

APPROVED - October 2020 ASC Minutes - APPROVED

Meeting Beginnings	
Event	October 11, 2020 MSCA 09 Area Service Committee (ASC1) Meeting
Format	Zoom https://us04web.zoom.us/j/97400141835

Call to Order	9:01 AM	Chair Mitchell B. Called the meeting to order.
----------------------	---------	------------------------------------------------

Brief Intro from Chair	9:02 AM	Updated agenda - Removed website plan motion and added GAP Committee Guideline Motion
-------------------------------	---------	---------------------------------------------------------------------------------------

Delegate Sharing Session	
9:10 - 9:34 AM	Reminder: Continue to review Delegate's page on the MSCA Website. See Delegate report below.

Standing Committee Meetings	
9:30 AM - 11:00 AM	Individuals assigned to committees and committee meetings began. Thank you to Stacey A. for managing the assignments!

Break	11:00 AM to 11:10 AM
--------------	----------------------

Call Back to Order	11:10 AM
---------------------------	----------

Readings		
	English	Spanish
Declaration of Unity	Maryka D.	Aberlardo H.
Preamble	David B.	Martin
Statement of Purpose and Membership	Todd W.	Roman

Introductions	
Past delegates, new DCMs, Alt DCMs, MCD, etc.	
New GSRs Introduction	11:18:00 AM - Melinda, Cheryl, Marco
Visitor	Dhyana, Cory
Area Officers	

Minutes			
	Motion Maker	Second	Result
August 2020 ASC	Jay R	Rich W	Approved
Questions	Question: Where are standing committee reports? Answer: Will be posted in the "Archives" section of the website. Also, I will add links in the minutes moving forward.		

Share and Summary Review of 2021 Budget	Add CEC to Budget, Finance Committee to make two motions: Increase Prudent Reserve to \$10K, make a one time contribution to GSO. <i>Question from Body:</i> Archives rent - where is that captured in the budget? <i>Answer:</i> Bottom of the page.
------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Business - New	
12:50 Area 09 Trustee At-Large Nominations (Ed)	<p>Jeryl T. Shared his extensive Service experience, including Delegate, DCMC, GSRs, Chaired Intergroup, Chaired Intergroup Committees, "Think Tank" 2011, and more. Scott R. - Self-nominated, sober 39 years, Chaired 4 Districts, Chairman of Intergroup, Participated for most Committees in the Area.</p> <p>Call to Question: Third Legacy Nomination for Area 09 Trustee at Large (Alex W.). Seconded by Jeryl T. Jeryl T clarified eligibility of voters per Area guidelines. Ed L confirmed eligibility. Ed L. discussed third legacy procedure for nominations.</p> <p>Voting commenced viz Zoom polling. Jeryl (45) wins nomination. Ed L will send service application to Jeryl.</p>
12:57PM Update to MSCA 09 Guidelines	Update to MSCA 09 Guidelines (Chair was not sure who brought this forward.) Motion Withdrawn
12:58 Updated Guidelines for Literature Committee - English	Jim B. withdrawing agenda item (not finished); need to be submitted through GAP committee first before forwarding to the body.
12:59PM Motion for Ad-Hoc Tech Committee	Motion withdrawn
1:00PM Standing Committee Chair vacancies: (1) Accessibilities, (2) Cooperation with Elderly Community, (3) Guidelines and Policies (GAP), (4) Communications	<p>Accessibilities: Accessibilities (previous chair moved to San Diego). Chair asked for anyone willing to serve. No one volunteered.</p> <p>Cooperation's with the Elderly (CEC): Jerry, acting chair person since Barbara Dee moved out of town. He is willing to be of service. Approval of CEC Chair (majority): Jerry APPROVED by body!</p>

Guidelines and Policy (GAP): Previous chair stepped down. Helps motions go through area and guidelines (final submission).
 Jeryl T stood then subsequently withdrew his self-nomination.
 Francine W (40 votes)--APPROVED by body.
 Don S (Withdrew his name)
 Discussion:
 Jim B clarified guidelines are already available. Mitchell confirmed that the nominations for the committee chair are based upon the current GAP Guidelines.
 Rich W point of order. At the time of the GAP guidelines, we were not looking for a delegate to be the chair, but a delegate to be a part of the committee for their experience, wisdom, and history they can add to the committee.
 Alex W declaró que está a favor de que un ex delegado sea el presidente;
 Francine withdrew her name, but is willing to serve on the committee. Jeryl withdrew his name. No one willing to stand.
 David: Should be someone who is familiar with writing guidelines and policies.
 Francine decided to stand for the position.
 Tammi called to Question. Mitchell asked for a vote in Zoom. ¾ vote. **Francine new GAP Committee Chair!**

Communications Chair:
 - Kathy unable to continue with the newsletter, etc.).
 - Mitchell asked for those willing to serve
 - Faith B from North Orange County is willing to help with Communications or newsletter sub-committee chair.
 - Ed L clarified full range of responsibilities--along with sub-committees(Newsletter, Translation, ECM).
 - Mitchell confirmed and clarified this information is on the area website.
 - Alex W asked for clarification about sub-committees, which Ed L. clarified. Alex asked if someone can stand as a chair for a sub-committee and mentioned she would like to make herself available for ECM sub-committee chair.
 - Todd W supported sub-committee chairs first if no one is willing to stand as Chair.
 - Mitchell read guidelines for communications sub-committee self-nominations. Clarified that if a chair is nominated, he/she can appoint sub-committee chairs.
 - Jim asked if a committee chair can recuse themselves from any issue that would present a conflict of interest (i.e. - Faith's case who is contracted to help with the website)..
 - Stacey A. nominated herself for Communications Chair (38 votes)--no opposition stated!
 - Mitchell clarified that the Comm chair can nominate sub-committee chairs.
 - Mitchell called to vote and **Stacey was APPROVED by the body as the Communications Chair!**

1:37PM Motion 1 -Update GAP Committee Guidelines

Alex presents motion to amend GAP Guidelines to be amended to read as follows, under sections: 3 committee membership, A and B. This will take effect during Panel 72 (the following panel). Alex W explains motion. Rozanne seconded motion. Mitchell moved to questions only: Limited to 10 minutes.

Questions:
 Francine asked if we can table the motion now that we have a new chair and this motion needs to go through GAP committee for approval first. Mitchell checked parliamentary procedures. Mitchell mentioned this is a temporary procedure and can return next meeting. Tim A seconded motion to table. Kevin R. called to vote.

Alex point of order: Francine will need to make another motion to take motion off the table if the motion is to return next month (or whenever the motion to take the original motion off the table is heard).

Mitchell opened the floor to vote. 27 (yes) | 2 (no). Ballot closed. Minority opinion spoke: Manya and Rozanne.

2:00 p.m.: Mitchell Point of Order: Motion to extend the time to 2:30 p.m. Rich Second. 25 approved to end the meeting; 1 minority why not to extend the meeting. No minority opinion discussed. Motion to extend time passes.

2:01: Returning to reconsider revote for motion to table..
 - Tim A (Alt DCMC) asked clarification questions.
 - Point of order (Rich W): Need to ask for motion to reconsider.
 - Motion to reconsider the vote: Tim A; Second: Scott R. Mitchell Call to vote.
 - Mitchell: Yes vote means to reopen discussion about tabling the motion; no vote means that a motion to table will then be approved.
 - Motion to reconsider not passed (13 no; 4 yes).
 - **Motion to accept the tabling is approved. Original motion is now tabled.**
 Francine asked clarification Question - When will she need to place motion back on table--since she is the one who made the motion? Mitchell answered - mentioned between now and one week from the December ASC.

2:14PM Motion 2 - Finance Committee Motion to make a one-time contribution to NY GSO at the end of the year.

Two floor motions from Finance Committee--Alex W point of order: Are these motions necessary?
 Rich W explained that the motions are a necessity to vote to move forward to the second ASC

Tammi R presents 1st motion from Finance committee:
#1: I would like to make a motion that we make a one-time contribution to the GSO in New York, based on what our financials look like at the end of the year. A numeric value will be determined by the finance committee and approved by the body. Motion to make a one-time contribution to NY GSO at the end of the year. Jim B. seconded
 Questions: Kevin R asked about an amount. Tammi and Rich mentioned that there will be a fixed number later (TBD).
 No more questions asked.
Motion closed and moved to ASC2.

2:18PM Motion 3 - Finance Committee Motion to Increase prudent reserve from 7,500 to 10,000.	Rich W 2nd floor motion. #2 Increase prudent reserve from 7,500 to 10,000. Jim B. seconded. Someone started discussion. Point of order (Rozanne): Questions only, <i>Question Asked</i> - What is the reason for increasing the reserve? Rich W. clarified that our Prudent Reserve is in a checking account and there for emergency (not budgeted) in case we had to draw down (\$10,000 is less than 2 months of budgeted expenses for the area). No more questions asked. Motion closed and moved to ASC2.
-----------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Resources
Area 09 Confidential Resources English Confidential Resources Español Confidential Resources
GSR Resources GSR Kit Contents (GSO - English) Area 09 GSR App
DCM Resources D.C.M. Kit Contents (F-153 GSO English) Area 09 DCM/DCMC School App
Other Great List of AA Zoom meetings and Events all over the world (most include Flyers).
Area 05 Concept Meetings - Thursday nights from 7- Zoom Link to Meeting: https://us02web.zoom.us/j/85266990154

Recap of Actions
Motions (summarized above) moving forward to December ASC2. - Contribute any Area Funds excess to GSO at the end of 2020 - Increase prudent reserve
DCMs/MCDs and Committee Chair Reports - Please send monthly reports to the Area Secretary (msca09secretary@gmail.com)
MSCA 09 Website - Please continue to check the Area 09 Website for the latest info from GSO and our Delegate. GSO Memos and Information - English GSO Memos and Information - Spanish

Celebration of AA Birthdays	No October Birthdays
------------------------------------	----------------------

Motion to Adjourn	2:35 PM	Kevin R. Motioned to Adjourn. Meeting closed with the Responsibility Prayer
--------------------------	---------	-----------------------------------------------------------------------------

Board Reports	
Delegate (Ed L.)	Delegate's Report for 11 October 2020 Virtual Zoom Area Service Committee Meeting (●) I attended our Board meeting on 9/20, where among other things, we begin planning for the virtual Servathon in November. I attended the following District business meetings on the indicated dates: #8 on 9/16, #14 on 9/16, #19 on 9/20, #12 on 10/1, #4 on 10/7, and #1 on 10/8 (where Regional Trustee, Jimmy D, spoke on Concepts). I don't attend without an invitation, but try to attend all business meetings I'm invited to. (●) I attended the DCM School on 9/25 when those in attendance finished revising the DCM School Guidelines, which they've been working on since 5/2020. (●) Attend District 1 & 3's "Finding Your Niche in AA" workshop on 9/26, immediately followed by District 9's workshop on Concepts with Hiro, Heritage Day conducted by District 4 on 9/27, Committee Workshop conducted by District 18 on 10/3, and Grapevine writer's workshop in Area 08 on 10/10. (●) I'm working with Teddy B-W in Area 06 on a Grapevine presentation and Cheri S in Area 02 on "Virtual Link in Communication between Groups and General Service Office" for the US CAN, although there is no guarantee either will result in workshops. (●) I joined all members of the Conference Literature Committee with new chair, Sheri P and Trustee's secretary, Steve S, on 9/22 to talk about progress on 28 Literature Agenda Items. (●) On 9/22/2020, I provided Ryan (eblast) and Rainer (web posting) a letter and request form in Spanish and English for themes, presentation, and workshop topics to be submitted no later than 12/15/2020 to be considered at the 2021 Panel 71 Conference and to be implemented at the 2022 Panel 72 Conference. (●) On 9/24/2020, I received a list of 15 preliminary agenda items for the 71st General Service Conference, which has been placed in the Confidential Resources link and was eblasted by Ryan. (●) I participated in one of four two-hour General Service Board Strategic Planning Sessions with about 35 delegates, trustees, and others on 9/23. In Love with Service Ed L, Panel 70, Area 09 delegate
Alt Delegate (Hiro S.)	

Chair (Mitchell B.)	Hi, my name is Mitchell and I am an alcoholic. Since the September 13 Assembly on Zoom I attended the Eboard meeting on September 20 on Zoom. * I prepared the Agenda for today's October ASC, with some late changes to today's event. * I attended the District 1 on October 8 and attended the Sept. 27 Heritage Day hosted by District 4, with six speakers. I attended the District 5 planning meeting for their October 27 GSR Workshop. * I will be speaking at an Area 50 (Western New York) meeting on October 23 on a phone meeting and speaking to the Area 05 Intergroup Office Concept Study Meeting on October 20 to speak on Concept 5. * I met with the ad hoc Technology Committee to plan for the October Zoom ASC on October 10 and discussions of conducting the November Servathon breakout rooms. The ad hoc committee has been discussing options for updating the MSCA 09 website. * I attended the rebroadcast of Stepping Stones Alanon Family Picnic and Tour on Zoom on September 20 and Recovery Speaker presentations on A.A. History on Fridays at 6 p.m. via Zoom. Topics in September was A.A. beginnings in Ireland and Canada and A.A. in the Military in October. * On Saturdays from 5-6 pm I attend an Area Chair Rap Session hosted from Area 49 (New York State) for Chairs in A.A. and Wednesdays for the Area Service Sharing Session from Area 19 (Chicago Area Intergroup). * Thank you for letting me be of service.
Secretary (Ryan W.)	Hi my name is Ryan W. and I am an alcoholic. Thank you Emily for taking the September minutes. As of today (October 11, 2020), there are 1,061 email addresses subscribed to Area 09 Email list. This includes 17 new subscribers since 9/11/20 and 6 unsubscribes. I will work with the Board and/or a new GAP Committee Chair to update the Area Guidelines to reflect the September motions (transfer of multiple Secretary duties to Registrar).
Treasurer AR (Rich W.)	<p>10/11/2020</p> <p>I'm happy to be sober one more day and grateful to be of service.</p> <p>I prepared the September budget report as well as a new report which is for Income and Expenses for the prior month. I created this in response to a request from a member of the Assembly last month, I hope you find it useful. Thanks to all the groups and individuals that continue to support MSCA 09. Group contributions up to September 30 are \$46,125.04 and total contributions are \$52,407.09.</p> <p>I prepared a draft 2021 budget and submitted it to the Finance Committee this morning. We will be discussing it today when we get to the business meeting but I will say that it is based on estimates of our income that depend on the balance in our checking account at the end of the year. So far we have paid almost no committee expenses this year. Please, it is very important that if you have expenses you need reimbursement for to submit them to the AP Treasurer ASAP. Also please let me know of what you are planning on spending the rest of the year for your committee. Thanks for your help.</p> <p>Please spread the word to your groups about contributing online. We're happy to continue receiving them through the mail but I'm sure that many of our treasurers would appreciate the convenience of not having to write a check or going to buy a money order, paying for stamps and going to the post office to mail it.</p> <p>Thanks to our Registrar, Emily, for providing the new group list with the new FNV numbers. I began using it with contributions that did not provide group numbers and entering the new number along with the legacy number in the group information tab in QuickBooks.</p> <p>Since the September Assembly I attended the Area Executive Board meeting and the Finance Committee meeting this morning, met the AP Treasurer to work on the books, picked up mail at the PO Box and made several bank deposits.</p> <p>As of Sunday, October 11, 2020 we have \$45,138.91 in the checking and \$7501.41 in the prudent reserve savings account. We also have \$1193.23 in the Pay Pal account.</p> <p>Thanks for the opportunity to be of service Rich W, MSCA 09 Panel 70, AR Treasurer</p>
Treasurer AP (Jose A.)	<p>DATES OF PAYMENTS OCTOBER, 2020</p> <p>6 CHECKS \$ 1,917.14 TOTAL AMOUNT PAID</p> <p>IN THE BANK ARE THE TOTAL OF</p> <p>ARCHIVES PUBLIC UTILITIES, RENT, AREA OFFICER, AREA COMMITTEE, INTERPRETERS,CBE COPIER LEASE.</p> <p>I HAVE A LOT WORK TO LEARN IN THE SERVICE OF TREASURER ACCOUNT PAYABLE THANKS FOR LETTING ME BE OF SERVICE</p> <p>Jose A PANEL 70</p>
Registrar (Emily H.)	Thank you to Emily H. for all of her service.