

January 12, 2020

- Floor Motion made by Jesus to approve the Panel 70 Board elections made during the October 13, 2019 Election Assembly.
 - No discussion. Passed Unanimously
- Floor Motion to Suspend Article 4.3 for January 2020 ASA only
 - Floor Motion Made by Jesus to suspend article 4.3 for the 1/12/2020 ASA only, this is the first Assembly of the new panel. This means all Assembly members in attendance could vote, even if they have not attended an ASA or ASC in the last 12 months.
 - Voted – Motion passes (minimum $\frac{3}{4}$ reached, needed to change or suspend Bylaws and Guidelines). Result: All present members can vote.
- Standing Committee Chair elections
 - Request made from a member of the body (Francine) to hear overview of responsibility and qualifications for each position before body voted on it. Outgoing Committee Chairs provided this if present, if not, Board presented.
- Motion to change Bylaws/Guidelines to include H&I Liaison duties to Alt. Delegate (Ed)
 - Voted. Minority Opinion Heard – General sentiment - If member has not previously attended an Area meeting, they might not have an “informed” opinion yet. Motion Passes
- AOCYPAA letter of endorsement for 2021 All California YPAA (Mitchell)
 - Motion to provide the letter – Passed
- Adoption of 2020 Budget.
- Motion presented and seconded. Discussion/Amendment. Motion to Amend the 2020 CPC Budget increase passed. Motion to approve the 2020 Budget with CPC increase passed

February 9, 2020

- Motion to increase budget for Convention Liaison – Spanish (Carmen)
 - Motion continues to March ASC.
- Appoint liaison for 2020 Hispanic Women’s Workshop Planning Committee
- Appoint an Audit Committee (3 members, 2 alternatives)
- Finance Committee Floor Motion
 - Motion – To Direct the Executive Board to obtain a “Doing Business As” (also known as a “DBA”) for Mid-Southern California Area 09, which will be MSCA 09. Motion continues to March ASC.

March 15, 2020

The event was cancelled due to Covid-19 health restrictions that restricted public events with more than ten people. Motions continued to May ASC.

- Volunteer Christina S. for Accessibility Chair- Spanish.

- Motion for increase budget for Spanish Conventions Chair (Carmen M.)
- April Pre-Conference set in Garden Grove (Hiro S.)

May 17, 2020

- Chair appoints Christina S. for Accessibility Chair- Spanish.
 - Area vote to approve was unanimous.
- Motion for increase budget for Spanish Conventions Chair (Carmen M.)
 - Motion introduced by Carmen M. Discussion about need for budget increase due to health advisory restrictions limiting in-person meetings. Motion to increase 2020 budget for Spanish Conference liaison from \$400 to \$1050 approved 59 to 4. Minority opinion spoke. No vote to reconsider. Motion passed.
- Motion for DBA for MSCA09
 - Motion introduced by Rich W. and seconded. Discussion about the purpose and utility for filing a DBA (Doing Business As). Following May ASC recommendation for business name options associate with bank account in lieu of filling DBA for MSCA09.
- Revised Guidelines for Cooperation with the Professional Community (CPC)
 - Motion introduced by Maryka O. Discussion followed. The Guidelines revision will go back to CPC for further editing.
- Appointment of Ad hoc Committee on Remote Communities (Mitchell).
 - Area chair appointed ad hoc committee to study needs from remote communities in Area 09. Member of the committee include Maryka O., Jesus O., Carmen M., Cristina S., and Cynthia F.

June 14, 2020

- Motions to change roles and duties for Secretary and registrar in the Area Guidelines.
 - Motion - Shift responsibility for taking Area Meeting Attendance from the Area Secretary to the Area Registrar. Motion continues to August 2020 ASC.
 - Motion - Shift responsibility for maintaining the Area Roster from the Area Secretary to the Area Registrar. Motion continues to August 2020 ASC.

August 9, 2020

- Motions to change roles and duties for Secretary and registrar in the Area Guidelines.
 - Motion Shift responsibility for taking Area Meeting Attendance from the Area Secretary to the Area Registrar. Motion continues to September 2020 ASA.
 - Motion - Shift responsibility for maintaining the Area Roster from the Area Secretary to the Area Registrar. Motion continues to September 2020 ASA.

September 13, 2020

- Motion to change roles and duties for Secretary and registrar in the Area Guidelines.

- Motion - Shift responsibility for taking Area Meeting Attendance from the Area Secretary to the Area Registrar
 - Vote – unanimous. Motion passed.
- Motion Shift responsibility for maintaining the Area Roster from the Area Secretary to the Area Registrar.
 - Vote – unanimous. Motion passed.
- Translation Committee (Ryan W.) – no report
- Technology Ad hoc Committee (Mitchell)
 - Ad hoc Committee created to provide support for the Area Meeting Zoom, but as the year has progressed it seems that there is a need to assist groups with Zoom meetings. Committee would like to formalize into a standing committee, as there are opportunities for growth with other technologies to distribute information and IT help.
- Remote Communities Ad hoc Committee (Maryka de O.)
 - Ad hoc Committee has a mission vision and purpose statement: Carry message to Alcoholics where barriers may exist because of Geography Gender etc. Purpose: to build, strengthen, and foster growth in Area 09. Military First Nation people in desert, Spanish Women, LBGTQ trans community. Project to get questions to Districts to connect to remote communities. Next Meeting September 21 via Zoom.

October 11, 2020

- Area 09 Trustee At-Large Nominations
 - Candidates for Trustee-at-large – Jeryl T. and Scott R. Jeryl T clarified eligibility of voters per Area guidelines. Ed L confirmed eligibility. Ed L. discussed third legacy procedure for nominations. Jeryl (45) wins nomination. Ed L will send service application to Jeryl.
- Update to MSCA 09 Guidelines
 - Motion Withdrawn
 - Updated Guidelines for Literature Committee – English
 - Motion withdrawn as item (not finished); need to be submitted through GAP committee first before forwarding to the body.
- Motion for ad hoc Technology Committee to prepare a plan to update MSCA 09 website
 - Motion withdrawn
- Filling Vacant Standing Committee Chair
 - Cooperation's with the Elderly (CEC) – Vote for Jerry S. approved.
 - Guidelines and Policy (GAP) – Vote for Francine W. approved.
 - Communications Chair – Vote for Stacey A. approved.

December 13, 2020

- MSCA 09 2021 Calendar
 - Approved. Motion passed to January Assembly
- Motion: Approve the 2021 Budget as presented be passed to the January Area Service Assembly (ASA)

- Discussion: Communications Budget Questions. Amendment 1 - Presented by Stacey (Communications Chair) - Increase the communications from \$400 to \$1500 for
- 2021. Motion to increase the Communications budget to \$1500 passes. Amendment 2 - Presented by Jeryl - Motion to increase the Interpreters line item from \$3500 to \$10k. Motion to Increase the Interpretation budget from \$3.5 to \$10k passes.
- 2021 Draft Budget with the amended Communications and Interpretation Budget Passed to January Area Service Assembly (ASA)
- Finance Committee Motion to make a one-time contribution to NY GSO at the end of the year (2020).
 - Motion that Area 09 make a one-time contribution to the GSO in New York, based on what our financials look like at the end of the year. A numeric value will be determined by the finance committee and approved by the body. Motion Passed to make a one-time contribution to GSO passed to January Area Service Assembly (ASA).
- Finance Committee Motion to Increase prudent reserve from 7,500 to 10,000.
 - Discussion. Majority in Favor. Minority Opinion – (1) Not a time sensitive matter. Does not have to be voted on now. (2) Wants her district to get all of the information and they will not get it in time. Voted to Reconsider Passed and Discussion Opened
 - Motion to table to the next ASC. Motion to table the increase the prudent reserve from 7,500 to 10,000 tabled until next ASC (Feb 2021).