

***** FINAL APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES ***
AREA SERVICE COMMITTEE (ASC) MINUTES December 2019**

Hosted by District 08
Area Service Committee Meeting
Renck Community Center
4015 Jackson Street,
Riverside CA 92503

Meeting was called to order by Alternate Delegate Ed L. at 9:00 a.m. In the morning, 129 members signed in for the meeting.

Readings: Declaration of Unity read in English by Harry and Patricia in Spanish. GSR Preamble Todd read in English / Geraldo in Spanish. The Statement of Purpose and Membership read by Scott R. in English / Martin 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, seconded, and unanimously approved to accept draft minutes from the November ASC 2019 as written.

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

Delegate Jesus O: Jesus, alcoholics and Panel 68 delegate. It has been a privilege to serve as your Delegate for the past two years, Panel 68, 2018-19. Over the past two years, I have attended two General Service Conferences in Manhattan, NY and I have given multiple Delegate Shareback reports. In the past month, I have attended the fourth Hispanic Women Workshop in Placentia, December 7, where I say Michelle Grinberg, Chair of the Trustee Board from New York, Amalia from Connecticut – Assigned Committee Member (ACM) for the Spanish-speaking Women’s pamphlet of AAWS in New York, Nivia from Berkeley, NY - an assistant to the La Viña editor at GSO. I gave my second to the last report on December 4 at District 10 that I missed back in August. Thank God for second chances. Tomorrow I will give my last conference report at District 7 in Garden Grove. On Tuesday, I will be helping the Spanish H&I Committee with their elections. On Nov. 22, we helped the Spanish Intergroup elections, where we had Ed’s and my cars towed from parking lot. All part of the service experience. On Nov. 14, we helped with District 1 elections, Nov. 12 with District 6 elections; Nov. 17 we had our Board meeting in Riverside and help with the Area 93 special election for Secretary, in the afternoon in Simi Valley. On Nov. 16, we had the Servathon in Twentynine Palms. Finally, for Mitchell, Hiro, Rich, Jose, Emily, and Ryan - “May the force of your higher power be with you.” Please feel free to contact me for anything I can help with. Thank you for allowing me to serve as your Panel 68 delegate.

Alternate Delegate Ed L: Since my last report on November 10, 2019, I have assisted with the following elections: Districts 5, 14, 15, 17, and 19, and Spanish-speaking Intergroup elections in Santa Ana, where Jesus and my vehicles were towed away. Having participated in 16 district officer elections, I have learned that, like AA meetings, it is essential that our officers be there at monthly district meetings to keep the lights on when new GSRs begin to participate in their new service commitments. The Servathon hosted by District 30 on November 16 was a resounding success, and thanks to Mitchell, the summaries and minutes from the nine round tables have been eblasted and posted on the MSCA09aa website. I attended our Board meeting on November 17, and later that day assisted with my home district, District 19 elections in Apple Valley. As MSCA 09 liaison, I attended the Southern California H&I Intergroup meeting in Covina on November 24. I attended Jesus report-back to District 10 and will accompany him tomorrow night for his final report-back to District 7 in Garden Grove. This Thursday, I'm speaking to District 5 in Santa Ana on writing Grapevine stories (with stories published last month and in February 2020). In my transition from alternate delegate to delegate, I participated in my first call with Kathi F., Pacific Region trustee on November 18 and on December 2nd participated in my first PRAASA Delegate's Advisory Board conference. I'll also need to vacate my position a year early from the Grapevine's Editorial Advisory Board, since I cannot serve as delegate and EAB member simultaneously. In this transition, and particularly welcoming new district officers, I've traveled more in the past two months than I did in the first nine months of this year!

Registrar Sharon K: No report.

Treasurer Accounts Payable Rich W.: Rich, alcoholic. Happy holidays everyone. Hope you get a chance to share the holidays with your family and friends and do it sober. I am going to make a brief public service announcement. Holidays do not get us drunk; alcohol gets us drunk. I just want to let you know I got sober during the holidays, 26 years ago. And I know you do not have to drink one day at a time, no matter what. This month is the last month of the year and the books need to be closed. Any requests for funds need to get them to me today or by email to me at treasurer-ap-@msca09aa.org by next week so I can get them to you and squared up and I can mail a check to you. Since last ASC, I attended area Board meeting, then Jesus O., Jose A. and I drove to Simi Valley to assist Area 93 for their board election. I also assisted at the elections for Districts 1, 6, and 7. Invited to participate at the end of this month at the Spanish Interdistrict elections on December 29. Thank you very much. It will be my honor to participate. I worked with Gregory from Finance and Ryan W., our incoming secretary and Excel expert, to prepare the proposed budget 2020 request for today spreadsheet. Thanks also to Mitchell for catching the one snafu. This is definitely a "we" program. I want to say it have been a true gift working on this board this past two years with Jesus, Ed, Hiro, Mitchell, Sharon, my buddy Treasurer-AR Jose. I learned being of service to A.A. has a lot in common with being of service to a newcomer. Sometime you feel like you are not making any difference at all, but you get to stay sober and find a gratitude inside yourself that you could have never imagined. Thank you so

much for that. This morning our checkbook balance was \$28,691.69 and our prudent reserve balance is \$7,500.77. Thank you so much for allowing me to serve.

Treasurer Accounts Receivable Jose A.: Jose, Alcoholic. I want to thank of you for allowing me to serve on Panel 68. Sharon, Jesus, Ed, and newly incoming elected Emily and Ryan. At bank where I make the deposit, there are \$28,691.69 in the checking account. Today I received 26 contributions, for a total of \$847. This afternoon I am going to submit the deposits of all the checks and money orders. Remember, I am a month behind making those deposits. I am a slow learning A.A. member. I will meet you on Panel 70 and thank you for your support.

Secretary Mitchell: Hi, my name is Mitchell and I am an alcoholic. Since the last Area 09 Assembly in Murrieta, I attended the Eboard meeting on November 17 in Riverside. * At today's ASC there is a sign at the Check-In Desk with a link to the MailChimp account where members can add their email address. Members can update their email addresses to the MailChimp account. * 2019.12.02 - Announcement in ASL for the publication of the book Twelve Steps and Twelve Traditions in ASL DVD * 12.08.2019 - Material for the ASC in Riverside * 2019.11.26 - Deadline Extended-Call for stories to update A.A. for the Older Alcoholic * 2019.11.24 - Grapevine La Viña Committee Discussion * 2019.11.20 - Updated URL - LinkedIn Page - Alcoholics Anonymous World Services Inc. * 2019.11.20 - SECOND REQUEST-Spanish Documents-Invitation to provide suggestions for 2021(71st) GSC * I attended District elections: District 19 on November 17 in Apple Valley and District 15 on December 5 in Brea. * I attended Hispanic Women's Workshop in Placentia to display the Pioneer *Women in Alcoholics Anonymous* posters. I picked up donations from the Area post office box November 16 and December 7. * Thank you for letting me be of service.

Area Chair Hiro S: No report.

OLD BUSINESS

- Audit Committee Report (Rozanne)
 - Report accepted by Eboard.
- GSR Participation Committee Report (Mitchell)
 - Mitchell presented report.
 - Gregory: Are there recommendations? Mitchell: No, just an information report. Nor recommendations proposed. Material is offered as background.
 - Area 05 has two-day for Elections one alternating opposite sides of the Area, four ACM (area Committee Meetings) and six (plus one for elections) assemblies.
- Motion to change Bylaws/Guidelines to include H&I Liaison duties to Alt. Delegate (Ed)
 - Area 05 has Alternate Delegate involved as an H&I liaison.
 - Rich: is the motion premature since it did not come from the body. Should the body discuss the change to Guidelines and Bylaws at this time?
 - Gregory: Commend interest to enlarge scope of responsibilities. Attendance at H&I meetings shows interest in coordinating activities.

- Jim B.: The duties could be aspirational for the Alternate Delegate to manage available to attend.
- Vote: 35-3. Minority opinion: A great opportunity for specific liaison to H&I. One member wished to change vote. No call for reconsideration. Motion moves to Assembly for vote.
- Appointment of Panel 70 Liaison to 4-Area DCM Sharing Session (2-year commitment) (Hiro)
 - Hiro appointed Ruben O. and Nancy H.
- 2020 Budget from Finance Committee (Gregory)
 - 2020 Budget presented with corrections for Spanish PI, total MSCA 09 headquarters YTD 11/20/19, Young People Committee outreach request (\$1,500).
 - Vote: 41-0. Motion passed to Assembly.
- AOCYPAA letter of endorsement for 2021 All California YPAA (Mitchell)
 - Motion presented. No discussion. Vote 27-0. Motion to move to Assembly for vote.

NEW BUSINESS

- Panel 70 preliminary Conference Agenda Items (Ed)
 - Ed presented 29 GSC-Proposed-Agenda-Items-(2019-11-12, English).
 - Discussion: Selected from the 29 preliminary items.
 - That the General Service Conference consider creating a 5th Edition of the book Alcoholics Anonymous with the removal of the Chapters ‘To Wives’, ‘The Family Afterward’, and ‘To Employers’.
 - Consider removing the words “He”, “His” and “Him” from Steps Three, Seven and Eleven and replace them with the word God.
 - Consider translating the Big Book, Alcoholics Anonymous into plain language – at a fifth grade or similar reading level.
- Updated Guidelines & Bylaws (Ed)
 - Finance Committee guidelines updates.
 - Review of changes forwarded to GAP Committee for review and editing of Guidelines and Bylaws for changes to committee names and title of forms referenced in the documents.
- New Panel Orientation for Officers, Committee Chairs & DCMCs (proposed Feb 2) (Hiro)
 - Proposed orientation for new officers, DCMCs, Alternate DCMs at MSCA 09 Headquarters for service orientation. More details to follow.
- Elections for standing Committees at January Area Assembly in Torrance.
- Request from New York for comment on Area 44 proposal to merge separate Grapevine and La Viña Committees into merge Committee “Grapevine/La Viña”. Vote: 26-0 in favor.
 - Discussion.

Standing Committee Reports: (Submitted In Writing)

Accessibility – Mary F. – Accessibilities Committee. Attended the Servathon in Twentynine Palms on November 16. Attended District 12 meeting to present on accessibility topic and distributed pamphlets from GSO – “Meeting Accessibility Checklist,” which was very well received. Thank you.

Archives – Bob H., Alt. Archives Chair - We did not meet in November. MSCA 09 Archivist Mitchell B. prepared talking points for 2019. * Working with Mary G., Women Pioneers of

Alcohols Anonymous was edited and printed over 1,000 copies in three printings (May-November). Versions published through Lulu: paperback, coil-bound, color hardcover/b&w interior, color cover/color interior. * Mary G. gave presentations of Women Pioneers of Alcohols Anonymous, in Districts 6, 7, 12. * Hosted the Archives Room at PRAASA with posters, books, flyers, broadside posters in archive display books. * In 2019, the Archives scanned 14,940 pages from sorted files in the Sorting Room for MSCA 09 documents. * MSCA Archives website (<http://msca09aa-archives.org>) became active in April 2019. * Exhibits to Inland Empire Convention, Inland Empire Roundup, and traveling displays to District and meeting events. * Recorded oral histories during PRAASA in Irvine (March 3-5, 2019) and at Heritage Day in San Bernardino (October 20, 2019). * MSCA 09 collection of Lifeline newsletters is linked from the Orange County Central Office website (<https://oc-aa.org/>). * Answered eight in-depth-research and 48 information requests via telephone call, email and correspondence. * Collected oral histories at PRAASA of George D., former GSO manager. * Kevin D., District 6 Archivist, has been collecting oral histories of members. * The MSCA 09 Archives has had 356 visitors in 2019 through November 30.

Communications English - Don S. – no report.

Communications Spanish - Andrew A. - no report.

Convention Liaison – Jim B. – Inland Empire Alkathon at Knights of Columbus in San Bernardino December 24-25. Liaison Committee member will be present. Thank you for allowing me to be of service to Panel 68.

Cooperation with the Elderly Community - Gene H. – The committee met with three members. Loner's International history and forms handouts. Collected sharing booklet overview discuss housing for seniors. Online meeting handout. Gave a four-tier track and literature to Roscoe.

Cooperation with the Professional Community - English – Ethan C. -Working to get into Conference on Family Planning. Looking for an incoming chair.

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

Corrections and Correspondence – Josie F. – I attended the Shareback at the 3rd Annual Corrections Conference in Houston, TX in November. Representation from Northern California H&I by Karen on the San Quentin Pilot program. * Talked about District 9 about going to speaking engagement in February 2020. * Need more districts to have a corrections chair to support work without using H&I personnel. Translating pamphlet into Spanish the “Request for Outside Sponsorship” program. * Ironwood Prison asked for panel for 3,000 people without program. Need big books. Took the proposal to H&I, with one-person handling panels and a donation for big books. Josie will forward Ironwood information to Gregory and Barbaradee. * Discussion about how to get “fish from fresh pond” to participate in Corrections. * No representation from Spanish districts at Area Corrections. * Distributed letters for outside correspondence in Texas. * Budget for Corrections to submit as same for 2018.

DCM School – Desmond – no report.

DCM School - Jose F. – Number of Committee Members present 13 colleagues. The committee and I just started at 10:15 a.m. with the prayer of serenity and the presentation and the letter of the previous act We discussed some questions. Carrying message to the Districts and DCM Guidelines and 5 appoints members for the DCM coordinator. The coals are showing up in January to be confirmed. ATT Jose F. Alcoholic Coordinator. Concept # 12 As Topic: 1) What are the guarantees? The concept set forth literally corresponds to Article 12 of the constitutive letter of the conference, there are good reasons to include in this context considered in its

entirety, 12 constitutive letter of the conference is the substance of an informal agreement that was made between the A.A. and the Trustees in 1953. 2) How do the guarantees work? The guarantees of article 12 form a Charter of solemn commitments to ensure that the conference will always be in accordance with the 12 traditions of A.A. that 12 conference will never be based on great wealth or great power. 3) What did Article 12 design for us? In all of its current clones, 12 General Services conferral shall observe the spirit of the A.A. Tradition. Of all the bodies and groups of Alcoholics Anonymous, the conference is the one that most should be considered obliged to abide by the Traditions. Gildardo B., District # 20

Finance – Gregory J. – Six people in attendance at today’s meeting. New member Travis attended the meeting. Discussed the 2020 proposed budget. Treasurers Workshop tentatively scheduled for April 25, 2020. Carlos G. elected as Panel 70 Finance Committee Chair. Paypal online contributions in progress. Upcoming/future Committee events: Attention District Treasurers. You are welcome to join Finance Committee. Please attend the January Assembly in Torrance.

Guidelines and Policies (GAP) – Bob L. – no report.

Grapevine – Coty Q. – no report.

GSR School English - Phil G. –

GSR School (Spanish) – Dario D. – Today read from Service manual for Concept 12 and first paragraph on warranties. Refers to Concept 12 of Conference Charter. Good reason to put into context. Reported charter to conference. A conditional from Trustee’s board to conference. How the warranties work. Second Warranty applying the Twelve Traditions and the conference will never endorse money or power. Three, Concept 12 says to us? The conference and concepts and procedures will always observe the spiritual traditions. All bodies of AA in the service level, what does the conference actually do is always considered in part with the traditions. We read Panel 70, Hilgardo from District 20 for incoming chair.

Hispanic Women’s Workshop Planning Meeting (2019) – Christina and Hypatia -
December 8, 2019 - Table: Women's Workshop In the Table we were present Cristina, Hypatia and Patty C. First of all, to thank the Higher Power for this wonderful gift of teaching us to Serve to learn United. Thank the Area for their continued support and tell them that 200 women attended the event. It is a small summary of our event Amalia was with us and she left us a task, she is asking for the support of the Hispanic Women. And that is very important for the brochure that is being carried out. * 5 new women arrived. We will meet after Christmas Holidays to make a complete summary. Thank you, the Committee for the 4th Workshop of Hispanic Women.

La Viña – Martin – no report.

Literature English - Carlos I. – The committee work has been a busy assignment. Five people present at today’s meeting. The committee discussed the new book “Our Great Responsibility.” Discussed the revised American Sign Language (ASL) Big Book and Twelve and Twelve DVD release. Discussed the role of Literature person at the District and group level. Discussed the difference between Conference approved and non-conference approved literature. Discussed putting together an area newcomer packet literature and sample packets to help districts and groups get a better understanding of literature. Discussed Spanish Big Book and literature. Discussed how Spanish literature is different from the American AAWS American conference approved Spanish language literature. Thank Ed for making his committee position with additional input. The workbook on the Area workbook took his work and turned it into a

cohesive and useful workbook. Appreciate help to the committee and a great deal of gratitude to serve. The Literature Chair expressed his gratitude for the honor of serving this committee.

Literature Spanish - Paco G. – Four members were present today. Companions how to acquire the new book our great responsibility, the DVD of ASL through the RED. A literature package was shared for the newcomer. They agreed that it should be in all groups. Upcoming / future District events: Elections for new committee coordinators.

Public Information - English – open – no report.

Public Information (Spanish) – no report.

Registration – Tammy R. – no report.

Treatment Facilities (English) – Lynn K. – no report.

Treatment Facilities (Spanish) – Mauricio – no report.

Young People – Chris G. – Member from new District 18 Young People committee showed up and asked questions. The area committee will help support the local YPAA committees in their programs.

AOCYPAA – Matt – Serving Southern California. Attended Area 08 Ad Hoc Young People orientation workshop. All Orange County has a budget for events. January 19 MLK Jr. weekend at Laguna Canyon Club Servicepolooza with three speakers from each service area – General Service, H&I and Central Office - with a sober pong tournament. Money for literature for young people audiences. Working on proposal for 2010 All California YPAA bid.

Coordinate Committee Reports:

HASBYPAA - No report.

OCYPAA – No report.

DCYPAA – No report.

TVYPAA – No report.

Inland Empire H&I - no report.

Harbor Area Central Office – no report.

Orange County H&I – Beth C. – OC H&I meets on the second Sunday of the month at the Garden Grove Alano Club. New officers were elected in November. We added a new Step Study panel at the Orange County Rescue Mission.

District Reports (submitted in writing):

District 1 - Ethan C. – We had a little trouble with people understanding. Elections will continue in January. This Thursday at Hermosa Kiwanis Club with food and entertainment. Thursday 7 p.m. Hermosa beach.

District 2 – No report.

District 3 – No report.

District 4 – No report.

District 5 – Ryan H. – Thanks to Panel 68 members for their service. District 5 meets on second Thursday each month in Santa Ana with about 35 people. In November we held elections with Ed L. and Mitchell to support the Third Legacy process. At the December meeting Ed L. will share at our monthly meeting on the great benefits and purpose of the Grapevine. Upcoming/Future District events: Grapevine presentation on the Grapevine at the December monthly meeting on December 12, 2019 at 7:00 p.m.

District 6 - Many W. – We meet on first Tuesday at 7:00 p.m. at 6652 Heil Avenue in Huntington Beach at the United Methodist Church. District 6 has 105 registered groups and the November meeting had approximately 60 present. Thank you to all who supported the October elections, which were hosted by District 6. Congratulations to all the new board members. Our own District 6 Alternate DCMC is the incoming Panel 70 Area 09 Secretary. November District 6 elections, held on November 12. Thank you Jesus O., Rich W., and Hiro S. for proctoring/facilitating. New DCMC is Stacy A.; Alternate DCMC: Kevin R.; Secretary: Mike S.; Treasurer: Tammi R.; Registrar: Emma P.; GSR School Coordinator: Chelsea P. December potluck presentation by District 6 Archivist Kevin R. on history of Area 09. The turnout was great. Thank you Kevin R. for an amazing presentation, providing a brief history of Area 09 and District 6. Upcoming/Future District events: DCM and Committee chair elections, with about seven DCM positions to fill. Coordination with District 12 and 18 on planning for the Pre-Pre-Conference. Planning for PRAASA 2020.

District 7 – Cheryl M. – The District meeting is held on the second Monday at 6:30 p.m. in the Alano Club of Garden Grove. The district has 75 registered groups and there were seventeen members present at the District meeting. District 7 had our District elections last month. We have a new alternate DCMC and divided the Secretary's responsibilities into a recording secretary and a communications secretary. We are looking forward scheduling two workshops in 220. We are also working on re-structuring the district into sub-districts. It was a pleasure to have four MSCA 09 officers facilitate our elections.

District 8 – Bob H. – Thanks to District 8 for hosting the December ASC event. Last District meeting on November 20 at 7 p.m., with GSR School at 6 p.m., at 5770 Arlington Avenue in Riverside and had 24 members. Put final touch-ups on hosting the December Area ASC on December 8. Passed a motion to spend \$1,000 on lunch for the event. Discussion about food or money in A.A. are long discussions. Created ad hoc committee to prepare a District budget for 2020. Upcoming/future District events: 53r Annual Christmas Alkathon from noon December 24 to 8 p.m. December 25 at the Knights of Columbus Hall in San Bernardino.

District 9 - No report.

District 10 –No report.

District 11 – No report.

District 12 – No report.

District 14 – Lind Q. – The district meeting is held on the second Wednesday at 7:00 p.m. at the Church of the Good Shepard with fourteen members present. District highlights include the District elections: Linda Q – DCMC; Rick N. – Alternate DCMC; Jennifer S. – Secretary; John – Treasurer; Todd W. – Registrar; Brian – Alternate Registrar.

District 15 – No report.

District 17 – Desmond – The November district meeting was held on November 12, 2019 from 6:30-8:15 p.m. at the springs Community Church in Temecula. The November meeting had approximately 50 members present. District highlights include **District elections.** Thanks to Panel 68. Looking for Panel 70. Thanks to Ed, Sharon and Mitchell to help moderate the elections using the Third Legacy procedure. No new business items were discussed. Incoming DCMC – Michael J. and Alternate DCMC – Brian. Upcoming/Future District events are the District 17 meeting on December 19, 2019. Looking to expand events tab on District website to see what is going on around the Area.

District 18 – Jocelyn. – The District meets on the second Tuesday at 7:00 p.m. at 1701 Baker Street in Costa Mesa. District highlights include the district meeting now includes childcare.

District election: Rozanne – DCMC; Jocelyn -alt. DCMC; Gerry – Secretary; Nick – Treasurer; Kat – Registrar. Upcoming/Future District events: This coming Tuesday is the December Potluck.

District 19 –No report.

District 20 – Melquiades V. – District Committee Meeting Day and Time: Tuesday 8-9: 30 p.m. place 330 N. State College Blvd., # 206, Anaheim CA 92806. Number of registered groups in the District - 26 - and number of presents at the District 18 meeting. Companions with the invitation that the inter-group office to coordinate their choices As a District, we have 17 volunteers, where the opportunity to coordinate this meeting and the fellow MCD Alt. Gildardo volunteered as Secretary to report the minutes of these elections thanks also to the guests as observers “Ed L.” New Delegate, Jesus O., Current Delegate & Cesar past delegate wanting the full table and some cord. Of committees since the painter was to give life and disarray to the 3rd legacy but it was not possible to de facto volunteers to these elections in the points it was hurried to send a \$ 300 contribution to the GSO, \$ 200 to Area 09 also buy a new cafeteria. Upcoming / future District Events: next Monday, December 9, 2019 we will have the elections of the committee coordinators & Alternates I.P., C.C.P., La Viña & link to the inter-group office; Today's record 21 Dist. 20 volunteers. Thank God and, you for allowing us to serve ATT. District Board # 20. MCD Alt. Gildardo B., MCD Melequiades V.

District 21 –no reporte.

District 22 – Ruben O. – District Committee Meeting Day and Time; Every Tuesday 7-9 p.m. place 45250 Smurr St., Thousand Palms. Number of registered groups in District 23 and number of presents at the District 11 meeting. Outstanding District: District # 22 continues to work by visiting 2 groups per week motivating the service, attending an invitation to be part of groups. Also, there was talk of 12th tradition with good discussion, the new Panel 70 service table is being persecuted today we are attending 10 people. Thanks for letting me server, Ruben O., MCD Panel 68.

District 23 –no reporte.

District 24 – Sergio F. – District Committee Meeting Day and Time: Tuesday 8-9: 30 p.m. place 330 N. State College Blvd., # 206, Anaheim CA 92806. Number of registered groups in the District - 26 - and number of presents at the District 18 meeting. Outstanding District: Companion of Area 09 MSCA resides District slaws 23. District 24 we meet every Tuesday from 8: 00-9: 30 pm The meeting studies the concepts. GSR report of the Importance of District Auxiliary committees. We visit the groups twice a week with special attention to those who do not have represent. You attend 2 groups per invitation to their planned meetings. * We are preparing to host the interdistrict meeting Dec. 29 8:00 a.m. - 12:00 p.m. Thank you for letting me be of service, Sergio F., MCD Gustavo MCD ATT. Upcoming / Future District events: Interdistrial Board Dec. 29, 2019 8: 00-12: 00pm Election of Service Panel Panel 70.

District 25 – Sergio V. – District Report 25. December 2, 2019. The four meetings of the month of November were held with good support from the GSRs and District Committees, thanks, We visited 8 groups, to inform and motivate the service, in addition to complying with the Invitations to planned meetings. This District thanks the panel # 68 for its good will to do its service and wishes to the table of the next panel # 70 for the best of luck. We attended the Area Assembly in November 6 companions and 4 companions to the interdistrict meeting of District # 23. On November 17 we celebrate our Anniversary, with the assistance of more or less 90 people thanks to all who made (to unity with us in this spiritual feast. Thanks to the Higher Power at the

end of this panel we will have in our roll of visits 22 groups Thank you for letting us serve Yours sincerely Ruben Z. DCM and alternate Sergio V.

District 30 – No report.

OLD BUSINESS

- Audit Committee Report (Rozanne)
 - Report accepted by Eboard.
- GSR Participation Committee Report (Mitchell)
 - Mitchell presented report.
- Motion to change Bylaws/Guidelines to include H&I Liaison duties to Alt. Delegate (Ed)
 - Discussion about including the H&I Liaison role for Alternate Delegate.
 - Vote: 35-3. Minority opinion: A great opportunity for specific liaison to H&I. One member wished to change vote. No call for reconsideration. Motion moves to Assembly for vote.
- Appointment of Panel 70 Liaison to 4-Area DCM Sharing Session (2-year commitment) (Hiro)
 - Hiro appointed Ruben O. and Nancy H.
- 2020 Budget from Finance Committee (Gregory)
 - 2020 Budget presented with corrections. Revised version will be forwarded to the area.
 - Vote: 41-0. Motion passed to Assembly.
- AOCYPAA letter of endorsement for 2021 All California YPAA (Mitchell)
 - Motion presented. No discussion. Vote 27-0. Motion to move to Assembly for vote.

NEW BUSINESS

- Panel 70 preliminary Conference Agenda Items (Ed)
 - Ed presented 29 GSC-Proposed-Agenda-Items-(2019-11-12, English). Share with groups for discussion and feedback.
- Updated Guidelines & Bylaws (Ed)
 - Review of changes forwarded to GAP Committee for review and editing of Guidelines and Bylaws for changes to committee names and title of forms referenced in the documents.
- New Panel Orientation for Officers, Committee Chairs & DCMCs (proposed Feb 2) (Hiro)
 - Proposed orientation for new officers, DCMCs, Alternate DCMs at MSCA 09 Headquarters for service orientation. More details to follow.
- Elections for standing Committees at January Area Assembly in Torrance.
- Request from New York for comment on Area 42 proposal to merge separate Grapevine and La Viña Committees into merge Committee “Grapevine/La Viña”. Vote: 26.

Announcements:

In Riverside, H&I panel meets third Saturday 2-3pm. H&I Alkathon on December 24-25 in San Bernardino.

Bob H., Alt. Chair - Archives Committee - Thank the Area 09 for motion to host 2020 NAAWS Archives Workshop. We did not get the workshop bid and will not be hosting the event. Thank you for your support.

Birthdays:

Dario D. - 8 yr.; Ryan W. – 8 yr.; Gregory J. – 21 years ; Rich W. – 26 yrs.

Motion made, seconded, and approved to close the meeting at 2:51 p.m., with the Responsibility Statement in both English and Spanish.

Next Meeting:

- **January 12, 2020** – District 01 - **Area Assembly** – West High School, 20401 Victor St., Torrance CA 90503

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