

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

**Hosted by District 11
UCFW Union Hall, 2440 Stanton Avenue
Buena Park, CA 90622
11 March 2018**

Meeting was called to order by Chair Hiro S. at 9:00 a.m. Estimate 192 attendance.

Readings: Declaration of Unity read by Sarah in English / xx in Spanish. The Statement of Purpose and Membership read by xx in English/ xx in Spanish. GSR Preamble read by Mary in English/Hector 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.

Approval of minutes: Motion made Rich, seconded Christina, and unanimously approved to accept draft minutes from the 11 February 2018 ASC as written.

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

Delegate Jesus O: I have attended PRAASA and the March ASC and attended the PRAASA Committee Meeting and the Wrap Up meeting after PRAASA, I have started scheduling my report backs with districts; 1, 5, 6, 12, 17, 18, 19, 20, 21, etc. Getting ready for the Conference next month on the 20th-28th. I receive the resumes and information that we need for the Regional Trustee election. There are a few good candidates from area 8, 9 and 93 I do not know the rest but I know we will get to know them better at the election. I have been invited to speak at different meetings and group and district anniversaries. I was invited by a Spanish Speaking district in San Diego to chair their district inventory but they wanted to do it on a Monday night and I told them it is better on the weekend because it is hard to get there in the evening with traffic, etc. They said they could not do it on the weekend so I told them I would try to find someone locally to help them. I contacted Roxane the area 8 delegate and she said she would ask a Spanish Speaking past delegate to help and I left it at that. I have been invited to the Pre Pre of a few different districts, including the workshop today and district 12 and 17. Thank you for allowing me to serve.

Alternate Delegate (vacant):

Registrar Sharon K: Hello everyone, my name is Sharon, I'm an Alcoholic and your Area 09 Registrar. Here are some of the things that have occurred since our last meeting. * Attended PRAASA where I attended both Registrar roundtables and learned all sorts of new information. * At our registration committee meeting today we discussed the various forms and what is needed for GSO. Also, our Registration Chair stepped down so if you are interested in becoming

Registration Chair, please let me or Hiro know. Status of the Fellowship New Vision Database for Mid-Southern California Area 09: Total Entries – 3594 (+6); Active Groups - 1872 (+5); Merged Groups - 204; Unknown Groups – 327 (-1); Inactive – 1184 (-1); Incomplete – 0; Pending Active - 4 (+1); Pending Inactive – 1; Invalid Mail Contacts - 0. The four Pending Active Groups are: 11th Step Meditation Group (District 17, Menifee), Sister in Sobriety (District 14, Hemet), Women’s Emotional Sobriety Group (District 12, Mission Viejo), Women’s SS Through Big Book Group (District 1, Hermosa Beach)

Treasurer Accounts Payable (vacant):

Treasurer Accounts Receivable Ed L: I can appreciate Panel 64 Treasurer Rosanne’s pain in the past when she acted as both Accounts Payable and Accounts Receivable Treasurer. Received checks Feb. 10 (69 checks) and 11 (74 checks). With 26 cash deposits. Total deposit amount February \$6,086.06. Former AP Treasurer Todd W. resigned so payments were late. Ed paid rent to of \$1025 for the MSCA 09 Headquarters location on Arlington Road, DSL service of \$100, and will send \$200 to Rainer for Webmaster services. Checks for remainder of February will be deposited.

Secretary Mitchell B: Hi, my name is Mitchell and I am an alcoholic. Since our last ASC I have completed the following secretarial tasks. * I attended the PRAASA in Sparks, NV, where I served as scribe for two roundtables.* I attended the February Executive Board Meeting at the Archives.* Attended PRAASA 2019 Planning Meeting prior to PRAASA. * Eblast 68th General Service Conference Background Material elink to the Google Drive. * Eblast of March ASC Agenda in Spanish and English to membership, Open House Flyers, and GV/LV Challenge flyer. * Created a new email addresses for Area 09 DCM/DCMCs, Alt. DCM/DCMCs to share Panel 68 Orientation. * Had the webmaster add the 2018 Workbook to the website. Thank you for allowing me to serve.

Area Chair Hiro S: My name is Hiro and I am honored to serve as Panel 68 chair of Mid-Southern California Area 09. Since the last February ASC, I chaired the February 18 MSCA09 Board meeting at the MSCA Office in Riverside, and worked with the MSCA Board to assure a smooth transition for the appointment of a new Alt. Delegate and Treasurers: we examined the election ballots from last fall to see who might be the best candidates to fill the vacated positions; and finally, we secured AAs to stand. Now that Rich has agreed to stand as Area Treasurer, he must step down from the Ad Hoc Audit Committee (which cannot include area officers), so I have appointed Ryann and connected her to the existing committee members. I provided Julius suggestions for purchasing enough donuts and healthy snacks for Area meetings. Per the Board’s request, I contacted the GAP committee and asked them to look into procedures for creating a second Chair for area committees, with the following considerations:

- The history of Chair/Co-Chair: Per Mitchell, this language dates back to the 1950s/1960s when the Chair served the panel, the Co-Chair assisted and served as Chair on the following

rotation; and it's only more recently that Co-Chair was used for Spanish-language Chairs. These were added by the Area whenever interest was expressed by Spanish-speaking committee members;

- Eliminating the "Co-Chair" title, and simply calling them both "Chair" to eliminate any sense of hierarchy;
- Budgetary concerns / budgetary procedures (if any) for adding a Chair; and
- Creating procedures for each committee to vote in a second Chair, when needed.

On Feb. 24, I chaired the New Panel Orientation for DCMCs and Alt. DCMCs, and presented on DCMs; at that time, Bob, speaking for the GAP committee, let me know that anyone who is looking to add a Co-Chair may do so with or without the GAP committee's assistance, and budgetary concerns might be addressed to the treasurer. I printed out all of the 2018 Background materials, and read Literature, Report and Charter, and Trustees' agenda items; I summarized the background materials for Trustees and Report & Charter. From March 2-4, I attended PRAASA 2018 in Sparks, NV and presented at the Saturday late night "optional" panel; I also attended the two roundtables with the area chairs and co-chairs of the Pacific Region (and scribed one of them). Anyone who wants to listen to recordings from PRAASA may either borrow the CDs or email me for a download link. On March 7, I attended District 4 to assist with their GSR School. On March 24, I will be attending the Pre-Pre-Conference Workshop, and will be chairing the Trustee Agenda Items (Board Censure and Reorganization). I will be attending the Archives Open House on March 25, and hope to see many of you there.

Finally, according to the area guidelines, one of my duties as Chair is to be "responsible for a healthy area structure, and wherever a district is having difficulty, the area chair should be available to assist in restoring it to good working order." Therefore, if your district is in need of anything I might help with, I am available!

Old Business:

- Mauricio: Discuss motion to add Co-Chair to Treatment

New Business:

- Suspend ASC and convert to Assembly (with GSRs voting)
 - Confirm new Board positions
- Convert back to ASC
- Fill open Committee Chair positions: Accessibility Chair and Co-Chair; CPC Chair and Co-Chair; Grapevine
- Open PRAASA share-backs from MSCA attendees

Standing Committee Reports: (Submitted In Writing)

Archives Ryan R. (Chair) – 1. Four members of the committee attended PRAASA in Sparks, NV. This served as an excellent opportunity to meet and network with archivists and archives committee members from other areas in our region. 2. The Area Archives received the planning materials for PRAASA 2018 and the PRAASA digital archives on March 10, 2018, at the Arlington facility. There are still items outstanding we expect to receive at a later date. 3. Preparation is under way at the Archives for the annual Open House. The event will be held Sunday March 25, 2018 from 10 AM-1 PM at 7111 Arlington Ave., Suite B., Riverside CA, 92503. A flyer for the event is available on the msca09.org website and on the handout table here today. 4. The theme for this year’s Open House is: *Women Pioneers of Alcoholics Anonymous & Friends of the Fellowship*. There will also be a special Hispanic Women of AA display at the event. We encourage members, friends, family, and all interested parties to attend. ALL OUR WELCOME! 5. The Archives hosted two workshop events in February 2018. a. Saturday Feb. 24, the Panel 68 Area 09 Orientation was held. The Archives committee would like to thank Ryan B. and Hiro S. for their efforts in planning for and participation in the event. b. Sunday Feb. 25, the District Archivist Workshop was held. This workshop is provided as a service to provide information, best practices, and practical experience to those new to archival work at the district and group level. 6. There is an open Secretary position on the committee. Interested parties should consider attending our monthly committee meeting on the 3rd Saturday of the month. Or see me, or one of the other members of the committee offline for a business card with contact info. 7. The Archives continues to foster a collaborative relationship with archive representatives from other areas, local districts, inter-groups/central offices, and individual members. 8. The Archives Committee next meeting is this Saturday March 17, 2018 at 11 AM, with a collections meeting before, that starts at 10 AM. Thank you for the opportunity to serve. Ryan R. MSCA Area 09, Archives Committee.

Communications English Don S. – Area Communications meeting was held at the Area ASC in Thousand Palms with three members attending. We welcomed two new member oriented new members on committee responsibilities, recent guidelines changes and area of committee work. Made plans for possible committee activity, including web update and social media presences. Upcoming/Future Committee Events: Meeting at the next ASC. Submitted by Don S. – Co-Chair.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community (Gene H.): The committee met with four members present. May be contacting the Archives to present “History of A.A.” and accompany with a rack of information to senior centers. Bring an A.A. meeting to A.A. members who are homebound. Debra suggested “Gentleness is a Key Word”. Contact your doctor with literature information. Starting out on the cuff.

Cooperation with the Professional Community English Mindy. New GSO kit. Last panel discussion and more involvement for Panel 68. Discussion of anonity break.

Cooperation with the Professional Community Spanish May

Convention Liaison Jim B. – The committee met with one member present. The Convention liaison Committee English Co-Chair traveled to Garden Grove on February 21 to attend the Orange County A.A. Convention Planning Meeting. The Convention itself will be held on March 30-April 1 at the Costa Mesa Hilton Hotel. Both the English Co-Chair and Committee member Jeanne R. attended PRAASA in Sparks, NV from March 1-4. This committee is still in need of a Spanish-speaking co-chair, per our guidelines. Upcoming/Future Committee events:

Orange County A.A. Convention March 30 – April 1, 2018. Desert Pow-Wow Convention, Indian Wells, CA June 7-10, 2018.

Corrections and Correspondence Josie F. – The committee met with tree members. The committee held a pre-conference discussion on the new pamphlet “It Sure Beats Sitting in a Cell.” 1) Taking excerpts from the small book leaflet to make a smaller pamphlet – re: Prelease suggestion, i.e. “getting involved,” tips on first day out – inmates more than six months; - A.A. intergroup- find a meeting. – 2) Secretary April – H&I Conference discussed “How can we make A.A. more accessible” and “What are needs for inmates” in Jan, Feb., and March. – Questions to ask Keynote Speaker Scott Keenan, CA State Department of Corrections. – 3) H&I Southern CA Intergroup attendance and distribution 700 “goldenrod” letters requesting A.A. correspondence. Notable to print. – 4) Budget of \$400 already spent. Increase requested of additional \$400 to cover future H&I SoCal Intergroup and General Service Meetings. Average transportation every month of 100 miles distance. – 5) Still need H&I Liaison – 6) Suggestion from Terminal Island – GSO: “Can we distribute ‘A New Freedom’ to all State and Federal, prisons? How many? – 7) Prerelease inmate. Released in May. Reference John, OC H&I Pre-Release.

DCM School English Nancy H. – The DCM school met with ten members. We had a great discussion concerning how to get GSRs involved, how to visit dark meetings, there is a variety of experiences in small districts, medium size Districts, and large Districts. Discussed ideas for service committees at the District level and how to motivate committee chairs. Upcoming/Future Committee events: Continue efforts to increase knowledge of the Service Manual including the Concepts.

DCM School Jose F.-Spanish: Good morning and Hello, my name is Jose and I am alcoholic We started the meeting with the serenity prayer and 10:05 a.m. Present 13 companions. We work as the M.C.D. School that Emmarze de Fada Check to see sittay algon change and what we are against is just correct La Tradugier. Name and Position of the Person giving the Report: ATT. Coordinator of the School of M.C.D. Jose F.

Finance – Gregory J./Charlie R.: The committee met with six members. * Approved PI request for DMV project to go to Area. * Susan agreed to research options for online contributions. * Past costs for Area meetings to be researched. Upcoming events: Capital Equipment Inventory – Quarterly Financial Report – Secure saving options for prudent reserve.

Guidelines and Policies (GAP) Robert L. – The committee met with one member. Prepare two proposals for submission to the Board. Working with the Area Board to streamline additions of Spanish Chairs or Alternate Chairs to Standing Committees.

Grapevine (open)

La Viña - Martin J. – We were present 8 members. Martin Alcoholic The committee met with the attendance of District # 20 and District # 22 La Viña committee coordinators. There were also 4 members of the Districts 21, 25 and 20, 22. We shared the topics that were discussed in PRAASA and how the Viña was worked in the different districts, it is motivated to carry information of the La Viña to increase the number of subscriptions and realizing writer’s workshops, the whole community is also encouraged to support the 22nd anniversary La Viña in the city of Buena Park. Hotel Holiday Inn last month attended a district invitation # 24 to share what the La Viña hose. Upcoming and Future Events: On March 28, assistive to District 21 to motivate to form the committee of the La Viña in that district. Thanks for allowing me to server. Martin J

GSR School English Phil G. – Committee met with eight members. It's a privilege to serve as your GSR School Committee. My mission is to support the new GSRs on their journey as Trusted Servants. That support includes answering their questions, addressing their concerns and encourage their participation. I also promised them that, with their participation, their doubts, fears, and old ideas would turn into a purposeful and fulfilling opportunity. As it did for me. Upcoming/Future Committee Events: April 8 Pre-Conference Workshop. District 12 will be handling the event. The hours will be 12-2:30 p.m. and address is 30071 Ivy Glenn Dr., Laguna Niguel CA 92677. Flyers distributed in English. Flyers in Spanish can be requested.

GSR School - Spanish – Martin. The meeting was opened at 10:01 with the Serenity Prayer followed by the GSR preamble and the guides. With an attendance of 26 comp. RSG. THEME: Ablar of the report of the delegate of legal affairs. The Manuscript that R = The person who has this manuscript did not make anything bad is being paid the amount of 135,000 dollars. For the legal services that are sold or that remain in archives. 3. He asked himself why Alcoholics exclude Alcoholics, do factories of Mujenes and excuse us, because no, they make us know how they feel. Because they harass and annoy us and grab the histonal to intimidate us into conclusion, not to abide recovery of the program, it is to practice spiritual Principles, united in the same purpose of sobriety, men and women who share our many experiences Fontalez and Es [sonza. Birranogas 11:00 a.m. with the dial delicion I am responsible. Thanks for allowing server. Martin R.S.G. District # 21. District 12 we will have an event. The time will be 12-2: 30 P.M. and the address is Dr. Glenn of 30071 Ivy Glen Dr, Laguna Niguel CA 92677. Flyers will be distributed in English. And Spanish for the one who needs it.

Literature English Carlos I. – English and Spanish co-chairs hosted one member, Alternate Delegate Ed L. Discussed the proposed changes to Literature at the Conference. Coordinated with the Spanish Literature Chair to define the role of each chair at Pre-Conference Workshop. Alternate Delegate Ed L. joined us and gave some direction regarding the Conference Workshop agenda topics.

Literature Spanish Paco G. – I have attended 13 PRAASA, registered for 13 and attended 12. Listening to topics for Roundtables went to Friday Roundtable for La Vina and Literature on Saturday. The Literature RT discussion shared on how to have an exhibit to show the literature and importance of the committee chair. Also important is to have enthusiasm and a smile “from ear to ear.” Carlos shared the information in English. Looking forward to seeing you at the roundtables for Pre-Conference.

Public Information English Evan J. – The committee met with nine members. David B., PI Chair from OC Intergroup attended the meeting and announced their “Adopt a Rack” program. Bill from Wrightwood District 19 asked about literature for a Buddhist retreat. Evan will be in touch. Karen H. from District 14 requested a visit. Evan will be attending their April District meeting.

Public Information Spanish Juan B. – Opened the meeting at 10:00 a.m. with eight people present. Suggestion for Delegate to read the Guidelines incase to make changes. The only thing to discuss was to make translations better and presentations of the PI Committee. Encouraging Spanish speaking districts. We all shared. I attended PRAASA and attended Roundtables for PI and La Vina. I learned a lot and received encouragement. Thank you for allowing me to serve.

Registration Karen H. – The committee met with five members. I was privileged to be among such knowledgeable people a the table. From past committee chairs to a tech-savvy person (Julius Y.) who helped me figure out my Android-IOS phone that will let me access a

spreadsheet. This enables me to have an overall vision of what's What in the database. I see you and I will find you. Upcoming/future events: Currently looking for registrars of all districts. I have homework for you. Please check your emails in the coming weeks as I will be sending you a message of what I want from you.

Accessibility (open) – No report.

Treatment Facilities – Number of members present 8. Good afternoon, our meeting started at 9:30 a.m. This is the first meeting as a representative of this committee, there was an exchange of ideas and work plans. As well as the Committee Coordinating Campaign, I was given a Serial Material with which I will take my work to Calbo. With the help of everyone and colleagues. Mauricio T., Coordinate Treatment Committee. Upcoming and Future Events: Comitede Tramiento Dist. # 12 Will Have Workshop, Saturday 21 April 2018. MORA: 12 Half day - 2:30 p.m .. Address: 30071 Ivy Glenn Dr., Laguna Niguel CA 92677. District 12 will have an event. The time will be 12-2: 30 P.M. and the address is Dr. de Glenn of 30071 Ivies, Laguna Niguel CA 92677. Flyers distributed in English. Flyers in Spanish if you need it.

Coordinate Committee Reports:

HASBYPAA Julius Y.: Hosting International YPAA in South bay Area. If you ng people April 14 and working on location. Preregistration is \$15.

OCYPAA – No Report

DCYPAA – The Coordinating Committee of the Desert Cities Young People in A.A. meet on Sundays at 6 pm in Fellowship Hall, Palm Desert. This past month we hosted a *Flapjacks and Flannels* theme dance. Serving all you can eat pancakes with about 40 in attendance. That same weekend we hosted a Unity Bowl event. Still diligently working on our bid for ICYPAA. We are planning to host a bingo event in Palm Desert, sometime in March but unsure about the exact date.

Inland Empire H&I - No Report

Harbor Area Central Office – No Report

District Reports (submitted in writing):

District 1 - Evan C. – District 1 met on March 8 at the Hermosa Kiwanis' Club with approximately 40 members present. The meeting was dedicated to discussing GSC agenda in preparation for the Area PCW. Sent DCMC and Alternate DCMC to PRAASA 2018 in Sparks, NV on the District's budget. Upcoming/Future Committee Events: CPC & PI Workshop TBA.

District 2: No report.

District 3: No report.

District 4 – Jim P. - District 4 is in the Greater Long Beach area and met march 6 for normal reports of standing committees and DCMs. Highlights: - Past chair & current GSR school instructors will hold an Ad hoc committee to identify topics for future workshops. – Pub /Drew w, Will head a team of volunteers at an A.A. booth at the Long Beach PRIDE festival in may. This will be the second year for us. – Drew was also volunteered to overlap with the Public Information Committee and has two workshops in preparation: 1. Substance misuse (Yes, Mis – use), 2. Long Beach College Health Fair..

District 5 – Kris C. - At the Thursday, March 8 District 5 meeting Feb 8 with 30 members present. DCMC Kris C., Treasurer Vicki R., and Registrar Pam T., all thanked the group for sending us to PRAASA. In old business reminded January Area 09 volunteers to return District

5 t-shirts that we rocked at the Area Assembly to the District. In New Business the group approved a contribution of \$40 to the multiarea Pre-Preconference meeting on March 24 since we could not present but still wanted to help – about seven District 5 members indicated they will be attending the meeting. The program consisted of discussing a small section of the Conference Agenda topics, specifically “the ‘God’ Word” pamphlet. Remote Communities – (listened to the Navajo reading of 12 steps) – the censure proposal, etc. and I encouraged the GSRs to read the topic summaries and find those most relatable to their meetings and use a form that I provided to them to record the topic feedback and return them to the next District 5 meeting so that I can provide them to our delegate Jesus.

District 6 - Manya W. - Met first Tuesday in Huntington Beach with approximately 60 members attendings. 1) Pre-business board meeting at 6:30 p.m. with the District 6 board, DCMs (sub-districts), and committee chairs. The meeting provide: a) platform to discuss topics for mini-pre conference workshop; b) roundtable committee discussion points and suggestions. - 2) Hold our mini Pre-Conference workshop: one round table of seven different topics, and one-minute recaps. – 23) Urged members to attend the “Pre-Preconference” workshop – co-hosting with Districts 5, 12 & 18 in Laguna Woods. – 4) In March, Committee Highlight: Intergroup Liaison. – 5) April Committee Highlight: Literature. Upcoming/Future District Event: In the April Meeting PRAASA share backs/ GSR report backs of GSC * March 24 – Pre-Preconference Workshop (1-5 p.m.) at United Methodist Church in Laguna Woods. * Preparation for FORO on July 8th – [tentative location at UFCW 324 in Buena Park]. * Delegate share back in August 2018 with Districts 12 and 18.

District 7 – Cheryl M. - District 7 met on the second Monday at 6:30 p.m. at the Alano Club of Garden Grove. With twenty-two members present. Currently, District 7 is preparing for hosting the MSCA 09 Area Assembly. We are also in the preliminary stages for hosting an educational workshop this Fall. This would be for anyone in the district not just GSRs. We will hopefully be participating in a conference share back by Delegate Jesus O. with Districts 6, 12 and 18.

District 8 – Bob H. - District 8 met February 21 in Riverside with twenty-six members present. Diane L. was confirmed as out Intergroup Liaison. Asked GSRs to ask groups for input on topics for Pre-Conference Workshop form the General Service Conference agenda items. PRAASA 2018 discussion and PRAASA 2019 discussion. New GSR Albert G. Inland Round Table Group. Upcoming/future Events: 52nd Inland empire Central Office Picnic on Sunday, June 3, 2018 from 10 a.m. – 4 p.m., Sylvan Park, Redlands CA. * A.A. Women’s Spring Fling, Saturday April 28, 2018 from 11 a.m. – 2 p.m. at the Grove Community Church, Room c100, 1900 Grove Community Drive, Riverside CA 92508 * 26th Annual Inland Empire A.A. Roundup on Saturday, April 14, 2018 at 3891 Ridge Road, Riverside CA.

District 9 - No report.

District 10 – Bill G. - District 10 meet on Tuesday at the Fullerton Cavalry Church at 8:00 p.m. At our last meeting we had a wide ranging discussion. Our purpose is to include the GSRs in the District meetings and service in general. We stumbled into discussions the volume of letters and emails processed by GSO. I believe that discussion achieved our goals. If we can get out present GSRs enthused, then it will be easier to attract others.

District 11 - No report.

District 12 – Nancy H. - District 12 met on Thursday, March 1 in Laguna Niguel with approximately 85 present. District 12 has been busy preparing to host the ASC in March. We also encouraged our committees to become active. I am happy to report that our P.I. Committee now has thirteen members and is planning to carry the message to high schools and libraries.

The Grapevine is planning to participate in the Challenges and the Archives Committee is busy recording members of A.A. who have 40 or more years of sobriety. Upcoming/Future District events: We are working now on planning the Pre-Preconference Assembly in partnership with District 5, 6 and 18.

District 14 – Rick N. : No report.

District 15 – Jeff N. - District 15 meets the first Thursday of the month at 7 p.m. in the Christ Lutheran Church in Brea. At the March 1 meeting there were ten members in attendance. Report on location cost for the August 12 ASC. Susan had two proposals and Jeff had one. Best price was PDA (Professional Development Academy), Conference Room A for \$779. A second location presented is 4999 Casa Loma Avenue, Yorba Linda CA 92886. We are submitting a \$50 application to PYLUSD. Voting approved District 15 to hold August 12 ASC at PDA Center in Yorba Linda. Jeff will send in application. Mike approved a check for \$50. Pam presented a flyer to get new GSRs from our District Area. Upcoming/Future District Events: Anne (District Secretary) will email minutes out before next meeting. Next will be a vote on Pam's flyer. Jeff will send out the Preconference short sheet on things to bring to group for vote.

District 17 – No report.

District 18 – Phil G. alt DCMC - The District meeting was held on February 13 at Halecrest Park in Costa Mesa. There were 38 members in attendance. The meeting started with the Second Tradition and Concepts Reports. There were two Area meeting reports. There was a report from Registration and a total of people attending PRAASA. The meeting discussed the Preconference Workshop with agenda topics and upcoming workshops. There was a District brainstorming session that included ideas for games, Concepts Study and Roundtables. Upcoming/Future District Events: Pre-Preconference agenda topics presentation on Saturday, March 24, 2018 from 1-5 p.m. at the United Methodist Church, 2442 Moulton Parkway, Laguna Woods.

District 19 – Leslie A. – The District meets on the third Sunday in Apple Valley Alano Club at 3 p.m. There were eleven in attendance. Getting ready for our preconference meeting. Getting the Agenda items in a format that is manageable for GSRs District 19 sponsored attendance at PRAASA for the DCMC and one GSR who was also awarded a PRAASA scholarship that covered the cost of registration. At PRAASA, Leslie served as scribe for the CPC Roundtable. She finally understands the difference between CPC and P.I! Upcoming/Future District Events: We look forward to Delegate Jesus visiting for the GSC Delegate Reportback on June 23.

District 20 – Melquiades G. - Date and Time Every Monday from 7:30 - to 9:30 a.m. Number of members present: 39 members. Our district keeps up-to-date in fulfilling its activities; As a priority we meet every Monday from 7:30 to 9:30 p.m. We visit two groups per week as a roll of views to the unity between 14 to 17 members of the condors, also fulfill the invitations that the groups make in their plans; At the PRAASA event we welcomed 18 trusted servants and views and invitations 18 together with all the experiences of the Trip, today we had 22. MCD - Melquiades G.; MCD - Alt - Gildardo A. Next and Future Events: FORO Area 09, July 2018. UFCW Union Local 324 (upstairs), 8500 Stanton Avenue, Buena Park CA 90622.

District 21 - Rudy C. –We continue working, visiting 2 groups every week on Tuesday and Thursday and we gather all the Service members in the district. We had the privilege of attending the Past PRAASA at Sparks. We attended 20 trusted servants of District 21. It was a very good experience that enhanced our spirit of service and our gratitude to the program of Alcoholics Anonymous is all for now continue to enjoy many 24 hours of sobriety. Upcoming and future

events: On April 8 - we are the hosts of the Area Assembly at the Senior Citizen center, 1371 Eubank Avenue, Wilmington CA 90744. Rudy C, DCM District 21.

District 22 – Ruben O. –The District Viña Committee # 22 was formed, We attended 13 persons from the District to PRAASA, we visited 2 groups per week to motivate the service today we attended 8 companion. I have a new GSR from the new fee group at the last District Board. Thanks for an Opportunity to Serve. Next and Future Events: We will host of the Interdistrict Board on April 29, 2018. Ruben O. MCD

District 23 – Teresa G. –District # 23 Area 09. Good morning companions in A.A. I informed you that our District 23 continues to visit 2 groups per week Monday or Wednesday. We are working with groups Motivating them to send their contribution to New York and encourage their members to do the same. Also joined with the members visit groups. We have around 0 GSRs from 23 groups that belong to this District. In the visits to the groups, 5 to 7 companions accompany us. Until now the committees that are Active are: Bulletin, IP, and Link to the Intergroup Office and other entities and CCP. Very grateful for the opportunity we had to attend PRAASA! We were a total of 10 Members of our District 23. E all for now. Have Blessed 24 hours of Sobriety. Thank you f for the opportunity of being of service. Hector G., DCM; Teresa G., Alt. MCD Thanks for allowing me to serve.

District 24 – Sergio F. –Companions of Area 09 District 24 continues with its activities, meeting every Tuesday 8:00 - 9:30 and group visits on Mondays and Thursdays. * We are taking groups that look at agendas of the 68th Convention A.A. * We attended the 22nd Anniversary of the Viña. * We attend PRAASA 14 members of the District. * The working with Alt. DCD Panel 66 is motivated to Coordinate the Committee of the Viña. Next and Future Events: March 20, 27 2018 Revision Meetings of the 68th Conference A.A.

District 25 – Ruben Z. – We continue meeting on the 4 Mondays of the month from 7 to 9 pm and visiting 2 groups per week in our service motivation roll. In the month of February we had an assembly on the 11th with an attendance of 8 companions and an interdistrict board on the 25th in the city of Santa Ana with the presence of 6 companions, two of them at the table of the DCMs, one as coordinator and another as moderator, the 4 meetings of the month with very good membership were held, (thank you), in the study meeting we visited the committee of the 22 anniversary of La Viña, to motivate volunteers and for general information about the Event; We visited 8 groups including an invitation to planned meetings. On March 2, 3 and 4 We were in the PRAASA Event 7 District members plus 2 partners from other groups, a total of 9 alcoholics plus some relatives who joined us in this spiritual feast. We share this experience and information with the members, RSGs and Committees of our District who could not attend, to take them to their respective groups and also in the groups that for some reason do not have a representative. Have you many 24 hours of blessed sobriety. Thank you for your support and also for letting us serve Yours sincerely. Ruben Z. MCD

District 30 – no report.

New Business:

Motion to change ASC to Assembly -Gregory J., Second by Jaime C. Ed L. shared his service experience as District secretary for five years, Area 09 GV Chair for two years. He was elected to the GV Advisory Board, Area 09 Secretary for Panel 66, and has been serving as Treasurer-

AR today. Doing as needed . Quoted from Pacific Regional Trustee Joel C., “Service is what you should do, not want.” May 30, 2005 at 46 years old. Hiro read the position description for Alternate Delegate from the Third legacy ballot. Approved unanimously.

Jose, Treasurer-AR, came to service . Served as Alt. DCM for District 21, Secretary, Treasurer, Area 09 in Conventions. Also held GSR School without every being a GSR. A member of Finance Committee and GAP Committee. Also asked to serve as Coffee Maker for some time. Now here to help with as Treasurer-AR. Hiro read the position description for Treasurer-AR from the Third legacy ballot. Approved unanimously.
Approved unanimously.

Rich W. was amused when walking in the door today and a need to stand as Treasurer-AP. His ego thought that was a wise choice. Then total fear. He feels like a newcomer again. Been a GSR, DCM and Alt DCM in District 4, Chair and Alt Chair on treatment and served on GAP Committee. Hiro read the position description for Treasurer-AP from the Third Legacy ballot. Approved unanimously.

Motion to convert Assembly back to ASC by Carlos, second by Jaime.

Fill open Committee Chair positions:

- Accessibility Chair and Co-Chair. No volunteer.
- CPC Chair and Co-Chair; Mindy – GSR. Interest in serving the Area. Approved.
- Grapevine Chair: Ed L. spoke about his involvement at the Area as GV Chair. Theresa B. spoke about interest in serving to Area. Vote to Confirm by Ric.
- At next ASA to vote to add English Chair for Grapevine, Spanish Chair for Registration, CEC, Finance, Convention, and Corrections and Correspondence; and English Treatment Facility Chair.

Motion by Josie F. Corrections and Correspondence Chair to increase committee allocation by additional \$400. Discussion to consider increase request. Vote to increase allotment, with minority report. Question about whether to send the motion to Finance Committee to review for availability of funds. Finance Chair confirmed that funds for Corrections and Correspondence Chair are available. Motion approved, to pass to Assembly for vote.

- Open PRAASA share-backs from MSCA attendees. (Check tape).

Recap of Actions:

Old Business:

- Mauricio: Discuss motion to add Co-Chair to Treatment. Motion approved to pass to Assembly for vote.

New Business:

- Suspend ASC and convert to Assembly (with GSRs voting)
 - Ed L. approved at Alternate Delegate.
 - Jose approved as Treasurer-AR.
 - Rich W. approved as Treasurer-AP.
- Convert back to ASC

- Fill open Committee Chair positions:
 - Accessibility Chair and Co-Chair; No volunteer. Hiro suggested taking the opportunity to be of service back to their groups to encourage interest.
 - CPC Chair and Co-Chair; Approved Mindy for Chair.
 - Grapevine Chair: Approved Theresa for Chair.
- At next ASA to vote to add
 - English Chair for Grapevine and Treatment Facility;
 - Spanish Chair for Registration, CEC, Finance, Convention, and Corrections and Correspondence.

- Motion by Josie F. Corrections and Correspondence Chair to increase committee allocation by additional \$400. Discussion to consider increase request. Motion approved to pass to Assembly for vote.
- Open PRAASA share-backs from MSCA attendees

Announcements:

- None.

Birthdays:

Four birthdays included Jim P. with 29 years, Deborah with 19 years, Mary with 16 years, and Theresa with 4 years.

Motion made, seconded, and approved to close the meeting at 2:50 p.m., with the Responsibility Statement in both English and Spanish.

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