

***** APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES *****
AREA SERVICE COMMITTEE (ASC) MINUTES

Hosted by District 15 on 14 August 2016
Professional Development Center
4999 Casa Loma Ave., Yorba Linda, CA 92886

Meeting was called to order by Chair Ramon at 12:00 p.m.

Readings: Declaration of Unity read by Megan in English/Juventino in Spanish. The Statement of Purpose and Membership read by Christine in English/Luis in Spanish. GSR Preamble read by Thomas in English/Victor in Spanish.

Introductions: Past Trustees, Past Delegates, New DCMCs/Alt. DCMCs, New DCMs/Alt. DCMs, New GSRs/Alt. GSRs, Guests, Past, and Current Area Officers. (Pete B, Past Delegate for Panel 52 and current Archivist is attending his last ASC today; having served MSCA 09 for 28 years, he is moving out of state).

Approval of minutes The draft minutes of the 12 June 2016 ASC were brought before the ASC and passed with no comments or changes.

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

Delegate Joe C: Since our last ASC in June, I visited three separate Spanish-speaking AA groups in Santa Ana in order to give a Conference report. I spoke on a panel in Costa Mesa and I spoke on a panel in Santa Ana. I spoke at a meeting in Long Beach on the 12 Concepts. I was also the main speaker at another meeting in Long Beach. I gave Conference reports to Districts 10 & 15 combined in Fullerton, District 22 in Indio, Districts 6, 7, & 8 combined in Garden Grove, District 2 in Paramount, District 8 in Riverside, District 30 in Riverside, District 11 in Crestline (Pilot Fire broke out half way through my talk), District 17 in Sun City, and District 5 in Tustin. I attended the Foro last month in Stanton (which was amazing, by the way). I attended our regular Board meeting in Riverside, a District meeting for District 12 in Laguna Niguel, and a District 12 *ad hoc* committee meeting in Dana Point. I was present on a Conference call with our Pacific Regional Trustee and the Delegates from our Pacific Region. Lastly, I placed a call to our Treatment and Accessibilities staff member in New York and had a nice conversation with him, just to check it. Yours in love and service, Joe C, Panel 66 Delegate, Mid-Southern CA Area 09.

Alternate Delegate Jesus O: Thank you for allowing me to serve as your Alternate Delegate. I would like to thank District 24 & District 10 for making the FORO happen last month. They did a great job with speakers and topics and the food, ah the food. Today we have a great location and I heard the food will be good, too. Thank you District 15 for putting it together. My job as an Alternate Delegate is to be a liaison to the Area standing committees including the Districts. If you are a District that will be hosting an Area event in the future, please let us know the location so that we can post it on the website and have Ed eblast the info so we can pre-plan for the drive whether it's close or not. Traffic is unpredictable as we found out today on the 91 Freeway; hope you are all ok. I plan on attending the Area 08 FORO on Aug. 28th in San Diego. The Spanish

speaking women workshop had their first meeting yesterday in the City of Commerce, CA. I hope we can get the word out to Spanish speaking women in our groups and Districts in order to have them participate in the leadership of AA at different levels. Lastly, translation is suffering a great deal. Veronica has volunteered to be the Spanish Communications Chair and it is a lot of work. I hope we can get some bilingual members that are willing to serve. The more people we have working, the lighter the load for everyone involved. I know we all try to juggle things; if you are here you are one of those people doing service all over the place. Let's try and get all Area standing committees working. Today I sat with the GSR School for Sharon. Great meeting along with Joe & Ryan who helped explain General Service to the new GSRs. Thank you for allowing me to serve.

Registrar Ryan B: Hello everyone, my name is Ryan, I'm an Alcoholic and your Area 09 Registrar. Here are some of the things that have occurred since or last meeting: 1) The Records Department has implemented a ticketing system as of June 28th. This is an automated system that gives a response number to help keep track of inquiries. 2) Attended the Foro de MSCA in Buena Park on July 10th. 3) Attended the Orange County Intergroup Association of Alcoholics Anonymous Meeting July 13th in Costa Mesa. 4) Attended the District 05 Delegate's General Service Conference Report on August 11th. 5) Currently working with Tanya D, the Area 09 CPC English Co-Chair, to ensure District Chairs get their CPC kits. 6) There have been 56 group / officer changes entered into the FNV database since our last Area Service Committee Meeting hosted by District 08. 7) Created a modified version of the form F-43 (DCM/DCMC change form) to also include other District officers. This document is currently still unfinished but has been sent to the District Registrars for their feedback. 8) Looking forward to participating in the 12 Traditions Workshop at the Anaheim Alano Club on August 27th, 2016. Location 202 W Broadway, Anaheim, CA. Status of the Fellowship New Vision Database for Area 09: Total groups = 3,499; Active groups = 1,785; Merged groups = 203; Unknown groups = 331; Inactive groups = 1,174; Incomplete groups = 0; Pending active = 5; Pending Inactive = 1; and Invalid mail contacts = 12. Thank you all for allowing me to be of service.

Treasurer Accounts Payable Diane C: No report submitted.

Treasurer Accounts Receivable Leandro C: Good Morning, my name is Leandro and I'm an alcoholic. First of all, I want to welcome people who are here for the first time. Feel good and keep coming back. I was present at the 20th Anniversary of La Viña. I am preparing for the next Regional Forum, which will be in Hawaii in early October. In the month of July, I drove three times to the post office to collect the mail. In July we received 236 contributions, which continue to increase. The total for all contributions is \$7,559.81. As of early August, we have \$25,124.19 in our checking account. Between August 1st and 13th, we received a total of 60 contributions for an amount of \$1,933.19. If things keep going the way they are, we can certainly do more committee work to carry the message. That is all for now. Thank you for your patience and I hope to see you all very soon. Leandro C.

Secretary Ed L: I just received the MSCA 09 Newsletter from Cesar F this morning and will be emailing it to all active members. We have about 800 active and inactive emails, with fewer than 300 people opening them. As usual, if you are not receiving emails from me, please let me know or send me an email at area09secretary66@outlook.com. Forms for DCM/DCMC reports and

Standing Committees are here at the front table; please complete them and leave in the checkerboard box. My apologies for not having Spanish versions of today's agenda and minutes; we are working with Jesus and Veronica to ensure future documents are translated. I worked with Julius Y to get a formal request from HASBYAA to host the ACYPAA 2018 convention, which is on today's agenda with copies on the back table. Thanks to Diane for correcting and completing the 2017 Calendar of events, which I eblasted several weeks ago, and is available on the back table. It was my pleasure to attend the 20th Anniversary celebration of La Viña July 23 and 24 in Phoenix, AZ.

Area Chair Ramon D: I am slowly getting back on track after five weeks vacation in Honduras. My work in AA is to pass it on, not to keep it to myself. Thanks for letting me be of service.

Old Business:

- HASBYPAA request to host 2018 ACYPAA Convention – Julius Y is a member of HASBYPAA who represents that group. His group formally asked MSCA 09 to endorse their bid to host the 2018 ACYPAA convention, which has not been in their area since 1970. There was a majority vote (one opposed who did not state their minority opinion) to put this on the agenda for the September ASA for a formal vote.
- Guidelines and Policy (GAP) Committee Guidelines – Judy B indicated that the new, proposed Guidelines for the GAP Committee were provided in English and Spanish for review. Don offered a friendly amendment to have the Literature Guidelines Article 7, Section G eliminated to be complimentary with the proposed GAP Guidelines. Have the draft GAP Guidelines been formally submitted to the Literature Committee? Judy B indicated that the draft Guidelines have not been formally submitted to the Literature Committee. The Literature Committee's function is to ensure that any proposed Guidelines do not conflict with Bylaws and Guidelines. Judy B made a motion from the floor, which was approved by a majority vote, to table this issue until more discussion can occur, including review by Literature Committee.
- 2017 Calendar of Events – The schedule needs to be changed from December 12th to December 10th, as the 12th is on a Tuesday. We need to change the calendar to show that District 23 will host the May ASA on 21 May 2017, and District 25 and 8 (to be confirmed) would host the July 9 FORO. Following a motion and second, the vote was unanimous to take the revised calendar to the September ASA.
- Spanish Co-Chair for Special Needs – Ramon indicated we still need to fill this position. No one came forward today.
- New Guidelines for Two Treasurers – Although on the agenda, this item was not discussed today.

New Business:

- Class B Trustee At Large – The General Service Conference will be electing a new Class B Trustee At Large in April 2017. Joe would like to have a vote in October 2016 to identify a

nominee from MSCA 09 for this position. Potential nominees will include Past Delegates with at least one year since rotating out of service.

- Co-Chair for Communications – Our former chair for this position recently resigned. Don asked that this agenda item be removed from the agenda, which it was without further discussion.

Standing Committee Reports: (Submitted In Writing)

Archives Raul C: Archives is located at 7111 Arlington Avenue, Riverside, CA. The phone number is (951) 785-0845. We have a meeting every third Saturday of the month from 10:00 a.m. to 1:00 p.m. Archives are open every Saturday from 10:00 a.m. to 1:00 p.m. Archives Committee will have a display from August 19 to 21, 2016 at 39707 Big Bear Blvd in Big Bear Lake, CA 92315. Every two months we have a movie night; the August movie will be “When Love Is Not Enough.” Archives will be at the Anaheim Club, 202 West Broadway, Anaheim, CA from 2 to 5 p.m. on August 27, 2016. Some members will attend the 20th National AA Archives Workshop on September 8 at 1970 Diamond Blvd in Concord, CA 94520. Call Concord Hilton at (800) 826-2644 for a reservation. New members include: Raul C as Chair; Cesar F as Secretary; Mary as Treasurer; and Mitchell B as Archivist.

Cooperation with the Elderly Community Mike M: There were 4 in attendance. Lois will be hosting an in-home workshop later this month. Chelsea of District 17 is doing a meeting at an elder’s home and is also very active working with seniors’ facilities. There was discussion on the “Senior’s Expo.” There is a “Seniors in Sobriety Conference” on November 3 through 6, 2016 in San Diego. The “Senior Expo” is in Fullerton at the YMCA in October.

Communications Carlos R: No Report

Cooperation with the Professional Community Tanya D: No Report

Cooperation with the Professional Community Spanish Luciano P: No Report

Convention Liaison English Karen L: There were 5 in attendance. Three new visitors discussed upcoming conventions including the Southern California Convention in San Diego and the South Bay Round-up. The 2nd Annual AA Retreat with Alanon participation is scheduled on October 28-30, 2016 in Rosarito Beach, Baja, CA; there will be a charter bus and passports are required. MADD Dog Daze occurred last weekend. The South Bay Round-up is September 2, 2016, and the Southern California AA Convention in San Diego is September 23-25, 2016.

Convention Liaison Spanish Alex O: No Report

Corrections Mike K: There were 7 in attendance. We discussed “A New Freedom” pamphlet and advised members to review it at AA.org. We discussed H&I and how we at MSCA 09 are cooperating with them in their efforts. We discussed literature available for corrections regarding correspondence and pre-release contact information. District 4 offered \$100 to fund a workshop, with a possible location at 835 East 33rd Street, Signal Hill, Long Beach. An inmate who is already corresponding was provided additional correspondence and pre-release contact information to distribute to other AA’s on the inside. All members in attendance were given “corrections correspondence” literature and encouraged to participate. The date and location of the workshop are to be determined; potential guests may include H&I members.

DCM School English Hiro S: There were 19 in attendance. I (Hiro S) attended the FORO and chaired the Concepts round table. Two new DCMs were introduced. We discussed service sponsoring GSRs. With regards to GSR reports, no report is worse and second worse is giving redundant reports. We discussed the Area 09 handout on how to give a GSR report. With regards

to the DCM meeting visit guide, we discussed troubleshooting meeting visits. We also discussed Concept 8. In November, Area 09 DCM School will be participating in District 4's Service and Participation (3rd Legacy) Workshop, with a tentative date of November 12 at a location to be determined.

DCM School Spanish Juan B: We are working on our guidelines in Spanish. We presented them and there were a few amendments; at the next meeting we will have them ready. That is all for now. Thank you for letting me be of service.

Finance Todd W: Todd W reported there were 5 members and 8 in attendance. The committee wants to thank the GAP Committee for confirming the changes in the Guidelines for the two Treasurers. The Finance Chair will be attending the executive Board meeting in September for their input and suggestions on changing some financial guidelines for hosting Area meetings. The Finance Committee recommends these revisions. The Treasurer, Diane C, will start working with Rainer, our webmaster, to put financial reports on the website so all can see them. We strive for total transparency in all financial transactions. The next Finance meeting will be September 11, 2016 at the Area 09 ASA.

Guidelines and Policies (GAP) Judy B: The request (actually a motion) for the GAP Committee Guidelines to be tabled by the GAP Chair in order to make certain that all proper channels were taken prior to the future presentation. The GAP Guidelines will be re-presented to members at the November ASC.

Grapevine Elizabeth S: There were 4 in attendance, from Districts 1, 19, and 24. We talked about the Grapevine application. District 19 Chair shared about the outreach she did at the High Desert Convention. We shared ideas like collecting old Grapevines from meetings and putting those in a basket at the conventions for people to take home with them. GSRs from District 24 shared about a raffle they did and books they sold. We are going to start making display boards during our committee meetings and give them to each District to have one to show at their District meetings.

GSR School English Sharon K: No Report

GSR School Spanish Jose A: No Report

La Viña Luis S: We have been attending inter-district meetings where the Spanish-speaking Districts get together. We encourage subscriptions and participation in La Viña. We want to have a workshop on audio recordings and written stories on October 3rd from 8 am to 2 pm. The address for the workshop is 45250 Smurr St. # 3, Indio, CA 92201. We will bring fliers and invitations to the next Area meeting. We went to Phoenix, AZ for the 20th Anniversary of La Viña, which was widely attended by members from all six Hispanic Districts and also the secretary from our Area, Ed L. Up until now, we have 1,000 subscriptions as a direct result of the anniversary event! The hosting Area for the 2017 La Viña celebration is Area 93 in the city of Bakersfield, CA. Thank you for letting me be of service. Luis S.

Literature English Scott R: There were 3 in attendance. We talked about submissions for young people's pamphlet, the "What's It All About" pamphlet, and "So, You Have Been Asked To Go To AA and You Hate the Idea." Do we need this pamphlet or not?

Literature Spanish Victor R: No Report

Public Information English Deborah A: Orange County Fair nonprofit vendor booth (First place for amount of help we provide). IEAAC find information about setting display. Order cards, hotline information. Fiesta Santa Ana display (Fair September 10, 2016). September 30 through October 2, 2016 in the Orange County Spanish Convention at 222 West Houston Avenue, Fullerton, CA, needs volunteers.

Public Information Spanish Mauricio T: There were 7 in attendance. We talked about the committee's activities for this month. The Orange County Fair was covered. The P.I. Committee in District 20 is very active and will be attending the Mexican Independence Day celebrations on September 10 and 11th, 2016 in the city of Santa Ana, CA, on the corner of 7th & Main Streets. The Hispanic Orange County convention is coming up on September 30th to October 2; we need volunteers to man the P.I. table. Thank you. Mauricio T.

Registration Gilbert G: No Report

Special Needs Gene H: There were 2 in attendance. We had an overview of Special Needs Workbook to have a better understanding with new members. We will be working with Cooperation with the Professional Community and Cooperation with the Elderly Community to broaden our experience in the Area. Delegate Joe C gave us some good insights.

Treatment Facilities Carlos I: There were 9 in attendance. We discussed a request made to the committee via the Treatment desk in New York to provide literature to a treatment center. H&I was contacted in the Area the treatment center is located. They declined to provide services to the center. The Treatment Committee has provided the literature requested. We welcomed Jacqueline from District 12 to offer advice and assistance in creating a Treatment Committee in her District. We discussed how we can partner with Cooperation with the Professional Community and Public Information committees offering our services. We discussed continuing to maintain a current treatment contact list. We discussed how we could resurrect all the material that was lost on our committee's page on the website when we changed webmasters. Literature about Bridging the Gap was hand-delivered to several treatment centers in Orange County.

Coordinate Committee Reports:

AOCYPAA - No Report

Inland Empire H&I - No Report

HASBYPAA: There was 1 person in attendance. We are looking into building our committee and reaching out to our vast area. We are actively bidding to host the 2018 ACYPAA Round-up. We are giving out free 12 Concept CD's. We are looking in South Bay for another meeting location. The "Mingle and Flow" event is scheduled for September 24th, and "Came To Believe" sometime in November.

Harbor Area Central Office – No Report

District Reports (submitted in writing):

District 1: There are 200 groups in the South Bay District with 40 members in attendance at the most recent District meeting. Jim B is the new DCMC. We had a successful Secretary's Workshop in July 2016. Last month, contributions tripled. The financial audit for the second quarter was good. There will be a Traditions Workshop in Fall/Winter.

District 2: No Report

District 3: No Report

District 4: There were 35 in attendance. GSR orientation included 5 members with 2 new people. DCM School had 3 in attendance, studying Concept 9. We recently had a chili booth at the H&I chili cook-off in our area. A workshop is forthcoming.

District 5: No Report

District 6: Manya W reported there are approximately 95 groups and that 55 people attended the last District meeting. We elected a new secretary, as the current secretary is moving. We discussed multi-District share-back experiences, with Joe C giving his Delegate report at the Garden Grove Alano Club on June 11, 2016. The DCMC explained the significance of the DCM

job description and group visitation. We then continued the DCM sub-District group visitation discussion. Each sub-District received a list of dark meetings to assist in greater participation in our District and Area as a whole. Two members are attending the Pacific Regional Forum in Hawaii on September 30 to October 2, 2016. A motion was made for the District and members to assist with their travel to the Forum; however, the motion was tabled until next month due to time constraints. Our District strives to maintain 100% of GSR participation in each committee. New District 6 GSRs will choose a standing committee. Next month we will continue our District committee cooperation discussion.

District 7: Cheryl M reported there are 75 groups in their District, with 10 members attending the latest meeting. This past July 11, District 7 along with Districts 6 and 18 were honored to host a dinner for the Conference share-back with Joe C. It was tremendously informative and a great time was had by all! We are sad that Bill W, who has served District 7 for over 25 years, will no longer be able to serve our District, for health reasons. He will be missed terribly! We'll be voting in a new Registrar at our next District meeting. We continue our planning of the Secretary's Workshop scheduled in October. We are starting the process for hosting the Area Assembly in January 2017. On Saturday, October 23, 2016 from 1 to 4 p.m. there will be the Secretary's Workshop, to be hosted by District 7 at the Alano Club in Garden Grove.

District 8: Robert H indicated there were 45 in attendance. Area 09 Delegate, Joe C, gave his report-back from New York on July 20, 2016. The next District 8 meeting will be August 17, 2016 at 5770 Arlington Ave, Riverside, CA 92504.

District 9: Kathy P reported there are 9 registered meetings and 10 members in attendance at the last District meeting. Last weekend our District held the MAAD Dog Daze convention with young people and Alanon participation at the DoubleTree Hilton Resort in Palm Springs. Our District had many offers of commitment and service. It was wonderful to be able to have local recovery homes at the convention. Thanks to the Area 09 Convention Liaison Committee for joining us. There were many marathon meetings of all types, and speakers for the banquet, Alanon luncheon, and closing breakfast. There were more than 600 attenders. Two Big Books were given to newcomers with only a few days of sobriety. On October 22, 2016, District 9 and District 30 H&I Committee and ACYPAA will be holding a 12 Concepts Workshop with a time to be determined, at 30400 Landau Blvd, Cathedral City, CA 92234.

District 10: Mike M reported there were 11 in attendance. Next Saturday there will be a trip to Archives in Riverside for movie night. District 10 is planning on hosting the ASC on November 12, 2017. There will be a Traditions Workshop on August 27, 2016 at the 202 Club.

District 11: All is well, and the Blue Jay group was very pleased with the July 4th Alkathon. We made our quarterly donations from our 7th Tradition surplus. In Crestline, we have established a social fund to cover the meat supplied at our bi-monthly pot-luck luncheons. We will be hosting the meat supplied at our bi-monthly pot-luck luncheons. We will be hosting the District meeting August 7th and we will have a pot-luck starting at 12:30. The November Servathon will be at the Knights of Columbus in San Bernardino. With regards to the New Year's Eve Alkathon, we motioned and approved we would ring in the New Year and close our event after midnight this year. We have not received final approval from the Fontana Attitude Adjustment group as to hosting the event, but are planning on that location. We discussed holding a "Round Robin" next year in the summer, rather than the Alkathon format. We discussed the availability of the Masonic Lodge. Rose can rent the lodge at a member discount for any day we choose. The church uses the parking lot on Sundays for services, so if we choose to have a Sunday event it

will have to follow the church service times. (They paid to pave the parking lot in the back of the lodge so they have primary Sunday use).

District 12: From an email submission: At our District meeting, we talked about Professionalism in AA and that people get paid in AA for their employment but not their 12 step work. We also talked about the structure of trustees that oversees and does not have power or prestige. We approved the motion to get 501C3 status, which would give District 12 nonprofit status. Catherine E attended the FORO, which was a lot of fun! Mary Joe is going to Pacific Region Forum. Jason is going to Concord for the Archives festival. The Ad-hoc committee is thriving in their discussions. Ryan is our new Literature chair. Group met during steering committee today to talk about the closing of the South County Central Office. Group met with the Central Office Chair to confirm that the office is **NOT CLOSING** and is in the process of looking for ways to improve budget efficiency **without losing** important Intergroup services.

From handwritten notes: Thanks to Delegate, Joe C, Intergroup Chair Jeryl T, and District 12 Intergroup Liaison Tim H for providing dialogue and reassurance that the South County Central Office in Mission Viejo is not closing and will continue their 12th Step work and mission. District 12 has formed an ad hoc committee to respond to a need for a spirit of cooperation and guidance in working with treatment center clients in AA meetings. June 12th District 12 report was presented orally and in writing by Alt DCMC, Sharon S, but was excluded from the Area minutes. We would like this report added to the 6/12/2016 minutes [Note: Since the June 12, 2016 minutes were formally approved by Area 09 members on 14 August 2016, we cannot change them to show District 12's minutes without a formal motion to amend approved minutes. Ed L., MSCA 09 Secretary]. Today, the Archives Committee requested that District 12 host Heritage Day in October or November. We are honored and accept the invitation to host Heritage Day 2016 and will provide details for this event as soon as possible. Thank you.

District 14: Todd W reported there were 9 in attendance. Our movie night on June 24th had approximately 40 in attendance. We had a technical sound problem but once it was resolved, the event was a success! We have a temporary Secretary for now. The MSCA 2017 calendar shows our District hosting the October 2017 elections. It will be the first time that our District has hosted an Area 09 election. We are looking forward to it. Delegate Joe C will be at our District meeting on August 17, 2016. Alt DCMC, Mike, attended FORO in July. At our meeting, we voted in a new H&I Committee Chairperson. The next District 14 meeting will be August 17, 2016 at the Church of the Good Shepherd, 308 W Acacia, Hemet, CA 92546.

District 15: No Report

District 17: No Report

District 18: Patrick S reported there are +/- 130 groups in the District, and that 30 people attended the latest meeting. We just finished hosting the Public Information booth at the Orange County Fair. Our Public Information representative, Evan, did an amazing job of keeping the booth open and running despite multiple challenges and problems. This event needs to have the support of the Area Public Information Committee if we take on this project in the future. We are also searching for a new meeting location since the current location will close in December. We are looking forward to hosting the ASC on December 11th and attempting to find a facility for the event.

District 19: Beka M reported there were 12 in attendance on July 17, 2016. All District committees are represented with a chairperson. All are actively pursuing their jobs. We added a new GSR and alternate at this meeting.

District 20: This District is working hard and visiting two groups per week. On July 17 we held our 3rd GSR workshop with 29 people in attendance. This month we will host the inter-district meeting. We will be hosting the Area 09 meeting on September 11, 2016. We have the venue and we are planning for the event. The address is the Methodist Church at 12741 Main St., Garden Grove, CA 92840.

District 21: The District continues to work as usual visiting two groups per week. We are hosting the inter-district meeting this month at 81011 Rosecrans Ave., Paramount, CA 90723. Additionally, we had another group close its doors due to lack of membership. That's all for today, and thank you for letting me be of service. Juan Carlos MCD.

District 22: We meet every Tuesday, alternating between a service manual study and business meeting. We continue visiting groups every Thursday. La Viña and the local Forum committees join us on our group visitations. Today we had 9 in attendance including one new GSR. Our local Forum will be held in October this year. Thank you for allowing me to be of service. Gerardo DCM.

District 23: We encourage groups to send their representatives to general service. We plan to attend the Spanish Forum in Area 08 San Diego and we are planning to go to Hawaii for the Regional Forum on September 29 to October 2. Thank you, Dario DCM.

District 24: Thanks to all participants in the Area 09 Foro last month, where Districts 10 and 24 were hosts. The Foro was attended by 133 registered members. The topics were intended to be a follow up discussion to our Delegate's report in addition to the Concepts. We are reporting these to our groups with a focus on the Seventh Tradition and how we treat the newcomer, plus caring for our groups and sponsorship. We attended the La Viña anniversary, had some La Viña raffles, and sales of La Viña magazine. There was much community involvement. We plan to open a Spanish meeting at the Garden Grove Alano Club every Sunday at 6 pm; all are welcome, with meetings starting September 11, 2016. Upcoming events include study of the sixth warranty, how to stimulate interest in general service, and a study of the Traditions at the District office Tuesdays from 8 to 9:30 pm.

District 25: We usually visit 8 groups per month to encourage members to participate in the District. The Cooperation with the Professional Community and Public Information Committees are working hand in hand with the Consulate of Mexico in San Bernardino. The La Viña Committee is planning a writer's workshop, and will soon have a place and date. We will continue to work on our 9th District anniversary. Thank you for allowing me to serve, Pedro DCM.

District 30: There were 5 in attendance. Last month's District meeting was rescheduled (no date given). Delegate Joe C came to Joshua Tree to share his Conference report-back. The 2017 Sizzling Sober Campout will be in April 2017 (rather than in June, as it was in 2016).

Recap of Actions:

- Approval of Minutes from 12 June 2016 were unanimously approved.
- There was a majority vote to put HASBYPAA's request to host 2017 ACYPAA Convention on the next ASA for a formal vote to have MSCA 09 write a letter of endorsement.
- Judy B made a motion from the floor that was approved by a majority (with only a few dissenting votes) to table taking the Guidelines and Policy Guidelines discussion to the next at the October ASC.

- The calendar was changed as follows: From December 12th to December 10th; District 23 will host the May ASA on 21 May 2017; and District 25 and 8 (to be confirmed) would host the July 9 FORO.
- Ramon is still looking for a Spanish Co-Chair for Special Needs.

Announcements:

- Scott R reported there is a workshop at the end of August to be attended by Joe C to cover the 12 Traditions.
- Cesar F asked that all members provide stories about general service that can be used in future Newsletters. The deadline will be the 25th of each month for the Newsletter, to be published on the first of every month.

Birthdays:

Pat 1982, Joe C. 22 years, Tim 3 years, Manya 7 years, Carlos 2000, Pete 29 years, Scott 35 years, Raul 1980, Michael 2014, Diane 4 years.

Motion made, seconded, and approved to close the meeting at 3:00 p.m., with the Responsibility Statement in both English and Spanish.

Minutes respectfully submitted by your MSCA 09 Panel #66 Secretary, Ed L.