

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

Hosted by District 18
Walton Intermediate School
12181 Buaro St.
Garden Grove, CA 92840
October 14, 2018

Meeting was called to order by Chair Hiro S. at 9:10 a.m. There were 147 members who signed in for the meeting.

Readings: Declaration of Unity read by Matt in English / Leo in Spanish. The Statement of Purpose and Membership read by Jim in English / Teresa in Spanish. GSR Preamble read by Kendra in English / Carmen 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.

Cesar F., Panel 64 (2014-15)

Approval of minutes: Motion made Tammi, seconded Scott R., and unanimously approved to accept draft minutes from the 16 September 2018 Assembly as written.

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

Delegate Jesus O: My name is Jesus and I have the privilege to serve as the Panel 68 Delegate. We have received hard copies of the 68th General Service Conference Report to distribute in English and Spanish. The New Service Manual 2018-2020 released with a salmon-color cover. Graphics with organization of the Trustees and General Service Board included in the Service Manual. Paz Percaido (Area 03), a non-Trustee Director working on the Spanish-language website and former Advisory Board member for La Viña, similar to Ed L. (Grapevine) and Sharon K., not present today. Contributes with knowledge and experience. Spoke about the 1728 Meeting that happens before the Conference, sponsor non-alcoholic Trustees on the Twelve Steps, Traditions and Concepts (12 x 12 x 12 = 1728). Going through notes speaking on Tradition 9 – “Trusted and experienced servants animated by the spirit of service and serving something greater than themselves. They serve a spiritual movement.” From Concept 11 – Management of G.S.O. by the Trustees who appoint qualified people. They keep the day-to-day affairs working from New York as I can’t be there. Also from notes on Concept 11, rotation is an assurance I will remain teachable. “Love and Tolerance of others” is our code. Support covered in Warranties. Being of service – making coffee, being secretary, service and GSR, DCM, Area office or Trustee – all share the primary purpose – “To carry the message to the still suffering alcoholic.” Attended the Spanish Forum in San Diego Area 08. Some areas are still struggling to involve Spanish-speaking members in Area events. Spanish-speaking districts at one time proposed a separate Spanish-speaking Area, which was not passed. Jesus contacted G.S.O. about Newton, Trustee-at-Large, presentation with an interactive PowerPoint of

membership in A.A. Involved with Spanish side of the Board. Jesus asked for a copy but Newton said he could share the document, which is a work in process. Details of membership are included in the print GSC report. Area 08 9th Spanish Forum last Sunday. Cesar, Melvin (Area 93), and fellow from Arizona on panel had questions from the attendees. First question was Why are Spanish speaking meetings lacking membership? Some of the English speaking meetings also not growing. A.A. is not growing, but at a plateau. What are we doing to carry the message to the still suffering alcoholics? Jesus answered a lot of the people sent by courts may not be ready, may need more DUIs before staying. Jane G., former Delegate Area 08, spoke about responsibilities of trusted servants and a presentation she gave at the 2017 MSCA 09 Servathon – that the treatment industry worth \$28 billion. A lot of people go to treatment. In GSC Report the Trustee Committee on Intellectual Property spoke about an outside website called AlcoholicsAnonymous.com, which is not an A.A. organization. The website redirects people to treatment. Raul C., Jesus’ sponsor, takes a panel every Tuesday to treatment center in L.A., a court ordered rehab. People are there to avoid jail. For some people in the rehab they are thinking about long-term recovery, but just court ordered compliance. Don’t know the percentage of people who stay in A.A. after release from rehab. Don’t know English-speaking, but Spanish-Speaking meetings in his district two or three new meetings. It takes a resentment and a Big Book to start a meeting. For Spanish, two members with a resentment and a coffee pot. Two or three meetings where Tradition Two took place. The new people kicked out the oldtimers, who created their own meeting which was big. The meeting with the newcomers began to dwindle, then down to one or two. The oldtimers talked about rent and want back to their old meeting location. The meeting dwindled, with lack of foundation or direction, and eventually closed. In Gardenia, a similar story. Newcomers kicked out oldtimers and started meeting. In another district a similar story. Those kicked out moved down the street and started a new meeting. Part of the . Members not conscientious about maintaining the meeting are not there. Making A.A. attractive now. Not as much formal sponsorship in meetings. Another question was “Why do Area Delegates think they are better than other alcoholics in A.A.?” The questioner said delegates only talk to themselves, and not to the “little people.” Jesus did not have an answer for those questions. He talks to people wherever he goes. GSC Report is bigger than last year. More than the summary from last year.

Announcement: Scott R.: For the new Service Manuals, do we get them or do we have to buy them to give out.? Cesar: Is there a surplus of Service Manuals sent to Delegates to distribute? Jeryl: When he was delegate a surplus from the year before, then AAWS sent to delegates. The surplus may not be as much.

Delegate Jesus O.: My name is Jesus and I have the honor and privilege to serve as your Panel 68 Delegate. Since our last meeting I have attended the board meeting. I have given all GSC District shareback with the last on Oct. 28 to District 30. I will be taking part in the Area 05 elections in Santa Monica next Sunday, with the board members attending. We are also invited to the Area 93 elections next month. I attended the PRAASA planning on the first Saturday of the month as observer and to give answer questions. As PRAASA hosting delegate for 2019, I am part of PRASSA advisory board, with delegates from previous years and Areas that will be hosting in upcoming years. This year’s host was Nevada (2018), with next year MSCA09 in Irvine (2019), followed by Arizona (2020), Area 93 (2021), and Oregon (2022). Vera F., Oregon Area 58, chairs the PRAASA Advisory Board. The names of Vera and I went into the hat at the

conference and she came out. In addition, Melvin, outgoing Delegate from Area 93, and I are translating PRAASA material and will have the information ready by the PRAASA Business Meeting.

Alternate Delegate Ed L: no report

Registrar Sharon K: no report

Treasurer Accounts Payable Rich W.: My name is Rich, and I am an alcoholic. I have the privilege of serving Panel 68 as Treasurer-AP. My experience is love plus service equals gratitude and general service is a labor of love for me. Since the last assembly in September, I have attended Area Board Meeting and have as a member of the Finance Committee working to prepare the preliminary 2019 Area budget, which will be presented today. I want to thank Finance Committee Chair Gregory J. and the entire committee for all their efforts. It's a big job and we are glad they are willing to do it. As of this morning, the Bank of America checking account balance was \$32,315.10. The Savings account (Prudent Reserve) was \$9,378.06. Next week I will be attending Area 5 elections to assist in the process along with fellow panel members, carpooling to Santa Monica. Thank you for allowing me to be of service.

Treasurer Accounts Payable Jose A.: 89 checks, 22 money orders, 27 cash, for a total of 138 donations of \$ 3,411.87. Balance in the checking account was \$ 36,705.21 I made deposits to Bank America in Paramount CA. I made the receipts with Group Numbers, changes, something I am doing wrong in my duties as an Area 09 officer please let me know. I am learning to do the service of Treasurer-AR. I keep receiving blank contributions, no address, no groups, no numbers, no signatures have problems in the bank when depositing. Jose A., Treasurer Receives Panel 68. Thank you.

Secretary Mitchell B: Hi, my name is Mitchell and since the last Area ASC I added 6 new email addresses to the MailChimp account. * I distributed the minutes from the September ASC, Agenda, and motions for consideration. * I had the MSCA 09 Area Webmaster add District 7, CPC Event at Conference in Anaheim, and Area 93 service events to the Area 09 events page. * 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 attended the Area 09 Executive Board meeting on September 23. * 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. * Thank you for letting me be of service.

Area Chair Hiro S: My name is Hiro and I am honored to serve as Panel 68 chair of Mid-Southern California Area 09. A lot has happened since the August ASC. Thank you to everyone who joined us for the September Area Assembly in Hesperia. Since then, I attended the H&I Chili Cookoff in Long Beach on Saturday, September 22, and chaired the Area board meeting the next day at the MSCA office located at the Area Archives in Riverside. On Saturday, September 29, I was honored to present on AA History and our 3rd Legacy of Service in the District 9 Chili Cookoff at the Thousand Palms Community Center. The theme of my talk paralleled Bernard Smith's "Why Do We Need a Conference" (Service Manual, p.S20—read aloud). On Sunday, September 30, I participated in Area 93's Safety in AA workshop in Ventura, facilitated by past Central California Delegate Lisa P. Finally, on Sunday October 7, I was delighted to be the closing speaker at District 19's Celebration with Love Weekend in Lucerne Valley. The statement about the domain name alcoholicsanonymous.com appears on page 24 of the final report (pagina 25 en espanol), which is worth reading now. By the way, please safeguard your hardcopy of the final report: it is not anonymity protected, therefore each of you now is a guardian of tradition 11 insofar as the final report is concerned. Here are some future events I'm excited to participate in: District 1's Spiritual Principles Workshop Sat October 20 in Torrance. Our Servathon in Thousand Palms on Sunday, November 11. And I'm delighted to join our delegate and other Area Board Members as we support Areas 5 and 93 hold their elections.

OLD BUSINESS

- Bringing a Motion to the Area
 - Hiro: Discussion of process for submitting motion. First ASC submitting motion, and second ASC for discussion, to vote on Assembly. In Hesperia, motion to increase Treasurer budget introduced to one ASC,
- Shift from ASC to Assembly: vote on increasing Area Treasurer Budget (then shift back from Assembly to ASC)
 - Motion to adjourn from ASC to Assembly.: Scott R., Todd W. second.
 - Gregory, Finance Chair. There is money.
 - Vote: 42-11-8. Minority Opinion: No explanation for increasing budget increase. Hiro: Presented at ASC in Hesperia. Present Treasurers live further from post office for travel expenses.
 - Phil: Have they already gone through the \$3,000 allotted. Rich: The Executive Board approved 15% increase, now within \$50 of expenditure. Treasurer's budget has been \$3K. Panel 64 with 2 treasurers. Board meetings, PO Box, attending Area functions, attending district meetings combine for additional expense.
 - Q: Receipts available for expenses to demonstrate expenditure of allotment. Hiro: Receipts submitted.
 - Vote to reconsider: 1
 - Motion to reconsider: Ryan R., second xx. Motion withdrawn. Motion to reconsider vote: No second. [Motion to increase Treasurer budget by \\$1,000 for 2018 passed.](#)

- Motion: The Grapevine Committee is requesting a budget override of \$800 for 2018. This is to pay for the obligatory cost of our upcoming writers workshop in 2019.
 - Scott, second xx.
 - Vote: 50-0-1. [Motion passes.](#)
- Motion: To increase Corrections budget by \$1,000 to cover travel/lodging for one to the National Corrections Conference Nov 1-4 in Portland, Maine.
 - Enables Correction Committees nationwide to meet to coordinate activities with other areas, regional groups.
 - Motion: Scott, second Todd W. Discussion: Jesus – Budget override. How will the override benefit the Area and meeting. Josie: Help with Area copies from Archives for correspondence and takes to H&I meetings all over California. John in Missouri to invite to conference to computerize approval stamp for prerelease forms. California prison system is the largest population in U.S. so annual conference for people to gather to compare processes and activities.
 - Anthony: Appreciate that Corrections Committee Chair is active to increase the budget from previous ACS and today, to quadruple budget.
 - Gregory: The process for normal process. Submit to Finance Committee prior to ASC, Finance Committee for discussion, then brought to the body for discussion as part of the natural process. Committee Chair made the decision before the process. The challenge is that every chair potential may set precedent. If other chairs would do a similar request. As the Finance Chair he disagrees with the process but supports the reason for supporting alcoholics in need.
 - Nancy: Are H&I attending the conference? Josie: Pete from H&I said they may go next year but did not commit to 2018.
 - Vote: 40-17-3. Minority opinion: Jeryl – Voted against because not doing diligence about the event. Making the decision at the late date. What would be the benefit to taking to groups for comment? Unknown details. What for year to attend.
 - Jose Alfredo: Purpose is the same. If the prudent reserve for three months, because that is what the guidelines say, then don't have the funds. Then why are they making the 12 step a professional thing. Easy just to make request form Area. If not enough funds from the Prudent Reserve, then we don't have the money for service. Twelve Step as a professional thing. Motion to reconsider: Scott R., second xx. Vote to reconsider: 35-11
 - Gregory: California H&I predates General service Structure by ten years. H&I and General Service meeting are different, but the same thing in other states. UT, CO, WI. CA has a strong history of doing work. What they don't do well is the correspondence program. Participation by per capita is low.
 - Jim B.: Process for going to Assembly for vote bypasses the process of GSR involvement. Right on the cusp of "tyranny of the minority" to conduct business.
 - Connor S.: Committee process for converting ASC to Assembly bad planning does not necessitate planning on our part. Emergency planning to go to conference does not raise to level of need.
 - Tammi: Presentation of increase for Treasurer at Assembly in Hesperia was voted down. Agree on process to take with GSRs. Emergency funding for conference could have been discussed the September Assembly.

- Albert: Discussion about a better way to go about the funding request. Josie F. is involved in committee work. Using the process. Support sending Josie to do service work.
- Ryan R.: The benefit of attending conventions to share experience from other events to the Area. Recommend submitting for 2019 conference as part of the standard budget process.
- Anthony: Supports Josie activity for Committee work. So the body can exist in the future, circumventing the bylaws for emergencies will harm the organization. If you attend then you will do good work. Tentatively, against the motion and circumstance the integrity of the bylaws.
- Gregory: For those who vote to Assembly, the only time to talk about changing the ASC to Assembly.
- Discussion about another California person going to the conference. Could you meet with that person to discuss the event?
- Josie: Budget for Correction was \$400, when the LA budget is more. Josie wasn't asking for the same amount as Los Angeles. She is traveling to Maine for the event, money and gas to take paperwork to the prisons. Is there a way to automate the work with prisons?
- Motion: 24-36. **Motion does not pass.**
- Motion: Scott R., Connor S.
- Motion passed to move from Assembly to the ASC.

NEW BUSINESS

- Presentation of the 2019 Budget
 - Line 8 - \$1,500 to \$2,000
 - GV: From \$400 to \$1400
 - Line 49: Literature Spanish DCM School: Add \$400
 - Line 76: Archives-Utilities to \$2,800 to \$4,400
 - Line 99: Income ~~\$4080~~ to \$1340
 - Jeryl: Property tax: Rich paid property tax for 2018. He contacted Assessor Office for value \$0. He is including in the budget and an indication that the Assessor's Office is acknowledged. Utilities: AT&T bill - \$100 and \$150. Archives Committee. \$4400 meant to cover the cost of process. Jeryl – Is the utilities a new expense. Rich: Prior expense. Communication when the bill increased? Utilities bill paid to City of Riverside for electric, gas, water. The AT&T bill is the anomaly. Internet is to a separate DSL provider.
 - Q: Corrections budget increase to address. (check recording. mcb)
 - Pat: Ad hoc committees. \$150. Gregory: Committees formed as needed so budget in for 2019. Pat: Activity of Archives Ad Hoc Committee since February?
 - Line 13: Proposed \$30,000. In previous years there have been year to date for comparison numbers. Is the information. Gregory: Quarterly Report to be posted to website. Apologize for not posting Quarter 1 and 2.
 - Rozanne: Thank for work. Can get corrections of draft and actual on the same sheet, as soon as possible? Property taxes for last year. Did we pay last year? If so, was there a refund?

- Gregory: Challenge of budget is to get everyone on the same document with the latest updates. Will send update of spreadsheet to Mitchell to have posted to area website and eblast through MailChimp.
- Phil G.: Ad hoc committee have not come up with anything or not met. Questions only about budget. Increase for Archives Utilities. Was it the charge of the ad hoc committee to examine budget? Hiro: Charge is to create guidelines for Archives.
- Guidelines for Hosting a MSCA Event (Registration assistance)
 - Amendment to guidelines to request from each district help with registration process. For Area Assembly with voting sticks,
- November Servathon
 - David W. Looking forward to the event in Thousand Palms.
- Additional Item:
 - PI Chair: Richard is stepping down. Joanne voted in.
 - Spanish Chair for
 - Young People: Voted chair Stacey A. Chair. 10% AA under thirty. IG liaison.
 - Alt. Chair: Albert B.
 - Ad hoc Committee for possibility of holding Assembly Meetings in Centralized Locations
 - Jeryl T., Sara S. (District 4), Desmond (District 17), Rueben (District 22).

Standing Committee Reports: (Submitted In Writing)

Accessibility - Patrick S. - There were five members at that meeting. We are working on updating our committee guidelines from 2003 to change our name and to bring the guidelines up to date. Upcoming/Future Committee Events: We are talking about putting on a workshop – possibly next summer or fall – in conjunction with the Intergroups/Central Offices in Area 09.

Archives - Ryan R. - The archives chair, archivist, and Spanish speaking liaison attended the 22 Annual AA National Archives Workshop in Lombard, IL, in the Greater Chicago area. This event is an annual opportunity for the 93 areas in the US and Canada to share their experience, strength, and best practices for carrying the message via archival based endeavors. With critical emphasis on the integrity of the message we carry as trusted servants of AA and the preservation of the rich history of the fellowship, the movement, and our history. * In particular, we were able to share our experience via documents and images of this year's Area 09 Archives Open House on Pioneering Women of AA with other AA archivists, with California Northern Coastal Area 06, district 10 Marin. In addition, archives members in Buffalo, NY have a corrections project ongoing that we have promised to contribute to in the form of a copy of a letter of correspondence between Warden Duffy, San Quentin State Penitentiary to Bill W. with regards to Bill's first visit to the institution in 1941. A visit that would lay the groundwork for H & I service nationwide. In general, the event provided a forum for the establishment of channels of communication for cooperation and sharing of best practices. For example, the chair met with the Niagara Falls Archives, who have an extensive online library of group histories, that can serve as a model for Area 09 Spanish speaking group history publication. * Friday night's presentation named Dr. Bob: Early Days and Early Writings by GSO Archivist Michelle Mizra (non-alcoholic) and historian Ellen Skerret (non-alcoholic) was informative. Dr. Bob's limited

writings, mostly in the form of letters, were examined. One letter in particular displayed Dr. Bob's concern, while in declining health, for the financial stability and welfare of Bill W. Since Bill, in Bob's stated opinion, had forsaken a life of wealth for a higher purpose. Saturday night's keynote address by Gail L, of Akron, OH demonstrated Bob's lifelong search through his reading and spiritual practices to establish a deeper personal understanding of a higher power. * In general the focus of my interactions with archivists, archives chairs, and area delegates was seeking other area experience for effective service within a Spanish speaking community and the development and sustained success of a digital archives and website.

Communications English Don S. – no report.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community - Gene H. – Four members were present at the meeting. Talked about budget left for 2018 and how to order ten four-tiered racks and where to place them. One was placed in Huntington Beach Senior Center last week. Mitchell is willing to bring historical film to Huntington Beach Senior Center to show during lunch. Talked to the Finance Committee about increasing the budget from \$400 to \$800 for 2019. It was approved. Hiro took a rack to take to his office. Upcoming/Future Committee Events: In the process of obtaining ten more racks and literature. Will bring receipt to Finance Committee at next Assembly.

Cooperation with the Professional Community English – Mindy R. – Seen members at the meeting. Met on October 7 in Huntington Beach discussed PowerPoint Presentation on GSO website as well as literature on website/CPC kit. Today (October 14) discussed a request from Area 93 to help with CPAIA (Chief Probation Officers of California) in Shell beach, CA November 6-7. Continued discussion of pamphlets in CPC kit in regard to giving presentations to professionals or interacting with professionals at local/national conferences. Will meet as a committee on Saturday, November 10 at 10 a.m. in Huntington Beach. Discussed moving forward with searching for conferences in the area in 2019. Upcoming/Future Committee Events: Meeting Saturday, November 10, 2018 at 10 a.m. in Huntington Beach.

Cooperation with the Professional Community Spanish (open) – no report.

Convention Liaison Jim B. – One member at meeting. During the weekend of September 21-23, 2018 the MSCA 09 Convention Liaison Committee provided a display table and presence at the Southern California A.A. Convention in Rancho Mirage. Our final event of 2018 is the Inland Empire A.A. Convention to be held at the Doubletree Hotel in San Bernardino, November 9-11, 2018. Upcoming/future Committee Events: IEAAC November 9-11.2018, San Bernardino, Doubletree by Hilton.

Corrections and Correspondence – Josie F. – The committee meeting included Danny, Josie and Carmen. Discussion and folding Pre-Release and Correction take to H&I next Sunday. Met Mitchell to discuss how to get Correction Correspondence copied. Who copies? Who folds? Who pays? Josie F. met at Archives next Saturday (October 20) with copy with Mitchell. Danny F. (District 18) is a new Committee member. He has a H&I panel for Santa Ana jail. Women Spanish group helped fold 150 copies of pamphlets to take to Glendale H&I Coordinating Committee Meeting next Sunday (October 21). Special Note: thank You! Spanish Women's Group folded 150 papers for inmates to take to H&I next week.

DCM School English Nancy H. – Eight members attended the Committee meeting. Discussed issues DCMs and DCMCs face with disruptive and negative members. Discussed ways to encourage more participation in the Districts and Area, remembering that this is a program of attraction. Discussed information and ideas for DCM and DCMCs posted on the MSCA website.

Upcoming/Future Committee Events: Working on documentation of suggestions for how to conduct a District Inventory.

DCM School Jose F.-Spanish: There were ten members at the meeting. The school of MCD. The Meeting will be with the prayer of serenity with the presentation of 5 MCD a alt. MCD and 4 visits and we had the opportunity to share the concerns and questions of the MCDs and we read the concept of the month AAT Coordinator Jose F. Gacias for the Opportunity to serve.

Finance – Sara – The Committee met with five members and two guests, Carlos and Juan. Proposed budget was discussed and moved that it be recommended to the Board. The Committee discussed the way English and Spanish be used on Finance Committee documents. We set a date November 10, 2018 for the capital equipment inventory. Updated Finance Committee guidelines accepted y the GAP Committee will be reviewed for acceptance to submit to the Executive Board. * Checking account \$33,200.00 (approx.) * Savings Account: \$9.400 (approx.) * Payables to date (September): \$63,500 (approx.). Upcoming/Future Committee Events: Paypal online payment option through the Area website.

Guidelines and Policies (GAP) – Bob L. – Assisted in rewrite of Finance Committee Guidelines.

Grapevine – Coty Q. – Area 09 will host a writers workshop on March 9,2019 on first Saturday after PRAASA. Events include: * November 10 District 7 Sponsorship Workshop with a traveling display. * Nov. 11 Servathon with exhibit. * Nov. 17 presentation to GV at Apple Valley. Invited to present November 17-19 at the SOCALYPAA, Costa Mesa, with the GV display. Will work on updating the traveling display . District 6 Treatment Committee meeting. New issue AA in the Workplace, New book Under One Big Tent. The Committee is requesting a 2018 budget increase to use the Walton Middle School for the event with translation equipment. Sharing session. Asked for district and recruits. Have a workshop. Hosting by District 12 on Saturday, October 26. From 10am -11am in Capistrano Beach. Flyers available on back table.

GSR School (English) – Eleven members attended the Committee Meeting. They are getting younger and I share a lot of great enthusiasm. Still getting more out of this and I could ever give.

GSR School (Spanish) - Twenty members attended the meeting. We took as concept item # 10 with 3 insiso.

- A) What is an outstanding characteristic of the Structure? R. Good performance is to guarantee 12 harmony and effectiveness.
- B) Responsibility and Authority? R - Try to take a global look at our entire structure to better appreciate the way in which this principle has to apply.
- C) That the delegates represented in the conference R- Represent the groups directly.

Hispanic Women’s Workshop Planning Meeting (2018) – Carmen – Eight members attended the meeting. Our Area 09 speaker was voted as Ursula. They reviewed the theme. We have a total of ten women who will be attending the event. We were able to fill the volunteer slots of registration. * Alida (District 1). Roundtable Coordinator. * Patty and Sobriety sister from District 25. * Greeter – Robyn (District 12). No Skype option. If necessary we might discuss latera. Upcoming/Future Committee Events: We will have a table at the 44th Servathon A.A. and Spanish Speaking Women to mention at the event in December.

La Viña - Martin – Martin alcoholic. This day we met 10 members of the different districts and spoke of the idea of having some working guides for the committees of the vina of the Spanish speaking districts is intended to develop a service workshop of the vineyard with the cooperation of committees of area 06 and the participation of the Spanish-speaking districts of area 09. Recently the interest in the members on how to work in the committees of the vineyard of the

best possible mansion has increased. The committee for the 23rd Anniversary of the Vineyard already has date will be on July 26, 27 and 28 of 2019 and the deadline to choose the motto and emblem is Dec. 23, 2018. Attend the writing workshop on 10-21- 18 in District 20, 03-17-18 District 19 Celebration of the month of the Traditions.

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. – No report. Upcoming / Future Committee events: Form an exhibition of displays of the 3 legacies: Recovery, Unity, Service.

Public Information - English – Joanne A. – Fifteen people. A lot of districts don’t have an active PI committee. Sharing ideas. Come join.

Public Information (Spanish) - open – No report.

Registration – Tammy – Met with two people. Two new

Treatment Facilities (English) – No report.

Treatment Facilities (Spanish) – Four members attended the meeting. It is necessary to share the active members of this Committee in their districts and groups, to remove Voluntaries, links to this Committee. Upcoming / Future Committee Events: La Viña Writers Workshop on Saturday 27 October 2018 at 27002 Star Trail, Capistrano Beach. Time: 10 a.m. to 11 a.m. Attn: Mauricio.

Young People – Sarah – Seven members attended the Committee meeting. First ever Area 09 YPAA Standing Committee meeting. Stacey agreed to volunteer for chair and Albert M. agreed to volunteer as Alternate Chair. We discussed budgets and purpose of the committee to coordinate YPAA Coordinate Committee within our area. Chair and Alt. Chair will work together to connect the coordinate committees and spread the word to invite them to the next Area meeting – December ASC. Upcoming/Future Committee Events: Servathon in Thousand Palms November 11, Nov. 17-19 SOCALYPAA at Hilton in Costa Mesa, and Stacey to attend OCYPAA in October meeting. Any other YPAA Area 09 Coordinate Committee meetings. Contact directly to Sarah. Carrying message of recovery.

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. – The district met on October 12, 2018 at 7:30 p.m. in the Hermosa beach Kiwanis Club with approximately 40 present. District highlights include finishing up arrangements to host the December ASC. Details secured for the Spiritual Principles-Living in Sobriety Workshop. Budget planning for 2019 are progressing relatively smoothly. Seeking to establish a District 1 Corrections Committee. District members are coming around to Corrections Committee relevance in A.A. service. Upcoming/ Future District events: Hiro S. is speaking at our workshop on October 20. All A.A. Area members are welcome.

District 2 – No report.

District 3 – Vic M., alt. DCMC – Meets on the second Tuesday, September 11, at 7:30 p.m. at 25904 Cayuga Avenue, Lomita CA with about twenty people. District highlights: Secured the Boys & Girls Club in San Pedro for the Area meeting on April 14, 2019. A new GSR Travis for the Beacon of Hope Group, Sunday at 8p.m., Ryan for New Friends, Saturday at 7 p.m.. Dawn is the new Archives Chair. Jackie is the new Young People liaison. Birthdays include Jackie with four years on September 20.

District 4 – Jim P. – District 4 meets the first Wednesday of the month at Resurrection Lutheran Church in Long Beach, CA. the district has 39 registered groups. We subscribe to the axiom service is fun! District highlights include Terminal Island Prison has scheduled badge and training sessions for October 20. The H&I Chili Cookoff was a success. Archives Chair Matthews is uploading the Harbor Area Central Office publication *Harbor Lights* to the online archives. The district is running under budget – yay! Looking to establish PayPal as a method of making and accepting district donations and need some guidance. Upcoming/future District events: Within District 4 Harbor Area is hosting its Annual traditions Banquet, at 855 Elm Street at 8 p.m., on November 17 and needs volunteers to assist.

District 5 – No report.

District 6 - Manya W. – The district meeting on the first Tuesday of each month at 7 p.m. at the United Methodist on Heil Street in Huntington beach. The district has 105 registered groups and the district meeting had 57 members present. District highlights: 1) Premeeting at 6:30 pm. To discuss question three of our four-part District Inventory. The District meeting began at 7 p.m. 2) Lois L. and Josie F. shared their experience at the Regional forum in San Jose. 3) Committee Highlights: Tyler (Treatment) shared news regarding his successful meeting at Thursdays in Sunset Beach. District members volunteered time to help with (upmis) district committee 920 people came to meeting). Tyler will hold meetings every third Saturday at Thursdays at 1 p.m. 4) Ryan W. (Alt. DCMC) discussed PRAASA hospitality meeting held every fourth Saturday at 2 p.m. at the Starbucks on Baker and Fairview. We are asking groups to share inspirational quotes to be passed out to attendees at PRAASA. 5) Question Three (District Inventory) tabled until November, so district registrar(who was absent) can collect appropriate data for the body. Upcoming/future District events: 1) November district meeting will be held on November 13, 2018 due to the election season. 2) December 4: District 4 Potluck – all are welcome! Mary G., District 6-G-DCM and Area Archives treasurer, will present “Women Pioneers of Alcoholics Anonymous”.

District 7 – Cheryl M. – District Committee Meeting held on second Monday of the month, with Orientation at 6:00 p.m. and Meeting starts at 6:30 p.m., at the Alanon Club of Garden Grove. District 7 has 70 registered groups and the district meeting had 21 present. District

highlights: District 7 is very excited about hosting a workshop on November 10 from 1-4:30 p.m., at the Alano Club of garden Grove. The topic is “Sponsorship; A Work in Progress!” We plan to host at least open in 2019, but will be quite busy in the first half o the year with PRAASA 2019, hosted in Irvine. Our District is hosting the Area 09 Delegate Shareback in June. We continue to encourage committee commitments in District 7. Upcoming/future District events: Workshop – November 10, 2018 (1-4:30 p.m.) “Sponsorship; A Work in Progress.” Area 09 ASC/Shareback – June 8, 2018.

District 8 – Bob H. – District 8 met on September 19 at 7p.m. at 5770 Arlington Avenue, Riverside with 37 members present. District highlights include working on the budget request for 2019. Appointed an ad hoc committee working on hosting a workshop in February 2019. Need to fill District Registrar and Public Information Chair positions. Need to fill DCM positions for subdistricts A (Redlands), C (Moreno Valley), and D (Corona). Upcoming/Future District events include the next District meeting on Wednesday, November 14 at 7p.m. GSR School begins at 6 p.m. at 5770 Arlington Avenue at the Wesley United Methodist Church) in Riverside. The Inland Empire Convention is scheduled for November 9-11, 2018.

District 9 - No report.

District 10 – Bill G.- The District 10 meeting was held on October 3 at 7:30 p.m. in the Fullerton Civic Center with seventeen members present. District highlights: We will have a workshop on Safety November 3 at FAC. 536 W. Commonwealth, Fullerton from 1-4:30 p.m. I visited four meetings in the District. One of them has been removed from the... There is more to do in the Directory before cleaning up the Regional Directory. Upcoming District events: Safety Workshop on November 3, 2018.

District 11 - No report.

District 12 – Nancy H. – District 12 met on October 4 at the Laguna Presbyterian Church with approximately 80 members present. District highlights: Report from treatment Committee that they will be holding a Bridging the Gap Workshop t train volunteers. P.I. is holding meetings once a month and preparing to go to school CEC for names of doctors to approach with A.A> information. Grapevine Committee is planning a Grapevine Workshop on December 6 at our District Meeting. Three members attended the Regional Forum on the Committee Chair gave a report. The District will be holding our annual Traditions Day Event at the Canyon Club on November 4, 2018 from 2-4 p.m. Upcoming/Future District Events: Grapevine Writing Workshop on December 6, 2018. Traditions Day on November 4, 2018.

District 14 – No report

District 15 – Albert M. – District 15 meets in the first Thursday of the month in Brea. District Highlights: Shareback from Albert from the pacific Regional Forum. Spoke of hosting Heritage Day but was tabled in order to finalize a date but am looking for a January date. We had two new GSRs in attendance.

District 17 – No report.

District 18 – Evan T. – District 18 meets on the second Tuesday of the month at 7:00 p.m., with a GSR orientation at 6:30 p.m. at Halecrest Park in Costa mesa. The District has 45 groups and the District meeting had 35 members present. District highlights: We will be moving our monthly meeting to a new location starting in December. Our new meeting location is Mesa Verde United Methodist Church (1701 Baker Street, Costa Mesa CA 92626). Next month we will have roundtable discussions for a District inventory. Our District officers will also have an inventory at our Officers meeting. Upcoming/Future District events: December 11 is the date of the new meeting location for the District 18 monthly meeting.

District 19 – Leslie A. – District 19 meets on the third Sunday of the month at 11085 Central Road, Apple Valley. The district has 100 registered groups and the district meeting has an average of fifteen members attended. District highlights: In October the district will be doing its first Capital Item Inventory on November 17, 2018. District 19 will host presentations by Coty Q., area 09 Grapevine Chair and Martin, La Viña Chair, at the Alano Club in Apple Valley. Lunch will be provided. The Committee is looking into opening a PayPal account to accept online donations. Upcoming/Future District events: November 17, 2018 – Grapevine and La Viña presentation.

District 20 - Melquiades V. - Place: 206 W. First St, Tustin CA 92780. Groups - Number of Registered in the District: 34 members. Number of Presents in the District Meeting - Average of 30 members. Outstanding District: Activities of District 20 we continue working. In December we visit 2 groups per week "Tuesday and You Come" We gather every Monday from 7: 30-to-9: 30 p.m. We held a meeting of study of the concepts between those meetings and making any invitations to the District visits. We were invited to participate in the 9th Forum of the And Diego Area To which we participated in two tables "Table # 3 and Table # 8 "It is also working with the active committees of District La Viña - IP CCP. La Viña will have a workshop on 21-Oct. 2018 at 10:00 A.M. The I.P and CCP committees are working on advertising to the public in the media and we will inform them of the completion of these projects; to this day the district is working with 17 RSG, active and one link the assistance of today 20 as servers and 4 visitors a total of 24 members; That is all for today thanks to God and you for allowing me to serve. MCD-Alt. Gildardo; MCD-Melquiades V.

District 21 – No reporte.

District 22 – Ruben – District Committee Meeting Day first Tuesday at 7-9 p.m. Number of Registered Groups in the District - 10; Number of Presents at the District Meeting - 9. District Outstanding: We meet all Tuesday with a study meeting and a work meeting. We were invited to a group with the theme: (Quarter to the Conference). We attended the meeting, we visited 2 groups each week and we are going to host the Interdistrict board on October 28. Today, 10 people attend, thank you for letting me serve. Upcoming / Future District Events: Local FORUM 11/4/2018.

District 23 – No reporte.

District 24 – Sergio F.: Day and Time: Tuesday 8: 30-9: 30 p.m. Location: 330 State College Blvd, Suite C, Anaheim CA. Groups-Number of Registered in the District - 24; Number of Presents at the District Meeting - 25. District Outstanding: District 24 will meet us every Tuesday from 8: 00-9: 30, with an attendance of 20-25 members in the month at least 10 meetings of Study of Traditions , RSG Report and points. We are assisting the groups in informing and attending by invitation that they do to us in their planned meetings.

District 25 – Ruben Z.: District # 25 continues to meet on the 4th Monday of each month from 7 a.m. to 9 p.m. and visiting 2 groups per week, to inform and motivate the service. We started this panel (# 68) with 17 groups and thank God we are afraid of 2 groups of people, for a total of 19. We were at the Assembly last September 16th in the High Desert to motivate the 7 groups of that area. We are working on shows Anniversary # 11 that will be the first December week. Meeting has currently with 11 GSRs and more than 5 committees, which we hope to improve, in the future. This day we attended 5 members. Thanks for letting me serve, Ruben Z., DCM.

District 30 - No report.

Recap of Actions:

- Joanne A. volunteered to serve as Public Information Chair. Vote will happen at January Assembly
- Sarah volunteered to serve as the Young Peoples (YPAA) Chair. Albert volunteered as Alternate Chair. Vote will happen at January Assembly
- Revised draft of 2019 Calendar
 - Motion passed.
- *VOTE:*
 - Motion to increase Area Treasurer budget by \$1000.
 - Motion passed.
- Draft of 2019 Budget
 - Will send update of spreadsheet to Mitchell to have posted to area website and eblast through MailChimp.
 - Guidelines for Hosting a MSCA Event (Registration assistance)
 - Amendment to guidelines to request from each district help with registration process. For Area Assembly with voting sticks,
 - November Servathon
 - David W. Looking forward to the event in Thousand Palms.
 - Additional Item:
 - **PI Chair:** Richard is stepping down. Joanne voted in.
 - Spanish Chair for
 - **Young People:** Voted chair Stacey A. Chair. 10% AA under thirty. IG liaison.
 - **Alt. Chair:** Albert B.
 - **Ad hoc Committee for possibility of holding Assembly Meetings in Centralized Locations**
 - Jeryl T., Sara S. (District 4), Desmond (District 17), David W., Rueben (District 22).

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:

Two birthdays for Heidi, 9 years, and Bob L., 25 years.

Motion made, seconded, and approved to close the meeting at 2:25 p.m., with the Responsibility Statement in both English and Spanish. A member from District 18 and Bob L. 25 years.

Next Meeting:

- Next Area 09 Event: 11 November 2018: Servathon, Thousand Palms CA
- October 27, 2018: Bridging the Gap.
- 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.