

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

Hosted by District 30
February 14, 2021
ZOOM conference call at <https://zoom.us/j/91568900885>
Password: service

Meeting was called to order by Chair Mitchell B. at 9:01 a.m. There were 109 members who logged in for the meeting.

Readings: Declaration of Unity read by Gregory in English / Jose B. in Spanish. GSR Preamble read by Michele L. in English / Martín J. in Spanish. The Statement of Purpose and Membership read by J.D. in English / Abelardo 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 to accept draft minutes from the 13 December 2020 ASC. Discussion about the district and Standing Committee reports were not part of the minutes. The members voted to hold voting on the minutes until March 14 ASC.

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

Delegate Ed L.: My name is Ed an alcoholic and I've already spoken my mouthful at the beginning of this meeting, but I would like to say I really appreciate everyone's patience and the fact that the you know we started out with fewer people than we have now, so I appreciate everybody's patience and hanging in there. The main thing I would like to say is that my wife has made reservations, for the beach and we're heading to the beach tomorrow so I'm taking an entire week off to go through and summarize the background information which we expect tomorrow. I would just encourage you guys to review the background material and I'll be providing that to Ryan. and also to Faith. The material will be posted under the confidential link on the website, and we'll try to get that distributed as quickly as possible. Rozanne every year is great and provided a table of contents on the background information so it's exciting. Please continue to contact me if you have any questions, so thank you for letting me be of service.

Alternate Delegate Hiro S.: not report.

Registrar Emma P.: Hi, Emma. I'm an Alcoholic. So last month, I attended the area meeting on the first and also the area board meeting on January 17. I also attended the District 6 meeting on February 2. I've continued updating the Area 09 district board and committee chair roster and the fellowship connection that GSO database is fully functional now, so I've been updating all

this stuff for roughly the past year and I also reached out to each district to verify that the information in the fellowship connection is correct. Thanks for letting me be of service.

Treasurer Accounts Payable - Jose A.: Jose, alcoholic. February 14, 2021, Treasurer Accounts Payable Report. We have a couple of payments have been made. Seven checks sent - \$11,070 with change have been paid out. Headquarters rent and utilities in Riverside. Business license in Riverside. Special \$5,000 contribution to GSO. Special contribution for delegate to GSO. Payment of \$1,500 to completion of the Area 09 website. Also, the monthly copier lease. There are a couple other things. The La Vina Chair has stepped down. The Spanish speaking distracts what Jose to attend their Interdistrict meeting so he can give out receipts and accept donations. For any Spanish speaking member please remember that I am your liaison for any financial needs, please talk to me thank you.

Treasurer Accounts Receivable – Rich W.:

Rich, alcoholic. Happy Valentine's Day. Now that we're well into 2021 I have submitted the income and expense report for January, so the gross income was \$6,846.02 and expenses were 12,725.65 so we had a net income of negative \$5,879.63. We received group contributions of \$6,591.96, district contributions of \$100, and individual contributions \$154.06. In the checking account as of this morning we had \$48,232.50. Also, in the checking account, \$7,501.66 cents in the proven reserve account and \$915.84 cents in the PayPal account. Also, I prepared and filed the 1099 forms for our interpreter and webmasters and getting ready to make arrangements to file the state and federal tax returns for 2020. And since the January Assembly, I attended the board meeting, and also the Finance Committee meeting this morning via zoom. made a couple of trips to the post office box. went to the bank obviously for deposit met with Jose AP-Treasurer to update the books and I am looking forward to presser hope to see you there, thank you for letting me share.

Secretary Ryan W.: no report

Area Chair Mitchell B.: Hi, my name is Mitchell, and I am an alcoholic. Since the Area Assembly meeting on January 10, I attended Executive Board meeting on January 17 on Zoom. * I prepared the Agenda for today's Assembly Meeting. * I attend an online Area Chair Session on January 16, 23, 30 and February 6, 13 at 5:00 p.m. via Zoom. The topics have included motion for remote meeting equipment purchases for Area 19, the role of Archives in their Areas, and introduction of new Area Chairs. * On January 18, I met with the Communications Electronic Media Services Committee for updates on the new MSCA 09 website which went live on January 8, 2021. I congratulate the EMS Committee and new webmaster Faith B. on her work to create the new website. * On January 11, I attended the District 7 meeting, District 18 on January 12, District 5 on January 14, and January 20 District 8. * Thank you for letting me be of service.

OLD BUSINESS

- Ad hoc Committee on Remote Communities Report and Presentation
 - Presentation removed at the start of the ASC by the Chair.
- PRAASA - March 5-7, 2021.
 - Mitchell reminded the Fellowship that PRAASA will be online for 2021 and Area 09 will be supporting members who wish to attend by paying the registration fee.
- Motion to Increase Area 09 Prudent Reserve
 - The motion tabled at the December ASC was reintroduced and discussed. The motion will continue to the March ASC.

NEW BUSINESS

- CEC Committee Guidelines
 - CEC Chair Jerry S. presented the revised Committee on the Elder Community Standing Committee Guidelines. Jerry answered questions about the revising and additional content. The guidelines will move forward to the March ASC.
- Literature Committee Guidelines
 - Jim B. presented revisions to the Literature Committee Guidelines – English. There was a question about revising the Spanish guidelines as well. Spanish guidelines can be revised if the English revisions are approved. The guidelines will move forward to the March ASC.
- DCM School Guidelines
 - Manya W. introduced revision to the District Committee Member Standing Committee – English Guidelines. There was also the question about revision to the Spanish guidelines, which can be revised if the DCM Guideline revisions are approved. The guidelines will move forward to the March ASC.
- Motion to Create Technology Committee
 - Alex W. introduced a motion to create a Technology Standing Committee. The motion was read and questions about the roles and responsibilities of the proposed committee were addressed. The proposed Standing Committee would replace the current Communications Committee - Electronic Media Subcommittee. The motion will move forward to the March ASC.
- Motion to Create Remote Communities Committee
 - Maryka d'O. introduced a motion to create a Remote Communities Standing Committee. The proposal follows the report of the ad hoc Remote Communities workgroup requested by Maryka following PRAASA 2020 to help identify communities of underserved populations in Southern California that could be served by outreach from A.A. general service committees. There were questions about the scope and role of the proposed committee. The motion will move forward to the March ASC.
- Statement to Fund PRAASA 2021 Participation for GSRs
- Appoint liaison for 2021 Hispanic Women's Workshop Planning Committee. The Chair requested volunteers to serve as Area 09 liaisons the 2021 Hispanic Women's Workshop that will be hosted by Area 03.
- Appoint an Audit Committee (3 members)

- The Area Chair introduced three volunteers for the audit committee to review the 2020 financial activity – Todd W., Michele L., Chelsea P. The committee will present their report to the Area at the May Assembly.

Standing Committee Reports: (Submitted In Writing)

Accessibility – no report.

Archives – no report.

Communications English - Stacey A. – no report.

Electronic Media Subcommittee. : Electronic Media Sub-Committee. Day & Time;
Feb 1st 7:30 - 8:30pm Zoom Meeting: 861 4086 6994 Passcode: EMS Feb 15th 6:00 - 7:00pm
Zoom Meeting: 861 4086 6994 Passcode: EMS Place: Zoom Meeting:861 4086 6994 Passcode: EMS
Number of Committee Members present t: 5.

Committee Highlights: This month we presented our motion at the ASC. We reviewed the request from the CEC committee and are assisting with how to proceed with creating separate web pages for committee and districts. District pages are done, and we are ready to have our first workshop ever with a google form for members to fill out. We are undergoing a new EMAIL project, and plan to have emails for each committee that will be fwd. to each new person. Specifically, we will have 6 new email addresses for the Spanish districts. We will be making emails look like buttons. We are looking into having our own zoom account and are awaiting Mitchell’s response, from Jerry on how to proceed in May. We plan on having an account with access to 1000 people if needed. For future ASC and Assembly, we will be having Stacey host the meeting and Mitchell will have an excerpt to say prior to the meeting. Our next task is the General Service Conference Agenda items google form.

Upcoming/future Committee events: Next Committee Meeting: March 4th 6:00 - 7:00pm
Zoom Meeting: 861 4086 6994 Passcode: EMS

Upcoming Events: *February 18 @ 6:00 pm - 7:00 pm - MSCA09 Website Presentation: 861 4086 6994 Passcode: EMS * March 18 @ 6:00 pm - 8:00 pm / How To Make An App – Part 2 /
Zoom ID:861 4086 6994 Passcode: EMS

Communications Spanish - OPEN - no report.

Cooperation with the Elderly Community – Jerry S. – The CEC Committee prepared a document with information with help to make meeting locations accessible and attractive to elder communities participation.

Cooperation with the Professional Community - English – Mary K

Cooperation with the Professional Community Spanish (open) – Martin

Convention Liaison – Ryan H.. – No report

Corrections and Correspondence – Mauricio – No report

DCM School – Manya W. – DCM School Committee Meeting Minutes – February 14, 2021 (February Assembly Zoom Breakout) Call to order at 9:35am - 29 in attendance; Districts represented – 1 & 3, 5, 6, 8, 9, 12, 18

Visitors - Craig W., Past Delegate, Member of GSO Staff

Welcome from Manya, DCM School Chair

Guest Speaker: Craig W.: “The purpose and importance of the Conference”

- Helpful Information for DCMs and DCMCs - highlights: Recovery and service are not separate, they are related; Reminders to read all literature, including Box 459; Stressed the importance of service sponsorship; Open up and encourage new thoughts; Offer help vs control and punishment; Be honest, be active, be supportive, be communicative, be of

service; DCM is the toughest job in the service structure; Out of the uncomfortable, comes the spiritual

- Conference Process Thoughts: 1951 was the 1st General Service Conference; Delegates speak for AA as a whole, not just their Area; Conference speaks to: How we better serve as a whole, how we better grow as a whole, how we better change as a whole; Ideas become actions at the Conference level: Pamphlets; Service Literature; The Delegate has the discretion to do it how they want; DCMS help the delegate with whatever they ask for
- Tips and Tricks for DCMs: Bring interest and excitement; Speak to what “moves” your group; Gather information for Delegate; Let District know what service opportunities are available; Plan events that bring people together to learn; Encourage committee work; Use a customer service approach; Build local relationships. Ask each other to visit/speak at District meetings; Use the Fear Prayer from page 68 in the Big Book, also the 3rd step prayer and the 7th step prayer
- Other Business: Alex - Apps will be updated. Working on adding agenda items to the apps; Manya - More speakers and trainings to come in DCM school! All are welcome.
- Next Outside DCM School Meeting: February 26, 2021 at 7:00pm. Meeting Adjourned at 10:45am.

Outside DCM School Committee Meeting Minutes - February 26, 2021

Call to order at 7:00pm - 9 in attendance; Districts represented - 1 & 3, 5, 8, 12, 18

Guest - Ed L, Area 09 Delegate

- Ed L, Area 09 Delegate : Ed shared his power-point presentation with us in preparation for sharing it with our districts ; April 5th is the due date for the return of the Google Form (group-conscience info); Area 09 Secretary stepped down and we are invited to help find a replacement in our districts
- DCM Quick Reference Guide: Rozanne shared her progress so far. Looks amazing! Formatted clearly and easier to read; Working to fix dead links; Welcomes feedback and input
- Other Announcements - Alex: Asked us if the district information on the Area website meets our needs; Area is available to provide funds or zoom account info or training; Asked for feedback regarding the ease of use on last year’s Google Form ; Other ideas for returning group conscience information, such as: call in response, print out and fill in answers manually to mail in, make a word document available, email, etc.; Will reach out to CEC and other committees to see if help is needed
- Boot Camp: Rozanne shared Boot Camp Agenda for review; Looks great!; Discussed timing of event; Discussed the need for a moderator; Discussed the need for volunteer readers for the event
- Upcoming (proposed) DCM School topics: March 14 ASC#2: Let’s Break down the Conference Agenda - Q & A; Leadership Ever A Vital Need Essay; DCM/DCMC inventory questions Meeting adjourned at 8:05pm

DCM School - Jose F. – Ruben – No report

Finance – John R. – February 13, 2021

Attendance: Jim, Tammi R, John R, Rich, Jose, Cory L, John F

Discussed the following:

1. Minutes from January were approved
2. AR/AP report was given by Rich
 - a. It was requested that the report be sent to board members by Rich.

- b. All 1099 NEC forms have been filed and mailed.
- c. Rich is going to looking into the Area's Tax return being efiled instead of mailed via USPS
- 3. Motion to increase the prudent reserve will be submitted by John R the chair.
- 4. Committee Liaisons- There 17 committees and 6 voting members
 - a. Jose A will be the Spanish speaking liaisons
 - b. John F- Accessibility, Archives, Communications
 - c. Tammi-Conventions, Corrections, Grapevine, YPAA
 - d. Jim P- GAP, Literature, Public Information
 - e. John R- CPC, CEC, Treatment, GSR School, DCM School
 - f. Rich- Board, Registration

Each Liaison will contact each committee chair and introduce themselves. The chair emails can be found on the Area website. Tammi R Finance Secretary.

Guidelines and Policies (GAP) – Francine W. – no report

Grapevine – Scott R. – no report

GSR School (English) – Todd w. - GSR School Report. February 14th 2021. We had a total of seven in attendance. Presented information regarding new GSR's Encouraged participation in PRAASA and the Pre Conference in April. Thank You Todd W. GSR School Chair

GSR School (Spanish) – Martin – no report.

Hispanic Women's Workshop Planning Meeting (2018) – OPEN – No report.

La Viña - Rigo – no report

Literature English – Jim B. – No report.

Literature Spanish - Jose – no report

Public Information – (English) – Harry C - no report

Public Information (Spanish) - Melquiades V. – No report.

Registration – Tony – no report

Treatment Facilities (English) – Lynne K - no report

Treatment Facilities (Spanish) – OPEN - no report

Young People – Matt B. – no report.

Coordinate Committee Reports:

HASBYPAA - 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 – Alex W. – District: 1 & 3, Name: Alex Wheatley. District Committee Meeting Day & Time: 2nd Thursday of every month 6-9:00pm PST. Place: ZOOM Meeting ID: 929 014 8764 Password: panel70. Kiwanis Club - 2515 Valley Dr, Hermosa Beach, CA 90254

Group: Number registered in District: 200. Number Present at District Meeting: 50

***District Highlights: (February) 2020:* This past month we were joined by 11 new GSRs from within both districts. We hosted our monthly concepts study presented by Matt K Area 11 Panel**

71 Delegate and a mini workshop on “Why we need a conference with examples of Agenda Items from 2020 by Carolyn N Area 59 Panel 71 Delegate. We had a breakout room to host the GSR orientation. Our Current District 3 outreach program is successful as we welcomed 8 new GSRs from District 3 and have a new outreach chair. We elected a new Finance chair. The meeting was focused on helping the GSRs new and old understand what will be occurring next month. We had three panels on the following subjects, What is a Service Sponsor, Understanding the 71st General Service Conference Agenda and How to present the 71st General Service Conference Agenda to your home group. We have a healthy balance of \$1600 in our account and are sponsoring any GSR who would like to attend PRAASA and cannot. It’s an honor and privilege to serve my community. With Love, Alex Wheatley

District: 1 & 3 Committee Chair Reports: Website - Jim B Website Committee Chair Report. The District 1 & 3 Website Committee met on February 4, 2021. We noted that the website committee guidelines revisions submitted last year have not yet been acted on. We discussed various changes and additions to the website, including updated the General Service Conference page. Since the committee meeting, that particular update has been done. New events have been posted to the events page. Thanks to Jeff L., a new District 3 page has been added under the District Information tab, URL <https://mscadistrict1.org/district-3>

Jim B. MSCA 09 District 1 & 3 Website Committee Chair

Upcoming/Future District Events: March 20th 10-1:00pm Pre-Conference Bootcamp; Technology and AA

District 2 – no report.

District 3 – included in District 1 report

District 4 – no report

District 5 – No report.

District 6 – no report

District 7 – no report

District 8 – Deborah - General Service Area 09, District 08. Corona, Jurupa Valley, Mentone, Moreno Valley, Norco, Redlands, Riverside, Yucaipa. Correspondence and Donations: P.O. Box 2673, Riverside, CA 92516-2673

Date: February 17, 2021. Call to Order—Deborah @ 7:00PM. GSR Preamble—Sharon Welcome and Introduction of New GSR’s—David, Corona Serenity Club, Young People’s, 7:00PM Thursdays. Welcome and Introduction of Visitors—Mitchell, Chair, Area 09 Ed. Delegate, Area 09. Total Attendance: 26. Birthdays—Amy celebrated 5 Years on February 14th. Traditions: This Month: Tradition 2: Susan Next Month: Tradition 3: Bob Concepts: This Month: Concept 2: Grant Next Month: Concept 3: Amy Review and Discuss AA Literature The selection, for February was, “P-18, Inside AA – Understanding the Fellowship and It’s Services” Next Month: We will review and discuss: Page 28 from pamphlet P-16, “What is an Informed Group Conscience?”

Officer Reports:

DCMC: Deborah—Attended Area 09 ASC on February 14th. Deborah reviewed several motions, which were discussed at the ASC. She recommended that GSR’s attend the February ASC, to hear the motions discussed, before they are possibly moved to the May Assembly for final consideration. The “Weekend Report”, from the Trustees, was reviewed. Regional Forums will be held virtually in 2021.

Alternate DCMC: Olivia—Attended Area 09 ASC on February 14th. Olivia continues to enjoy the 12 X 12 and Concepts Workshops. She is looking forward to the virtual tour of the new Area

09 web site on February 18th. Stories for the new Older Adult pamphlet can be submitted up to March 15th.

Secretary: Don S.—Prepared and presented the January Minutes and continues as Zoom Host for Home Group, Fontana Attitude Adjustment. He has registered for PRAASA.

Jerry made a motion to approve the January 20, 2021 Minutes. Sharon seconded the motion. Without discussion or objection, the Minutes were approved.

Treasurer: Wayne reviewed the proposed 2021 District 8 budget and answered all questions regarding the budget numbers. A copy of the approved budget is attached. As of today, District 8 has collected \$364.04 this month and has a checking account balance of \$9,323.37.

The motion to approve the 2021 District 8 Budget, which was tabled at the January 20th meeting, was removed from the table and approved without dissent.

Registrar: Sharon—Attended the Area 09 ASC on February 14th and attended the Registrar break-out session to become familiar with the new registration system. She continues to attend the Sunday Concepts Workshop. Sharon is registered for PRAASA and the International Women's Conference.

DCM Sub-District Reports:

A: Phil [Redlands, Yucaipa, Mentone]—Continues his service to his sub-district and his responsibilities as a caregiver.

B: Bob H. [Riverside, Rubidoux, Mira Loma]—Attended the February 14th Area 09 ASC. Archives is planning a virtual Open House. Details will follow. Riverside Alano Club is hosting in-person meetings. Anyone looking for in-person meetings should contact Bob.

C: Open [Moreno Valley]—No Report

D: Dave M. Corona/Norco]—Attended the February 14th Area 09 ASC and the DCM School break-out session. The Sunday 9:00AM meeting in Corona, is in-person.

Old Business:

1. Available Service Opportunities: DCM for Sub Districts C (Moreno Valley), Archives Chair and Literature Chair remain "OPEN* positions. Please announce at your meetings.
2. Pre-Pre-Conference Bootcamp—District 8 is part of the hosting/planning group, along with Districts 1,3,6,12 and 18. The Bootcamp will be held, virtually, Saturday, March 20th from 10:00AM until 2:00PM. Sharon S., Amy, Aran, Don and Marabeth volunteered to make presentations on agenda items. Dave M. and Olivia will be back-up volunteers.
3. PRAASA is open to everyone in the District who would like to attend. Scholarships are available, until the "money runs out". If you want a reimbursement for your \$15 registration fee, submit your receipt, after you attend PRAASA.

New Business:

1. GSC Agenda Items—These are now available. A "Table of Contents" has been prepared, to assist locating agenda items. They can be viewed on the Area 09 web site, under the "Delegate" tab in the confidential section.
2. After the Delegate attends the General Service Conference, he will Report-Back to District 8 at our meeting scheduled for May 19th.

Committee Reports:

Accessibilities: Amy—Recently met with Accessibilities counterparts, from the Eastern Region, on-line. She was invited and will be attending NERAASA.

Archives: Open—No Report

Coffee: Wyly & Trudy—Not Present, No Report

Convention Liaison: Kristen—Not Present, No Report

Cooperation with the Elderly Community (CEC): Caroline—Attended Area 09 ASC on February 14th and the CEC break-out. The CEC Committee is reaching out to Senior Centers and working to update their committee Guidelines.

Cooperation with the Professional Community (CPC): Juanita—It was a tough month.

Corrections: Howard—Not Present, No Report

Grapevine: Santos—Not Present, No Report

GSR School: Aran—Attended Area 09 ASC on February 14th, GSR School and downloaded the GSR App.

H&I Liaison: Alyce—There was no H&I contact this past month.

Intergroup Liaison: Sharon S.—Intergroup decided to refuse Smile fund, after reviewing Guidelines from General Service. Central Office did receive PPP funds from the federal government. At this

time there are more phone calls than foot traffic at Central Office. They are working to update meeting listings, based on accessibility. The Picnic might be an in-person event.

Literature: Open—No Report

Public Information: Dave M.—Will be making a report next month.

GSR Sharing Session: Grant reported that the Corona Serenity Club host 4 in-person meetings each day, seven days a week. Olivia will assist Juanita in locating leadership of the Wednesday night Kaiser meeting. Amy reports the Redlands Unity Group hosts 3 in-person meetings each day. She also reports that Central Office will post District 8 Minutes on their web site and in their Newsletter. She will speak with Carolyn and then report details to Don.

1 Min. GSR Report—Marabeth made an excellent presentation.

Meeting Closed—Deborah @ 8:32PM with the Responsibility Statement.

Next Meeting: March 17, 2021 @ 7:00PM

Virtual Meeting on Zoom. We will keep you posted.

District 9 - No report.

District 10 -No report.

District 11 - No report.

District 12 –Romy S. - District Committee Meeting, First Thursday of every month

Day/Time: February 4th, 2021. 7:00-7:30pm GSR School/Traditions and Concepts Workshop

7:30-9:00pm Business meeting. Place: Zoom Meeting ID: 820 3777 7884

Passcode (case sensitive): service12

District Info:

- Number of active meetings/groups registered in District 12: 81.
- Number of dark meetings in District 12: 94
- Number present at District Meeting: 70
- Visitors: Ed L, Delegate

District Highlights for the month of February:

Greetings from District 12! We are looking forward to the upcoming General Service

Conference Season! We had a wonderful meeting this month and we welcomed 11 new GSRs!

We highlighted PRAASA and the Pre-Conference Boot Camp Event and all GSRs are strongly

encouraged to attend both! We welcomed our Delegate, Ed to our meeting and we were so

excited when he gave us the 71st General Service Conference Agenda Items! Also, we had a

presentation “Demystifying the Area and it’s meetings” by our Treasurer Bob. He explained what goes on at Area Service Assemblies as well as ASCs and helped us all understand the difference. He let us know who is eligible to vote and when, how often we have elections, what the FORO is and how to choose which committee to join during the breakout sessions. He even reminded us of how wonderful our “in person” meetings are and how you can make lasting friendships during the yummy lunch hour! Something to look forward to indeed! Our Intergroup Liaison gave us an update on the happenings at Central office, our Archives Chair launched the Group History Form project and invited all to join in, and our Literature Chair reminded us of all that AAWS has to offer and to buy with abandon. We had the pleasure of watching Chapter 5 in ASL from the aa.org website. Everyone was moved and inspired by watching how the message of AA can be shared with the deaf community. As always, we continue to look for ways to inspire one another and to meet the service needs in our District.

Upcoming/Future District Events: Pre-Conference Boot Camp Virtual Event, hosted by Districts 1 & 3, 5, 6, 8, 12, 18. March 20th, 10:00am-2:00pm. Spanish translation provided. Zoom details to follow.

Sponsorship Workshop Virtual Event to be held in late spring or early summer. Details TBD.

District 14 – No report

District 15 – No report

District 17 – No report

District 18 – No report

District 19 – No report

District 20 - No report

District 21 – No report.

District 22 – No report

District 23 – No report

District 24 – We meet on Tuesday. Districts # 24 we have an attendance of between 8 and 12 GSRs. The La Viña committee is taking voluntary contributions and donation cans for the anniversary of La Viña, the CCP and the IP have their respective owners, the IP has the projection service, and is also taking the films related to A.A. They also have a larger agenda in which Laos RSGs and the service table invite companions to share with us a topic on January 19, fellow ex-delegate Jesus came to share with the topic "Structure of the USA and Canada conference" We also continue to bring information to The groups on Monday and Thursday always repeat and have the necessary precautions. Thank you for the Opportunity to Serve.

District 25 – No report .

District 30 - No report.

Recap of Actions:

OLD BUSINESS

- Announcement of upcoming PRAASA - March 5-7, 2021 online at <http://www.praasa.org/>
- Motion to Increase Area 09 Prudent Reserve re-introduced, and questions asked by members. The motion will continue to the March ASC.

NEW BUSINESS

- CEC Committee Guidelines were presented by Jerry S. and continued to the March ASC.

- Literature Committee Guidelines were presented by Jim B. and continued to the March ASC.
- DCM School Guidelines were presented by Manya W. and continued to the March ASC.
- Motion to Create Technology Committee was introduced. Member asked questions about the committee proposal. The motion will continue to the March ASC.
- Motion to Create Remote Communities Committee was introduced. Member asked questions about the committee proposal. The motion will continue to the March ASC.
- Funding offer for PRAASA 2021 Participation for GSRs. Funding for GSRs to attend PRAASA online was presented.
- Appoint liaison for 2021 Hispanic Women’s Workshop Planning Committee. The Chair asked for volunteers to serve on the 2021 Hispanic Women’s Workshop Planning Committee.
- Appoint an Audit Committee (3 members). Three members were appointed to the audit committee to review the 2020 finances. The members are Todd W., Michelle L. and Chelsea P.

Announcements:

Birthdays:

Isaac M. – 6 years; Leopoldo – 7 years; Debbie – 9 years; Mary – 18 years; Jeryl T.– 28 years; Mike – 38 years

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:

- March 5-7, 2021 – PRAASA – <https://www.praasa.org/>
- March 14 – ASC – District 24 - Zoom
- April 11 – Pre-Conference – District 7 – Zoom

Minutes respectfully submitted by your MSCA 09 Panel #70 Chair, Mitchell B.