

APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES

Sunday Sept 21st, 2014

Location: Casa Rozanne y Jeryl
Costa Mesa, CA

BOARD MEETING

Call to Order: 10:02am by Chair Sharon

Minutes from the August Board meeting approved with one small amendment.

In Attendance: Delegate Cesar, Chair Sharon, Registrar Jesus, Alt Delegate Joe, Treasurer Rozanne, and Secretary Barbara

Officer's 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.

I am happy to report to you that since the last Officer meeting, on August 24, I met with David Morris, Class A Trustee and AA Treasurer, about the La Vina financials. We met in Rancho Mirage, had wonderful dinner, and along with our Alternate Delegate Joe C, we shared our experience strength and hope and how La Vina is very valuable to our Area and especially to our Hispanic community.

I attended Area 08 San Diego FORO, Orange County Convention planning committee Spanish, and gave my conference talk. Sep along with the board, I attended the Grupo Ampliacion de Vida. Sep 14 Area Assembly. Sep 20, Participation at Indio Public Information meeting. Sept 21, Board Meeting.

- AA Membership Survey: I sent to GSO public information desk all information. I want express my gratitude to you Area Officers for helping conducting this wonderful task.
- 2014 Conference Final Report, gave them out to the MSCA 09 members.
- Box 459, has a great Article how the AA came to the Quebec region. also a brief history booklet of the Big Book.

I am looking towards, to our Area 5, 93 and 6 elections. I have only one District to give my conference report.

Thank you so much for your support and hospitality I received from your committees or districts. Service is a Legacy of Love, Cesar F. Panel 64 Area 09 Delegate

Alternate Delegate Joe: I do not have too much to report on this month. The Conference report-backs with Cesar have slowed down considerably. I think we have two more to do, his homegroup in Costa Mesa next week and District 30 at the end of this month. I am working diligently on scheduling a time for our Ad Hoc Committee to meet. I have narrowed down everyone's availability to Fridays. I will provide more details when Sharon asks for an update. Other than that, it is all about the Servathon. I am going to put a flyer together soon, consult with Cesar regarding the round-table topics, and begin asking members to volunteer. My plan is to have the vast majority of roundtables to be chaired by the Area Committee Chairs. I think that is about it.

Love you all, Joe C. - Alternate Delegate Panel 64

Chair Sharon: Hi everyone,

Since our last board meeting I attended the ASC, visited a group in District 20, visited District 10 and attended District 23 with our Treatment. Facilities chair Dawn, CPC chair Maryka, and CPC co-chair Juan. They presented a very nice overview of what their committees do.

I corresponded with our insurance agent about a quote for next year but have not received a quote yet. I have corresponded with Area 5 and Area 93 Chairs and will be attending their elections in October and November. I also corresponded with one of our committee chairs about issues with one of their committee members.

Also, I turned in my budget sheet to the finance committee.

Unfortunately I don't believe I will be making the international convention due to financial changes in my life. I'm sure it will be a lot of fun.

Thank you for letting me be of service. Sharon Panel 64 Area Chair

Secretary Barbara: Working hard on our wonderful Area keeps me sober & am I am grateful to all of you for your support and assistance! Since the last Board meeting:

- Wrote report for and attended August Board meeting on Aug 24th
- Sent the SOBYAA letter to Anthony
- Sent the Aug ASC Minutes for translation on Sept 2nd
- Contacted District #20 regarding their letter of concern with regards to Grupo Ampliacion De Vida – Sept 2nd
- Sent Eblast to Area with Assembly Agenda/info on Sept
- Visited Ampli group with Board members & got the 2014 Final Conference report from Cesar – Sept 9th
- Sent minutes to Pete for printing – Sept 10th
- Email to Committee Chairs and District DCMCs reminding them to submit reports via email, if poss, also on the 10th
- Updated the Email Blast list and forwarded to Katherine to update the Newsletter email list
- AND sent a full Area Eblast with the May minutes and with the news that Cesar has the Final Conference reports and will be handing them out at the Assembly
- Sept 14th – Area Assembly in Buena Park
- Sept 19th – received the sad news of Nick M's passing. A huge loss to our Area and to AA in general. Am waiting on Memorial info before notifying the Area
- Sept 19th – printed out the Board minutes for August (hey, I remembered this month!)
- Sept 20th – printed out all approved minutes for May/June/August to turn in to Archives and did some computer work with the old Minutes, Agendas, etc, getting them all in the proper folders and sorting thru some old Eblasted crap
- Sept 20th – attended the Harbor Area H & I Chili Cookoff, where my car died. Made arrangements to get to Sundays Board meeting – thank you for the ride, Jesus.
- Sept 21st – here I is!

Busy as usual. Will be sending our several Eblasts in the near future and am making plans to attend Elections for Areas 05 & 97. Looking forward to eating pupusas!

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

Registrar Jesus: I attended the September Assembly last Sunday and met with the registration committee. Received more group updates and sent them to GSO. I suggested we have a Registrar's workshop the beginning of next year in Jan. or Feb., depending on the Archives Location Schedule. Attended the Southern Ca., H& I Chili Cook Off yesterday in Long Beach. Thanks you for the

opportunity to serve.

Treasurer Rozanne:

September MSCA09 Treasurer's Report

BOFA Statement Account summary:	
Beginning balance on August 1, 2014	\$ 6,358.09
Deposits and other credits	\$ 8,576.92
Withdrawals and other debits	-\$ 995.00
Checks	-\$ 3,119.29
Service fees	N/A
Ending balance on August 31, 2014	\$ 10,820.72
<i>BOFA Savings Account:</i>	\$ 5002.26

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.

Very important today is that you hand in your budget requests to your liaison, Rich or me.

Taxes were sent in on August 14th.

I am honored to be the chair for one of our Ad Hoc Committees which is exploring whether we should have a Policy Committee. We had our first meeting Sept. 4th. We have a great committee and we are already well into our research and developing criteria to guide our recommendations.

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

Reminders:

- I can only pay the Committee Chair and I must have receipts and an expense request form
- Please assure your expense reports are legible so I can quickly get your checks back to you.
- Please tell your groups to 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. Rozanne

Old Business:

- District #20 Letter
- Correction Chair applicant
- Set Sept Assembly Agenda
- Donuts

New Business:

- Archives bank account
- Archives ad hoc committee update
- Area / Special Meeting ad hoc committee update

- Set October ASC agenda (note adjusted start time)
- Budget override approved by Board for the Delegate - 15%
- Budget override approved by Board for the Area Meeting budget – 15%
- Budget override approved by Board for the Area Secretary
- Archives Facebook page

Action Items:

Full Board Action:

- Review of Archives letter to be drafted by Secretary

Delegate Cesar:

- No action required

Alt Delegate Joe:

- Contact Archives regarding visit

Chair Sharon:

- No action required

Secretary Barbara:

- Forward to Committee Chairs the budget override guidelines
- Draft letter to Archives Chair Tony (copy to Pete B) requesting copies of the Archives budget, the 2013 check register and bank statements, TYD 2014 check register and bank statements, & ongoing copies then being submitted monthly to the Area Treasurer and Chairperson, with a completion date of Oct 31

Registrar Jesus:

- No action required

Treasurer Rozanne:

- Contact Jim C regarding web hosting fees
- Update 2015 Budget to reflect addition line item for Delegate to travel with Trustee
- Email Finance Chair regarding possible workshop in tandem with Registration
- Add approved budget override for Delegate and Area Meetings

Agenda: Done

Next Meeting: Sunday October 19, 2014, originally set for 10am, amended to 9am

Casa Rozanne y Jeryl – Costa Mesa, CA

Meeting adjourned at 12:59pm, motion made Rozanne, by Joe 2nd and meeting closed with the Responsibility Statement.

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