

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

Hosted by District 24
Hawaiian Gardens City Hall
21815 Pioneer Blvd., Hawaiian Gardens, CA 91716
February 10, 2019

Meeting was called to order by Chair Hiro S. at 9:04 a.m. There were 134 members who signed in for the meeting.

Readings: Declaration of Unity read by Desmond in English / Raul in Spanish. GSR Preamble read by David in English / Mauricio in Spanish. The Statement of Purpose and Membership read by John in English / Carlos 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 9 December 2018 ASA as written.

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

Delegate Jesus O: Delegate Report. I was on vacation from Jan 8th to the 19th. Thank you Ed for covering for me and holding down the fort for the delegate. I received a call Spanish Speaking DCMs while in Mexico to talk about the DCM position. I had a conference call with the Conference P.I. Committee for close to an hour to review the different agenda items for the P. I. committee. I was asked to change the date of the HWW sharing at Grupo San Juan for the next business meeting which is on Feb. 24th from 8-9pm. We are all invited as a board to do a Q and A session with the group about the workshop. We've scheduled a couple of conference calls with the PRAASA Advisory Committee on Jan. 30th and Feb. 19th at 7pm. I sent out the PRAASA -Registration sponsorships to the Pacific Region Delegates and answer a couple of questions in case anyone needs help with registration. We have 5 sponsorships per area. Please let me know if you need one for your district, etc. Finally, I had a conference call with the Pacific Region Trustee and Pacific Region delegates on Jan. 31st to discuss the January Board Weekend. Please be on the lookout for an email title: "Reaching Out to African-American Alcoholics" October 28, 2018. Thank you Jeryl for reminding me to send it out to the area members.

Alternate Delegate Ed L: I attended the recent ASA in Jurupa Hills (152 people felt like a very large group), where it was an unexpected pleasure to present the Delegate's Report, which I learned a lot about the Area preparing for that. There, I met with Carlos I and the Literature

Committee, where we discussed the need to update the 2018 Workbook for 2019. Since then, I've worked with Carlos and we now have the 2019 Workbook published on the website. I continue to work as the PRAASA 2019 Secretary, where I attended the meeting on 2/2/2019, and have been asked to host Kathi F and Alternate Delegate husband, Kevin F at PRAASA. I respond to Robert L on a few minor edits to the YPAA Guidelines received 1/20/2019. I worked with outgoing treasurer of District 19, where it was shared that he had stolen the funds. In fact, it was a relative, not him. On 1/24/2019, I received the treasurer materials from him and passed those on to District 19 DCM on 1/27/2019. I'm scheduled to speak on Steps 8 and 9 this evening in Corona. I'm looking forward to the Pre-Conference Workshop on May 5. Lately, I've been getting the 75 Agenda Items tabulated and creating a balloting form to register input for Jesus to take back to the Conference. Tentatively, only 40 of 75 items will require our group conscience for Jesus. Today, I meet with the new "Young People in AA" Standing Committee to invite them to our last PRAASA steering committee meeting on 2/16/2019 and the Literature Standing Committee to let them know that, thanks to Carlos I, we now have a 2019 Area 09 Workbook.

Registrar Sharon K: I'm Sharon and I'm a grateful alcoholic. Happy to serve Area 9 as your Registrar. I'm excited for PRAASA and registered for this as well as the banquet.

Since our last meeting

- I attended the board meeting in Riverside and have entered several new groups and GSRs. I'm trying to do a better job in getting the new group #'s to the Registrars when they occur.
- I provided a District list of groups to District 8, District 17, and District 19.
- I gave District 12 Registrar a listing of group numbers for newly formed groups.
- Provided our A/P Treasurer a full list of group numbers to help identify these when he gets contributions. There is a bit of movement to resurrect District 11 so I provided a contact with the complete list of District 11 groups, inactive, active, and merged.

Our current group active group list is as follows

- 228 Active Spanish Groups
- 3,414 Active English Groups

If you have any questions please let me know. I can be reached via cell or email area09registrar@gmail.com.

Treasurer Accounts Payable Rich W.: Hi, I'm Rich, and alcoholic and I serve as the Accounts Payable Treasurer of Panel 68. I'm happy to be here sober one more day. Now that I am well into the second year of the panel I am getting the documents ready to prepare our tax return and work with the audit committee. I recruited the assistance of the past treasurer Ap, Diane C. (Panel 66) to make sure I haven't forgotten any of the documents. I attended the Area Eboard meeting and was able to get to the 4-Area DCM Sharing Session. It was fantastic. I participated in some of the roundtables and spoke with great folks in our neighboring areas 5, 8 and 93. I have registered for PRAASA and looking forward to sharing the weekend, celebrating service,

and experiencing the energy of two thousand alcoholics there who love A.A. and practicing those principles on the Responsibility Statement. As of last night, the balance of the Area checking account \$34826.18. Our prudent reserve balance is \$7,500.14. Thank you for allowing me to service.

Treasurer Accounts Receivable - Jose A.: Jose, alcoholic - 27 January. The information I had got deleted from my computer or I deleted by mistake. The group account is correct; the group information is correct and whatever contribution is correct but the problem is on Jose's computer. At the bank I am not allowed to see all the checks and contributions. The only way to verify is to get back all the 125 receipts I gave you last month. And now, the good thing. Total of 70 contributions: four cash and 30 money orders for a total of \$3,619.03. Today I received twenty-two contributions – seventeen contributions in cash, three checks, and two money orders for a total of \$600.08. My mistake was that I did not send out the receipts. After January 27 there may have been a problem with my computer. So from now on I will generate the receipts right away so we can avoid the problem. The money is safe, it's there; the only problems are in my numbers.

Secretary Mitchell: Hi, my name is Mitchell and I am an alcoholic. Since the last Area 09 Assembly in Jurupa Valley I attended the Eboard meeting at the MSCA 09 Headquarters January 27. The January Assembly had 152 members sign-in. * I added sixteen 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 updated 2019 Calendar and final minutes from the December ASC. * I sent Eblast of the Final General Service Conference Agenda Items * I had the Area Webmaster add the 2019 Workbook in English and Spanish to the website. * I will be sending via MailChimp updated Area Roster DCMCs. * I am in the process of compiling documentation from previous Area review of ASC/ASA locations for the ad hoc committee on ASC locations. I will be scheduling meeting times. * I picked up Area contributions January 26 and February 9. * I created a website for the digital archive for PRAASA which is linked from the PRAASA 2019 website. * I provided organization information to help District 10 with setting up a bank account. * Sent contact information for Area 09 Central Offices and Intergroups to the 61st ICYPAA Outreach Co-Chair. * Thank you for letting me be of service.

Area Chair Hiro S: My name is Hiro and I am honored to serve as the Chair of Mid-Southern California Area 09. Since the January Assembly I participated in the District 2 Traditions Workshop at the Imperial Alano Club in Paramount on Saturday, January 19. It was a great workshop. Mitchell didn't mention it in his Secretary report about the amazing history of the Traditions. We had a speaker in each of the Traditions. Past Delegate Jeryl T. was there. Fantastic event; recordings are available for \$5 from District 2. It was a "kick-ass" event. I chaired the Area board meeting on January 27. I had the honor of chairing the 4-Area DCM Sharing Session on Saturday, February 2. What an amazing event. The other thing I am trying to incorporate today is the overwhelming sense that we need to be less like the military and spell

out all our acronyms. So, let me repeat that correctly. I had the honor and opportunity to chair the 4-Area District Committee Member Sharing Session on Saturday, February 2. I look forward to participating in District 6, 12, and 18 GSR/DCM Workshop on February 23. I apologize for not adding it to today's agenda of forthcoming events. On the same day, and I wish I could be at both, there is a Safety Workshop hosted by District 8 at the Archives/Area 09 Headquarters in Riverside from noon – 4 p.m. I am so excited about PRAASA 2019 (Pacific Region Alcoholics Anonymous Service Assembly) coming up the first weekend of March in Irvine. You will see me with a headset, one of the 400 headsets for translation services, interpreting in Japanese for Hiroyuki K., he is the current Secretary for International Relations for General Service Office in Japan. Also, Yugo N., a current General Service Trustee for Japan, Masayo O., a Trustee-at-Large for Japan, Katsomuti I., a former Delegate for Japan and General Service Office, and Kumiko I., past Trustee of the Japanese General Service Office. I'm so, so excited. It will be a fantastic great event. Cesar is the program committee chair PRAASA. He asked to put in touch with Hiroyuki to read in Japanese. This PRAASA, this Pacific Region Alcoholics Anonymous Service Assembly, will have three languages represented from the microphone – English, Spanish and Japanese. That is so cool.

OLD BUSINESS

- 4-Area DCM Sharing Session Experiences
 - Sharing by Gilbert, Desmond, Ruben O., Bob H.,
 - Bob: How would an individual get a question added to the GSC agenda items?
Gregory: Submit request to Delegate before deadline. Hiro: Any AA member can make the request. They can work with GSR or bring to the District. Former Delegate Billy Noonan mentioned that GSO likes proposals that go through the group, district, then area to be discussed and carried.
 - Cambodian, Farsi, Vietnamese Big Books. Group → District → Area level.
- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair
 - Positions open. Could a District level Accessibility Chair be willing to serve as Area chair. District 4 held two meetings in ASL, the first two in A.A. An article was written in the GV about accessibility of deaf.

NEW BUSINESS

- Motion to eliminate Registration Committee
 - Hiro: Removed from the agenda.
- Motion to approve Young Persons Committee Guidelines
 - Motion introduced by Albert M. Description of changes from the version emailed prior to ASC. Q: Is there a set curriculum of the history of YPAA? Encourage, share. Replace “teach” with “explain.”

- Q: 2.IV. What might be “common misconceptions”. Roundtable workshops on what YPAA is and what it is not. YPAA is not “all party.” Address stigma of young people in A.A. Help committees who form to coordinate between groups – “a spark to their flame.” TRICYPAA (Tri-County YPAA).
- Motion: As chair of the Finance Committee, I would like to recommend that Area 09 develop and initiate the use of online contributions utilizing the MSCA 09 website.
 - Q: What form of online method (PayPal, square, other method)? A: Gregory: The proposal does not specify the method but does not have a specific tool. Will work with Rainer to coordinate.
 - Q: Do you have any other examples of area or groups who have used online contributions? A: Yes. Other areas, districts, and GSO.
- Motion brought off the table: “I move that Area 09 created strategies and perform an inventory of the Area as soon as possible, in conjunction with the Districts contained and the Committee that serve in it.”
 - Amendment: From District 18, to follow the process similar to GSC 2013-15 Inventory process.
 - Q: What process would be used? A: Process to begin in June; report by September. Uses a sample of District 18. How to create ASA from ASC? Are finances used appropriately? Can the inventory increase participation?
 - Q: The purpose of the inventory to make sure Guidelines are representative to the actual committee actions, language update to Spanish and English? A: Level of detail
 - Q: Area bylaws updated 2017. Shouldn’t the change have been back then? A: Perhaps, but now is also a good time to do an inventory. New people involved. The motion came from a District. Perhaps other Districts may value opportunity to be involved with the Area.

Standing Committee Reports: (Submitted In Writing)

Accessibility – no report.

Archives – Bob H. - The Archives Committee met on January 19 at the Archives Repository, 7111 Arlington Avenue, # B, in Riverside with four members in attendance. The Archives received an invitation to present at a Traditions Workshop at Imperial Alano Club, hosted by District 2 in Paramount on January 19. Mary G. took a Women in A.A. display to the Women’s International Conference in Los Angeles at the Bonaventure Hotel. The topic for our Open house will be Area 09 60th Anniversary, with is set tentatively for sometime in May. We have received an invitation to the Inland Empire Roundup on May 4th. The committee continues to develop an Archives Website. The phone and internet net service were changed to a more cost effective service. The phone number and email remain the same. In January the committee scanned 118 files with 1,365 pages in 187 Mb material from Area member, Mike P. For 2018 the Archives scanned a total of 5,802 pages on the Fujitsu SnapScan and other stuff. Upcoming/Future Committee Events: PRAASA (march 1-3, 2019); Inland Empire Roundup (May 4, 2019)

Communications English Don S. – no report.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community - Gene H. – Three member in attendance. Discussion on the use of racks with the printing 60% or use the plan tracks (40%). One use other

labeling for the tracks. Gav a track to District 4 with Literature with printing of Alcoholics Anonymous. Passed out Cooperation with the Elder Community, literature. One in Long Beach Senior Center now.

Cooperation with the Professional Community - English – Evan T. – Two members wer in attendance. Committee Highlights: Districts 6 and 30 attended ‘removing the Barrier’ Community Resource event in Laguna Hills. Upcoming/Future Committee Events: California Association of School Psychologists on October 24, 2019.

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

Convention Liaison - Jim B. – One person attended the meeting. Committee Highlights: IAW the Convention Liaison Committees desire to refresh committee A.A> pamphlet stock. We have donated some older pamphlets to the MSCA 09 Treatment Committee. Upcoming/Future Committee Events: Orange County A.A. Convention, Hilton Orange County in Costa Mesa, April 19-21, 2019.

Corrections and Correspondence – Josie F. – Four members were present. Goal of the Committee is to grow GSRs in Corrections. 1. Went to Spanish District 6 in San Bernardino on January 27, 2019 to distribute 1,000Pre-Release Correspondence pamphlets. 2. Also, on January 27 went to H&I Area Intergroup Long Beach to distribute 1,000 Pre-Release and Correspondence pamphlets. 3. December 11, 2018 spoke at a Corrections Roundtable at District 18. 3. Cesar to speak at District 21 on March 25, 2019to six Spanish Intergroup, to take part in a roundtable. 5. Wen to the Archives on February 9, 2019 with District 8 Corrections Chair Jill to make 500 copies. 6. Discussed website 9paperless). Ethan (District 1) create possible paperless correspondence. 7. Make a storyboard to take to H&I Conferences and National.

DCM School – Desmond – Seven members attended. Led by Gilbert G., District 4, for DCM School Chair, Nancy H. Gilbert came prepared with grate educational information material as well as experience. * Our focus was on a tool: “Suggested Format for Visiting Meeting.” We actively shared a 30 second pitch we would make during our visits * Other key points – Our responsibility to help communication hos; - The purpose of General Service Conference; - help resolve issues; - we were encouraged to read and enhance Concept 9; - report back to the District our observation of the “health of the Visited Meeting.” – Stress the importance of the informed group conscience. * Suggestion of having a list from our Registrar of the meetings in our Area. (Sharon our Area Registrar helped me in real-time.)

DCM School - Jose F. - Spanish - Number of members of the Committee presents - 10 colleagues. The committee began at 10:05 a.m. fellow good afternoon my name is Jose and I am alcoholic open the meeting with the prayer of serenity and the presentation of the DCM and Ternos. Resivimos a concern of u MCD and read the second concept and I share and experience today. ATT Jose F.

Finance – Gregory – The meeting was held with seven members. Committee Highlights: Finance Committee Guidelines were reviewed and updated. Revised version to be presented to the Executive Board for Area approval. Finance Committee Chair presented a motion to the Fellowship on behalf of the Finance Committee that an online contribution tool be added to the Area 09 website. Committee Approved the Chair submitted pending recommendation to the Area webmaster for future action items. In cooperation with the current Treasurer-AR and out webmaster, all group contributions for 2016,2017, and 2018 have been posted on MSCA 09 website, in order to make the information on the site current. Upcoming/Future Committee Events: Discuss use of the Capital Inventory documents. Review document ”Retention and Destruction Policy.”

Guidelines and Policies (GAP) – Bob L. – Three members attended the meeting. The committee discussed support for YPA Committee Guidelines.

Grapevine – Chelsea – Four members were present. Grapevine Writers Workshop on March 9 at the Walton Intermediate School in Garden Grove. There is a flyer attached to the MSCA 09 website. The committee discussed items on the 69th General Service Conference Final Agenda Items, considering the proposal to remove the section “Alcoholism at Large” from Grapevine. None of the committee members feels that the section needs to be removed. Upcoming/Future Committee Events: Grapevine Writers Workshop, March 9, 2019. Walton Intermediate School, 12181 Buaro Street, Garden Grove CA 92840

GSR School (English) –

GSR School (Spanish) - Dario D. - It opened at 10:10 a.m.

Seprequento by new to sele gave information the companion Alberto and Alex. 2 subjects

1. 2 of Concept

2. 2. Area Guides

a. First concept → when the groups Regiuieron the power of the Founders?

b. When the groups led the power to Bill and Bob and when?

c. In 1955 through the letter presented in St. Louis Missouri

d. In 1937 the groups gave power to him back decision authority to Bill and Bob.

We have 20 members.

Hispanic Women’s Workshop Planning Meeting (2018) – Carmen –

La Viña - Martin - Martin, Alcoholic, this day we were 14 members and nest table. We chose district 25 for the writing workshop of the vineyard for March 24, 2019 from 8 a.m. - 1 pm, The organizing committee of the 23rd anniversary will give us a report on how they are working and the purpose of the anniversary, we get acquainted with the organizing committee of the California State Convention "Hispana" for a party for the La Viña at the convention in the city of Lemoore CA May 31, June 1 and 2 2019 and if approved. We will be putting the display of the Vina and we continue motivating all districts, groups and members to subscribe to the magazine and participate in the writing workshop of personal stories.

GSR School English Phil G. – Seven members attended the meeting. All members were attentive and seemed to be accepting their new challenge. I , for one, am loving them.

Literature English - Carlos I. –

Literature Spanish - Paco G. – Literature from Dario. Prudent reserves from the literature. Some of the committees have contributed more to this budget, to contributed to other locations (countries). Translation into 102 languages. **Interesting, literature effort to contributions so the material can be used. Hard cover copy of Big Book.**

Public Information - English – Warren – eight people in attendance. District 19,20, 25, 18. Sharing ideas about the chair but three of the people are moving to see how they are doing it.

Public Information (Spanish) - open – No report.

Registration – Tammy R. – Two members attended today. Committee Highlights: Reviewing registration Committee Guidelines and speaking with other registration chairs from previous years. No motion to remove; the pending motion to address the registration Committee was withdrawn from the February ASC agenda. Upcoming/Future Committee Events: Hoping to reach out to Registrars in the future.

Treatment Facilities (English) – Lynn – the meeting included the Chair and four members. 1. New Area 09 Bridging the Gap (BTG) website with promotional flyers, business cards, stickers for newcomers packets, and a rubber stamp to add to GSO pamphlets. Many thanks to Rainer

for great work. 2. Working to find a translator to translate the Area 09 BTG materials into Spanish. Upcoming/Future Committee Events: BTG Workshop on February 23, 2019. Palisades Methodist Church, San Clemente from 10 – 11 a.m.

Treatment Facilities (English) - Mauritius - Five people in attendance. Today it is Anniversary of the Web Page. And what have we used of the site ... As Committee. Likewise, we are working on working plans to better serve this Committee. Upcoming / Future Committee Events: As well as District # 12 Tendua its Orientation and Intermacion Reference to the functioning of this Committee. Cocoon: February 23, 2019 Time: 10 a.m. - 11am. Address: L7002 Camino de Estraela, Capistrano Beach

Young People – Chris G. – The meeting had eight members. Stacy filing in as secretary. Began working in list of all YPAAA meetings and locations. Discussed YPAA outreach by Committee PRAAA attendance and members meeting at Irvine Marriott at 8:30 a.m. on Saturday, February 16 to discuss young person attendance. * YOAA motion has revisions and final draft is being reprinted for distribution. Please announce the Young Persons Standing Committee at your District meeting. Upcoming/Future Committee Events: March 17th – Dance in the Valley. April 4-7, 2019 – 47th ACYPAA Roundup in Los Angeles.

Coordinate Committee Reports:

HASBYPAA - Julius Y. - No Report

OCYPAA – No Report

DCYPAA – The Basketball event was a big success. Upcoming/Future Committee Events: We are working with District 9 to throw a Traditions Workshop and Board game Night. Details have not been finalized yet.

Inland Empire H&I - No Report

Harbor Area Central Office – No Report

District Reports (submitted in writing):

District 1 - Ethan C. – The district meets on the second Thursday the month at the Hermosa Kiwanis' Club with approximately 40 members. District highlights include PRAASA coming up. Direct 1 will be sending eleven people including the Participation Liaison. Upcoming/Future District events: Workshop on A.A. home group in 2019.

District 2 – no report.

District 3 – Vic M., alt. DCMC – Meets on the second Tuesday at 7:30 p.m. at 25904 Cayuga in Lomita. The last meeting had fifteen members present. District highlights: New setup person Sebastian, Boys 7 Girls Club at 100 W. 5th St., San Pedro, CA 8731 was confirmed for the Area Meeting in April. Discussed food for Area meeting in April and organized volunteers. Open positions for CPC, PI, and CEC.

District 4 – Jim P. – The District met on February 6, the first Wednesday of the month, at the Resurrection Lutheran Church in Long Beach with more than 40 members present. The Workshop Committee is working on three potential topics and definitely planning on one final topic for sure: “Technology and A.A.” The meeting had five new GSRs. LGBTQ members and groups seems under-represented. Public Information new chair – Scott K.

District 5 – No report.

District 6 - Stacey – Meets first Tuesday of the month in Huntington Beach with 48 present. Pre-meeting for DCM to be familiar with GSC Agenda Topics. Working with GSRs on

PRAASA registration and helped people register online. Roundtable topics of interest for involvement. Workshop for GSR on Feb. 23. Cohosting with Districts 6, 12, and 18 at the Greenleaf Mobile Home Park, 1750 Whittier Blvd, Costa Mesa from 1-4 p.m. Planning is ongoing for a multi-district Pre-Pre-Conference Workshop on April 4 cohosted by Districts 6, 12, and 18 in Laguna Woods at United Methodist Church, 444 Woolton Parkway.

District 7 – Bill W. (Orientor) – The district meeting on the second Monday at 6:30 p.m. in the garden Grove Alano Club. The latest meeting had twenty members present. District Highlights: Five in attendance. DCMC Cheryl was attending the International Women’s A.A. Conference in Los Angeles. The June ASC will be hosted by District 7 and will be the Delegate’s Conference Reportback. The event will be held at the Walton Intermediate School in Garden Grove. Upcoming/Future District Events: Workshop, probably in the Fall. Details are a work in progress.

District 8 – Bob H. – The District met on Wednesday, January 16 at 7 p.m. at the Wesley United Methodist Church, 5770 Arlington Avenue in riverside with 26 members present. District Highlights: Will be hosting a Safety Workshop on Saturday February 23 from Noon – 3 p.m. at the Archives. The event will have guest speakers, roundtables, pizza for lunch, and raffle prizes. Upcoming/future District Events: Inland Empire men’s banquet/BBQ on May 4th from 4:00 – 8:00 p.m.

District 9 - No report.

District 10 – Bill G.- No report.

District 11 - No report.

District 12 – No report..

District 14 – No report

District 15 – Albert M. – The District meeting on Thursday at 6:25 p.m. in Brea. The last meeting had eight members. District Highlights: Judy, the Treasurer, was added to the District Bank Account. One new GSR in attendance. Jeff (DCMC) was absent due to work so Albert (alt-DCMC) chaired the meeting. There was a motion to add alt-DCMC Albert and Karen (alt-Treasurer) to the District bank account was approved and passed. Went over the process on how GSC item will work and the duty of the GSR.

District 17 – Desmond – The District meets on the second Tuesday of the month from 6:30 – 8:00 p.m. at the Springs Church in Temecula. The district has approximately 110 groups registered and there were approximately 32 members present at the District meeting. District highlights: Three in attendance at the February ASC in Hawaiian Gardens. * Active Ad hoc Committee reviewing our guidelines. * Participation and interest in General Service is rising. * PRAASA focused. District 17 approved it’s first GSR line item to our budget for \$1,000 just for PRAASA! Yeah! * Website: <http://www.aadistrict17.org> in now online! * Despite some increased attendance we have several open committee chairs and two open Board seats.

District 18 – Phil G. – The district meets on the second Tuesday of the month at 7 p.m. at the Mesa Verde United Methodist Church. The last meeting had 35 members present. District Highlights: Jeryl T. spoke about his experience as a GSR, Alternate DCMC, DCMC, Area Chair, and Delegate. He mentioned that many of the topics for next year’s conference will come from the 68th General Service Conference that did not result in Advisory Actions. * Committee Roundtables – GSR Workshop; Cooperation with the Professional Community; Grapevine/la Viña; Corrections. Upcoming/Future District Events: Revise District Guidelines * PRAASA Hospitality Suite for District 18. * GSR Workshop on February 23. * 34th Annual OCAA Convention in Costa Mesa on April 19-21. * Pre-Pre Conference on April 6.

District 19 – Leslie A. – No report.

District 20 - Melquiades V. - Every Monday 7:30 to 9:30 p.m., 205 W. First St., Suite # 206, Tustin with 33 members. Outstanding of the District: We continue fulfilling our responsibilities without interfering all our routines of activation our committees of the district La Vina CCP & I.P. representatives actively in their services; The vina made a request to the district and tried to pass a basket and funds for this contribution to the registration of the CCP & I.P. I contacted the media channel 62 Riverside to put an ad in their areas and free spaces where it would pass an announcement of 60 seconds of a & on the radio 87.9 La Raza Also announcements of the guides available and was added the 3 telephone contacts / 12 of the inter-group office also in the points meeting the committee was elected. Next / Future District Events: Pro-Anniversary of District 20 Ursula cord. Alberto secretary and Gonzalo treasurer; Our first event is host of the next inter-district meeting that will take place on February 24, 2019 the assistance of today 19 volunteers thanks to Fios and you leave us to serve. Alt. MCD Gildardo B .; MCD Melquiades V.

District 21 – No reporte.

District 22 - Ruben O. - Tuesday 7-9 p.m. 45250 Smurr St., Indian. Number of Registered in the District: 23; Number of Presents in the District Meeting: 12. District Outstanding: We have 2 new GSRs and two Alternate We are visiting 2 groups per week and we attend the special invitations that are offered by the Estamus Muterando groups, to be formed and we are motivating the PRAASA event next month the Mondo District \$ 15.00 for the Area and for the parking. That's all; thanks for letting me serve. The meeting had 8 people. Next / Future District Events: PRAASA 1-2-3 of March.

District 23 - Theresa G. - First and Friday of each month Number of Registered in the district: 26; Number of Presents in the District Meeting: 10-12. Outstanding of the District: We went visiting 2 groups per week (Monday - Mieredes) a new groups would have its doors the month of Nov.2018 "Here it finishes and it communicates a Stage" for now they are meeting in a garage. When they have their new address they will let us know that is our # 26 group. We also resume our studio night every 4th day of each month. At the January points meeting, I was confirmed District DCM and a new stage begins in all of Los Sentidos. Some colleagues decided to leave some services. And He also chose the alternate MCD. Next / Future District events: Comrade Saul from the group "Faith and Action." Thank God and you for allowing me to Serve. DCM Teresa; Alternate, Saul.

District 24 - Sergio F. - Tuesday 8:00 - 9:30 p.m., 330 N. State College Blvd., H206, Anaheim. Number of registered in the District: 24; Number of Presents at the District Meeting: 22. District Outstanding: District 24 continues to meet with all of us at 8:00 - 9:30 p.m. In the month meetings of i-Reports RSG. 1st Concept Studio RSG Points and Approved from March 5 meetings to discuss the points of the Conference District 24 went to visit groups that do not have RSG 2 visits per week. Thanks for Let Us Serve, Sergio, MDC; Gustavo, MCD Alt.

District 25 - Ruben Z. - The District continues to hold 4 recesses per month on Mondays from 7 a.m. to 9 p.m. And visiting 2 groups a week, to inform and motivate the service. We have the support of 19 groups and thanks to self-contributions the District is saving economically. We counted 12 RSGs and 6 Committees and 2 Links with an attendance of more than 10 members its each board. We are organizing our assistance to PRAASA in the month of March and we were host of the Interdistrict Board in the month of January, with an attendance of some 60 members. Thanks for leaving server, Ruben Z. MCB; Sergio V, Alterno.

District 30 - No report.

Recap of Actions:

Changes to December 9 2018 ASC minutes. Revised minutes approved.

OLD BUSINESS

- 4-Area DCM Sharing Session Experiences
 - Sharing from members.
- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair
 - Positions open.

NEW BUSINESS

- Motion to eliminate Registration Committee
 - Hiro: Removed from the agenda.
- Motion to approve Young Persons Committee Guidelines
 - Motion introduced by Albert M. Discussion to make additions. To continue to March ASC.
- Motion: As chair of the Finance Committee, I would like to recommend that Area 09 develop and initiate the use of online contributions utilizing the MSCA 09 website.
 - Motion continues to March ASC.
- Motion brought off the table: “I move that Area 09 created strategies and perform an inventory of the Area as soon as possible, in conjunction with the Districts contained and the Committee that serve in it.”
 - Motion continues to March ASC.

Announcements:

Birthdays:

Debbie – 7 years; Kenna – 14 years; Deborah – 20 years; Carla – 31

Motion made, seconded, and approved to close the meeting at 2:15 p.m., with the Responsibility Statement in both English and Spanish.

Next Meeting:

- February 23, 2019 1:00 – 4:00 p.m. GSR/DCM Workshop, Greenleaf Mobile Home Park Club, 1750 Whittier Avenue, Costa Mesa, CA 92627
- February 23, 2019 12 p.m. – 3 p.m.: A.A. Safety Workshop 2019, 7111 Arlington Avenue, Suite B, Riverside, CA 92504
- February 23, 2019 1 p.m. – 4 p.m.: GSR/DCM Workshop 2019, 1750 Whittier Avenue, Costa Mesa 92627

- March 1 – 3: PRAASA - Pacific Region Alcoholics Anonymous Service Assembly
Irvine Marriott, 18000 Von Karman Avenue Irvine CA 92612
- March 9, Grapevine Workshop, Walton Intermediate School, 12181 Buaro St, Garden Grove,
CA (Featuring Past Pacific Regional Trustee Joel C.)

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