

January 8, 2017

- The motion, with a friendly amendment by Catherine E, to approve the proposed Guidelines and Policies (GAP) guidelines was passed by a simple majority (after a motion to table the proposal failed with only 7 of about 140 people voting to table the motion).
- The motion to adopt the Communications guidelines as presented was approved by a simple majority.
- The motion to adopt the 2017 proposed operations budget as presented was approved by a simple majority.
- Diane C identified Patrick S, Jeryl T, Becky F, Carlos I, and Mitchell B to assist her in serving on the Facilities/Archives Ad Hoc Committee.
- Rather than appoint an Audit Committee, Ramon D asked for members experienced with auditing to contact him and volunteer to serve.

February 12, 2019

- Approval of Minutes from 11 December 2016 passed as presented, without modifications.
- Joe C made a floor motion “That the General Service Board of Alcoholics Anonymous implement a plan to fully fund the partially frozen defined benefit plan and in doing so move the pension plan assets from investments into a newly created fund used exclusively for the purpose of funding the plan.” The motion was made (Joe C) and seconded (Gilbert G) to bring this motion to the next ASC.
- Diane reported that meeting times for the Facilities/Archives Ad Hoc Committee will soon be available and meetings are open to all members.
- This intent to increase the Prudent Reserve from \$5,000 to \$8,000 was tabled until the June ASC, with Diane C to provide additional information at the next ASC.
- This proposal by the Literature Committee was discussed a bit and will be brought to the next ASC.
- Jesus indicated he wanted to table the discussion to provide a donut fund to Area event hosts until the June ASC.

March 12, 2017

- Approval of Minutes from 12 February 2017 ASC were approved as submitted.
- After discussion concerning Joe C’s floor motion about GSO pensions, Joe made the motion, which was seconded, to table this action until the June ASC.
- Diane C reported the Facilities/Archives Ad Hoc Committee will begin its work on March 25, 2017 with a presentation by the Archivist followed by the first meeting of this committee.
- Jim B has identified the three primary members of the Audit committee and received input from the Treasurers and Archives Committee, and is planning to present the audit report by May 2017.
- A motion was made and seconded to carry the proposal by Literature Committee (“...and with Area adoption of the GAP Guideline, Article VIIG.1. will be omitted”) forward to the May ASA.

May 21, 2107

- Approval of Minutes from 8 January 2017 passed without suggested revisions.
- Diane C identified the Facilities/Archives Ad Hoc Committee as Patrick S, Becky F, Carlos I, Mitchell B, and Jeryl T. Joseph H joined the committee later in the day.
- Jim B identified Julio and Nancy as members of the Audit Committee, indicating that the audit is complete, and that a formal audit report will be submitted by next month.
- The vote to delete Article VIIG.1 as follows "...and with Area adoptions of the GAP Guidelines, Article VIIG.1 will be omitted..." was unanimously approved.
- Don S. Chair of the Communications Committee identified Andrew A as the Spanish-speaking Co-Chair of the Communications Committee, which was approved with a simple majority.

June 11, 2017

- Approval of Minutes from 12 March 2017 were passed without suggested changes.
- There was a unanimous vote to withdraw Joe's motion regarding pension plans.
- The motion by Jesus to provide a donut fund was open for questions.
Motion for Donut Proposal:
I propose that Area 09 reinstate funding ASAP to provide donuts for various Area events including Assemblies, ASCs, Servathons, FOROs, and Pre-Conference Workshops at a cost of approximately \$160 to \$175.00 per event
- Jesus announced that Andrew A was recently elected as the new Communications Co-Chair.
- Todd W's motion to increase the Prudent Reserve from \$5,000 to \$7,500 per month was presented and the floor open for questions.
Motion for increase of Area 09 prudent reserve
The Finance Committee and the Area 09 Officers propose an increase to the Area prudent reserve from \$5,000.00 to \$7,500.00.

August 13, 2017

- Approval of Minutes from 11 June 2017 were unanimously approved as submitted.
- There was unanimous approval to forward the Area funding of donut/healthy snack proposal to formal vote at the September 2017 ASA.
- The proposal to increase the Prudent Reserve from \$5,000 to \$7,500 was unanimously approved to forward this motion to the September 2017 ASA for a formal vote.
- The proposal to provide \$1,200 in support of Hispanic Women's Workshop in December 2017 was approved by a majority vote.

September 10, 2017

- Approval of Minutes from 21 May 2017 passed.
- The vote for the Area to provide between \$160 and \$175 to purchase donuts and healthy snacks was unanimously approved.
- The vote to increase the Prudent Reserve from \$5,000 to \$7,500 was unanimously approved.
- The vote to provide \$1,200 in support of the Spanish-Speaking Women's Workshop was unanimously approved.
- The vote to approve Bill G as the new CEC Chair was unanimous.
- The vote to approve the Final written Audit Report prepared by Jim B was unanimous.
- The vote to approve the 2018 events calendar was unanimous.

November 12, 2017

- Approval of Minutes from the August ASC passed with no changes.
- The September 9, 2018 ASA was changed to September 16, 2018 and will be hosted by District 25 rather than District 11.
- Joe C made a floor motion to change the “Special Needs Committee” to the “Accessibilities Committee”
- The following discussion items will be taken to the December ASC for discussion: Finance Committee Guidelines changes, request to pay \$512 to District 14 for cost overrun associated with October elections, Communications Committee proposal, letters to support both HASBYPAA and OCYPAA to host 2019 ACYPAA Round UP, and proposed 2018 budget.

December 10, 2017

- Approval of the draft minutes of 12 November 2017 as final.
- The following actions were considered and affirmative votes cast to carry them forward to the January 2018 ASA for formal vote: revise Finance Committee Guidelines; change Communications Committee Guidelines; provide letters of support on behalf of HASBYPAA and OCYPAA to host the 2019 ACYPAA Round-up; change “Special Needs” to “Accessibility Committee;” and 2018 proposed budget.

Proposed request for funds for the 2017 Hispanic Women's Workshop

Proposed by: Ryan W., Area 09 HWW liaison

On behalf of our multi-Area Hispanic Women's Workshop scheduled for 12/03/17 I am proposing that Area 09 approve our budget request of \$1200.00 as its contribution to the Workshop.

Hispanic Women's Workshop Proposal – Reason for Request and Background Material

To help support an important initiative, which is to carry the message of hope and solution to

Hispanic women in Alcoholics Anonymous. As eloquently stated in the "Three legacies: Vital for all

Generations" report from the 23rd World Service Meeting in 2014:

June 11, 2017

Motion for increase of Area 09 prudent reserve

The Finance Committee and the Area 09 Officers propose an increase to the Area prudent reserve from \$5,000.00 to \$7,500.00.

Motion for Donut Proposal:

I propose that Area 09 reinstate funding ASAP to provide donuts for various Area events including Assemblies, ASCs, Servathons, Foros, and Pre-Conference Workshops at a cost of approximately \$160 to \$175.00 per event

Motion: MSCA 09-District 14 Event Security Scheduled

This is to confirm that ASP Security Services is scheduled to provide **Todd Wirta or MSCA 09-District 14 with two (2) uniformed security officers** for an event scheduled on **Sunday October 8th, 2017 from 8am to 4pm at Banning Community Center 789 N. San Geronio Ave Banning, CA 92220** for the total cost of **\$320.00**

ASP Security Services will provide professional, trained and credentialed security officers for this event. Security officers will be radio equipped for safety and coordination during the event. Payment for service will be required ten (10) days prior to the scheduled event.