

***** APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES *****
AREA ASSEMBLY (ASA) MINUTES

Hosted by District 10
Hawaiian Gardens Recreation & Community Center,
21815 Pioneer Blvd.,
Hawaiian Gardens, CA 90716
September 8, 2019

Hiro S. called meeting to order at 9:28 a.m. From the attendance, sheets there were 148 members signed in for the meeting.

Readings: Declaration of Unity read in English by David G. and F. in Spanish. GSR Preamble Donny read in English / Manuel in Spanish. The Statement of Purpose and Membership read by Emily in English / F. 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 unanimously approved to accept draft minutes from the April Assembly 2019 with correction.

Delegate Report: Abbreviated report due to late start due to building not being open early.

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

Delegate Jesus O: Jesus O. I am an alcoholic, a Panel 68 delegate. After next month I will be a “lame duck”, that’s okay. I have had two very active years. If you see me travel and my report you get an idea of how much time it takes. It is a two-year commitment. It is not a 24/7 commitment, but a 12/7 commitment, a part-time job and I have another part-time job on my job. It works out. It is a very spiritual experience. So come out next month. I got an email from Dee, Delegate Arizona Area 03, with a Save the Date flyer in English and Spanish for PRAASA 2020 in Tucson, March 2-5, 2020. Mail-in registration is available now and online registration opens September 15. International Convention registration opens tomorrow, September 9, at 9 a.m. EST. Remember to register for that and you will be able to book a room as well. Since our last meeting I visited District 03 on August 13, a group in San Juan Capistrano on August 14, and on August 16 met with a Grupo in Santa Ana. On August 25 a Eboard meeting. District 02 to give my report on August 28. District 15 on September 5. Next week, I will be going to District 05 on September 12 and District 09 next Sunday, September 15, in Palm Springs. Some elections, with District 23 on Sept.20. Shareback in District 30 on September 22 and invited September 28 to help with Area 08 San Diego elections. Do not be afraid to suit up and show up for the Area 09 Elections on October 13 next month. Stand for all positions. “It is not your job to decide what you are going to be doing. It is your Higher Power’s job to appoint you where you need to be.”

Alternate Delegate Ed L: no report

Registrar Sharon K: My name is Sharon and I'm an alcoholic. I am winding down the panel and very excited for the elections coming up next month. If you are interested in being Registrar it requires a lot of work and data entry but is very rewarding. Tammy and I worked on entering some group changes today. As you may know GSO has been updating their website and are transitioning to a system called NetSuite. Although they say there has been some changes in access to area records, I haven't noticed anything of notice. With that said, I have received the following update: Part of acclimating to the new database is a change in how GSR, DCM, DCMC and New Group kits are generated. In FNV all GSR, DCM, DCMC and New Group kits requests were generated when one of these positions was updated with a new person. That process has changed at GSO and at their 3 warehouses, so please prepare new position holders for this change. What does it mean? Kit delivery will take a bit longer than previous. The 7-10 business delivery time may move more to a 10-14 business delivery period. I do want to add that only GSRs receive the new kits. Not alternate GSRs.

Treasurer Accounts Payable Rich W.: Privileged to serve as your Accounts Payable Treasurer. It is budget time, that's why I'm wearing green. So continuing to work with the Finance Committee to prepare the 2020 Budget. We have distributed budget request forms; hopefully, we will receive all the requests back today or sometime soon. For those committees I went to see thanks for your service and ask any questions let me know. For all committees, I do want to remind you that our groups and membership in our Area are very generous and we have funds available. For the Panel next year you want to be sure, even if you are rotating out, to make sure your committee has funds available to provide these essential services we need. Don't be afraid to ask for money to support attending a conference or getting materials that might be helpful for your committee to help that next person to get the service they need. I prepared a budget report with expense up to September 6. I want to thank Mitchell for getting paper copies available today. My apologies to the Spanish speaking membership as I did not get them to him in time to get them translated into a Spanish version. He will eblast a Spanish version to everyone following the Assembly. Currently, our contributions are \$62,419.52 and our budget projection \$58,849.71, so you can see we are \$3,569.81 ahead of projections. We started out a little better than we projected. So we are in good shape and that is a good thing. I did provide information to the Audit Committee as requested and hopefully it checks out. Since our last meeting I attended the Board Meeting, I attended the *Technology in AA* workshop hosted by District 4 on August 24. I want to thank District 4 for hosting the event and some of the event planners are here today – Maryka was helping and others here today. Delicious pie and great workshop topics, great apps available, some concerns people have about anonymity, and safety issues related to online. I attended the 16th Annual A.A. Mountain Conference in Big Bear. It is almost like a retreat, very spiritual, speakers were great, Big Book workshop, fellowship and a really delightful setting. That was a great place to go. In the future I am committed to assist at the Area 08 elections and District 04 elections. There will be more work with other district elections we will be going to as well. As of this morning, our checking account is \$35,295.16. The Prudent Reserve balance in our savings account is \$7,500.15. Thank you so much for letting me be of service.

Treasurer Accounts Receivable - Jose A.: September 8, 2019. Area Assembly, Hawaiian Gardens CA. Entry date (s): August 11 to September 8, 2019. Average number of checks: x; Amount of cash deposited: x and x money orders; food kitty: \$372. Total contributions x. Total

amount of contributions: \$ x. On the date of x. I received all the contributions. They were delivered by the Area Secretary Mitchell and they were submitted in QuickBooks. I made this deposit at the Bank of America in the City of Paramount, CA. In the bank has a total of \$ 35,295.16. I want to know by corrections questions to ask. Contributions received x: 28 Cash, x check. \$x. I have a lot of work to learn in the treasurer service and send the contributions receipts. Thank you for letting me be at your service, Jose A. Panel 68. Treasurer Accounts Receivable.

Secretary Mitchell: Hi, my name is Mitchell and I am an alcoholic. Since the last Area 09 ASC in Hemet I attended the Eboard meeting on August 25 in Buena Park. * At today's Assembly there is a sign at the Check-In Desk with to link to the MailChimp account where members can add their email address. For the four members who asked to be added from the August Hemet ASC were not accepted. * I prepared the September Assembly check-n forms in preparation of the October Area Election. * Also a call August 26 for the number of print 69th GSC Final Report in English and Spanish for the September Assembly. * I Eblast a Request for Shared Experiences for Cooperation with the Elder Community Pamphlet and Update to Meeting Guide App 3.0 on September 5. * I Eblast Material for the Area Assembly in Hawaiian Gardens on September 02.* I picked up donations from the Area Post Office box and August 25 and September 7. * Thank you for letting me be of service.

Area Chair Hiro S: I am Hiro and still have the privilege to search at Chair of Mid-Southern California Area 09. I can't believe it has been a couple of months since I have seen you all. My dad passed away in April and I have been doing some travel for a memorial for him. That man has never been to an A.A. meeting because he didn't need one. He was a heavy drinker. Alcohol gave him a personality change. But, when he got to place where he needed to stop, he was able to stop and stay stopped. He got lymphoma, he got cancer three and beat it three times. Each time he got a cancer diagnosis he said, "Oh, cancer. Cancer loves sugar. Alcohol turns into sugar. I 'm not drinking alcohol anymore." He stops and he stayed stopped and he stays happy. All I know is that my father is deeply, deeply grateful to Alcoholics Anonymous. You made me into the kind of son he was trying to create. I am really grateful for that. At the Elections coming up next month, please note my amazement and joy that about serving as Chair. For about nine hours a month I get to have absolutely no opinion, whatsoever, which I did not know was desirable or even possible. It has been amazing. My job is primarily to draft the agendas for the Area and Board meetings, to incorporate feedback about the topics into the agendas, and to chair the meetings so they run smoothly. Meeting with Districts to insure their health. So if you are enthusiastic about and eligible and thinking about standing for Area Chair please do. Since I last saw you in July, I attended a Concepts Workshop by Area 05 Delegate Thomas S. at my homegroup Thursday Night *Under the Bridge* in Long Beach. On October 10, I will be giving a similar talk at the *Stand By the Door Step and Tradition Workshop* in Mission Viejo. On October 3, Past Pacific Trustee Paul C. from San Diego will be speaking on Concepts 1-6 and I will be following up with Concepts 7-12 on October 10. In July I was up in Oregon for a memorial for my dad. I looked for a meeting and went online and found that the Oregon town was surprised the Oregon Southcoast Roundup was taking place and got to be part of that. In August I had an opportunity to speak at the Vision Group in San Jose where I met with many of

our members in California Northern Coastal Area 06. I look forward to coming to your districts and members of the board to facilitate elections for the next coming months. I am super excited. I purchased my roundtrip ticket to the 45th anniversary of A.A. in Japan in March 2020. If you are interested in learning more just go to <http://www.aa45.org/>. Let me put this into context. The geography of Japan is about three-quarters the size of California and it has little less than half the population of the U.S. When A.A. was 40 years old in the U.S. we already had a million members. It is 45 years in Japan they only have 5,700 members. That is because the culture and the role of shame. As a Japanese-American translator I was made in Japan. I was still really benefited from the culturally beneficial effects of shame. In Tokyo there are no trashcans and no little. Everyone hikes out all their trash; they don't want to be burden on anyone else. In Japan, I'm finally in Japan sober and I don't see anyone on their cellphone or speaking on their cellphone or headsets playing music from phones or devices in public. That is because no one wants to be a burden on anyone else. I don't have that problem. But I do have the shame. Shame is what prevents so many Japanese alcoholics from getting sober in Alcoholics Anonymous. This past PRAASA, getting a chance to host the visiting Japanese Delegates and Trustees and interpreting for them was amazing. Getting to go back on interpret again will be amazing. If it is too soon for you and you d not have money and a passport by March 2020 please remember in March 2025 it will be in Tokyo, instead of Osaka, and will be the 50th Anniversary. That year the International will be in Vancouver BC, which is just a road trip from the coast, so it will be a lot less expensive. Save up for 2025. What is really cool is that our Area interpreter Maria de la E., who is hear this morning, will be traveling with me. Any Spanish speaking A.A.s who want to come along will have an interpreter who is coming along, which is just amazing. Sharon K. is coming with a friend of hers, a member of the Japanese speaking group in Gardenia, I have a sobriety brother in Las Vegas is coming. Paul came up to talk with me, saying that he wants to come as well. Please do come. I'm all paid up to go with the Pacific Group to attending 2020 International in Detroit. Once again, Motown Museum only allows access to the giftshop or tour by appointment. Make your appointment today. Next year's A.A. travel calendar consists of March PRAAASA in Tucson AZ, Japan the last two weeks of March, International Convention in Detroit in July, the Pacific Regional Forum in Las Vegas in September, and also in Las Vegas the Statewide Retreat in December. I hope you all join me

OLD BUSINESS

- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair
 - o Motion to Vote PI Chair-Spanish – Martin. Motion passed unanimously.
- Vote:
 - o Motion to support Archives Committee for proposal to host Archives Conference 2020
 - Motion read by Bob H. 70-0-2. Motion passed.
 - o Motion from Archives committee to forward to 2020 GSC motion for 1960 Convention Film
 - Motion read by Gerry W. Question about cost, if any. Gerry has the resources and experience to edit the film. How many people

have seen and who would see? What purpose the edit? Edit to allow presentation to a broader audience. 67-0-4. Motion passes.

- o Motion to approve 2020 Calendar
 - Motion read by Hiro. Comment about location and times. 75-1-1.
- o Motion to approve revised Finance Committee Guidelines
 - Motion read by Gregory J. 73-0-3. Motion passes.
- Preparing for October Elections for Panel 70: Process & Eligibility
 - o Secretary Mitchell B. spoke on eligibility. Lists for eligible to vote and stand for Area office will be sent in September.

NEW BUSINESS

- Finance Committee: 2020 Budget Requests
 - o Send budget proposal to Finance Committee for Panel 70.
- District Officer Elections - Let Board know so we may attend (so far: Area8=Sept28; D.1=Nov.14; (D.2=Oct 2); D.4=Oct 2; D.5=November 7(14); D6=Nov12; D7=Nov.11; D.8=Oct.16; D.9=Oct.20; D.10=Nov.6; D.14=Nov.20 ;D.20=Oct.28; D.22=Nov.3;)

Standing Committee Reports: (Submitted In Writing)

Accessibility – Mary F. – The committee met with five members present. Today joined with Treatment Committee members and Rich W. stopped by as well. Treatment Chair Lynn is in Sacramento for the Bridging the Gap meeting in Fresno. Discussed the ongoing barrier to accessing the A.A. message. District 04 Accessibility Chair Kris utilized information from Oceanside Accessibility and created “Meeting on Go!” making meetings accessible to those unable to attend due to illness or disability.

Archives – Bob H. - The Archives Committee met on August 17 at the Mountain Conference at Big Bear with three members present. The Archives took a traveling display to the conference August 16-18, 2019. We are preparing for Heritage Day on October 20 in San Bernardino hosted by District 23 from 10 a.m. – 2 p.m. at 222 E. Highland Blvd., Suite 7, San Bernardino. Invited to Inland Empire Convention in October and asked to bring display to Redlands. The biographical publication *Women Pioneers in Alcoholics Anonymous* has been a well-received and we are currently in a second printing. Copies available today at the back table.

Upcoming/Future Committee Events: heritage Day on Sunday October 20, 2019 from 10 a.m. – 2 p.m. * Inland Empire Convention- October 18-20, 2019. * Travel Display Unity Club, Redlands – September 15 at 8 a.m.

Communications English Don S. – no report.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community - Gene H. – The Committee met during the Assembly in Hawaiian Gardens with three present. Collected sharing – Cooperation with the Elder Community Committees booklet with over *SOS-Sober Over Sixty* in most A.A. Communities the term SOS has been replaced by *Seniors in Sobriety* (S.I.S.) usually refers to A.A. meetings or groups.

Cooperation with the Professional Community - English – Ethan C. – The committee met at the Assembly in Hawaiian Gardens with four members present. We will be having activity to use our budget in the last quarter. Looking into who might be our new Chairperson for Panel 70. Upcoming/Future Committee Events: Committee to attend California Association of School Psychologists on October 24. Also to attend a Psychiatrists Conference. Weill have a conference exhibit equipment such as a retractable banner for the Area Committee.

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

Convention Liaison - Jim B. – The Committee met with three members present. The Convention Liaison Committee represented MSA 09 at the South bay Roundup August 30 – September 2, 2019 in Torrance. Upcoming/Future Committee Events: Southern California A.A. Convention Sept. 27-29 at the Westin Mission Hills in Rancho Mirage, CA.

Corrections and Correspondence – Josie F. – The Committee met at the Assembly in Hawaiian gardens with the members present. Tentative district appointment on Tuesday, October 8, 2019 with District 24. * Order CDCR 2019 Volunteer handbook. * Go to District 07 on October 14. * Visit to District 24 on Tuesday in Anaheim. * Storyboard MSCA 09 Corrections to bring to National Corrections Conference. H&I and Corrections working together. * August 25 H&I Intergroup meeting in San Diego. * The next H&I Intergroup is in Santa Barbara on September 29. * H&I pick up and create 28 packages of La Viña and Grapevine to bring into prisons. Upcoming/Future Committee Events: District 07 September meeting cancelled. District 03 visit on September 10 and District 17 on October 8.

DCM School – Many W. for Nancy H. – The Committee met at the Assembly at Hawaiian Gardens with eleven present. (1a) Someone described the difference between DCM and DCMC. (1b) Also reviewed various DCM and GSR roles. (2) We discussed ways we can encourage retention at GSR meetings and other service events; (2a) Some members discussed the importance of Workshops to generate interest (like District 07 Secretary’s Workshop and District 04 Technology in A.A. Workshops, as well as 12&12, District 06 and District 18 Pre-Pre-Conference and DCM/GSR Workshops. (2b) DCMC one would like to see a workshop held by Committee Chairs about Committee chairs. (2c) DCMs expressed interest in receiving alerts from the Area about upcoming workshops to send to GSRs. Other members encouraging people at meetings to be of service in any way possible (H&I, Intergroup, etc.). We also discussed if DCMs are holding elections and encouraged DCMs/DCMs to ask the Area for help.

DCM School - Jose F. – Spanish – The committee met at the Assembly at Hawaiian Gardens with eleven members. Committee Supervisor: We meet at the DCM school 10:05 a.m. It ends at 11:20 a.m. We listened to the concerns of DCM aliens and read Consensus 09. That tells us about a good Leadership in our service Trotter and blindness Working with a possible Candidate for this committee that will be elected in January 2020.

Finance – Gregory – Four in attendance and one guest. Budget requests are being received if your Committee has not yet submitted theirs, please submit it ASAP. New equipment may well be needed for the Area to better serve the Area, per capital inventory. Save the date: February 22, 2020 for a proposed Area Treasurer’s Workshop aimed at District treasurers, as well as for groups. Upcoming/Future Committee Events: Look at the Area webpage over the next few months when we anticipate providing groups the ability to make group and individual contributing online.

Guidelines and Policies (GAP) – Bob L. – The committee met with two members present at the Assembly in Hawaiian Gardens. Started talking with Christina Sanchez about creating a Hispanic Womens Standing Committee.

Grapevine – Coty Q. – no report.

GSR School (English) – Phil G. – The committee met at the Assembly in Hawaiian Gardens with five members present. Discussed the importance of being “a part of” and the importance of leadership roles as GSR (an opportunity to grow).

GSR School (Spanish) – Dario D. – The committee met with 22 present companions. Theme: Concept # 9. A) Who are our leaders for world service? The general services board 2 through the servants, starting with the GSRs, DCMs and Delegates of the Area 09 without these servants there would be no world services and through the general custodians the objective is achieved.

B) What is the method to choose our delegates? Our statement was made by the Third Law, but something very necessary has to be pure 2/3 of the membership present in the election already well informed through the number of 10 who have worked during their services.

C) When was the general service board born? The General Service Board issued from 1938 to 1951 without delegates, concluding that there was a need for a conference, that in the same year, our first conference of general services with 37 delegates. School of the "GSR" 9/8/19

Hispanic Women's Workshop Planning Meeting (2019) – Carmen – The committee met on Sunday from 10-11:15 a.m. in Hawaiian gardens with eight women present. Discussed December 7th Women's Workshop. 1) Printing flyers – available; ready in seven days. Speakers Eva S., GSO Translator N.Y.; Michelle G. – GSO Board Chair N.Y.; Amelia C. – Trustee Committee, Translating the flyer from Connecticut. 2) Participating in Registration Table. 3) Voted to prepare a motion for a Hispanic Womens Committee. Upcoming/Future Committee Events: December 7, 2019 – Hispanic Womens Workshop, 201 North Bradford Avenue, Placentia CA from 8:00 a.m. – 4:00 p.m.

La Viña – Martín – The committee met at the Assembly at Hawaiian Gardens with eleven members. Committee Chairman: Martin Alcoholic; This committee is working with all the districts supporting and motivating the writing workshops, which this year, approximately 12 workshops will be held in the different groups and districts of Are09. On Sunday, October 6, the D.20 will have a writing workshop where the Organizing Committee of the last anniversary of the Viña will be to share the final report of the event, and the 23rd district will hold 4 workshops in the next 3 months in their groups, we wait and we all go. Make the unit or collaborate with our magazine. We are also approaching the organizing committee of the Spanish Estutul Convention of CA to be carrying information and motivating the magazine's subscriptions at that event.

GSR School English - Phil G. – no report.

GSR School Spanish – no report.

Literature English - Carlos I. – The Committee met with two members and the Chair. Chair recognized that he had missed three Area activities and offered an apology. Attending member took no action to replace the chair. Discussed the publication and availability of the new A.A.W.S. book Our Great Responsibility. Discussed that the A.A. website is online and taking orders. The rest of the meeting was devoted to discussing Actions & recommendations regarding Literature Conference Agenda Items. Reviewed and read suggested charges to *Questions and Answers on Sponsorship*. Chair is available to present at Districts and groups. I attended the Technology in A.A. Workshop at District 04.

Literature Spanish - Paco G. – no report.

Public Information - English – Warren – no report.

Public Information (Spanish) – Martin G. – Thanks from the English speaking member. Working and thinking to use with LV to work at the are level. Having questions back and forth One member Teresa about good motivation about I at the Area level. Why are the tables empty when other tables full. How to attract more people to be involved. Privilege to have Hiro at our meeting and our concerns with the two committees. How to work together with us. Keep working to come up with ideas for plan and process. Thank you.

Registration – Tammy R. – no report.

Treatment Facilities (English) – Lynn K. –

Treatment Facilities (Spanish) – Mauricio – no report.

Young People – Chris G. –

Coordinate Committee Reports:

HASBYPAA - Julius Y. – They have regrouping. Holding pretty *lit* events. In December, *Holiday Dr. Bob's Nightmare Before Christmas* (Battle of the Bands) and *Hustle and Flow* (Karaoke with Kanye West songs, an ice cream social and Rap Battle).

OCYPAA – Andrew – Finishing a bid for ICYPAA and reforming for ACYPAA bid. Holding regular panel at Cornerstone in Orange.

DCYPAA – Emily - The Desert Cities YPAA meets on Sunday at 6:00 p.m. at the Fellowship Hall in Palm Desert. Highlights: We went to bid for ICYPAA (International Conference for Young People in A.A.) but didn't win it. So we have disbanded until our elections on September 15, 2019. Upcoming/Future District events: We have our Elections coming up! September 15, 2019 from 1:00-5:00 p.m. at Fellowship hall in Palm Desert. All positions will be open.

AOCYPAA – Went to District meeting. Had a Step workshop in Laguna Beach followed by Dance. A meeting in Orange by renting a roller ring. Being a reader s and leaders at SoCal Conference. Halloween Dance Oct.19 in Costa Mesa. Always looking for more people to join. Looking for more people to be part of General Service and be aligned with General Service structure. Introducing ourselves.

Orange County H&I – Beth C. - H&I meets on the second Sunday of the month, with Institutions groups meeting at 4:00 p.m. and Hospitals at 6:00 p.m. The meetings are held at the Garden Grove Alano Club and the past meeting had approximately 100 members present. Committee Highlights: Institutions as approximately 120 panel per month, which is an average of four meetings per day at seven locations. Hospitals has approximately 250 panels per month, with an average of eight panels per day at 53 locations. The total number of panels is 370 per month for an average of twelve per day. Theo Lacy in South Orange County closed recently so no more panels there. Thank you for the opportunity to serve. Beth C.

Harbor Area Central Office – no report.

Intergroup - Stacey – Meets second Wednesday at Costa Mesa Senior Center. An upcoming OCAA Golf Tournament at San Juan Golf Club. PI Committee holding three high school panels, one is Sept., one in October and one in May. Contact Stacey if interested.

District Reports (submitted in writing):

District 1 - Ethan C. – The District meeting is held on the second Thursday of the month at Hermosa Kiwanis Club with approximately thirty members present. The meeting discussed standard housekeeping procedures in progress. Discussion of the 2020 Budget in progress. Workshop on Home Group sin AA. Four speakers one was Jeryl T., last minute substitute. Trying to get a Corrections Committee and working to draft a proposal for the committee. Upcoming Events will be the District elections will be held November 14, 2019 and a possible District 1 Holiday party on December 12, 2019.

District 2 – no report

District 3 – no report

District 4 – Jim Palmertree – The District meeting on the first Wednesday of each month at the Resurrection Lutheran church in Long beach. The District has 53 GSRs and the August meeting had 42 members present. District 4 hosted a Workshop on technology in AA on Saturday, July 24. District 04 has created a website <http://www.longbeachaa.org/> for District information accessible to everyone to use.

District 5 – no report

District 6 - Manya W. – The District meets on the first Tuesday at United Methodist church on Heil Avenue in Huntington Beach. The District has 105 registered groups and approximately 55

members were present. Every meeting begins at 6:30 p.m. GSR School with Professor James. Come to learn about GSR. A separate Pre-Meeting with GSR and DCMs at 6:30 p.m. The District meeting begins at 7 p.m. with discussion of the August 2019 Area Inventory results. Review in following meeting and suggest creating a motion out of one of the Area Inventory responses for the November Area ASC. All Committee Chairs are filled. New YPAA Committee Chair (Jeff) and new Accessibility Chair (Eric). Discussed Panel 70 elections which the district is hosting Area 09 Area elections with great food. Eligibility to vote, stand, and be of service at Area meeting. Briefly discussed District elections in November to be held on the 2nd Tuesday because local elections held on first Tuesday in November. We are hosting October 13 area elections at UFCW Union Hall in Buena Park. So grateful to be able to serve as DCMC these past two years and grateful to Area Board and District 06 for a fun and informative experience. Please come to our last hurrah in December - the District 6 Potluck and Archives presentation by District 06 Archives Chair Kevin R.

District 7 – Cheryl M. – The District meets on the second Monday of the month at 6:30 p.m. at the Alano Club of Garden Grove. District 07 has 75 groups on the books and participation with 20-25 active at District meetings. We are in the process of re-organizing District 07. Currently, we have no sub-districts. District 7 was fractured to the point of becoming dark, and we are proud to say we are growing! It is our hope that by having DCMs to support meetings and encourage General Service participation. This should give us a more accurate picture of the district size and demographics. We are really excited as we make the final preparations for our Secretaries Workshop in November. Upcoming Events: November 11, 2019 District Elections. November 9, 2019 – Secretaries Workshop, Alano Club of Garden Grove, Saturday, 1:00 – 4:30 p.m. with A.A. History, A.A. Jeopardy, snacks and a raffle.

District 8 – Bob H. – The District held on August 21, 2019 at 7:00 p.m. at 5770 Arlington Avenue in riverside. The meeting had twenty members present. The District elected a new Treasurer Wayne M. and set up District elections for Oct.16. We are preparing for hosting the December ASC. District Public Information Chair Cindy U. sent out mailers to District law enforcement and sober living facilities. Upcoming event: the next District meeting will be on Wednesday, September 18, 2019 at 7:00 p.m. Upcoming is the Inland Empire Convention in San Bernardino Oct. 18-20, 2019.

District 9 - no report

District 10 – no report

District 11 - no report

District 12 – no report

District 14 – no report

District 15 – no report

District 17 – Desmond – The District meets on the second Tuesday at 6:00 p.m. at the Springs Church in Temecula. The meeting had approximately 32 members present. We are looking forward to hosting the Area ASC in November. District 17 elections will take place November 12. Like to thank the Area for their participation. We are moving forward with establishing an YPAA Committee. We hope to formally establish before this current Panel 68 year-end.

District 18 – Evan T. – The District meeting on the second Tuesday of the month at 7:00 p.m. at the Mesa Verde united Methodist Church. The district has 90 registered groups and the meeting had 30 members present. District highlights include in August District 18 joined with District 06 for the Delegate shareback. In September, we are presenting revised District 18 Guidelines. Presented Revisited D.18 Guidelines and voting in October. Elections by Cesar F.

District 19 – No report.

District 20 – Jose F. – Sept. 08, 2019. District Report # 20. From August 2019. The District continues to work we meet every Monday from 7:30 a.m. to 9:30 p.m. With an attendance of 12

to 16 GSRs - presents, we visit 2 GPOs per week, the Groups that go to the new servers for the next Panel # 70 are motivated: The niz nomingo August 25, 2019 we had the InterDistrict Board the last of Panel # 68 we are, motivating the elections of Area 09 MSCA District # 20 will have its elections to choose the new service table for the GTO: Monday October 28, 2019. Panel # 70 - we also inform you that 3 companions were in force Al "Peru". To the 9th Congress Region: D; The Event took Azabo on days - August 9-10 and 11, 2019, for more information. We leave attached an event flyer. It's all for today Thank you District # 20. DCM – Melquiades; Secretary - Jose Al F.; Tesoro - Juan M.

District 21 – Rudy C. - District 21 Sunday September 8, 2019 Hawaiian Gardens. Number of Committee Members present - 13. Outstanding of the Committee: District 21 on Mestro district there are 33 active groups and sight 2 every week in the Roll of Vistitas. 4 We meet 4 Wednesdays of the Month at the District premises First Wednesday is a meeting of reports from the Second is from Puntas the Third is Interna and the Study Room on November 17 Sunday we will be celebrating our 33rd anniversary. We will be an interdistrict board amphitheater this month on September 29 at 5881 Cherry Avenue, Long Beach CA. Next / Future events of the Committee: elections for the New panel on Wednesday, October 9, 2019 from 8 to 9:30 p.m. November 17 33 Anniversary 2019

District 22 – Ruben O. – District Committee meeting every Tuesday 7-9 p.m. at 45250 Smurr St., Suite 4, Indian. The district has 23 groups registered and the meeting had nine members present. District 22 is working trying to motivate the service, we share 2 groups per week we share with the groups when we do not invite with special topics and we are also motivating the event of the local Forum that will take place on September 22, also the Viña is being motivated, today we came 7 thank you for Letting Me Serve. Upcoming: September 22, 2019 - Local forum. October 27, 2019 - Interdistrict Board; November 3, 2019 - Election of the District.

District 23 – Juventino S. - Meeting Place 10838 Hole Ave., Riverside. Number of Present Members - 15. Inform of Committee Permente or district the Most Outstanding Things or Activities: Two groups per week will be invited to the jury that invites the district and the writing workshops of the Committee of the Viña we have. 4 GSR Meeting on Fridays 7 to 9 p.m. The Interdistrict Boards are attended to the Boards of Area 09. Next and Future Events: September 20 election of the new service desk and area 09 is invited as observers and support to the district # 23 October 20th anniversary of this district all invited in the 108838 Hole Ave., Riverside CA.

District 24 – Sergio F. – Day and Time District Committee Meeting - Tuesday 8: 00 - 9:30 p.m. Place 330 State College Blvd., # 206, Anaheim. Groups - Number of Registered in the District - 26; Number of Presents at the District Meeting - 18. Outstanding District: Partners receive stamps from District 24. We are meeting every Tuesday from 8: 00-9: 30 am We have reports meeting of REG studio pandient points we go out to the groups to inform District Activities, Area AA Monday or Thursday and we are attending group invitations at your planned meetings. The District will have its Elections for 08/10/2019. We assist the Group in its group inventory. Thanks for letting us serve. Proxim0 / Future events of the district: Elections new table Panel # 70. 08/10/2019.

District 25 – Sergio V. – District Report September 25/8/2019. Good morning, receive greetings from District 25 wishing you many 24 hours of blessed sobriety. The four meetings of this month were held with good support from the GSRs and District Committees, thank you. We visited 8 groups this month to inform and motivate the service in addition to complying with the invitations to the planned meetings. On the 21st of last month, we made our first visit to the new group and attended GSRs, Committees and table to welcome you. On Monday, September 30, elections will be held for the new board of this District; in the month of October on Sunday 20, we will have an event called the day of inheritance and on Sunday 17 of the month of November we will have our Anniversary. We invite you to practice unity with us. We are having in the

District a kind of planned meetings to motivate and involve more groups with the District and we have good results. Thank you for letting us serve. Sincerely, Ruben Z. DCM and Alternate Sergio V.

District 30 – no report

OLD BUSINESS

- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair
 - o Motion to Vote PI Chair-Spanish – Martin. Motion passed unanimously.
- Vote:
 - o Motion to support Archives Committee for proposal to host Archives Conference 2020
 - Motion read by Bob H. 70-0-2. Motion passed.
 - o Motion from Archives committee to forward to 2020 GSC motion for 1960 Convention Film
 - Motion read by Gerry W. Question about cost, if any. Gerry has the resources and experience to edit the film. How many people have seen and who would see? What purpose the edit? Edit to allow presentation to a broader audience. 67-0-4. Motion passes.
 - o Motion to approve 2020 Calendar
 - Motion read by Hiro. Comment about location and times. 75-1-1.
 - o Motion to approve revised Finance Committee Guidelines
 - Motion read by Gregory J. 73-0-3. Motion passes.
- Preparing for October Elections for Panel 70: Process & Eligibility
 - o Secretary Mitchell B. spoke on eligibility. Lists for eligible to vote and stand for Area office will be sent in September.

NEW BUSINESS

- Finance Committee: 2020 Budget Requests
 - o Send budget proposal to Finance Committee for Panel 70.
- District Officer Elections - Let Board know so we may attend (so far: Area8=Sept28; D.1=Nov.14; (D.2=Oct 2); D.4=Oct 2; D.5=November 7(14); D6=Nov12; D7=Nov.11; D.8=Oct.16; D.9=Oct.20; D.10=Nov.6; D.14=Nov.20 ;D.20=Oct.28; D.22=Nov.3;)

Announcements:

District 4 website announced at the Technology in AA workshop.

<<http://www.longbeachaa.org>>. District 04 has stickers with the website address. Upcoming on September 22 is the Chili Cook-Off H&I with District 4 hosting booth - September 22, 2018 9:00 am – 4:00 pm., El Dorado Park, 2400 N. Studebaker Road, Long Beach. After attending the May 2019 FORO, Gregory was disappointed with small English-speaking involvement at the FORO. A lot of work went into the event and it is a Spanish-speaking gift to us. Please attend the FORO. Question: Are groups contributing to website? Answer: Not yet, but under development.

Birthdays:

Manya – 10 yr.; Julio – 15 yr.; Scott R. – 38 yr.; Jose Alfredo F. – 44 yr.

Motion made, seconded, and approved to close the meeting at 2:27 p.m., with the Responsibility Statement in both English and Spanish.

Next Meeting:

- Sunday, October 13, **Election Assembly** – Hosted by District 6 - UCFW Union Local 324, 8530 Stanton AV, Buena Park CA 90620
- Sunday, November 10, **ASC** – Murrieta Community Center, 41810 Juniper St, Murrieta, CA 92562 - Hosted by District 17
- Saturday, November 16, **Servathon** - 6501 Barranca St, Twentynine Palms, CA 92277 - Hosted by Dist. 30
- Sunday, December 8, 2019 – **ASC** - Hosted by District 8

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