

DRAFT - NOT YET APPROVED BY THE AREA

Mid-Southern California Delegate Area 09

Area Service Committee Minutes

Sunday, June 10, 2007

11085 Central Rd.

Apple Valley, Ca 92307

www.msca09aa.org

LUNCH!!! Hosted by District 19, Suggested donation \$5 – 11:30 am. – 12:00pm

MSCA Chair, Craig. Opened the meeting at 11:40 am with the Declaration of Unity, GSR Preamble Joseph, & Elizabeth Tradition 6 Scott & Gregorio, Concept 6 Nick & Eveling, Committee Statement of Purpose Membership Robert & Josephina. Introductions: Past Pacific Regional Trustee, Past Delegates, New GSRs, DCMs, DCMCs Guests and Area Officers.

March 2007 ASC Minutes were tabled to be approved until next ASC.

DELEGATE'S REPORT 6/10/2007 – Bruce. H.

I would first like to thank District 19 for hosting this ASC. Conference Report Backs seem to coming off without many glitches.

Now for news on PRAASA 2008, I have sent an email to the Delegate from Alaska and so far I have no further news other than the dates March 7-9.

News from the General Service Office the rotation for staff members is due to take place on July 9th, and if anyone needs to know who will be staffing a particular staff desk let me know and I will get you that information.

From the CPC desk local sharing is requested in regards on the subject of an outreach to black/African-American clergy and other professionals that serve the black community. About A.A. the spring 2007 edition is out and the focus of this newsletter is “Bringing up the Touchy Subject of a Patient’s Drinking.”

I would like to inform everyone of a vacancy for a Class A (nonalcoholic) after the 2008 General Service Conference. Deadline for submitting a resume for this vacancy is July 31 2007. I have a sheet outlining the procedure for the election of a Class A Trustee.

From the Public Information desk on or about July 10th I will receive survey instructions for the groups chosen in our Area to participate in the 2007 Membership Survey. So if I contact someone with a question about a group be prepared to provide the information that is needed for this group to participate in this survey.

Now Grapevine Inc. news the 2007 “prison” issue will be out soon, and remember that this is the staple free issue. Now for the bad news the price of a subscription to the Grapevine magazine is going up from \$18.00 to \$20.00 or about 17cents an issue per month. The effective date of this increase is July 1st.

Love thru Service Bruce H.

Officers Report :

Alt. Delegate: Joe. Foro: hosted by districts 4 & 21 JULY 8th coffee from 8-9 A.M.
Foro starts @ 9AM ends @ 3:30PM It will be held @ Mayfair park @ 5720 CLARK Ave
Lakewood flyers on Literature table.
Thank you all so much for allowing me privilege to serve you.

Treasurer: Mike M. So far this year I have collected about \$29,666 in checks and cash for the area. I've also written out checks for about \$29,311 in expenses. That seems to be my job in a nutshell to collect contributions and write checks for expenses. PRAASA was great and I met many new friends' learned a lot and hopefully was of some service. I think the highlight for me was talking to and encouraging new GSR's and watching my service sponsees grow in services. I would like to thank Bruce and Linda for all the hard work they did to get the bid for the 2010 Pacific Regional forum. I think the theme of the 2008 GSC is very apropos because without communication we are lost. Thank you and your groups for putting your groups name' address' city' GSO number and returns address along with your contributions. I've visited districts 1'2'3'10'11 and 20 so far. I hope to visit many more this year. Feel free to ask me any question or to speak to your group' it is my honor and privilege to serve.

Registrar: Jason S. we have the ability to update instantly any change from groups with the new system the GSO has, we don't have to wait 6 weeks anymore, now is complete eliminated I want thanks for your patient for the last 6 months. for the process of shutting down the old system and getting into new system. If you have any question about the new system please fell free to ask. I was impressed about how the GSO responds to any questions about this new system, when I sent an email question about it they responded in 20 to 25 minutes and that is a great support to us. Please when you send me a group changes put that group number, also check the group name and make sure all info is correct. Thank you.

Secretary: I apologize that I do not have March minutes translated into Spanish. I printed out the Roster If you have any question or concert about it. Another thing I was in GSR school and I was surprise how our committee ask about how this Area work and how many standing Committee this Area have. Also I was in Ad-hood Committee and they think they will made it Permanent Committee, that what I hear.

Area Chair: Craig: Thank you to District 19 for hosting today's ASC and thank you to all who made the trip up here today. Not much news to report. * Attended districts 10/15 combined Conference report back see if Bruce would give the same story he did. * attended the archives committee meeting briefly to discuss getting monthly financial reports from the Archives. Working on compiling all of the actions passed during this panel in order to update the MSCA09 Area guidelines. * August' the Area inventory report will be provided for committee. We need a website person.
Looking forward to the Foro next month.

Thanks for letting me be of service.

New Business

- ❑ **Proposal:** Corrections Committee Guidelines.....Alex.N
- ❑ **Proposal:** 2008 MSCA 09 Calendar.....Craig S.
PROPOSAL ON PSA-"A FORCE OF NATURE"

The Public Information Committee of MSCA 09 strongly recommends the PSA (A FORCE OF NATURE (public service announcement) as viewed by our PI Committee be discontinued for the following reasons:

1. It seems more of a promotion than an attraction
2. As recovering Alcoholics this is a misuse of the fellowships money
3. It is simply scenery with floating letters and a voice over. There are no. People, no alcohol, and appears to have been created by someone unfamiliar with Alcoholics Anonymous.
4. The PSA, "A Force of Nature" be able for Area 09 to view no later than. The September Area Assembly so an informed group conscience & vote can be taken by the Area Assembly. *This was voted on by substantial unanimity after adding #4 and if approved by the Area 09 Assembly we recommend it be forwarded to the 58th General Service Conference*

Standing Committee Reports

Archives - Pete. Reported that *ADHOC committee form @ to get heritage Sat, Oct. 2007 Proposals: a) Movie night at the archives b) A series of lectures at the Archives. c) District archivist workshop TBA. d) Obtain the new oral history kit for GSD. *Conversation VHS tapes to digital DVD's (Joseph H tasked with this project).

4. Area archivist' Charles K' visiting Areas 5 Los Angeles Archives to do research.

Future Committee events

1. Mad Deodars Convention in August 2007.
2. National Archives workshop in Sep, 2007-Phoenix' AZ.
3. Inland Empire AA Convention.

Cooperation with the Elder Community Committee - Michael M. reported that she had 4 in attendance 1) Presentation to 5 district Spanish district Mtg about CEC pamphlet- they took vote to have pamphlet translated the CEC pamphlet has been delivered to the translation committee. 2) Presentation made to district 7'4'14 Colton Central office' Temecula Valley Intergroup. 3) Presentations being made this month July district 3'6 & 17 Intergroup 7'13. 4) Alfredo will develop a survey for Spanish GSR's to take back to their meeting. 5) C2P workshop call to discuss a 2ND C2P workshop next January. 6) C2P April wonder full hope to have all committees participate. 7) SIS Conference a Sedona great success.

Thanks for letting me be of service.

Cooperation with the Professional Community –no report

Convention Liaison no report

Convention Liaison Spanish – Open

Corrections - Alex N. reported that 1.) Discussed Corrections Guidelines. 2.) Review information about pre-release contacts.

Future committee events: New Guidelines to be voted on at Sept Assembly. 2007.

DCM School - Jim B.: reported that A) Discussed possible plans to increase DCM participation in the committee 1) DCM workshops in several different locations within area 9. 2) Use Area committee (exec board) to carry info to districts. 3) Flyers to each district chair via newsletter distribution or website. 4) Have 2 & 3 done before September. B) Discussed updating Area literature "What's it all about". C) Talked about Foro next month and district commitments to Foro. D) Discussed the idea of changing service commitment for GRS & ALTERNATE from 2 to 4 years. Would this possible be a better way to serve our fellowship?

Thanks for letting me be of service

Finance - Joseph M. Reported that External Audit-ran into Dollar ceiling recommended that internal and it be done and that 2006 990 information return be done by an outside agency.

Budget Packet- by email- Spending Update- thru May- maybe by end of week.

Area Equipment + intellectual property inventory.

Thanks for letting me be of service

Grapevine - Linda C.. Reported that 1.) New subscription price July 1 \$20. 2) New book "in our own words" a collection of stories by young people in AA. 3) Committee MTG: 4 present today. 4) Visitation: please contact me; I will give any length presentation @ your group' district or event. 5) Books and CD'S for sale on the table-put money in the box; grapevines samples are the flyers please take for your group or district current. 6) We have grapevine published author here today ED L. Has an article in the June issue called "the big catch" - Guidelines for writing articles are on the table - your story May be next Grapevine p3. 7) Group: ADD a grapevine subscriptions to your group's monthly contributions and if they accumulate' give them to he' libraries' doctors' offices' newcomers old timers' or others. 8) Article(s) in MSCA newsletters. 9) 100 subscriptions challenge! (I will post on area GV Website.).

La Viña -D. Reported La Viña continues sheering information about La Viña in the FORO of GSO in Las Vegas Nevada Area 42, with Hernan M that he gave them information relating to our magazine it has and that it continues with stability growing in all the aspects and certainly subscriptions was believed that we would arrive to 11,000 subscriptions but all this you overcomes to 12,000 subscriptions and this summer the best of La Viña it arrives

Thanks for letting me be of service

GSR School - Scott R. - Reported that he had 7 in attendance, 1 new GSR, they talk about responsibilities on groups, district and area levels,

Thanks for letting me be of service

GSR School SPANISH - Jose A. reported that he Started the meeting at 9:30 am with the Preamble and 2nd Tradition, them presentation or introduction to the GSR's. Today 30 were attended and thanks secretary Oscar and the committee of literature Cesar for the information and motivation to all the present in the different committees of the Area 09 MSCA.

Thanks for letting me be of service

Literature - Patrick. –reported that he had 5 in attendances, they are working in what all about it. Pamphlet. And Cesar is doing it into Spanish. They ask you to look on those pamphlets to make any change before they print out. Also they are working in 2008 workbook. They need to know any change from each district.

Thanks for letting me be of service

Literature Spanish –Cesar. No report.

Newsletter – Russell D reported that they still need someone to volunteer for the position of web master. Nancy. R. has requested to step down from this position 5 months Ago & as of yet there has been no volunteers.

Future committee events: The will be no Newsletter in July.

Thanks for letting me be of service

Newsletter Spanish Raul no report.

Public Information - Linda H. reported that Old Business: Mark September 16, 2007, 805 E .Sycamore, VFW, Anaheim from 8:30 am to 3:30pm for 2nd Annual Public Information workshop bilingual. We are trying to get speakers judiciary, media, teachers, doctors. At present we have one speaker and as your chair, I have contacted 8 judges and I person in the media. The committee will work on teacher's police as well. We voted on and decided a catered lunch at \$ 195.00. I have asked district 24 to help with set-up and we still need volunteers to provide a coffee, cups, doughnuts, plates and eating utensils (water and soda ice chest and ice). Priscilla and she were going to bring coffee, sugar, cream & cups. We have flyers in English/Spanish. Also, suggested to try and get non alcoholics that have experience with alcoholics- such as judges, Medias, teachers, doctors, DUI School, Alternative Sentencing.

New Business: We need speakers! If you know someone, and don't feel comfortable calling, let me know and I will do so. Who is willing to help, invited people that would be interested in what we are trying accomplish. Please, I need the help of the Public Information Committee!

We will be going over Advisor Actions that took place at the 57th General Service Conference; including a couple of action items regarding the PSA, A Force of Nature and why we “ after the initial 4 years this cycle would continue with the oldest PSA (public service announcement) being replaced each year” be reaffirmed and a new PSA be developed for review by the 2008 Conference Committee on public information at a cost not to exceed \$ 40,000 and the oldest PSA be replaced” Voted by substantial community to present to the area as 2 after actions.

I have a short Power Point presentation on the PI Committee that we can use for me to visit a District or event at our PI workshop in lieu of Speakers.

Public Information Spanish - Damian.no report.

Registration – Ben M reported that he had 6 in attendance. They talk about when they are going to do the update because some groups doesn't have contact name or phone number. The participation is down

Thanks for letting me be of service

Special Needs - Rich. reported that he made a presentation to district 6 on Special Needs. The chair also participated at committee in partner ship workshop which was very gratifying. District 1 Special Needs chair responded to a request for ASL INTEPRETER meetings.

Future committee event: The special needs committee is a ready' willing' and able to make a presentation at your district meeting or respond to any special needs request.

Thanks for letting me be of service

Treatment Facilities - Phil.: reported that Followed TF agenda with reports' new & old business.

Three service pieces have been approved to be put on the on the-TFC web page and include: 1) TFC activities' goals' and descriptions. 2) What AA is & is not (AA. org web page info.) 3) Page added to temporary contact with position description. 4.) All English pages to be duplicated in Spanish.

Future Committee event: Dist visit to d 15 (Anaheim). Districts 11 & 19 have ongoing visitations to the staff & clients.* several new members were give al TF orientation & questions answered.

OC Intergroup –Alex N. Reported that meeting is June is in Garden Grove Alano Club 7pm. * Need volunteers to start AA booth at the OC fair in June 26th to August 5th

Future committee event : Annual Intergroup picnic 1st Sunday of August at the mile square park, food, drinks, games, contests, speaker & more.

Districts Call

District 1 – no report.

District 2 - Kimberli A.: reported that Dist 2 had a movie night for our June dist MTG. Audiovisual chair of area 5' Maria O; and her sponsees Teresa; in honor of AA's birthday brought "Bill's Own Story". We had invited guest' delegate Bruce H. P.I. Chair Linda H. and area treasure Guy' Mike M. Along with guests of the district 2 members we call enjoyed the movie immensely.

We have 2 in attendance today – DCMC' Kimberly and dist C.P.C. Rep Steve W.

Future committee event Our Central Office Liason informs as of the upcoming Harbor area C.O. 4th of July picnic. We are also looking forward to the delegates report back on July 11th which dist 4 will host to dist 2.

District 3 - no report

District 4 - Gregory. reported that he had 4 in attendance today. Treatment Facilities chair PHIL' came out and give s great presentation to our district' Alternate DCMC shared the meeting in lieu of Gregory's absence thanks Dave! A huge thanks to Sarah S. For all of her hard work as a DCM and on the Foro Planning Committee. IF there is and example of service to AA' she exemplifies it in all she does. Thanks Sarah! *district 4 and 2 look forward to hearing from Bruce at our next district meeting on July 11th for his report back. We will not be having a GSR meeting on July 4th due to a conflict of events. *Future committee event :* Foro July 8th ! see you there.

District 5 - Alex reported that he had 40 in at district meeting; they meet 2nd Thursday at 7 pm. May 1st had GSR reports from all groups represented 2 had PRAASA report- backs.

JUNE- meetings this week 1) Monday is delegate report at dist 7 w/5'7'6' district 2) Regular meetings thurs 6/ 14. 3) in attendance today 3.

Future committee events: JULY area archives presentation with Pete B free food & drink.

District 6 – Mary Ann M. reported that Meetings JUNE 5 great presentation by Rich W' special need chair roundtable discussing between DCM's GSR's are doing well.

Future committee event: JULY meeting MICHAEL M will do presentation on CEC looking forward do combined district report back with 5'7'18 tomorrow night- June 11.

Thank you for let me be of service

District 7 - Sharyl. reported that she had 5 in attendance. District 7 GSR *Posted bulletin board at 66 AC to be changed monthly w/ General Service info events. * 6/11 hosting delegate report back w/ 5'6'18. * Dist 7 (August 5th) BBQ/ karaoke picnic “fun in General Service @ roqueth. *Planning Stay for educational workshop on traditions' called group conscious' group inventories' group meeting formats etc for mtg secretaries' treasures' GSR's to be held at 66 AC in the fall.

Future committee event: July Linda C grapevine presentation * August Rich w special needs presentations.

District 8 - Russ D. reported that he had 20 in attendances at the district meeting.

Last month they had a speaker from H&I (GEORGE R.) come out to tell us about Hospital' Institutions and his experience in taking panels into jails & prisons.

They also voted to buy insurance for our monthly meeting since the facility they were renting a room from demanded it- rather than move the meeting.

Future committee event Dist 8 will be hosting the October area elections' a facility has been acquired in Corona.

District 9 -Jimmy T. Reported the he had 3 in attendance. They are moving the meeting. Thanks

District 10 - Scott R. reported that On Jun 6th they combined with dist 15 for Bruce report back on the Conference. Dist 10 is hosting a sponsorship workshop at 109 E. Wilshire on June 23rd 10 am to 2pm spaghetti and refreshments dist 10 has also been invited to the Foro our table is sponsorship. Thanks for let me be of service.

District 11 – Joseph. reported that he had 15 GSR's in attendances the “ Foro”. 2) May 2007 minutes approved. 3) District 11 budget was accepted and approved. 4) Contributions to Liason from district 11 and GSO, MSCA09, H&I. all was approved at the meeting *Future district events*, Inland Empire Central Offices June 10th , 2007. Mountain groups Annual convention in Big Bear in Oct, 2007.

District 12 – Brian. He reported that he had 3 in attendance. last month they have memorial picnic they have over 500 hundred in attendance, they have a great speaker and great time. also they run out the food. In their district this month they have Tradition 6 and Concept 6 workshop.

District 14 – no report

District 15 – No report

District 17 – no report

District 18 – Tina reported that she had 5 in attendance. All officer chair positions are filled. A committee is reviewing the district guidelines.

Future committee event Combined district delegate report will be June 11 district 5'6'7'18.

District 19 – No report.

District 20 - Amador. Reported that he had 13 attendances, they have our meeting every Monday at 7:30 pm to 9:30 pm, (1st & 3rd reports 2nd study, 4th businesses) they visit 2 groups weekly informing about our service and import event in our Area, contribution to GSO. IP and La Viña are working hard and doing good job. They started to give the info for the next elections for the Area09. Thank you for the opportunity to service.

District 21 – Marcelo. reported that he had 10 in attendances. They are working hard to cover the needs the GSO have, and motive people into service. District meeting 3 Wednesday a month, 1st Wednesday is report, 2nd Wednesday business meeting and 4th Wednesday is step meeting. Usually we have 18 to 23 GSR attendances. Also we visit 2 groups a week; each committee in our district has their chair person. The last month they study concepts. Thank you to our Delegate for his report back. Also they are working with the Foro MSCA09 were everybody is welcome. Also on June 17th they are going to the groups in Catalina aisle.

District 22 – Pedro. Report that he had. 5 in attendances. They have weekly meetings and visit 2 groups per week. On Friday 8th they went to a group “Sobriedad y Salvacion” at district 23. they are given motivation to support the GSO. And the MSCA09. Thank you Bruce for Delegate report back on May 29th 2007. Thanks for everything a Have happy 24 hrs Sober

District 23 – Francisco Reported that he is continues working at the district each district meeting from 7:00 pm to 9:00 pm, they are visiting 2 groups a week motivation about service from the groups to the GSO, on may they went to anniversaries of districts 20 & 24 and the Foro of GSO Area 42 of Nevada, on this event was Hernan M as La Viña editor. Also they went to Intradistrict meeting. The PI made a presentation in Moreno Valley on health fairs. Thanks Bruce for his report back on June 8th 2007. in Adelanto city .in group La Mano Que Yo Esperaba. And thanks Linda for her unity with as. *Salvador is our alt, secretary of the Foro MSCA09.

District 24 - Santiago reported that they are working hard in it District. They visit 2 groups per week. All groups are sending contribution to the GSO. They are working with 1st Tradition is how they are going to find easy ways to do things in service in AA, and cover all responsibilities at the group, dist, Area and GSO level. Thanks Bruce for his report back on may 22, 2007. and Jesus O. for interpreter that info. 9 in attendance today.

District 30 – Joseph reported that Barbara resigns as and they have a new DCM.

AOCYPAA/ICYPAA Outreach Committee no report

Central Office Intergroup.: no report

13th Convention of Orange county(Spanish speaking no report

Ad hoc Translation/Interpretation Committee,Jorge reported that he had 5 in attendance. they started with the Serenity Prayer and reading the last minutes mtg. they give information a new 1 person what they do at the Committee. *New business:* tray to have this Ad-hoc committee as a permanent committee of the Area MSCA09.

Announcements

Recap of actions.: 1

June 2007 ASC Minutes were table until next ASC to be approved

BIRTHDAYS

112 Years of Sobriety March Celebrate

THE ASC ADJOURNED at 2: PM

Closing Prayer and Adjournment

“I am responsible. When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there, And for that, I am responsible.”

Panel 56 MSCA Secretary - Oscar G.