

DRAFT * APPROVED MINUTES *** DRAFT**
Mid-Southern California Area 9 ASC Minutes

February 8, 2015

Hesperia Unified School District
15576 Main St. Hesperia, Ca 92345
Hosted by District 19

ASC Minutes

Meeting was called to order by Chairwoman Sharon at 12:20p.

Readings: Declaration of Unity read by Lisa in English/Pedro in Spanish. The Statement of Purpose and Membership read by Glen in English/Rafael in Spanish. GSR Preamble read by Anthony in English/Carlos 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 Motion to approve by Scott R. and seconded by Chad. Kitty noted a wrong time and Jeryl noted that the Secretary's report was missing. Minutes passed unanimously as amended.

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

Delegate Cesar: My name is Cesar and I am an alcoholic; I have the honor and privilege to serve as your Panel 64 Area 09 Delegate. Since the last ASC I was able to attend several functions in our Area; I attended the Board Meeting, I participated with the Concepts 7-12 for 30 minutes at the Came To Believe Group in Corona, Public Information at the Grupo Once de Enero group, and I attended the 4 Area DCM Sharing Session. It was so nice to see friends from Area 08, 05 and 93!
At end of this month I am planning to attend the All California Young People in AA Conference in San Jose, CA. District 10 & 15 are having a combined roundtable workshop on Feb 21st.
The 65th General Service Conference; I bought my flight ticket. I filled out the hotel reservation form and sent it to the Conference Coordinator. I am so excited!
The Agenda Items will be available soon, as well the background information. Our Alt Delegate Joe C has an enthusiastic group of people ready to summarize the background info and then translate it into Spanish. PRAASA is around the corner and I am looking forward to that; this is going to be my 13th PRAASA. I will encourage everyone to attend it as it is one of the most amazing events I have ever experienced. The event will be hosted by Area #69, and is going to be in Layton, UT on March 6, 7, and 8.
International Convention; Excitement continues to build for the big party in Atlanta on July 4th weekend to celebrate 80 years of AA – Happy, Joyous, and Free. Registration so far exceeds 34,000, and demographics are skewing older than last time. Deadline for online registration is May 12, 2015. After that you will have to register onsite. I have my hotel reserved and my flight booked too. This is going to be my first International Convention and I am very much looking forward to it!
From AAWS: GSO welcomed 1,942 visitors in 2014, including international visitors from Argentina, Hungary, Norway, and Qatar (just to name a few). Total gross sales for 2014 were \$17,128,000, which was \$2,152,100 over budget. 1,140,000 print copies of the Big Book were distributed in 2014, plus 20,000 in Ebook format. The next titles planned for the conversion of all titles to Ebooks are Pass It On, Dr. Bob and the Good Oldtimers, and Experience, Strength, and Hope.

A special booklet, "A Brief History of the Big Book" is being offered free of charge with each commemorative Big Book sold. The booklet is also being offered for sale in ten-packs. In addition, a brochure entitled, "They Needed a Book" is being prepared. It's based on an Archives exhibit about the origin of the Big Book. Plans are for it to be available before the International Convention.

From the AA Grapevine, Inc.: Circulation of the print Grapevine magazine averaged 74,000 in 2014. La Viña circulation averaged 10,379. Gross profit for the Grapevine magazine was \$1,529,063, which is \$146,945 ahead of budget. Net profit on Grapevine was \$325,827. Gross profit on La Viña was \$59,447, which is \$2,180 ahead of budget. La Viña expenses exceeded revenue by (\$132,026), which is less than the budgeted amount by \$9,548. The subscription challenge kicked off on Feb. 1. New subscriptions are going to be essential to keep Grapevine from slipping into the red over the next few years, so they asking us to put forth some effort to spread the word about the subscription challenge, it would be appreciated. Planning continues for the development of a version of the Grapevine for mobile devices. The audio book of The Language of the Heart is planned to be made available in the first quarter of 2015.

Archives - In 2014 the Archives staff responded to approximately 1,480 requests for information and research. The archives staff also assisted many on-site researchers with their research projects. The Archivist noted to the Trustees' Archives committee that the Deed of Gift form should be amended to include an addendum for accepting digital items, and the committee will review the Deed of Gift form at its next meeting in August.

CPC/Treatment/Special Needs-Accessibilities - In January, Class A trustee Ivan Lemelle, Class B trustee Chet P, and GSO Corrections staff Clement C, gave a panel discussion entitled "Myths and Misconceptions about Alcoholics Anonymous" at the American Probation and Parole Association Convention in Tampa, FL. It was standing room only, there were lots of questions, and professionals attending the panel reported that the message that AA is a design for living that is transformational was especially illuminating. Class A trustee John Fromson will speak in May in San Francisco to the American Academy of Physician Assistants, and the local CPC committee will be staffing a booth. The efforts of Racy J, GSO CPC staff to schedule more events at professional conferences are really paying off.

Finance and Budgetary - Some of the main numbers for 2014 for AAWS and AA Grapevine, Inc., were reported above in the sections on the corporate boards. In addition, I'll report here that 2014 contributions were \$6,898,100, which is \$101,900 less than budget. Still, because of strong sales, net profit was \$1,376,656, which is \$1,181,200 more than budget (pretty much equal to the large Hazelden literature purchase that took place just before the literature price increase in October). The 2015 GSO budget has been developed. It projects net sales of \$14,570,000, contributions of \$7,000,000, and a net profit of \$197,125. The 2015 AA Grapevine, Inc., budget has also been developed. It projects total income of \$2,113,375 and a projected loss of (\$14,606). The 2015 La Viña budget projects a gross profit of \$56,973 on the magazine, \$9,298 on related items, and a net shortfall after expenses of (\$159,457). As of December 31, 2014, the Reserve Fund balance was \$14,094,966, which is approximately 9.7 months of operating expenses. When the 2015 budgets of the operating corporations are considered, along with the \$1 million cash needs for the relocation of the Grapevine from the 12th floor to the 11th floor, the ratio will likely decrease.

International - Rick W, GSO staff, reports receiving correspondence from countries around the world, including Albania, Colombia, Great Britain, Iran, Israel, Kenya, Macedonia, Poland, South Korea, and Ukraine, just to name a few. In Albania and Macedonia, new groups started for the first time last year. The Final Report of the 23rd World Service Meeting is scheduled to be available in late February.

In terms of International travel, trustees, staff, and/or management are scheduled to make the following trips in 2015: 11th Mexican Convention of AA; AA Japan 40th Anniversary; Sub-Saharan Africa Service Meeting (Johannesburg, South Africa); Meeting of the Americas (Mexico City); European Service Meeting (York, England); Asia-Oceania Service Meeting (Dubai); Ukraine General Service Conference.

Service is a Legacy of Love - Cesar Flores Panel 64 Delegate

Alternate Delegate Joe: My report for the Feb ASC was not written, but spoken from the microphone from memory. It was as follows:

*Since the last Area meeting I attended the 4-Area DCM sharing session in Hawaiian Gardens, attended our Board meeting, and visited Area 08's Area meeting in San Diego.

*Gave a brief explanation on what the Conference is and when to expect the Agenda items. I also explained what to expect once the Agenda items are received and what the GSR's role is.

I have also been busy doing all the regular Alternate Delegate duties, which are numerous, and also covering for Secretary Barbara, who has been unable to make it to our most recent Area events.

Registrar Jesus: Since our last Area meeting I've received all the new GSR updates from the Districts and I'm updating the information in the GSO database. I attended the Officer's Board meeting last month in Costa Mesa, the Interdistrict meeting in San Bernardino with all the Spanish speaking Districts, where we had a registration roundtable and shared a short presentation on group GSRs, Alternates and contacts. I attended the 4 Area DCM Sharing Session in Hawaiian Gardens yesterday and was the secretary for one of the roundtables. It has been a busy month. I apologize for not being able to help with translations this month. Our translations sub-committee chair had to step down due to other commitments. And I'm happy to report that we just had someone else (Alfredo A.) volunteer to help out with translations and will be sharing his information with the Communications Committee Chair. I hope that we can someday have a translations standing committee like most other Pacific Region Areas do. Thank you for allowing me to serve and I will see you all at PRAASA.

Treasurer Rozanne:

February 2015 MSCA09 Treasurer's Report

BOFA Statement Account summary:

| | |
|--------------------------------------|-------------------|
| Beginning balance on January 1, 2015 | \$ 8208.84 |
| Deposits and other credits | \$ 5028.13 |
| Withdrawals and other debits | -\$ 43.60 |
| Checks | -\$ 7137.43 |
| Service fees | -\$ 0.00 |
| Ending balance on January 31, 2015 | \$ 6055.94 |
| <i>BOFA Savings Account:</i> | <i>\$ 5002.47</i> |

My name is Rozanne and I am an alcoholic. I am privileged and honored to serve as your Area 09 Treasurer. Our current status: Please see the BofA Statement above.

Our annual Inventory should be completed this month and I have not received inventory sheets from all committees, please hand it in before you leave today. You can get an inventory sheet from either your Finance Committee liaison or from me. Any equipment you have that belongs to the Area (i.e: the Area paid for it) must be inventoried. This includes laptops, printers, shredders and also items that were created for your committee, like posters or table tops.

As a reminder, all expense reports and contributions that are received before lunch will be processed as soon as possible. Once the check or receipt is complete, I will let you know and you can come pick it up at a designated spot.

Please remember to write legibly on all contributions and expense reports, and include your group number on the contribution.

Thank you for letting me be of service, Rozanne T - Area 09 Treasurer

Secretary Barbara: Due to car trouble, I was unable to make it all the way to Hesperia (got stuck with a dead car in Upland) but here is the report I would have given, had I been there. First word of the day for 2015 – gratitude. Thanks to all of you, especially my buddy Joe, for picking up the slack while I was sick. I've not been that sick in 20 years – it was crazy! Finally feeling better and getting back to work on the paperwork mountain that developed during my down time. I actually did get some stuff done while sick – because I had to – but obviously there is much to catch up on.

Since you last saw me at the December ASC meeting,

- As always, I fielded random emails, texts, and calls with Board and Area members regarding stuff.
- Got all of the Minutes to Pete for copying, which Sharon picked up, & hopefully somebody distributed to the eager masses at the Assembly.
- Got all the sign-in sheets and blank report forms ready for the ASC – thanks again, Joe for helping when I once again failed you.
- Am continuing to work on the 2015 Roster and will complete it & distribute ASAP.
- On Jan 2^{5th}, I finally got the YPAA letter of recommendation done and sent & also Eblasted the Area with info on the Website updates. I worked on the Minutes and on updating the Sign In sheets from January. Thanks again to Joe for his help on the Minutes and Sign In sheets & just remember, if they are wrong, that's the part Joe did. Just saying.
- Jan 30th I finally got the English minutes from the Dec ASC to Pete at Archives for printing. We did not have the Spanish ones ready, as we have NO translator – only poor Jesus, who has plenty on his plate already. Are there ANY bi-lingual Area members who are able to be of service in this capacity? We are in dire need and if the Spanish minutes are needed by our members, well, we need a member to help us get them done.
- Sent out an Area Eblast on Feb 1st with the info for the 4 Area DCM Sharing Session, which I was unable to attend due to work, and the info for today's lovely ASC.
- And here I am! Remember that ALL reports can be turned in via Email to me or dropped up here in the box.

I am happy to answer any questions & am blessed to be able to be of service and remain sober. No, really. I am grateful to my fellow Board members and am grateful for my returning health – that sucked. I remain your respectful and humble servant – Barbara D – Panel 64 Area 09 Secretaria

Area Chair Sharon: It's a privilege to be your Area 09 Chair. Since our last Area meeting I was approached about a new group potentially breaking traditions. I talked to the GSR and members of that District regarding this and the situation resolved itself and this group will not become an AA group. I commend the GSR for that group for handling it so well. I would like to thank Joe for chairing my last Board meeting. I participated at the Four Area DCM Sharing Session yesterday and shared my experiences of what our Districts in our Area do well. In a few moments I will ask for those who attended to share about their experience. Thank you for letting me be of service.

Turned ASC into Assembly: Motion made by Rich W., seconded by Hiro. Approved unanimously.

- Audit Committee composed of Annie D., Rafael, and Diane, with alternates Chad and Jose - passed unanimously.
- Confirm Raul as the new Area Sound Guy, which was also confirmed unanimously.

Assembly back into the ASC: Motion made by Dawn, seconded by Rich. Approved unanimously.

Old Business:

- Motion to remove MSCA Area Guidelines Article I E. 5. Regarding Audit Committee and replace Article II. D. 3. c. under Area Chair responsibilities – MSCA Area 09 Board (Tabled from December ASC): Discussion; Vote to forward to assembly; did not pass; minority opinion; Jim motion to reconsider 2nd Ashly; reconsider passed; discussion; friendly amendment made by Jim – to add the phrase "or a committee composed of members of AA" after the words "accounting professional" -, seconded by Deborah; discussion on friendly amendment; voting on motion with amendment which resulted in a tie; tiebreaker by Sharon; pass with amendment; minority opinion; Doug motion to reconsider, no second. Motion goes to assembly.

New Business:

- Chair Appointed Audit Committee Approval – see above
- Motion for new set of sound equipment submitted by the 6 Spanish Districts in our Area, submitted as follows: "The 6 Spanish speaking Districts have decided that they really need a new set of sound equipment." – discussion set for next month.
- ALACYPAA letter of recommendation to host int'l convention in Aug or Sept in 2016 – next month discussion
- Member sharing regarding the 4 Area DCM Sharing Session experiences

Standing Committee Reports: (Submitted In Writing)

Archives Tony: At our meeting, we reviewed our purpose - we pride ourselves on never turning down a request. The motion for our guidelines passed, as did our budget. A campaign and open house were discussed - "What can the Archives do for the Area?". We discussed and AdHoc Committee; motions to be reviewed for validity - the repository can be helpful in the research of subject matter. The purpose of this will help with the harmony of the Area, will save a lot of time debating, and help curtail meaningless motions. The AdHoc Committee can help or assist in the writing of motions and can be a helpful source in truth of subject areas of motion. With the passing of Bob, it comes to our attention that there are many members of AA with long term sobriety and service to AA that have not been interviewed or taped for the record. We feel it is time that the Archives Committee took this into consideration - we need to set up a committee to look into this matter. Also we have decided to revive the Group History project - if your group has not submitted a Group History Report, please do!

CEC Beka: With 11 Committee members in attendance, we discussed AA online, Special Needs within CEC, our local Central Office website, and discussion on Chair and Co-Chair positions. CEC will be represented by a table at the GSR Roundtable event being hosted by Districts 10 & 15 in Fullerton on February 21st.

Communications Kris: We met and discussed the Committee positions open and available. Also discussed the website forum and networking. The possibility of a Translation Committee was also discussed.

CPC Maryka: No Report

CPC Spanish Juan: No Report

Convention Liaison Marilyn: No Report

Corrections Ramon: With 7 members in attendance, our Committee discussed the Correction correspondence procedures. Outlined a plan of action to provide names of correspondence volunteers to GSO Corrections Correspondence Desk.

DCM School Jim: Our Committee discussed "I am visiting a group - now what do I say?". The following options were discussed 1) arrive early and do research. 2) Plan an introduction based on your research. 3) Explain a relevant aspect of service. 4) Present an opportunity of service. 5) Kindly thank the group for their time and attention. All of the above were discussed and members shared their experiences. New ideas within this topic were also discussed. Next month we will discuss working with GSRs and service sponsorship.

DCM School Spanish Jose A: No Report

Finance Rich W: No Report

Grapevine Ed: With help from Kitty N, the Area #09 Literature Chair, I was able to draft guidelines for Grapevine Area #09 activities. These Guidelines are to be reviewed by the Area #09 Literature Committee, then submitted to the full Area #09 for adoption. I will be meeting with District #05 on Feb 12th to speak with them about the Grapevine.

GSR School English Gary: With 9 Committee members in attendance, we discussed the importance of attending home group business meeting/steering committee meeting. Talked about the upcoming General Service Conference and PRAASA. Discussed the 'right of decision'. We went over the agenda of today's ASC, as well.

GSR School Spanish Amador: No Report

La Viña Victor: No Report

Literature English: No Report

Literature Spanish Mauricio: No Report

Public Information: With 6 members in attendance this month we had a roundtable discussion of what each of the Districts were doing. Letters and pamphlets to school districts and local police departments. We also got our email corrected and set up with our Webmaster Carlos.

Registration Casey: No Report

Special Needs Jack: No Report

Treatment Facilities Dawn: 11 of us met this month. The motion presented to the Trustee's for changes to the BTG Pamphlet to better reflect the Treatment Workbook was not considered this year. Discussed adding BTG links on our Area website. Volunteers were asked for to help staff the BTG table at the upcoming H & I Conference in April. We discussed the progress being made on the bulk mailing to treatment facilities. The Treatment Committee will be representing (holla!) at the Roundtable Workshop being held in Fullerton on Feb 21st.

Coordinate Committee Reports:

YPAA Nicole - We meet twice monthly - the 2nd and 4th Sunday from 1pm-3pm in Marina Del Rey. Our new Committee started in August & is 7 months old. We are helping to identify the active YPAA groups in LA County and encouraging them to participate in GSR in their Districts and at the Area level and to work with their local Central Office. There are 4 YPAA panels currently in LA, Culver City, and on Skid Row. We have had 5 YPAA events during the past years. Some of those events have assisted the original 40 & Under meeting in West LA, and the Beachcombers, which is the largest YPAA meeting in LA. We have donated to date \$2400 back to the AA service structure in Area 09, and have provided a letter for support to fellow YPAA group HASPYPAA in their bid for ACYPAA. Upcoming events include a 9-YPAA Committee combined Event and Dance on Feb 13th, Area #09 events to help support HASPYPAA and we hope to work with them at the H & I Conference in April, and the SOCALAA, OCAA, and SouthBay RoundUp are all pending for fun as well! We are grateful to participate in Area #09 and are happy to assist wherever needed!

HASBYPAA - HASBYPAA meets on the 1st and 3rd Sundays of each month at the San Pedro Alano Club. On Dec 13th we held an event called Dr Bob's Nightmare Before Christmas, which was attended by over 40 people and financially broke even. We bought t-shirts to show unity and represent our Area. Co-hosted two events - a New Years Eve event with SFYPAA in the San Fernando Valley, and the Sober Olympics in Yorba Linda with the So Cal Bid for ICYPAA. We are currently continuing our bid efforts, and have hotel contracts with the LAX Hilton and LAX Sheraton. Potential also Hyatt in Long Beach and the Convention Center. Also San Pedro (2 hotels) - the Doubletree and Crowne. Main meeting - space crafted, or the USS Iowa? Current outreach to other devoted YPAA members to encourage YPAA GSR participation and to educate them on the YPAA service opportunities available. We are hoping to speak to the Area about including HASBYPAA in the YPAA Committee portion of the Area Workbook? Please see our website www.hasbypaaonline.org. Please wish us luck with our ACYPAA bid!

District Reports (submitted in writing):

District 1 Maryka: No Report

District 2 Tanya: No Report

District 3 Dee Dee: No Report

District 4 Hiro: On Weds Feb 4th we met from 7-8:30pm with approximately 40 alcoholics in attendance. We had 7 new GSRs attend GSR School from 6:30-7pm, which was chaired by our very own Barbara D. I pumped the 4-Area DCM Sharing Session and the ASC and we did wind up with 1/2 dozen from our District at each of those events! We are also excited about the upcoming Feb 27-28th KISSAR LGBT RoundUp being held at 3rd and Junipero in Long Beach. We have both a date and a location for our May District Group Inventory Workshop, tentatively titled "Contrary Action: How to Keep the Newcomer Away From Your Meeting". District #04 is funding our DCMC and partially funding 2-3 other DCMs/GSRs to go to PRAASA in March.

District 5 Ryan: We will be meeting on Weds Feb 12th at 7pm in Santa Ana. In the month of February we will form our Ad-Hoc Biennial Guidelines Review Committee to look over the guidelines and help insure we are in good working order as a District. Ed L, our Area Grapevine Committee Chair, has agreed to come out and report on the current state of the GV for us. Time permitting, we will look over the preliminary Conference items made available at the January Assembly. No upcoming events at the District level, although we are all very excited about and looking forward to PRAASA!

District 6 Ashly: Our meeting met at 6652 Heil Ave Huntington Beach, CA on February 3rd, at 7pm. We had 60 people present. We discussed the reimbursements for PRAASA. We also highlighted our Grapevine Committee. The Grapevine Chair gave a presentation (beyond their regular report) about the Grapevine Committee and what they do to carry the message. We had Roundtable discussions on an additional Committee consideration from last year's PI Committee- specifically a change to F-20 card that includes the Internet as part of the explanation of Tradition 11.

District 7 Cheryl: 12 of us met on the second Monday of the month at the Garden Grove Alano Club. Officers were elected to fill vacant positions, including DCMC, Alt DCMC, Treasurer, Secretary, and Registrar. Also 3 new DCMs were elected. We discussed the budget for 2015 and the re-establishing of the District bank account. We are working on getting the District basic structure and function back on track. Starting discussion with neighboring Districts to do a future roundtable or workshop event.

District 8: No Report

District 9 John: No Report

District 10 Carlos: Our District meets on the first Weds of each month in Fullerton - this month we had 25 in attendance. Presentations were made on Tradition #2 and Concept #2. The DCMC report discussed the Area Assembly which was held in January. Further planning was done regarding a Service Workshop. We discussed group support for District Officers attending PRAASA. Also we began pre-planning for the Anonymity Workshop to be held in June.

District 11 Don: We met at the Arid Club in San Bernardino on February 1st with 6 in attendance. We continued the District inventory and discussed seriously the possibility of merging with another District. Plans were finalized for providing transportation to PRAASA. We set a tentative schedule of District events for 2015 and began budgeting with our events in mind. Our District plans to attend the Mountain AA Convention planning meeting on February 15th.

District 12 Judy: We had approximately 85 members meet in Laguna on the 1st Thursday. This month we welcomed 9 new GSRs! Dawn P the Area #09 Treatment Chair gave us a great presentation on Bridging the Gap at our February meeting, with her characteristic dedication to good service! We are fully funding one of our Subdistrict DCMs to attend PRAASA in Utah. We approved and set funds aside for our Second Annual Sponsorship Workshop in September. We host a Memorial Day Picnic every year and plans are now underway.

District 14 Karen H: Our District meeting is held on the 3rd Wednesday of each month at 7pm at the Church of the Good Shepherd on Acacia Ave in Hemet – we met with 11 in attendance. A location for the Area meeting that we are hosting was found and reserved. We are talking about holding a sponsorship workshop at some point. There was a General Service Representative pitch given by Greg S. and we discussed the upcoming PRAASA.

District 15 Leslie: With 15 at our Committee meeting, we voted to send and fund our District Treasurer to PRAASA in March in Layton, Utah. Plans were made to put together the District Grapevine display. We voted to add 'GSR Spotlight' to our regular District meeting; leader will rotate. There was a proposal made to move the District meeting, which failed to pass. Michelle was voted in as our new District Registrar and GSR School contact. Will are excited to be co-hosting a joint District Round Table Workshop with District #10 on Feb 21st in Fullerton from 11:45am - 4pm - all are welcome!

District 17 Mary W: Our District met on Tues Jan 13th at 6:30pm in Sun City with approximately 30 in attendance. The good news? District #17 is alive and well! We are all excited about PRAASA. At least 11 members are planning to attend, 8 of those piling in a van and the rest flying or driving. Our District supports District Officers to attend PRAASA. Any extra funds support Committee Chairs and GSRs who are not supported by their groups. We have 3 groups in our District who fund their GSR to attend PRAASA.

District 18: No Report

District 19 Gary W: There were 12 of us this month on the 3rd Sunday at the Victor Valley Alano Club. District #19 thanks everyone for the opportunity to host today's ASC! The members of District #19 wishes to thank all our volunteers for the outstanding work done to put on the ASC - we could not have done with without your help! We will be having our annual workshop in June and more details are to follow.

District 20 Luciano: No Report

District 21 Carlos: Buenos dias. Our District is happy to have had the chance to host the January Area Meeting. It was a good experience - thanks to all the people present! Our District is working regular as usual, visiting 2 groups per week, we also meet 3 times a month, on the 1st, 2nd, and 4th Wednesday of each month; and our Spanish District meets once a month, on the last Sunday of the month. Thank you. Upcoming events - we are hosting the Spanish District meeting in the month of March, in the city of Compton.

District 22 Juan: No Report

District 23 Rafael: No Report

District 24 Pedro: No Report

District 25 Refugio: No Report

District 30 Becky: Our District met on Jan 25th with 6 in attendance. Everything in our District is in order. We are proceeding with plans for upcoming events, and we are looking forward to hosting the ASC for the Area in December. Our first upcoming event scheduled is a Pre-Conference Agenda Item Review, tentatively set for the end of February.

Recap of Actions:

- Approval of Minutes from December as noted with correction.
- Confirmed audit committee members
- Confirmed Raul as sound person
- Motion to remove MSCA Area Guidelines Article I E. 5. Regarding Audit Committee and replace Article II. D. 3. c. under Area Chair responsibilities passed as amend to forward to the Assembly

Announcements:

- Carol – Co-hosting a Committee workshop with Districts 15 & 10 on Sat Feb 21st
- Nicole – ACCYPAA in San Jose; the H&I Conference Young People's panel and dance on Saturday night at the H&I Conference in April
- Sharon – PRAASA in Layton, Utah March 6th – 8th ; ASC March 15 ASC City of Banning Community Center 789 N. San Gorgonio Banning Ca 92220 Hosted by Dist. 14; the preconference workshop in April.

Birthdays:

Bill W 42, Katherine 30, Charley 3, Cassandra 5, Deborah 16, Damion 16, Annie 19, Mary 12

Meeting adjourned at 2:55pm, motion made by someone and seconded by someone else and meeting closed with the Responsibility Statement in both English and Spanish.

Minutes respectfully submitted by your MSCA 09 Panel #64 Secretary, Barbara D. having gratefully gotten most of it from our Alternate Delegate Joe C., who was kind enough to fill in for me as I had car trouble and was unable to attend in person. If anything is missing and/or wrong, I apologize profusely – it has been a rough couple of months for your Secretary and I am doing the best I can.