

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

Hosted by District 7

Area Service Committee Meeting / Delegate Shareback
Walton Intermediate School
12181 Buaro St.,
Garden Grove, CA 92840
June 9, 2019

Meeting was called to order by Chair Hiro S. at 9:05 a.m. There were 170 members who signed in for the meeting.

Readings: Declaration of Unity read by Jose F. in English / x in Spanish. GSR Preamble Debra read in English / Alejandro in Spanish. The Statement of Purpose and Membership read by Todd in English / Paco 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 and seconded and unanimously approved to accept draft minutes from the March ASC 2019 as written.

Archives Presentation - Mitchell B, MSCA 09 Archivist

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

Delegate Jesus O: Delegate gave presentation on 69th GSC from May 19-27, 2019.

Alternate Delegate Ed L: I'd like to thank all of the round table chairs, participants, and District 4 for a successful Pre-Conference Workshop where more than 250 participants attended, so that was great! Thanks to Mitchell B for summarizing all the round table votes and comments. Immediately after the Pre-Conference Workshop, the Inventory Ad Hoc Committee met at the local Starbucks and created the final 11 questions for the inventory. Thanks to Maryka for providing translation of inventory questions. Thanks to Mitchell for distributing the inventory questions on 20 May 2019. I've been working with PRAASA 2019 steering committee and, at least, provided PRAASA round table minutes to 2018 registrants and our Area email list. Attend Board meeting in Riverside on 12 May 2019. Thanks to Carlos, Rudy, Chris and other members of Districts 2 and 21 for getting together a great Foro program for 14 July 2019.

Registrar Sharon K: No report.

Treasurer Accounts Payable Rich W.: Good morning, my name is Rich and I am an alcoholic. I am happy to report, as I mentioned before, that my computer is now operating QuickBooks properly and correctly. Jose and I have been doing our regularly backing up and the software is now working properly. Next, our accountant has prepared our tax returns and I have mailed the returns. The State of California, the federal Return, and a document as a Charitable Trust. We have copies in our Area 09 Headquarters. Also, I received a letter from Riverside County from the Assessor's Office. In 2017 we paid some property taxes and last year I thought we should not have to pay and I contacted them and they said we should not have to pay. The Riverside Assessor's Office sent a letter that said you paid in 2017 and we think you should get the money back. Rich filling in the form and returned it and is waiting for a response. If you didn't get the budget report printed up and available on the back table, This is the MSCA 09 2019 Budget Proposed and Actual as of May 13. There are a couple of things I chose to do to make it help make it understandable for people. So when we look at the income I prorated the budgeted amount for the year by month and actual for the year. We are currently over budget by \$4,000 so your groups are really doing well to do our service. Thank you very much, you are helping us do our service. The beginning checking account balance was \$1,900 over what we had budgeted for. When it comes to the expenses, that is not prorated and is for the year. This allows everyone who is responsible for a budget to quickly look and what their budget is and what is left to spend. I hope this helps you. The budget process or 2020 is coming up around the corner at the next ASC in August, so we are asking you folks to look at your budget. Also, if you came in late and there are some things you wanted to do and are anticipating them but do not have a budget for this year, then we may be able to request some additional funds for the committee work at the Assembly in September. Anticipate for the following year so you will have an idea of what you need to do a great job for your next committee and to leave your next committee the funds to continue the good work. Next, I attended the Pre-Conference Workshop and was totally impressed with the turnout and the participation that took place. District 4 did a great job hosting and Alternate Delegate Ed L. did a great job with the program. I want to thank former Delegate Jeryl T., who is not here today, I really enjoyed his talk. I attended the Area Board meeting on May 12. As of June 9, our checking account balance is \$26,484.99 and our Prudent Reserve (Savings Account) is \$7,500.39 Thank you very much.

Treasurer Accounts Receivable - Jose A.: June, 9, 2019

Report of the delegate and meeting of the committees of are 09 in garden grove ca

Entry date (s): June 2019 to 9 average checks amount: 52 cash amount: 1 and 13 money orders total contributions 66

Total amount of contributions: \$ 4,770.28

On May 12, 2019 officers meeting I received all the contributions. They were delivered to me by secretary Mitchell and they were submitted in quick books in June of 2019. These contributions included the contribution in cash. I will make this deposit at the Bank of America in the city of Paramount, CA.

In the bank a total of \$ 26,484.99

I want to know by questions or answers to thank you for telling me the information that is correct to correct the errors that appear in the receipts and information. I have a lot of work to learn in the treasurer's service, I am with pending work and I am not sending the receipts of contributions. Thank you for letting me be at your service, Jose a. Panel 68. Treasurer accounts receivable

Today 20 cash \$ 691

Secretary Mitchell: Hi, my name is Mitchell and I am an alcoholic. Since the last Area 09 Pre-Conference in San Pedro I attended the Eboard meeting on May 19. The May Pre-Conference had 252 members sign-in. * I added four new email addresses to the MailChimp account. Thank you to the member who asked to be added in to the MailChimp list. * I had the Area 09 Webmaster upload the Pre-Conference Roundtable notes. * I sent Eblast of the May 24 for the June ASC/Delegate Shareback in Garden Grove * Eblast May 14 the Pre-Conference Summaries Area 09 from May 5, 2019 * I updated the Area 09 roster with changes to Districts 11. * Answered requests for financial. * I picked up Area contributions May 11 and June 8. * Had the Area computer projector repaired to be used as a backup machine. * Thank you for letting me be of service.

Area Chair Hiro S: My name is Hiro and I am your Alcoholic Chair for Panel 68. Here is my report. Since the April Assembly I chaired the Area board meeting during the OC Convention, which was a blast. I took care of the insurance for the Area events for District 10 hosting the Area FORO in July and thoroughly enjoyed the Pre-Conference, chairing the Trustees Roundtable. On June 4, my Japanese-speaking meeting, the only Japanese -speaking meeting in registered with General Service , that meets on Tuesdays in Gardena, had invited Area 05 Treasurer Brian P. to share and come along for fun. Also, Area 05 Chair Zorida and Registrar Chelsea also came along. On June 8, I met with Area 13 Panel 69 Chair, the Washington D.C. Area. They wanted as a result of talking with Area 09 about how to make their area more robust. We started comparing notes in terms of the final GSC report and even though the area of Washington D.C., Maryland and part of Virginia, that actually the number of registered groups and number of contributing members in Area 13 is just tiny. In comparison, Area 09 is geographically so much larger and it just made me so grateful. It is so gratifying that we are of service in this service rich environment and more and more we can be of service. More will be shared on this topic as we mentor them in service. On a personal note, I have bought plane tickets for the 45th Anniversary of A.A. in Japan for March 2020. If you want to join me, and don't mind a little layover, the airline tickets now are going for a little over \$500. Come talk to me if you want to roll with me. I have a bunch of people who say they are coming, about 30, which means only about three actually are. If you want please come and join me. I'm nearly all paid up for the International Conference with a group in Los Angeles and we will all be booked the convention hotel. I hope you will all be able to join us in Detroit for 2020. If you want to come to Japan but can't save up for next year, start saving up now for the 50th Anniversary of A.A. in Japan in 2025. That is the same year that the International Conference is in Vancouver, just up the coast. Many of us are going on a road trip; it will take us three days to get up there

and have some fun. So think about 2025. Josie F. asked if there will be interpreters the 2025 Conference? If they don't Hiro will do it. Lastly, I will be speaking on the theme of General Service at District 12 on August 8; I also love that. Thank you very much for being of service.

OLD BUSINESS

- Fill open Committee Chair positions: Announce Martin G. as PI Spanish Chair, to be confirmed at the September Assembly, still open are Spanish Chairs for Accessibility, CPC and Convention Liaison.
- Preparing for October Elections for Panel 70: Process & Eligibility
- Area Inventory (Alt. Del.)
 - Action: Resend questions to Manya W.

NEW BUSINESS

- Motion to support Archives Committee proposal to host Archives Conference 2020
 - Workshop is self-supporting and the funding will return to the Area
- Motion from Spanish speaking districts to forward to 2020 GSC motion for 4th Edition Spanish big Book
 - Melequadias V. – Read motion for Spanish 4th edition Big Book. Following discussion the motion was removed by the sponsor.
- Motion from Archives committee to forward to 2020 GSC motion for 196- Convention Film
 - Read by Gerry W., Harbor Area Intergroup Archivist
 - Cesar – Film was recorded at the 1960 International Convention. Was it the only convention filmed? Audio from 1960 mention that a film crew was commissioned for the conference.
 - Gregory – What is the financial impact? Gerry – No estimate made.
 - Cesar – Motion for ASC. How Area 09 groups, Archives, and groups benefit available for us? How could this be beneficial to AA as a whole? Gerry: Benefit. Conversation of 1960 Convention, local involvement, Bill Wilson, Lois W., Ebby T., Marty Mann, Sister Ignatia.
 - Jim P. – Copyright by GSO. Who would own the edit? Gerry: is copyright an issue. Michelle Mizra mentioned the issue with the film is about anonymity.
 - Gregory: What would be the controls to keep people from profiting? Gerry: First step would be limited showings, redistribution would be administered from GSO.
- Motion to approve revised Area Guidelines.
 - Motion removed from the agenda.

Standing Committee Reports: (Submitted In Writing)

Accessibility – Mary F. – The committee met on June 9 at the Walton Intermediate School. Committee highlights: Assisted Treatment Committee Roundtable with Agenda items last month at the Pre-Conference Workshop. Researching Accessibility as a Standing Committee by studying past minutes, A.A.org and 2018 Agenda items for the General Service Conference. Helping Treatment Committee with getting through and into treatment centers to talk about Bridging the Gap.

Archives – Bob H. - no report.

Communications English Don S. – no report.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community - Gene H. – no report.

Cooperation with the Professional Community - English – Looking for more conference to attend and opportunities to speak with professionals. Upcoming Committee events: Attending Native American healthcare Conference, June 10-11, 2019.

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

Convention Liaison - Jim B. – The Convention Liaison Committee presented our display a the Desert Pow-Wow from June 6-8, 2019 at the Renaissance Hotel in Indian Wells. Upcoming Events: MAAD Dog Daze, August 8/9-11/2019 in Cathedral City. * Mountain A.A. Convention, August 8/30-9/2/2019 in Big Bear. * South Bay Roundup 8/30-9/2/2019 in Torrance.

Corrections and Correspondence – Josie F. – Meeting on Sunday June 9, 2019 in garden Grove with three members. Discussion – putting together a storyboard cooperation with archive Committee to meet Saturday June 15? * Invitation for Area 09 Corrections Panel discussion at national Conference ‘opening.’ * Invitation to bring ‘storyboard’ to national Conference. Put in Archive Room during Conference September 2019. * Photocopying (home) 200 letters F-73/CCS-2 folded during Committee meeting and taking to SoCal H&I on June 23, 2019.

DCM School – Desmond – no report.

DCM School - Jose F. – Spanish – no report.

Finance – Gregory – Finance Committee Guidelines have been updated, reviewed, and submitted in English and Spanish t the Executive Committee to be presented to the Area for approval. Upcoming Committee events: 2020 Budget – Committee Chairs. Please review your expenditures and future projects! Capital Inventory – What items does the area need to purchase to best serve the Area?

Guidelines and Policies (GAP) – Bob L. – no report.

Grapevine – Coty Q. – no report.

GSR School (English) – no report.

GSR School (Spanish) – Dario D. – no report.

Hispanic Women’s Workshop Planning Meeting (2018) – Carmen – no report.

La Viña - Martin – La Viña - Martin - Report of La Viña MSCA Area 09 6-9-19

My name is Martin and I am an Alcoholic and I have the privilege of serving on this committee, thanks to the support of district # 20 and to the collaboration of all the Spanish speaking districts for their enthusiasm in our magazine. We were present at the Hispanic convention in California supporting the 23rd anniversary committee on the display and we participated in one of the meetings, gave it a physical space in one of the rooms and had an attendance of 48+ AA colleagues and the coordinator of the 23rd anniversary had a participation in one of the plenary meetings and in general there was a very good acceptance of the assistants to the event, also it was possible to talk with the different representatives of La Viña of the different attending areas about the presence in the assemblies of the convention to continue motivating the magazine and so they can give more participation, to be able to inform about all that is happening with La Viña and all agreed and we will meet again on the 23rd anniversary after having dealt with our respective areas and districts. Area 09 continues to contribute with registrations, voluntary contributions and with souvenir shirts, and it is the area that is contributing the most to this event, thanks to all of you for the support. See you in Fresno on the days of 26.27, and July 28 to celebrate another anniversary of our magazine. On June 9th, we were invited to put the

magazine's display on the 84th anniversary of Alcoholics Anonymous in the city of Buena Park. Also on June 16th, a writing workshop will be held at the Third Tradition group in the city of Santa Ana CA. , on July 7 a workshop a group the rebels in the city of Indio CA. and on August 4 a workshop in the San Juan group, in San Juan Capistrano CA. Atte: Martin Alcoholico

GSR School English Phil G. – no report.

Literature English - Carlos I. – no report.

Literature Spanish - Paco G. – no report.

Public Information - English – Warren – no report.

Public Information (Spanish) - open – No report.

Registration – Tammy R. – no report.

Treatment Facilities (English) – Lynn K. – Have been sending out letters to all treatment centers in our Area. Poor to no response. Upcoming Committee events: Going to a Bridging the Gap presentations at treatment facility as part of a panel.

Treatment Facilities (Spanish) – Mauricio – no report.

Young People – Chris G. – no report.

Coordinate Committee Reports:

HASBYPAA - Julius Y. - no report.

OCYPAA – no report.

DCYPAA – no report.

Inland Empire H&I - no report.

Harbor Area Central Office – no report.

District Reports (submitted in writing):

District 1 - Ethan C. – the district meeting on the second Thursday of the month at 7:30 p.m. at the Hermosa Kiwanis Club. The meet had approximately 30 members present. A highlight of the meeting was the announcement that all district service positions are filled! General Service Districts involvement in California and the South Bay Round-Up announcement. Upcoming events include the Homegroup Workshop on August 10.

District 2 – no report.

District 3 – Vic M., alt. DCMC – The district met on May 14 at 7:30 p.m. at 25904 Cayuga with sixteen members present. There is a new South Bay Central Office manager. We reviewed our hosting of the April 14 Area meeting. In the future we might open the venue at 6:30 a.m. to correct the air conditioning issues. The fruit went over very well – bananas, oranges, and grapes. Solicited suggestion for district workshop. We have a new CEC Chair, Su D. Thank you.

District 4 – Jim P. – The district meets on the first Wednesday of each month at 7:00 p.m. at the Resurrection Lutheran Church in Long Beach. The May meeting had 41 members attend. District 04 will backup and support through participation Harbor Area's annual Summer fundraising event, the "Rule 62 Picnic" on July 6 at Eldorado Park in Long Beach. The District website committee is still making strides forward, slowly. Upcoming events is the workshop "Tech & A.A." is still not scheduled.

District 5 – Ryan H – The district meets on the 2nd Thursday of the month @ 7:00pm at Church of the Foothills, the corner of Newport and Dodge in Tustin. The May meeting had between 30-35 members present. Still trying to grow interest in GSR's involvement. Going to

have unity events to drum up interest in Service work. We are currently going thru our Bylaws review. Four person committee are involved in that committee. Nancy H. will speak at our July Meeting. Our area Chairman will speak at our August meeting. We will have our elections in November's meeting.

District 6 - Manya – The district meets on the first Tuesday at 7:00 p.m., with GSR School at 6:30 p.m. and a 6:30 p.m. Pre-meeting for committee chairs and DCMs. The district has approximately 105 groups registered and the meeting had 45 in attendance. Highlights: Discussed a special July District meeting to review and answer Area inventory questions #2-11. Filled an open commitment – Treatment Chair is now Kari P! Discussed possibility of delegate Shareback in August (possibly with District 18). District members shared their experiences with past multi-district sharebacks. Reviewed and discussed the first question of the area inventory in sub districts. Members shared reasons why/why not they do not attend area meetings. We received valuable feedback and will forward to continuing with the inventory next month. Upcoming District events: * Multi-District Shareback: August. * October Area 09 elections: UCFW Union Hall in Buena Park on October 13. * November District 06 elections. Will ask Area 09 Board members to officiate the process. * December annual potluck and presentation by Kevin R., District 06 Archives chair.

District 7 – Tara – No report.

District 8 – Bob H. – The district met on May 19 at the Wesley United Methodist Church,, 5770 Arlington Avenue, Riverside at 7:00 p.m. There were twenty-four members present. Highlights: District Treasurer will be stepping down and we will elect a new treasurer at the next meeting. Area 09 Delegate Jesus O. will give his report back on July 17. All are welcome. Pizza will be served. Formed an ad hoc committee for planning the December 2019 ASC. Upcoming events: Inland Empire Convention, October 18-19, 2019. Sixteenth Annual Mountain A.A. Conference, August 16-18, 2019. Women's Amazing Grace Banquet on September 7.

District 9 - No report.

District 10 – Bill G. - The district met on June 5 at 7:30 p.m. in the Fullerton senior Center. The district has 200 groups registered and the district meeting had sixteen in attendance. We had our initial planning meeting for the hosting the Area Assembly on September 8. Upcoming events: History the Area Assembly in Hawaiian Gardens Community Center on September 8.

District 11 - No report.

District 12 – No report.

District 14 – No report

District 15 – Albert M. – No report.

District 17 – Michael J, Alt. DCMC – The district meets on the second Tuesday at 6:00 p.m. and officially begins at 6:30 p.m. at the Spring's church in Temecula. The meeting has an average attendance of 32 members. Highlights: There is a service event today (June 9) at Pechanga Resorts and casino that the district CPC committee is supporting. Founder's Day Celebration was held June 8 in Temecula and had a nice turnout of over 300 members. Special thanks to Jesus, Hiro and Mitchell as we prepare for the Delegate Shareback and November AASC in District 17. Future events: District meetings with Area 09 Delegate Shareback on July 9, 2019 at the Springs Community Church from 6:00 – 8:15 p.m.

District 18 – Evan T. – The district meets on the second Tuesday at 7:00 p.m. at the Mesa Verde United Methodist Church in Costa Mesa. The district has 200 registered groups and the district meeting had 30 members present. Highlights; District members shared about their

experience from the Pre-Conference Workshop. We separated into groups and read the pamphlet "Problems Other Than Alcohol." Useful information and discussion about singleness of purpose. Announcement about the upcoming Orange county fair Public Information booth. Volunteers needed! Sign up at <<http://www.oc.-aa.org>>. Upcoming events: District Shareback joined with District 06 or District 13. Area inventory discussion for June and July.

District 19 – Leslie A. – No report.

District 20 - Melquiades V. – District 20 - Melquiades V. - Day and Time: Monday 7: 30-to-9: 30 p.m. Location: 206 W. First St., Tustin CA 92780. Groups: Number of Registered in the District: 29 registrations. Number of Presents in the District Meeting: 33 presents. Outstanding of the District: Making the unit with the table of service uu premedio of 12 volunteer as minimum and uu maximum of 21 to the sutinas deservicio; Els de mayo norhicimoes precentes 23 voluntaries where the pre-conference took place to 68 of general services; On May 19, 2019, we celebrated our 34th district schedule 20 there was very good information from the participants. 4 "new" visits were given, information was given, and a book was assigned to each one. There was an attendance of 76 precentres, the 18 May we became precursors to the open house of the avehivos of the area where we complemented the information for the edition of u book dehistroial of the groups of the Hispanic conenity, we also held two interior meetings to carry acaua uua precontacio files in our district 20 event that will take place on Sunday, June 23, 2019 and for the day Monday, June 17, the delegate's view with the final report of the competition at 7:00 p.m. At the beginning of the day, today we thank God and austere or we will leave today's 23 precentor insulation sensor. MCD - Alt. Gildardo, MCD - Melquiades V.

District 21 – No reporte.

District 22 – Ruben O. – Ruben O. - Day and Time: Tuesday from 7: 00-e-9: 00 p.m. Place: 45250 Smurr St., Suite # 13, Indian. Groups - Number of Registered in the District: 23. Number of Presidents in the District Meeting: 12. District Outstanding: District # 22 if working with and motivating the service every Tuesday not refusing in the district with a working together and another one from studio, I form the local FORO committee. Dress up 2 group per week attend special meetings that urupus halen to the district today attended 9 and comparos. Thank you for letting me serve, Ruben O. Next / future District events: Delegate's report will be on June 11 from 7-9 p.m. On July 7th there will be a La Viña Writing event.

District 23 –Valentiano – Day and Time: Friday 709 p.m. Lug: Riverside, CA. Groups - Number of Registered in the District: 27. Number of Presents in the District Meeting: 15-a-25. Outstanding District: Have 24 hours of Sobriety. This 23rd district continues to hold its meetings on Fridays from 7:00 a.m. to 9:00 p.m. We are updating our guides. Two groups per week are included including invitations from the groups and we receive empasamos to work with vestro anniversary of the 23rd district. For the month of October this district wishes them a Happy 24 hours of sobriety.

District 24 – Sergio F. – Day and Time: Tuesday 8:00 - 9:30 p.m. Location: 330 N. State College Blvd # 206. Groups - Number of Registered in the District: 26. Number of Presents in the District Meeting: 22. District Outstanding: Reeiban Saluda del Distrito 24 The District is visiting the groups that do not have GSR and informs the activities of Are a09 district and AA> As a whole, we visit 2 groups per week. We are preparing for the 24th anniversary of District. June 16, 2019 We are preparing to be antitriones of the interdistrict board, Tubimos meeting of studio of the Concept 2 and security in A.A. We took District Committee 24 reports. Thank you for letting us Serve. Sergio F. MCD. Upcoming / future District events: Anniversary # 24 District June 16, 2019.

District 25 – No report.

District 30 – No report.

OLD BUSINESS

- Fill open Committee Chair positions: Announce Martin G. as PI Spanish Chair, to be confirmed at the September Assembly, still open are Spanish Chairs for Accessibility, CPC and Convention Liaison. Positions open.
- Preparing for October Elections for Panel 70: Process & Eligibility
 - To be eligible to vote in elections a member needs to have attended one Area ASC or Assembly prior to the October Election.
 - Voting eligibility is listed in the Area bylaws (January 2017)
<<http://www.msca09aa.org/documents/Guidelines/MSCA%20Bylaws%20as%20of%20January%202017.pdf>>
- Area Inventory (Alt. Del.)
 - Action: Resend questions to DCMCs, DCMs, Alt. DCMs.
 - Action: Resent to District 3 and 6.

NEW BUSINESS

- Motion to support Archives Committee proposal to host Archives Conference 2020
 - Workshop is self-supporting and the funding will return to the Area
 - Motion will be sent to the August ASC.
- Motion from Spanish speaking districts to forward to 2020 GSC motion for 4th Edition Spanish big Book
 - Melquiades V. – Read motion for Spanish 4th edition big Book. Discussion at the microphone.
 - Motion removed.
- Motion from Archives committee to forward to 2020 GSC motion for 196- Convention Film
 - Read by Gerry W. Discussion.
 - Motion will be sent to the August ASC.
- Motion to approve revised Area Guidelines.
 - Motion removed by Chair.

Announcements:

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Birthdays:

Jeri – 1 year; Lynn K. - 5 years; Todd – 12 years; Ed L. – 14 years.

Motion made, seconded, and approved to close the meeting at 2:00 p.m., with the Responsibility Statement in both English and Spanish.

Next Meeting:

- Sunday, July 14, **FORO** – Hosted by Distrito 21 and District 2 - City of Hawaiian Gardens Recreation and Community Center, 21815 Pioneer Blvd. Hawaiian Gardens, CA 90716

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