

***** APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES *****
AREA SERVICE ASSEMBLY (ASA) MINUTES

Hosted by District 25
Hesperia USD Annex Building
15576 Main Street,
Hesperia, CA 92345
September 16, 2018

Meeting was called to order by Chair Hiro S. at 9:00 a.m.

Readings: Declaration of Unity read by xx in English / xx in Spanish. The Statement of Purpose and Membership read by Sarina in English / Ruben in Spanish. GSR Preamble read by Cheryl in English / Carlos 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.

Sharon Gibbs, Past Delegate Area 93 Panel 62; Jeryl Thompson, Past Delegate Area 09, Panel 62

Approval of minutes: Motion made Scott, seconded Sharon, and unanimously approved to accept draft minutes from the 20 May 2018 Assembly as written.

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

Delegate Jesus O: Attended the Pacific Regional Forum September 7-9 where I met with the Pacific region trustee Cathi and the Pacific Region delegates to discuss ways that we can support the PRAASA 2019 committee and I attended the PRAASA 2019 planning meeting in Riverside yesterday. One day before I left for the Regional Forum I gave my share back at District 15 in Brea and September 2nd I went to Leandro's homegroup Nueva Luz, on Aug. 29 I went to Heraclio's group in Santa Ana, On Aug 28th we went to visit a new group in Colton to welcome them to the district 25 and the area. I spoke at a Spanish speaking group in Torrance, Ca. Aug. 16, Spoke in West LA for an English-speaking meeting great experience by the way (told my story). I chaired the concept study meeting at district 21 on Aug 22, Aug 19 attended the Board Meeting and the August ASC on the 12th. Did my share back at district 14 in Hemet on Aug. 15th. I'm looking forward to visiting district 30 in Joshua Tree on October 28, 2018. Finally, I hope you all received an email from Mitchell with the anonymity protected final digital report. GSO promised the hard copies of the final report English and Spanish will be out this month. They said it's taking a bit longer because we made some additions and the report is now thicker. I was informed by Hiro today that we will be attending the area 05 elections next month and area 93 in November. These two areas have their rotation on odd number years therefore their delegates will be panel 69 delegates. Thank you for allowing me to share.

Alternate Delegate Ed L: Wonderful session today. Responsibility for health of the committees. PI committee met. Extend energy to Spanish groups. Three committees are lacking Spanish Speaking co-chairs for Accessibility, CPC, and Conventions. With PI they may be

person willing to serve as a n alternate, but a Spanish cochair is requested. Attended the La Viña celebration and got to hear the translation through headphones, and understood the role of translation service. Approved additional costs for hotel by the Executive Board. Provided a sit of “to-Do” for PRAASA 2019 Planning. Attended his third Regional Forum. Working with District 9 to plan Servathon in November.

Registrar Sharon K: I'm grateful to be your Area Registrar. Since our last meeting I attended the Regional Forum which was amazing and one of the best I've attended. My greatest take away was watching the ASL videos and seeing their facial expressions. The Registration committee has been very active. Last month we were asked about a group that wanted to move from District 20 to District 24. Tammi, The Registration Chair, me, Jesus, and Hiro spoke to the DCMs for each District and I changed the DIstrict to 24 in the system. We were also asked to attend a meeting in Colton for District 25 that wanted a group number. Jesus, Jose, and I all attended and am waiting for District 25's registrar to provide the contact information so I can enroll them. Finally, I was asked about a GSR packet that hasn't been received yet so I checked in the FNV system and found that they weren't in Area 9. I then emailed Records to see if they may be under Area 5 and could they please transfer it to Area 9. Thank you very much for letting me be of service.

Treasurer Accounts Payable Rich W.: Membership has been flat for some time. A presentation addressed some f these issues. Rich mentioned in 1989 when he came t AA he related to people who got sober with him, they could relate to each other. General Service has role moving into the future since our message is inspirational. Presentation for Navajo translation and presented CDs to head of the Navajo Nation in person. It shows our efforts through the 7th tradition gets communicated through GSO to these groups. A lot of members in our communities but the message is being blocked. “Something is preventing our hand from reaching theirs.” (Check recording. Mcb)

Budget meeting and first draft at ASC in October. Standing Committee Chairs to look for opportunities to bridge the gap to reach alcoholics who still suffer. The budget is an opportunity to bring programs or training for the upcoming year so budget appropriated.
Finances \$36,708.64 Checking PR Savings \$9,778.88

Treasurer Accounts Payable Jose A.: Jose. September 19 of 2018. Beginning August 14 of the 66 checks and money order \$ 1,914.62. 69 checks and money orders \$ 2,931.07. 20 cash / money order \$ 471. Grand checks total \$ 5,316.69. Checking balance: \$ 39,962.98
I made the deposits in Bank of America Paramount. Also received 28 contributions without service number, name of group, demo, and contact, etc. Grupo Libertad de Santa Ana Remove \$ 150 dollars that were not for the area but for the O.S.G. verify beforehand your contributions for the area or O.S.G. parquet that I receive after deposit are not from Area 9 send the receipts already know have corrections, something that correct, do not hesitate to me, Rich, Ed, Hiro, Mitchell, Sharon or Jesus. Or other officers of the area I am still learning to do and Treasurer service that counts and receives. Thank you for serving me server. Jose A. Panel 68.

Secretary Mitchell B: Hi, my name is Mitchell and since the last Area ASC I added 4 new email addresses to the MailChimp account. * I distributed the minutes from the May Assembly, Agenda, and motions for consideration. * I had the MSCA 09 Area Webmaster motions added to the MSCA09 2018 budget to the website. * I sent out a job position for “Openings for G.S.O. Staff Members”. The deadline for receipt of applications is October 19, 2018. * I sent out a call for “Call for Stories - Pamphlets for Spanish-Speaking Women Alcoholics” and “Call for stories – New Pamphlet on AA’s Three Legacies” from GSO. Deadline for submission in November 19, 2018 * I sent out Flyers for the Third California Statewide Workshop of Hispanic Women, December 1, 2018 in San Francisco. * I sent out call for the 2018 Pacific Regional Forum on Sept. 7-9, 2018 in San Jose * I sent out flyer for Area 05 Public Information booth at the LA Fair - August 23-September 23, 2018 * I attended the Area 09 Executive Board meeting on August 19. * Had 2019 Calendar added to Area 09 website. * Eblast position notice from GSO Conference Secretary for “Theme, Presentation and Workshop Suggestions for 2020 Conference” to the Area 09 list on September 2. Please send suggestions in by December 15, 2018. * Sent out through MailChimp the 68th General Service Conference Final Report (Anonymity Protected) in English and Spanish and the documents are linked from the MSCA 09 website. * Thank you for letting me be of service.

Area Chair Hiro S: Translation as aa moving language. Navajo has a series of metaphors, like poetry. GSO hiring actors with voice talent. Spoken portions of Big Book in French, Spanish and English. The new GSO website will allow streaming of content. New ASL version. Actress who did the version worked with Broadway play, Children of a Lesser God, and she went on to win a Tony. Ghana has sixty three languages. Twi (pronounced “tree”) took nine years to translate. A women works translating after work. She finished one third, then a second woman takes over, and a third finished the work. Combined the text and created calfskin handstitched copies that are distributed. GSO Annual Report distributed. All the minutes from Area s. Introduction and literature section. Reading about half the Area delegate report. In southern California we are so lucky not to have to take flights to meetings, or home stays. Recommendations not resulting in GSC Advisor Actions. Pacific Group Way of Life meeting. Speaking was Joan (63 years) her first sponsor on the poster (Sybil C.) with Paul C. Area 08 will forward a request to GSO to consider a simplified English language Big Book. District 18 workshop. Area 09 Board with Connie and Corky to reignite District 11. Also work to reach out to remote communities.

OLD BUSINESS

- Fill open Committee Chair positions: Accessibility Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Chair and Co-Chair
 - PI Chair approved Richard D.
- Revised draft of 2019 Calendar
 - Motion passed.
- *VOTE:*

- Motion to create Spanish language committees
 - Leslie: Does not have a clear group conscience. The explanation of the motion do not match the motion. Is you want Spanish Committees to exist, then make them exist.
 - Sharon: In support of the motion. Tammy: In support of the motion.
 - Stacey: Group conscience in support.
 - Carlos: As Literature Chair stand in favor of the motion.
 - Josie: Segregation of the committees. Why not one committee with understanding of diversity? In opposition to the motion.
 - Jesus: There may be some confusion about separating the committee. The history is about separating the money, not the committees. When asking of reimbursement proposal to separate the funds. The area activity for 20 years the reason that committees before that we wouldn't have the money to cover the committees. Now we can cover that costs. Vote: 50-10-5. Voted in opposition as origin from the boards. Motion passed. To be sent to GAP committee for guidelines and 2019 budget.
- Motion to increase Corrections Committee Budget
 - Josie: Motion to increase the Corrections Committee budget from \$400 to \$960 for 2018.
 - Nancy: Increase budget by double for 2018?
 - Rich: Josie has been traveling to meetings for CC.
 - Anthony: Reviewed previous budget for \$800.
 - Josie: Allocation for 2018. Allow for increase.
 - Keith: Importance to reach out.
 - Jim: Speaking in support of increase. Budget prepared by previous chair. If work is being done then we should pay for it.
 - Ryan: The previous panel, support the committee work.
 - Motion: 70-1-3. Minority opinion in the process, with concern about spending beyond the allotment. Motion passed.
- Motion to create a YPAA standing committee
 - Motion vote 72 -5-1. Minority opinion. Attended YPAA conferences and meetings. At the Area liaisons have voting privilege. Prefer to see participation is committees at the Area level rather than create a new committee. Motion forward look to change language from YPAA (organization name) to perhaps Young Peoples Committee. Motion to revote – none. Motion passed. To be sent to GAP committee for guidelines and 2019 budget. Hiro: Request that members interested in the committee to recommend a Chair/Co-Chair.
- Motion to contribute to the 2019 Spanish Speaking Women's Conference
 - Tammy: Group conscience in support.
 - Vote: 71-2-2. No minority opinion. Motion passed.
- Motion to increase Area Treasurer budget by \$1000
 - Motion to increase Treasurers budget from \$3000 to \$4000.
 - Nancy: Was the motion brought to the ASC for consideration?

- Rich: Motion presented at August ASC as floor motion. Expenses are higher with two Treasurers. The prior Treasurer-AR lived closer to mailbox in Irvine to collect contributions so transportation costs increased.
- Jeryl: Did the budget override to Eboard for consideration for process? No.
- Ruben: Is the budget of 2018 or 2019? Rich: The increase is for 2018. The 2019 budget increase is separate. Vote to close discussion 50-1. Vote for motion 58-12-7. Minority vote in opposition. Members need to stay within their allotment. Representative said the group has not had an opportunity to discuss. Recommend budget override. In support of use of budget for outreach but recommend following procedure, budget, guidelines. Follow proper channel discuss with groups, ASC to ASA,
- Vote to reconsider and seconded. Discussion. Request for restatement of the motion. Motion to table. 70-1. Motion passed. Secretary will post motion to the Area 09 website and send email via MailChimp.

NEW BUSINESS

- Bringing a Motion to the Area (presentation by GAP committee) check recording and flyer
 - Bob L.: Explanation of preparing motions to present to the Area.
 - Concise. Recommend to two lines of print.
 - Motion printed and available to members at time of sign-in at Area events. Motions have been reviewed by the Finance Committee for Motion at ASC following an ASA in Feb, June, Oct. For voting in January, May, September. Presentation. Have motion stated. Two lines of the motion. Not the background material. First ASC ask questions from the floor. At the second discussion can be had from the floor. A vote to consider sending the motion to the Assembly for vote to pass. 2/3 needed for pass for change to the Guidelines or Bylaws.
 - HWW passed with simple majority
 - YPAA Committee does require a 2/3 majority. The Chair controls
- Determining the 2019 Budget
 - Give the committee and district reports to the Secretary.

Standing Committee Reports: (Submitted In Writing)

Accessibility - Patrick S. Today we reviewed last month's (August ASC) meeting and also discussed the following items:

- Connecting with Central Offices/Intergroups in Area 09
- Review Committee Guidelines Update (pending motion for Spanish Committee Chairs)
- Discussed Budget for 2019
- Discussed Facilities/Venues which have meetings were people with disabilities or handicaps attend.

Future/Events: Thinking and talking about hosting a workshop in Fall 2019.

Archives Ryan R. – no report.

Communications English Don S. – no report.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community - Gene H. – Three member were present at the September 16 committee meeting in Hesperia. We went over the suggested activities from the collected sharing from U.S./Canada General Service Office. Passed out the plastic literature four-tier racks from Central Office left over from an Intergroup program. Went over suggested literature from G.S.O. Places to place literature. Deborah was a big help with her knowledge and talk about Lois meeting never too late attendance. Four tier racks were given at no charge but to reorder they are \$15.00/each, \$750 if 60 are ordered.

Cooperation with the Professional Community English – Mindy R. – Eight member were in attendance. Discussed the 2019 CPC Committee budget, turned it in. Discussed our continuing effort to reach out to local school districts regarding in-services the districts hold for teachers, counselors and administrators. Planned a committee meeting on October 7 to further discuss presentation details. Attended Pacific Regional Forum and met with CPC chairs form other areas in California and discussed which is going on in our respective areas as well as ways in which we can help each other. Discussed several conferences that occur annually in the state that move around among our respective areas. Upcoming/Future Events: Committee will be meeting on October 7 to discuss CPC presentation that we would like to give to local professionals, specifically in the field of education.

Cooperation with the Professional Community Spanish (open)

Convention Liaison Jim B. – Since our August ASC the Convention Liaison Committee (CLC) participated in the Mountain A.A. Convention in Big Bear August 18-19. August 31-Septmebe 3 found the committee at the South Bay Roundup in Torrance. Thanks to District 01 for their help in manning [sit and talk to people about] our display. CLC English co-chair Jim B. attended the Pacific regional Forum in San Jose September 7-9. Our next activity is the Southern California A.A. Convention in Rancho Mirage September 21-23. Our heartfelt thanks to Jeanne R., who was an integral part of the CLC but needed to give up her commitment due to family considerations. Upcoming/Future Committee Events: Southern California A.A. Convention, Rancho Mirage, CA – September 21-23, 2018.

Corrections and Correspondence – Josie F. – 1. We have five members join our committee. 2. Put letter together to send to CDCR (California Department of Corrections and Rehabilitations). 3. Organized and planned event to attend this year and next year for Corrections Conferences in November and H&I Conference in April 2019. 4. Discussed Corrections Committee budget for 2019. Thank you.

DCM School English Nancy H. – No report.

DCM School Jose F.-Spanish: Seven member in attendance. My name is Jose and I am an alcoholic The MCD School assisted seven companion. Members shared their group concerns about issues of concern at the District level. Continues with the Study of the Concept (9) We live with the Literature as it is necessary for the Functioning of our structure of General Services of AA. State par today. Att. Coordinator Jose F.

Finance – Gregory J. / Lesilee A. - - no report.

Guidelines and Policies (GAP) – Bob L. – Three members. GAP Committee continue support for actions in process. Support for Finance Guidelines.

Grapevine – Coty Q. – no report.

La Viña - Martin – Five member in attendance. We met 5 members from districts 20, 21, and 23. We talked about the vina and the new color edition and how to continue supporting, we hope to hold history writing workshops to motivate members to participate and follow with more subscriptions. Continue supporting the 23rd anniversary of the vina has already started working in area 07 (Fresno, Stockton) hoping to have gracious support. Martin Coordinator La Vina. Upcoming and Future Events: I will attend the next meeting of the 23rd anniversary committee on September 30th at 922 E. Bremer Ave., Fresno CA 93728.

GSR School English Phil G. – No report.

Literature English - Carlos I. – Five member, including the Chair. Discussed newly available literature. Discussed to difference between Conference Approved and non-Conference Approved literature. Discussed the role of the Literature person at group meeting. Discussed the need to solicit stories regarding the “Three Legacies” pamphlet and Spanish-Language Women Stories pamphlet. The Chair made himself and the committee display available to anyone who needs to use it. The Chair committed to improve communication with the Literature Desk. The Chair contact the Area 09 Webmaster regarding updates to the webpage.

Literature Spanish - Paco G. – Four member present. Carlos shared that the “the God Word” pamphlet will be available very soon (in the Follete printed in our conference.) We share the Literature approved and not approved by the O.S.G. And the importance of fostering interest in each group to have its representative of literature, also of the stories in Spanish for the Brochure of the women and for the three legacies. The sale of Literature low 100.00 dlls last year. That is why the importance of discussing Ideas of As General Interest in the Literature in C / N. Thanks for Allowing me to Serve Paco.

Public Information - English – Richard G. – Three members were at the meeting. Richard G. volunteered to serve as Committee chair and was approved by the Assembly with a unanimous vote. Anticipate inviting Public Information Chair for District 12 and DCM from District 18 to the next Area meeting. Getting Workbook for Public Information Kit from G.S.O. Talked about general responsibilities, acclimating and learning and integrating P.I. Committee chairs. They will get a placard for Public Information.

Public Information Spanish - open – No report.

Registration – Tammy – No report.

Treatment Facilities – No report.

Coordinate Committee Reports:

HASBYPAA - Julius Y. - No Report

OCYPAA – No Report

DCYPAA – The DCYPAA meets on Sundays at 6 p.m. at the Fellowship Hall in Palm Desert. The past meeting had 30 members present. Last month (August) 25 DCYPAA members flew to Baltimore for the International Conference for Young People in A.A. We submitted our bid package, and the conference was awarded to Boston. We hosted elections for all positions in Sunday, September 23. We also will be hosting our annual endless summer event on October 14 at the Wet and Wild Water Park in Palm Springs. Upcoming/Future Committee events: Endless Summer on October 14, 2018 at Wet and Wild Water Park in Palm Springs, beginning at 1:00 p.m.

Inland Empire H&I - No Report

Harbor Area Central Office – No Report

District Reports (submitted in writing):

District 1 - Ethan C. – South Bay. Segundo Jueves del Mes - :30 p.m. at Hermosa Kiwanis Club, 2515 Valley Drive, Hermosa Beach with approximately 40 in attendance. * Ad hoc committees have been working very hard to arrange the Spiritual Principles – Living in Sobriety Workshop, scheduled for October 20, 2018. The District is beginning the 2018 Budget planning process.

District 2 – No report.

District 3 – No report.

District 4 – Anthony A., Alt. DCMC – Meeting on first Wednesday on the month at 7 p.m. There were between 30-45 in attendance. Several were in attendance. We elected a new Registrar, Maryka de O. and filled in vacancies for H&I liaison. We have lots to do for our booth at the upcoming chili cookoff.

District 5 – No report.

District 6 - Many W. – The District meeting is held on the second Tuesday of each month at 7 p.m. and the Church on Heil between Springdale and Goldenwest. There are 105 groups in District 6 and 45 members were present at the District meeting. District Highlights: At 6:30 p.m. the pre-meeting with DCMs and Committee Chairs met. We discussed our district inventory results (Round 1) and the set up for Round 2 question: How Effective are we communicating with our groups? The District 6 General Service Meeting started at 7 p.m.. 1. During the meeting, our GSR School coordinator James discussed the sample GSR Report that he includes in all our GSR notebooks and located on the District 6 tab of the MSCA website. * 2. A GSR, Chelsea, shared her experience on reporting to her group (a mock GSR report). * 3. We conducted a second round of our District inventory. * 4. Elections: New Secretary (JP) and new Grapevine Chair (Chelsea). * 5. Committee highlight (Accessibility – Robyn W. Shared her experience working with the Area Accessibilities Committee and “Accessibility Challenge.” More to come! * 6. CPC (Carla) shared that our district is hosting an exhibition booth from Wednesday, September 19 – Friday, September 21 at the Anaheim Convention Center from 8:00 a.m. to 5 p.m. * 7. Treatment Committee Chair (Tyler) announced and conducted meeting, which was held on September 15. Twenty-two people showed up and most have volunteered to tared different rules with the committee – very exciting! * Next meeting will be on third Saturday in October. * Next Month: Round 3 of our District inventory (October). * Roundtables about unrepresented groups, and * Potential GSR Workshop on the value and purpose of a GSR.

District 7 – Cheryl M.: District 7 meeting on the second Monday at 6:30 p.m. at the Alano Club of Garden Grove, with a mini-workshop at 6 p.m. on Traditions and Concepts. District 7 has 70 registered groups and there were 18 GSRs to the meeting. District 7 will be hosting a workshop for the District in November The workshop theme is “Sponsorship – A Work in Progress.” This workshop will be on Saturday, November 10, from 1 – 4:30 p.m. We will have two speakers, Joe C., Past Delegate, Area 09 Panel 66 and Joe B., Past Delegate, Area 09 Panel 58), roundtables, free raffle, munchies and lots of laughter. We have added a mini sharing on Traditions and Concepts each month, before the District meeting. Upcoming/Future District events: November 10, 2018: District 7 Workshop (1 – 4:30 p.m.)

District 8 – No report.

District 9 - No report.

District 10 - No report.

District 11 - No report.

District 12 – No report.

District 14 – Sharon G. - District 14 meets on the Third Wednesday at 7:00 p.m. at the Good Shepard Church in Hemet. The meeting had between 8-12 members. Several of us attended the Pacific Regional Forum. We held a Sponsorship Workshop in August. Hiro S., Area 09 Chair Panel 68, was one of our speakers. We are planning future workshops and also are beginning to discuss hosting the August ASC next year. We were also happy to welcome our Delegate Jesus O. to give a report back at our last District meeting.

District 15 – Albert M. District 15 meets on the first Thursday of the month at the Lutheran Church off the Imperial Highway. District highlights. We voted on a finalized budget for DCM Albert M. for the PRF (Pacific Regional Forum) of \$500. * New GSR Teddi. * Jesus attended for a shareback of the 68th General Service Conference in New York. * recap and budget reimbursement for the hosting of August ASC meeting.

District 17 – No report.

District 18 – No report.

District 19 – Leslie A. – District 19 meets on the third Sunday at Alano Club Central – Apple Valley, at 3 p.m. The District meeting averages 15 members. The DCMC started meeting visits. The District Committee has designed a packet that has a graphic of the district (geographic), contribution addresses GSR report for home group, job descriptions for District Committee members, newsgroup forms, Group change forms and *What is a Home Group* pamphlet. We have two new GSRs and a new chair for Grapevine/La Viña. One meeting - Tuesday Morning, As Bill Sees It, Barstow. Upcoming/Future District Evens: We are planning our November event that will showcase Grapevine / La Viña.

District 20 – Melquiades V.: Distrito 20. Day and Time Monday 7: 30-to-9: 30. Lugar 255 W. Fist St., Tustin CA 92780. Groups Number of Registered in District 27 registered. Number of Presents in the Average District Meeting of 28-33. We were involved of the Inter-District # 8 meeting held on August 26 with an attendance of our district of 38 present at this service meeting. We also became priests making the unit to the Regional Forum with the assistance of 21 members, of which 9 GSRs were for the first time coming back, well motivated with their service & impressed by all the information received; As a district, our activities, the sessions of every Monday, the vignettes to the groups and invitations that make it to the district, make the unit as a district to the committees, an average of 10-to-16 members served with trust, as well as our committees of District Also very active in their service; Today's attendance as district 20 18 volunteers. Thank God and you for allowing us to carefully serve District # 20. MCD-Alt. Gildardo MCD. Melquiades V.

District 21 – No reporte..

District 22 – Ruben O.: Day and Time Tuesday 7-9 Place 45250 Smurr St., Indio CA 92201. Groups Number of Registered in the District - 10. I am Ruben I am Alcoholic, thank you, for letting me serve alone to inform you that We attended 12 people from District 72 To the FORUM regional and we returned very happy and happy and full of wisdom and grateful for without drinking, visit 2 groups of the Charter that Plando OSA in relation to the questionnaire and is motivating this. Thanks for letting me server. Upcoming / Future District Events: We will hold the Interdistrict Board on 10/28/18.

District 23 – Juventino S. (Secretario): Teresa G. – Distrito 23. Day and Time 4 First Friday of each month. Registered Number Groups in District 24 registered. Number of Presents in the Average District Meeting of 10. Teresa Alcoholic, giving thanks for the opportunity to serve, I inform you that all the committees of our District # 23 are active. We visit 2 groups per week 1 Monday 1 Wednesday. I thank the RSGs who provide their unconditional group for this panel

(68) to follow. Working to pass the message of service to new and not so new people who can continue to pass the message and give a good service. I had the opportunity to attend my Regional Forum in San Jose. A Beautiful Experiential. Upcoming / Future District Events: Our Anniversary will be on November 4, 2018 all invited.

District 24 – Sergio F.: No report.

District 25 – Ruben Z.: No report.

District 30 - No report.

Recap of Actions:

- Richard D. volunteered to serve as Public Information Chair. Vote passed unanimously.
- Revised draft of 2019 Calendar
 - Motion passed.
- *VOTE:*
 - Motion to create Spanish language committees
 - Motion passed. To be sent to GAP committee for guidelines and 2019 budget.
 - Motion to increase Corrections Committee Budget
 - Motion passed.
 - Motion to create a YPAA standing committee
 - Motion passed. To be sent to GAP committee for guidelines and 2019 budget. Hiro: Request that members interested in the committee to recommend a Chair/Co-Chair.
 - Motion to contribute to the 2019 Spanish Speaking Women's Conference
 - Motion passed.
 - Motion to increase Area Treasurer budget by \$1000.
 - Motion tabled.

NEW BUSINESS

- Bringing a Motion to the Area (presentation by GAP committee)
 - Bob L.: Explanation of preparing motions to present to the Area.
 - Concise. Recommend to two lines of print.
 - Motion printed and available to members at time of sign-in at Area events. Motions have been reviewed by the Finance Committee for Motion at ASC following an ASA in Feb, June, Oct. For voting in January, May, September. Presentation. Have motion stated. Two lines of the motion. Not the background material. First ASC ask questions from the floor. At the second discussion can be had from the floor. A vote to consider sending the motion to the Assembly for vote to pass. 2/3 needed for pass for change to the Guidelines or Bylaws.
 - HWW passed with simple majority
 - YPAA Committee does require a 2/3 majority. The Chair controls
- Determining the 2019 Budget

- Give the committee and district reports to the Secretary.

Announcements:

- District 7 workshop – Sponsorship – A Work in Progress. Joys and pitfalls of sponsorship. Garden Grove Workshop.
- HWW October ASC during the Committee Meeting portion to plan details of the event.
- GV venue for 200. March 9, 2019 – the Saturday following PRAASA in Irvine.
- Stacey: Dist. 6. IG has four open Board member positions open for next panel.
- Julius: Next Saturday ACYPAA Mingle and Flow event. Rap Battle and Ice Cream Social and Meeting, Imperial Alano Club, September 29.
- Oct. 14 endless Summer Program. See card. DYCYPAA October 14, Wet and wild Palm Springs, Stuart H speaking from Los Angeles. Elections will be held and all positions will be open.

Birthdays:

Ten birthdays included Connie with 47 yrs., Scott R. with 37 yr., Rozanne with 24 yrs., Cindy with 24 yrs., (August 10) with 20 yrs., Manya W. with 9 yrs., Mitchell B. with 9 years, Ethan with 5 yrs., Chelsea with 3 yrs., and Derek with 2 years.

Motion made, seconded, and approved to close the meeting at 2:25 p.m., with the Responsibility Statement in both English and Spanish.

Next Meeting:

- Next Area 09 Event: 14 October 2018: ASC, Garden Grove CA
- Sept. 19-21, 2018: District 06 is hosting an exhibition booth for the Western States Opioid Summit, Anaheim Convention Center, 800 W. Katella Avenue, Anaheim CA 92802. Wednesday, September 19 – Friday, September 21, 2018 from 8:00 a.m. – 5 p.m.
- Sunday, September 30, 2018 – 10:30 a.m. – 1:00 p.m. [**Area 05, District 13**] *Workshop for Safety in A.A.*, At the Diet Free Living Center, 4517 Market St., Ventura CA 93003
- October 20, 2018: District 1 is hosting a Workshop “Spiritual Principles – Living in Sobriety”, Providence Little Company of Mary Center for Health Education, 4101 Torrance Blvd., Torrance CA 90503
- Saturday, November 10, 2018 1:00 – 4:30 p.m.: District 07 Workshop – *Sponsorship: A Work in Progress*, Garden Grove Alano Club, 9845 Belfast Drive, Garden Grove CA 92844

Minutes respectfully submitted by your MSCA 09 Panel #68 Secretary, Mitchell B.