered by Alt Chair Karen H. Went to FORO and gave a report at 2 tables. Excited about this committee and have spoken about CEC with Beka over the past month. With her assistance I hope to continue to be fired up in my district and to help spread the word about CEC and its importance in carrying the message.

**Communications Kris:** No Report

**CPC Maryka:** 24 + 12 members in attendance at Aug Committee meeting (combined English and Spanish). At the FORO the CPC Committee collaborated and partnered with the Area 09's Treatment Committee to plan and strategize how to effectively form a service web to carry the message to alcoholics in our Area. Also, the CPC Chair, Maryka chaired two round table discussion groups for CPC action items. These round tables were extremely well attended. Maryka (CPC Chair) gave a 15 minute presentation all FORO attendees on the purpose, activity, and role of the Area 09 CPC in relation to judicial, medical, and healthcare professionals in our Area. On Aug 10th the CPC Chair presented a budget override proposal for \$800 .00 to Area 09's Finance Committee. The Finance Committee unanimously voted to recommend such an override to the body. As well, Committee members were educated on how to represent AA to professionals at conferences, conventions, and seminars. Lastly, an email list was put together so that District Chairs and Committee members can talk to each other at the Area level and share their activities and success. Upcoming events are the California Society of Addition Medicine on Sept 3 - 6th and the Consul General of Mexico's Health Fair on Oct 5 - 14th.

**CPC Spanish Juan:** See above report

**Convention Liaison Marilyn:** We have made presentations at 7 Conventions to date this year including Orange County H & I, Sober in the Sun, the SouthBay RoundUp, the Desert Pow Wow, Maad Dog Daze. We have 2 more to attend in October - Inland Empire and SOCIALYPAA. The greatest positive response were at the Desert Pow Wow and Sober in the Sun. However we were able to achieve a reasonable measure

of positive interest at the other Conventions, as well. The cost of hotel rooms has risen considerably this past year and I have submitted a request for an override to cover the expenses of the 2 upcoming conventions.

**Convention Liaison Spanish Hugo:** No Report

**Corrections Steve:** No Report

**DCM School Jim:** No Report

**DCM School Spanish Jose A:** No Report

**Finance Rich W:** With 7 Committee members (and several guests) present, we approved the minutes for March and June. We reviewed the Treasurer reports and were gratified at the support from our Area 09 groups! As of the end of July, we have received 85% of the budgeted group contributions - thank you! We will be completing our 2013 tax return to file by Aug 15th. We received a visit from the CPC Chair requesting a budget override to attend a convention for the California Addiction Professionals. We also received an override request from the Treatment Facilities Committee. The Finance Committee has determined that the funds are available if the Area wishes to approve them. We discussed the 2015 budget and will be getting the budget request forms to the Committee Chairs and Boards. Next meeting is Sept 14th in Buena Park.

**Grapevine Ed:** No Report

**GSR School English Gary:** Joe S and Catherine E from District #12 led the GSR School on Aug 10th in Anaheim with 11 in attendance. Welcome to the following: Diane, Dist #12 (Laguna Niguel); Amy, Dist #11 (Fontana); Veronica, Dist #11 Alt DCMC; Diane B, Dist #12 (San Clemente); Christy, Dist #7 (Garden Grove); Eila, Dist #6 (St. Wilfred's); Brian, Dist #3 (GSR Liaison, San Pedro); Gary, Dist #3 (San Pedro); Joe S, Dist #12 (GSR School); Jodi C. Dist #12 (Laguna Woods) and Catherine E, Dist #12 (GSR School). Discussed structure and process of General Service; sign in; voting; attendance; committee work; hierarchy; new and old business on today's agenda. Encouraged to fill out new GSR paperwork, provide email address to Area Secretary Barbara, and introduce themselves to the Delegate and Chair of the Area 09 Board. Also encouraged to choose a service sponsor and get an alternate for their position to attend the meetings.

**GSR School Spanish Amador:** No Report

**La Viña Victor:** No Report

**Literature English:** No Report

**Literature Spanish Mauricio:** No Report

**Public Information Sandi:** We have displays for literature for libraries, if your local library needs them. Chair sat at the Orange County Fair AA booth, which had many visitors. Also did the Reverends Conference in Anaheim with our CPC Committee. I am working with Delegate Cesar on proposals for the Conference in New York with regards to PI issues, as he is on that Committee.

**Public Information Spanish Martin:** No Report

**Registration Casey:** Our Committee had 8 in attendance and we opened with the Serenity Prayer. We asked if anyone would stand for the Co-Chair or Secretary position - no one stood and only one person expressed interest in the Co-Chair. We talked about using Word document as an effective way to find group information, also discussed starting a 'drop box' as an improved means of sharing Registration Committee information. Reviewed information on establishing a new group and/or changing information on an existing group.

**Special Needs Jack:** No Report

**Treatment Facilities Dawn:** The Treatment Committee continues to work and remain extremely active. We would like to thank the Area for its continued support. Over the past month the Treatment Committee has:

- Participated in a Hospitals and Institutions (H&I) Panel
- Emailed all District DCMCs a Bridging The Gap (BTG) Request
- Communicated with two (2) District regarding BTG
- Accepted a request from District 3 to present at their Business meeting
- Accepted an invitation from Southern California H&I to be on a Panel Spring, 2015
- Collaborated with the Area CPC regarding the Foro and upcoming events
- Attended the Area Foro at the CPC round-table and represented Bridging The Gap
- Researched and compiled a listing of all H&I Meetings in Area 09
- Created and submitted a Budget Override Request to the Area Finance Committee
- Created and submitted a Motion for the Budget Override to the Area DCMC

□ Requested and received information regarding the annual Bridging The Gap Workshop Weekend Chaired Treatment Committee meeting on 8/8/14. Eleven (11) Members were present representing five (5) Districts. Bridging The Gap was explained to new attendees and then the Committee brain-stormed on why the BTG effort is not showing movement. We discussed possible remedies, including:

- Educating the Districts regarding the differences between H&I and BTG;
- Providing BTG materials at the Area for members to take to their Districts; and
- Requesting a reverse order of Standing Committee Reports at the Area allowing Treatment to report first in hopes of reaching more members. (This action had already been taken.)

Respectfully submitted,

Dawn Pfeifer, Area 09 Treatment Committee Chair

### **Coordinate Committee Reports (submitted in writing):**

**SOBYPAA** - South Bay Young People in AA - our Committee has plans for an upcoming event in mid-September at the South Bay Alano Club. It will be a pajama party themed meeting and dance. SOBYPAA plans to place a bid for the upcoming SocalYPAA Conference. We wish to host the Convention in 2015 in Torrance or Palos Verdes. Anthony – District #1

**Harbor Area Central Office** – Monthly meeting is on the 2nd Weds at Resurrection Lutheran Church in Long Beach, at 7pm, this month with approximately 30 people in attendance. The 2014 Annual Rule 62 picnic raised funds for Harbor Area Central Office - \$3200.! There is a new club in Long Beach - the 702 Club at 702 Cedar Avenue 90813. On Sept 20th will be the annual H & I Chili Cook-off - an awesome event, held at Little Rec Park in Long Beach from 9am - 4pm. Also there will be an 'After Hours Phone Volunteer' workshop on Sun Oct 12th at the SeaPort Marina Hotel (home of the world famous Marina Pacifica Fellowship!) from 2 - 4pm. Respectfully – Jamie C (District #4)

### **District Reports (submitted in writing):**

**District 1 Maryka:** On the 2nd Thurs of the month, our District met at 7:30pm at the Kiwanis Club, with 45 in attendance. Our website committee is busy building a website and have drafted and finished their guidelines. We had elections for the Alt DCMC, presided over by our Alt Delegate Joe C and the District #3 DCMC Dee Dee. Anthony A was elected as elected as our new Alt DCMC. District #1 is hosting Heritage Day on Oct 25th, 2014. Our DCMC Maryka attended the Pacific Regional Forum in Boise, ID. The District #1 Executive Committee is planning a General Service information seminar for all District members. Upcoming events include District #1 hosting the Area 09 Archives Heritage Day on Oct 25th.

**District 2 Tanya:** Our District meeting is held on the first Monday of the month at 7PM - this month there were 38 in attendance. District #2 had the Area 09 Delegate come to our committee meeting to give his report-back. We tabled all other business for this report. We served delicious brisket and mashed potatoes. There was a great turn out and we believe a few newcomers to General Service may have heard things that sparked their interest in finding out more! We will be hosting the Area meeting in October and planning is underway.

**District 3 Alex:** No Report

**District 4 Hiro:** No Report

**District 5 Ryan:** Meeting held Aug 14<sup>th</sup> at 7pm in Santa Ana. This month we will be having Cesar F. the Mid-Southern California Area 09 Delegate make a visit to discuss his experiences at the Panel #64 General Service Conference in New York. Also we will have the Ad Hoc Committee Chairs in charge of Movie Night and the ASC Hosting event make a final report for our District.

**District 6 Ashly:** Tues Aug 5th (first Tuesday) in Huntington Beach, with approximately 65 in attendance. We had some report backs from the Forum (held in Boise, ID). The majority of our meeting was spent conducting a mock Assembly with the current motions from the Area. For the last few months we have been discussing and practicing collecting an informed group consciencious which culminated in our mock Assembly this month. Our Committee Chairs are doing an outstanding job. CPC/PI has visited all the Police departments, some hotels, and schools. Grapevine has been helping with the last and upcoming GV Writers Workshop. CEC has visited some senior members in our District. Special Needs is creating a handicap accessibility list and



information for people with special needs. H & I has received all the approvals and gotten a panel. Literature has created a new display. Next month we are going to be looking at ways to interface with Intergroup.

**District 7 Lisa:** No Report

**District 8:** No Report

**District 9 John:** No Report

**District 11 Don:** Our District meeting is the third Sun at 11:30am at the Arid Club in San Bernardino and this month we had 6 members in attendance. On July 20th we reviewed the July 4th Alka-thon. This was a successful event that will be repeated next year. We reviewed information gained from meeting with the Area Board. It was decided to conduct a District inventory beginning in August. The District Board will be attending the Mountain AA Conference in an effort to improve our relationship with mountain area meetings.

**District 12 Judy B:** Meeting held monthly on the first Thurs, beginning at 5:30pm with a Steering Committee meeting, followed by a 6:30pm Traditions workshop and GSR orientation, 7:00pm Concepts workshop and the 7:30pm District meeting at Geneva Church in Laguna Hills. We welcomed 6 new GSRs last Thurs into our District and they were each paired with a service sponsor. Kalli, our Alternate DCMC, has been working alongside our DCMs to form a more cohesive and comprehensive agenda for use during our sub-district breakouts. Everyone seems to like this change. Our Steering Committee revised a few of our guidelines to keep up with how we actually function. Upcoming events include a Sponsorship Workshop on Sept 20th, Southern CA AA History Presentation by Pete, our Area Archivist, and a Treatment/Bridging the Gap Presentation Area Treatment Chair, dates TBD.

**District 14 Karen H:** On the third Weds of each month we meet at 7pm at the Church of the Good Sheppard in Hemet - this month 11 in attendance. Looking for a date for the movie night- motion for Sept at the Arid Club. Promote CEC - we are encouraging members to become more involved. For Committees, we have only 3 filled. We listened to the Archives audio on the MSCA 09 website on the topic of anonymity. Movie Night to be held in Sept and on Aug 20th we welcome our Delegate Cesar to our District for his report-back.

**District 15 Leslie:** District 15 joined District 10 for the delegate share back in July. We are currently reviewing and rewriting our district guidelines and reviewing the payment of mileage for those District committee members that attend Area meetings. We heard a share back from our Alternate District committee chair on her amazing experience at the Pacific Regional Forum. In loving service, Cate Caltrider Alt DCMC

**District 17 Mary W:** Held July 8th at 6:30pm at Boston Billies in Sun City with 34 in attendance. Delegate Cesar F did a wonderful power point presentation about his Conference report-back. His gratitude and humility spoke volumes! Prepared for the upcoming District event. Literature Committee Chair was graciously filled by Jan F. The Archives Chair stepped down, so now the District has 2 Chair positions open. On Aug 16th from 1:30 - 4:30pm we are hosting a District #17 Inventory Workshop at Unity Hall in Sun City - it will be a potluck event and all are welcome.

**District 18:** No Report

**District 19 Gary W:** No Report\_

**District 20:** No Report

**District 21:** No Report

**District 22:** No Report

**District 23 Rafael:** No Report

**District 25 Hugo:** No Report

**District 30 Becky:** Our district has had the opportunity to have presented 2 different events for our area in the past few months. The first one was a showing of the movie "I'll Cry Tomorrow" starring Susan Hayward. It was well attended by approximately 25 members.

Our other event was a secretary's workshop moderated by David the manager of Central office in Palm Springs. It too was a successful event with about 16 members present.

Our final event for 2014 is set for October 25th which will be 4 round tables on the theme of discussion as "AA's singleness of purpose". We have selected 2 of the moderators (Joe C, alt. delegate and David from Central Office. This event is shaping up to be the Hot Topic in the Desert! Love and Service - Becky R.

### **Recap of Actions:**

- **Approval of Minutes** from June ASC – approved with no amendments.
- **CPC Committee requests a budget override** of \$800.00 – approved.
- **Letter of recommendation** for SOBYPAA's upcoming bid to host the SOCALYPAA conference to be drafted by Area Secretary
- ***Treatment Facilities Committee requests a budget override of \$288.37 – approved.***
- **Archives Guidelines** motion passed to forward to Assembly for vote.
- **2015 Calendar** motion passed to forward to Assembly for vote with no discussion.
- **Motion to delegate the Communications Committee the task of electing a Web Master for the Area** motion to pass on to Assembly for a vote, after much loving discussion.
- **Motion to move the Archives** motion did not pass and will not be forwarded to the Assembly.

Meeting adjourned at 3:03pm, motion made by Rich, 2<sup>nd</sup> by Jim and meeting closed with the Responsibility Statement in both English and Spanish.

Minutes respectfully submitted by your grateful MSCA 09 Panel #64 Secretary, Barbara D.