



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

Hosted by District 20

ZOOM conference call at <https://zoom.us/j/95801933553>

Password: service

June 13, 2021

The regularly scheduled meeting of Mid Southern California Area (MSCA) 09 was called to order by Chair Mitchell B. at 9:00 a.m. Mitchell welcomed participants and made introductory statements regarding the virtual meeting protocols and led the group in the Serenity Prayer. Total participants: 97.

DELEGATE SHARE

There were 128 participants in the Area 09 Reportback Meeting. Just a reminder to please be careful when sharing delegate's confidential information as there are images and full names included. Having been fully vaccinated I can go to in person meetings. I've attended all the Hispanic meetings, as well as a phone-call meeting. Jose, our Alternate Delegate has been doing a phenomenal job translating at meetings where I've been able to show my presentation in Spanish. There is a 2-hr long video of my report back from District 16 available to view. The decisions from the Conference are already being implemented. September 15 is the new deadline for advisory actions to be submitted. On May 24th met with Technology Committee. Area 09 is very busy, with many committees being busy with updating or creating guidelines.

READINGS

Declaration of Unity read by Todd W. in English /Melody H. in Spanish.

GSR Preamble read by Janet P. in English /Alejandro in Spanish.

The Statement of Purpose and Membership read by Kevin R. in English /Hypatia L. in Spanish.

INTRODUCTIONS

Past Trustees: None

Past Delegates: Jeryl T., Past Delegate Panel 62; Sharon G., Past Delegate Panel 63; Jesus O.

Past Delegate Pane 68

New DCMCs/Alt. DCMCs: Char M, District 7.

New DCMs/Alt. DCMs: None

New GSRs/Alt. GSRs: Phil L., GSR District 8; Linda V, Alt GSR District 11; Melody H. Alt GSR District 17; Andrew A, GSR District 11.

Guests: None

Officers: Registrar, Treasurer A/R, Alternate Delegate, Delegate, Secretary, and Chair all present.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Jay R. and seconded by Lynn M. to accept draft minutes from the 14 March 2021 Area Service Committee.

OFFICERS/DIRECTORS REPORTS

(Submitted in Writing)

Delegate Ed L:

(●) Thanks so much for the opportunity to provide my report-back to the Area on 5/16, when we had 128 participants at one point, including numerous visitors from Virginia to Hawaii to British Columbia. I've continued with report-backs including #06 on 5/4, #04 on 5/5, #12 on 5/6, #07 on 5/10, #1/3 on 5/13, #08 on 5/19, #10 on 6/2, #17 on 6/8, #05 on 6/10, and #19 on 6/13, the latter two being hybrid meetings. I've attended all six Hispanic districts in person, including #20 on 5/17, #24 on 5/18, #25 on 5/24, #22 on 5/25, #21 on 5/26, and #23 on 5/28. I also reported to Cesar's teleconference Hispanic group on 5/20, Grupo Sur on 6/3, Grupo Tercera on 6/9, and to the Bellflower Big Book group on 5/31. Thanks to Jose for attending all Hispanic meetings in person to translate. Given the above schedule, beginning nine days after the Conference on 5/4 through yesterday in Apple Valley, I've given my report to 21 Districts and groups (tying last year's presentation number), traveling 1,300 miles. • I'm reporting to District 09 on 6/20 and District 18 on 7/13 as my last two report-backs. (●) On 6/9 while in Santa Ana with Grupo Tercera, Alfonso Q provided me with a proposed Agenda Item to provide future Service Manuals in Spanish, English, and French audio formats. I am working with Jesus and Jose to translate the proposal into English and will be talking to pertinent Conference members about this possibility (i.e., has such a request ever been made?) (●) On 5/23, I was so happy to join the other five current Board members met in person for the first time since March 2020 in Riverside. (●) On 5/16, I was able to join Jennifer B of Area 06 (Northern Coastal California), Kunane D of Area 17 (Hawaii), Area 05 (Los Angeles) with Lauren A on 5/17 (for an hour after our own), and Area 58 (Oregon) with Amber N on 5/22. All of them (including me) are referring to this as the "POO Conference," although I've been calling it the "POI-POO Conference," Hawaiian style. (●) After years of hearing about it, in early May I send a handwritten letter to an inmate in Texas using the Corrections Correspondence Services (CSC) program. (●) It was revealed to me at a District 12 meeting that on May 30 I achieved the new status of "Sweet 16," so thanks for 16 years of sobriety and 14 years of General Service! (●) In 2020, I was reimbursed \$513 of my allotted \$5,800 budget. On 5/23, I submitted my first invoice for 2021 in the amount of \$393.40, and I have an outstanding invoice of \$417, which are due to District report-back presentations.

Alternate Delegate Jose A: On the first of June I participated in the Conference Call for alternate delegates. I'm also helping put together the 30th FORO, July 11. And I have been attending meetings with Ed for report backs through May and June.

Registrar Don S.: Since our last meeting, I have worked with the staff at the General Service Office and undergone the training needed to access the Alcoholics Anonymous database, Fellowship Connection. I am now able to make changes to the database records. If you need to make changes, please contact me, using the Area Registrar email. Remember—complete information is appreciated. If you can use the correct forms, that is even better. I will be working with the Area Chair and Area Secretary to determine all members eligible to run for Panel 72 positions. We will continue to update database information District by District. With the advent of Fellowship Connection, DCM,s and Delegates now have "read only" real time access to the database. This was communicated to the fellowship, by correspondence, on February 22nd. A copy of the letter is now being screen shared. If you missed it, I want to make certain you know

how to use this valuable tool. So, let us look at the second page. It is an email from GSO which outlines the log in procedure. Use your personal email to log in. If you remember your password, great. If not, please use the “forgot password” option. If you have ever logged into the A.A. web store or contribution site, you will have a log in and password. If you do not have access, please let us know. You can contact GSO directly or work through me. Fellowship Connection’s web site is fc.aa.org. Once you have logged into Fellowship Connection, there is a “Help” link in the bottom left corner. The “Help” link contains training videos. If you have any questions, on this matter, please contact me using email. There is much to do to bring our Area09 records up to date. Thanks for supporting me in this effort.

Treasurer Accounts Receivable Rich W.: I’m happy to be sober one more day and grateful to be of service. I have submitted the May P&L report. Through May 31 our gross income was \$31,272.72 and our expenses were \$21,928.83; which left us with a net income of \$9,343.89. We received Group Contributions of \$30,098.54, District contributions of \$549.26, Convention contributions of \$80.66 and Individual Contributions of \$543.39. As of Sunday, June 20, 2021, we have \$54,291.82 in the checking account, \$10001.93 in our Prudent Reserve account and \$1,008.27 in the Pay Pal account. Since the last meeting I attended the Finance Committee meeting. I made 2 trips to the PO Box, made several bank deposits and paid some bills. Congratulations to Don and Kris to be officially voted in last month. Since the May assembly I attended the in-person Board meeting. If there are any requests for reimbursements fill out the form on the website and email it to me. Thanks for the opportunity to be of service

Secretary - OPEN: I’m Kris C., an alcoholic and happy to serve Area 09 as Secretary. If you know of anyone who didn’t receive this month’s Area 09 emails either on June 6 or June 11 with the log in information and attachments, please have them check their spam first, and contact me at msca09secretary@gmail.com if they need to have their email added or updated on our subscriber list. Regarding District and Committee reports, there is a space to post reports on the msca09aa website at the bottom right corner of the homepage.

Area Chair Mitchell B.: Hi, my name is Mitchell, and I am an alcoholic. Since the May 16 Assembly meeting, I attended Executive Board meeting on May 23 in person at the MSCA 09 headquarters in Riverside. * I prepared the Agenda for today’s ASC Meeting. * I continue to monitor the county health advisory directives and Cal OSHA guidelines for in-person meetings of up to and more than 100 persons. The information is changing quickly and influences decision-making about planning for Area events. * I attend an online Area Chair Session on May 15, 23, 30 and June 5 and 12 at 5:00 p.m. via Zoom. The topics have included planning for hybrid meetings, encouraging greater GSR/DCM participation in General Service, and topics of interest to Area Chairs or those whose wish to attend. The online meetings have provided information and an opportunity to learn from other Area chair’s experience. * Area Service Sharing Session on June 9 to hear from past Class A Trustees, past GSB Treasurer, and other service-related treasurers about their experience with the 7th Tradition and how money and spirituality mix in the A.A. three legacies. * On June 1, I attended the District 6 meeting, District 4 on June 2, and on June 10 the District 5 hybrid meeting to hear the Delegates 71st GSC Reportback. * Thank you for letting me be of service.

OLD BUSINESS

1. **Update to CEC Committee Guidelines** — Jerry, CEC Chair, recapped final draft of CEC Committee Guidelines submitted to the GAP Committee. Discussion opened: no discussion. Yes: 38, No: 0. Motion passes. Goes to voting as Assembly Agenda item for vote in September.
2. **Update to Literature Committee Guidelines** — Jim B., Literature Chair, recapped final draft of Literature Committee Guidelines submitted to the GAP Committee. Discussion opened: no discussion. Yes: 40 No: 0. Motion passes . Goes to voting as Assembly Agenda item for vote in September

NEW BUSINESS

1. **Motion to renew lease for MSCA 09 Headquarters in Riverside** — Gerry W., Archive Chair, introduced a motion to renew the lease agreement for the headquarters. Discussion comprised of the following: 1) various functions the headquarters office serves, including housing the archives (taxes, historical documents, area meeting documents, literature, etc), board and committee meetings, local meetings and workshops, printing area literature, and office equipment; 2) the possibility of finding a cheaper lease, the ramifications of losing the lease, and 3) should an ad hoc committee be formed to review possible alternative locations. Discussion ended. The new motion will move to August ASC for discussion.
2. **Draft of 2022 Calendar** — This is an opportunity to review the proposed calendar at the district level. Please take back to your district meetings for discussion. Requested changes, questions, etc., can be made to the Chair email. Discussion included asking about impact of some meetings scheduled in 2021 and again in 2022. The calendar will be presented at next ASC and will be on the website once it is approved.
3. **Technology Committee Guidelines** — Alex W. introduced the Technology Committee Guidelines draft, explaining the new document. Discussion comprised of 1) making some section verbiage consistent with other committee guidelines and 2) verbiage about the webmaster/coordinator and how this position is decided, reviewed, and whether the webservant is an employee or contractor. Discussion ended. The new motion will move to August ASC for discussion.
4. **Motion for Remote Communities Committee Budget for \$800** — Maryka d'O. introduced the motion for \$800 to be added to the budget for the Remote Communities Committee through the end of 2021. Discussion comprised of background information about where this money will be used and a request for a breakdown of estimates to be presented at next ASC. Discussion ended. The motion will move to the August ASC for discussion.
5. **Motions from Guidelines and Policy Committee and Update MSCA 09 Guidelines** — Francine recapped three motions to be added to the GAP guidelines: 1) all standing committees with budgets to have their own chairs, 2) all committees be mentioned in Area 09

communications, and 3) standing committee title updates be consistently in all Area 09 materials. Discussion comprised of the specificity of committee chairs and co-chairs, certain verbiage, and who is responsible for updating the bylaws and guidelines. Discussion closed. This will move forward to the August ASC.

6. **FORO – July 11, 2021** — Jose: The FORO is hosted by District 23 and 6 on July 11 via Zoom. I will be giving the introduction at the FORO. We will have a special speakers and 11 roundtables. We will see first of all how many will attend and then try to combine roundtable discussion. Breakout rooms will be able to choose their own moderators and scribes for each roundtable. Everything is ready to go. I think some of the districts will be meeting at their locations so it will be a hybrid meeting, so in person meetings should still pick a table discussion in person.
7. **Date for 4-Area DCM Sharing Session** — 7/31/21 9:00 a.m. -12:00 noon via Zoom. This is end of July so there will be two service events in July. There are flyers on the area website. This is a zoom based meeting.

FROM THE FLOOR

- **Point of Order** by Stacy District 6, Regarding FORO in July, Jeryl has not yet confirmed he will be speaking.
- **Motion from the Floor:** Maryka d'O: Be it resolved that as soon as practicable, that Area 09 begin to hold hybrid meetings Discussion opened. Motion moves to the August ASC for voting.

STANDING COMMITTEE REPORTS

(Submitted in Writing)

Accessibility English/Andrea C. —
Accessibility Spanish/Christina S. —
Archives/Dario D. —
Communications English/ Stacey A. —
Communications Spanish/OPEN —

Cooperation with the Elderly Community/Jerry S. — **Attendance:** Grant T. Area 9 CEC Alternate Chair, Jerry S. Area 9 CEC Chair, Sharon S. Area 9 CEC Secretary. Jerry called meeting to order at 6:06 pm with Serenity prayer, introductions and welcome to committee attendees. Sharon reviewed minutes from 3/14/21 meeting and group accepts minutes as written. Jerry will post minutes to the Area 9 website. **Old Business:** 1. Jerry submitted Revised Guidelines to GAP and revised further as to the GAP recommendations. **Jerry reviewed the following history of Guidelines revision effort:** 1) The original Revision draft mirrored 2006 original Guidelines keeping committee structure of – Chair-Person, Alternate-Chairperson and secretary bringing it up to date with technology and communication advancements. 2) After discussion we decided to try to reflect our culturally diverse Area 09 and wrote in for two

CoChairpersons- a Hispanic and English Co-Chair. 3) March 14th at Area 9 review it was brought up that for budgetary reasons there optimally should be a separate Hispanic CEC with their own budget. Of course, if the Group consensus of Hispanic community feels that they can accomplish more in the existing CEC committee we encourage and welcome all efforts to reach out to the isolated Elders in our Area. 4) April 4th, we met with the GAP committee, with input Francine, Rich W., Ed L. and Mitchell, it was decided to go back to the original committee structure - Chair-Person, renaming Co-Chair to Alternate Chairperson for clarity and secretary. 5) April 28th Mitchell, Area 9 Chairperson requests final draft of guidelines for submission. **New Business:** 1) Discussion of proposed 2021 Guidelines with final revisions per Grant's email and GAP recommendations. 2) Jerry will submit to Area09 for final approval at June's Area 9 meeting. **Adjournment** at 6:2 PM. Jerry will contact CEC members with date and time of next meeting.

Cooperation with the Professional Community English/Maryka d'O. — The CPC met as part of the Area 09 Assembly. **ATTENDANCE:** In attendance: Maryka D (Chair), Juanita Q (Sec Co-Chair, Cynthia F (D 04 Secretary), Steve S, Sharon G & Francine. Reviewed last year's accomplishments. **2021 Goals:** 1) Racks and pamphlets—install and display in various professional places. Banner, Grapevine – 2yr prescriptions – ask members to follow up and verify that there were contacts are receiving the Grapevine. 2) Coordination with Spanish CPC, CEC (elderly). 3) Increase our members – add 2 members: Sharon Gibbs – Sharon_Gibbs@hotmail.com, Stephen E. Salenger MD (909) 810-0113. 4) Slide presentation for area 9 for area. Zoom Presentations: We could create a zoom presentation with professional communities. AA.org has resources which can be used. Maryka will contact Francine to get Betty Ford Other's meeting & Other BAR. 5) Invite treatment chair? to a meeting. 6) Invite Jerry to February meeting . Submitted by Juanita Q, Area 09 CPC Committee Secretary.

Cooperation with the Professional Community Spanish/Martín —
Convention Liaison English/Ryan H. —
Convention Liaison Spanish/Carmen —
Corrections and Correspondence/Mauricio —
DCM School English/Manya W. —
DCM School Spanish/Ruben —

Finance/John R. — **Attendance:** Tammi R, John R, Rich, John F, Jim P. **Discussed the following:** 1) Minutes from March were approved. 2) AP report is open position; 3) AR report was given by Rich: a) Net income of \$9344. b) Taxes have been filed for state and Federal. c) Rich transferred the \$2500 to increase the Prudent reserve; 4) Committee Liaisons: There 19 committees and 6 voting members.a) Jose A will be the Spanish speaking liaisons. b) John F- Accessibility, Archives, Communications & Technology. c) Tammi-Conventions, Corrections, Grapevine, YPAA. d) Jim P- GAP, Literature, Public Information, Remote communities. e) John R- CPC, CEC, Treatment, GSR School, DCM School. f) Rich- Board, Registration; 5) Old Business: a) Motion to increase the prudent reserve was passed. b) Interpretation-Boot camp is providing interpretation (\$600); 6) New Business: a) Archives lease Renewal (John F)-lease expires in December. b) New Standing Committees. i) Technology Committee -Transfer budget from communications. ii) Remote Community \$800; John R has proposed that we do an

abbreviated meeting next month and then we can each liaison at our respective committees.
Submitted by Tammi R., Finance Secretary.

**Guidelines and Policies (GAP)/ Francine W. —
Grapevine/ Scott R. —**

GSR School English/Todd W. — At this meeting today, there was no meeting as there were no attendees. Did inform the GAP committee of plans to submit a draft of the GSR School Guidelines for review. Hopefully in the next couple of months. In service, Todd W. GSR School Chairperson

GSR School Spanish/ Martin —

Hispanic Women's Workshop Planning Meeting (2021)/Hypatia L. — Tuvimos nuestra junta Sabado Junio 12 ,2021. Estuvieron 16 Mujeres. Nos seguiremos reuniendo el segundo Sabado de cada mes. Tenemos la oportunidad de participar todas las mujeres en mandar Lema y Emblema fecha limlte Julio 30. Tambien tenemos la oportunidad de participar con la viña en escritura sobre: Tema: Que significa el Taller de Mujeres para ustedes? Interesadas hablar con Zoraida. Esto se esta trabahando para que las historias salgan en la revista Nov-Dec,.antes del 6 Taller. El Area 9 podra mandar una Oradora y su alterna para participar en el evento. El evento tiene un presupuesto de \$5,850.00 dlls. Las compañeras hasta ayer tienen la cantidad \$3,859.00. Esta cantidad fue dividida en 7 Areas y se quedo en acuerdo que por esta ocaion nuestra cooperacion por area sera \$331 dlls. Gracias por dejarme servir: Enlace del Area # 09: Hypatia Lopez. (We had our meeting Saturday June 12, 2021. There were 16 women. We will continue to meet the second Saturday of each month. We have the opportunity to participate all women in sending Motto and Emblem deadline July 30. We also have the opportunity to participate with the winery in writing on topic: What does the Women's Workshop mean to you? Interested—speak with Zoraida. This is being done so that the stories appear in the Nov-Dec magazine, before the 6th Workshop. Area 9 may send a Speaker and her alternate to participate in the event. The event has a budget of \$5,850.00. The companions until yesterday have the amount \$3,859.00. This amount was divided into 7 areas and it was agreed that for this occasion our cooperation per area will be \$331. Thanks for letting me serve: Area # 09 Link: Hypatia Lopez).

La Viña/Erika —

Literature English/Jim B. —

Literature Spanish/Jose —

Public Information English/Harry C. —

Public Information Spanish/Melquiades V. —

Registration/Tony —

Remote Communities Committee/OPEN —

Treatment Facilities English/Lynne K. —

Treatment Facilities Spanish/OPEN —

Young People/ Matt B. —

COMMITTEE COORDINATE REPORTS

(Submitted in Writing)

OCYPAA —
DCYPAA —
Inland Empire H&I —
Harbor Area Central Office —

DISTRICT REPORTS

(Submitted in Writing)

District 1 —
District 2 —
District 3 —
District 4 —
District 5 —
District 6 —

District 7 — We currently have approx. 13 active members. We meet on the 1st Monday of the month at 6:30 p.m. We are looking into having a workshop end of Oct-early Nov., 2021. Possible topic is Presentation of Women Pioneers of AA. Thanks, Char M., DCMC.

District 8 — District Highlights: We discussed the literature piece this month - SPONSORSHIP – A VITAL STEPPING-STONE TO SERVICE AND SOBRIETY---
https://www.aa.org/assets/en_US/smf-110_en.pdf. Pondering the idea of adding a tech committee to our District. We will be meeting on August 4th to form a committee to begin looking for a new place for the District to meet and start meeting Hybrid when we go back.
Committee Chair Reports: Archives: Joseph explained the Archives lease and the importance of attending Area events. Upcoming/Future District Events: Next Meeting: August 18, 2021, 7pm. Submitted by Deborah A.

District 9 —
District 10 —
District 11 —
District 12 —
District 14 —
District 15 —
District 17 —
District 18 —

District 19 — This report was made at the June 13 2021 District 19. This was our Spring/Summer General Service Event. Our next district meeting is on Sunday July 18 from 3PM to 430PM at the above location. We have approximately 46 groups and meetings registered in District 19. We had 3 guests, our delegate, And 2 friends from his home group. And 22 present from District 19. Most wear 2 or 3 , GSR, or committee chair, or district officer. I apologize for using our district form. I am unable to use the PDF in the Area website

(technologically challenged). 12 June, We had our Delegate Shareback session at 11085 Central Road, at the Victor Valley Alano Club, in Apple Valley. The time was from 10Am to 2PM. His presentation was from 10 to 12pm. We had 22 attend in person and we 4 via Zoom. Ed L, our delegate did a great job in explaining the process of the Conference and the and agenda items! We then had our District Archivist, Kathy gave us a presentation on AA in the High Desert, which was very informative. As A reminder she stated that visiting the Area Archives in Riverside is a great experience, just make sure you make reservations/appointments. And finally Shelly J GSR for the Women's Rule 62c Group, in Barstow, Provided a small presentation on a new map of our district, along with a means of identifying our meeting locations. But due to technical difficulties we couldn't finish the presentation. Again we want to thank the Area for all your assistance and guidance, especially our Delegate, Ed. Thank you for the privilege to be of service to our district and MSCA09. -Submitted by Bob O.

District 20 —

District 21 —

District 23 —

District 24 —

District 25 — El Distrito sesióna 4 lunes al mes de 7-9pm con juntas de informe, compartimento, puntos y estudio. se an visitado 16 de 22 grupos en roll de visitas. Con asistencia de 12-15 miembros. 11 de los 16 grupos emos tenio informacion para el nuevo del grupo. visitando 2 grupos por semana miercoles y Viernes. Proxima junta de area el 13 junio de 8:30am - 2:30pm por zoom. asiti a la junta del reporte de la conferencia del delegado el 16 de mayo por zoom. El Distrito 23 fue afitrion del la junta interdistrial el 30 de Mayo Grupo Al Fin Llegue 5115 Jurupa Ave BB Riverside, CA Con asistencia de 25 miembros. Septima \$94.00 - \$47-D23 y \$47 reserva y una septima de La Vina \$89.00 se aprovo el cambio del la junta interdistrial del mes de julio del 25 al 18 de julio afrition el distrito 25. por el evento de la vina. 25 aniversario de la vina el 23,24 y 25 de julio en 1650 E rosebelt Phoenix , Arizona. No uvo taller de los rsg's el mes de mayo por el 36 aniversario del distrito 20 el delegado Ed y su Alt Jose A visitaron al distrito 25 el 24 de mayo, con su reporte de la 71 conferencia. Praasa 2022 sera en la cuidad de Portland, Oregon 4-5 y 6 de marzo 2022. el foro local en las vegas area 42 el 11 de julio en persona. 3020 E. Bonanza Ave #110 Las Vegas, Nevada 89101. Tambien el foro local de la area 09 el mismo dia 11 de julio por zoom. afrition el distrito 23 y distrito 6. El sexto taller de mujeres se lleva acabo el 4 de diciembre 3220 Fair Lane Tempe, Arizona 85282 Proxima junta interdistrial 27 de Junio. Afitrion el distrito 24. Grupo Solo Por Hoy 1117 W 17th Street Santa Ana, CA 92706 se acuerdo 5 personas por distrito. Gracias por dejarme server Att. MCD Jose M alt MCD: Adrian. (The District meets 4 Mondays a month from 7-9pm with report, compartment, points and study meetings. 16 of 22 groups have been visited in a visit roll. With attendance of 12-15 members. 11 of the 16 groups had information for the new one in the group. Visiting 2 groups per week on Wednesdays and Fridays. Next area meeting on June 13 from 8:30 am - 2:30 pm by zoom. Attended the delegate conference report board on May 16 by zoom. District 23 hosted the interdistrict meeting on May 30th Group At Last Arrive 5115 Jurupa Ave BB Riverside, CA With 25 members in attendance. Seventh Tradition \$ 94.00 - \$ 47-D23 and \$ 47 reserve and a seventh Tradition of La Vina \$ 89.00 was approved the change of the interdistrict meeting for the month of July from July 25 to 18 hosted the district 25. for the event

of La Viña. 25th anniversary of the La Viña is on July 23, 24 and 25 at 1650 E Roosevelt, Phoenix, Arizona. There was no GSR's workshop in May for the 36th anniversary of district 20, delegate Ed and his Alt Jose A visited district 25 on May 24, with their report from the 71st conference. PRAASA 2022 will be in the city of Portland, Oregon March 4-5 and 6, 2022. The local forum in Las Vegas Area 42 on July 11 in person. 3020 E. Bonanza Ave # 110 Las Vegas, Nevada 89101. Also the local forum of the area 09 the same day July 11 by zoom. Hosted by District 23 and District 6. The sixth women's workshop will be held on December 4th 3220 Fair Lane Tempe, Arizona 85282 Upcoming inter-district meeting June 27th hosted by district 24. Solo Por Hoy Group 1117 W 17th Street Santa Ana, CA 92706 agreed to 5 people per district. Thanks for letting me server Att. CDM Jose M alt CDM: Adrian)

District 30 —

RECAP OF ACTIONS

- Approved the 14 March 2021 ASC minutes
- CEC Committee draft of guidelines submitted and voted unanimously to move forward to September ASA.
- Literature Committee (English) draft of guidelines submitted and voted unanimously to move forward to September ASA.
- Motion to renew lease agreement for Area 09 headquarters presented and discussed. Motion will move forward to August ASC.
- Technology Committee draft of guidelines presented and discussed. Motion will move forward to August ASC.
- 2022 Area 09 Meeting calendar presented and discussed. Revised calendar will be presented at the August ASC.
- Motion for Remote Communities Committee Budget presented and discussed. Motion will move forward to August ASC.
- Three motions for GAP Committee presented and discussed. Motions will move forward to August ASC.
- Motion from the floor by Maryka d'O to begin holding hybrid Area 09 meetings was presented and discussed. Motion will move forward to the August ASC.

BIRTHDAYS

Maria P. 5y, Kris C. 13y June 9, Deborah 16y June 28, Ed L., 16y May 30.

CLOSING

Motion to adjourn by Maryka, seconded by Tammi. Meeting adjourned at 2:47 p.m. with the Responsibility Statement in both English and Spanish.

Announcements

- MEMBERSHIP OF THE AREA SERVICE COMMITTEE — The Area Service Committee shall consist of all Past Delegates, DCMC's, Alternate DCMC's, DCM's, other District Officers, Area Officers, Standing and Coordinate Committee Chairs and Co-Chairs. In the absence of their principals, Alternate DCM's are full voting members. In the

absence of their principals, Coordinate Committee designated representatives are full voting members. GSR's are not voting participants of the Area Service Committee. However, GSR's are strongly encouraged to attend and participate in discussions at Area Service Committee Meetings

- MSCA 09 Contributions online at <http://msca09aa.org/contributions.php> or be mailed to: P.O. BOX 51446 Irvine, CA 92519. Make Check Payable to MSCA 09

Upcoming Area 09 Events

- FORO – July 11, 2021 — Zoom
- 4-Area DCM Sharing Session — 7/31/21 9:00 a.m. -12:00 noon via Zoom
- August ASC – August 8, 2021 — Zoom

Draft minutes respectfully submitted by Kris C., Area 09 Secretary/ finalized by Mitchell B.
MSCA 09 Chair